



Martin Christopher Delve

905512765

Director Information

Title	Mr	Honours	BA HONS ACA
Name	Martin Christopher Delve	Number	905512765
Postcode	W1C 2JL	Address	Sedley Place 4th Floor, 361 Oxford Street London United Kingdom
Date of birth	August 1967	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIANCE UNICHEM PENSION TRUSTEE LIMITED	07204670	Dormant	26/03/2010		Director
AB EARL (UK) LIMITED	07050208	Active - Accounts Filed	20/10/2009		Director
ALLIANCE BOOTS TREASURY LIMITED	04591735	Active - Accounts Filed	10/04/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WALGREENS BOOTS ALLIANCE LIMITED	09351322	Active - Accounts Filed	17/05/2016	06/02/2017	Director
WEYBRIGHT UK 1 LIMITED	09355784	Active - Accounts Filed	17/05/2016	06/02/2017	Director
WBAD HOLDINGS LIMITED	09355390	Company is dissolved	17/05/2016	06/02/2017	Director
WEYBRIGHT FSL LIMITED	09355389	Active - Accounts Filed	17/05/2016	06/02/2017	Director
WBA INTERNATIONAL LIMITED	06166738	Active - Accounts Filed	25/08/2015	06/02/2017	Director
WBA UK FINANCE LIMITED	09351678	Active - Accounts Filed	13/04/2015	06/02/2017	Director
SUPERIOR HOLDINGS LIMITED	09341210	Active - Accounts Filed	13/04/2015	11/03/2019	Director
WEYBRIGHT UK 2 LIMITED	09482540	Non-Trading	10/03/2015	06/02/2017	Director
SPRINT INVESTMENTS 5 LIMITED	09159870	Company is dissolved	04/08/2014	06/02/2017	Director
CENTRAL HOMECARE LIMITED	08427865	Company is dissolved	04/03/2013		Director
WBA LATIN AMERICA LIMITED	08305312	Active - Accounts Filed	23/11/2012	06/02/2017	Director
ONTARIO UK 2 LIMITED	06166753	Company is dissolved	17/09/2012	06/02/2017	Director
WBA ACQUISITIONS UK HOLDCO 6 LIMITED	08155128	Non-Trading	24/07/2012	06/02/2017	Director
WBA ACQUISITIONS UK HOLDCO 7 LIMITED	08155146	Active - Accounts Filed	24/07/2012	06/02/2017	Director
UNICHEM LIMITED	03278903	Non-Trading	30/11/2011	06/02/2017	Director
BOOTS (QUEST) TRUSTEE LIMITED	03672326	Company is dissolved	11/02/2010		Director
ALLIANCE BOOTS (NOMINEES) LIMITED	00555964	Company is dissolved	11/02/2010		Director

N/A* - no information available



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ALLIANCE BOOTS DORMANTS LIMITED	02067006	Company is dissolved	10/02/2010		Director
BOOTS SHARE PLAN TRUSTEE LIMITED	04116989	Company is dissolved	03/02/2010		Director
BOOTS INTERNATIONAL MANAGEMENT SERVICES LIMITED	07136280	Active - Accounts Filed	26/01/2010	08/03/2010	Director
ALLIANCE UNICHEM IP LIMITED	05654655	Active - Accounts Filed	20/01/2010	16/07/2014	Director
ALLIANCE UNICHEM GROUP LIMITED	05883426	Company is dissolved	18/11/2009		Director
ALLIANCE UNICHEM INVESTMENTS 1 LIMITED	03936223	Company is dissolved	18/11/2009		Director
PARALLEL IMPORTS (P.I.'S) DIRECT LIMITED	05600724	Company is dissolved	18/11/2009		Director
LIMEFAST LIMITED	01359890	Company is dissolved	18/11/2009		Director
AU COSEC LIMITED	03698524	Company is dissolved	18/11/2009		Director
GENERIC DIRECT LIMITED	05602157	Company is dissolved	18/11/2009		Director
ALLIANCE UNICHEM SERVICES LIMITED	05879777	Company is dissolved	18/11/2009		Director
ALLIANCE UNICHEM TREASURY LIMITED	05879582	Company is dissolved	18/11/2009		Director
BOOTS THE CHEMISTS LIMITED	06344089	Non-Trading	18/11/2009	06/02/2017	Director
BCM EMPLOYMENT & MANAGEMENT SERVICES LIMITED	07074956	Active - Accounts Filed	12/11/2009	08/03/2010	Director
ALLIANCE HEALTHCARE MANAGEMENT SERVICES LIMITED	07073443	Active - Accounts Filed	11/11/2009	08/03/2010	Director
WALGREENS BOOTS ALLIANCE SERVICES LIMITED	07073433	Active - Accounts Filed	11/11/2009	31/01/2020	Director
BOOTS MANAGEMENT SERVICES LIMITED	07073438	Active - Accounts Filed	11/11/2009	08/03/2010	Director
WBA INVESTMENTS 2 LIMITED	00292165	Company is dissolved	01/09/2009	06/02/2017	Director
WBA HOLDINGS 1 LIMITED	02517178	Active - Accounts Filed	24/08/2009	06/02/2017	Director
BOOTS PROPCO LIMITED	06362296	Company is dissolved	17/08/2009	11/04/2011	Director
BOOTS PROPCO C LIMITED	06358141	Active - Accounts Filed	17/08/2009	11/04/2011	Director
BOOTS PROPCO A LIMITED	06358128	Company is dissolved	17/08/2009	11/04/2011	Director
BOOTS PROPERTY HOLDCO LIMITED	06358746	Company is dissolved	17/08/2009	10/01/2012	Director
BOOTS PROPCO BEESTON LIMITED	06358154	Company is dissolved	17/08/2009	11/04/2011	Director
BOOTS PROPCO B LIMITED	06358130	Active - Accounts Filed	17/08/2009	11/04/2011	Director
BOOTS PROPCO RETAIL FLEX LIMITED	06358129	Company is dissolved	17/08/2009	11/04/2011	Director
WBA GROUP LIMITED	00546864	Active - Accounts Filed	13/07/2009	06/02/2017	Director
ONTARIO ACQUISITIONS FX INTER LIMITED	06252708	Non-Trading	25/06/2009	06/02/2017	Director



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WBA ACQUISITIONS UK HOLDCO 2 LIMITED	06214468	Company is dissolved	25/06/2009	06/02/2017	Director
SUPERIOR ACQUISITIONS LIMITED	06166762	Active - Accounts Filed	25/06/2009	06/02/2017	Director
SPRINT ACQUISITIONS UK HOLDCO 3 LIMITED	06849845	Company is dissolved	17/03/2009	07/07/2010	Director
ALLIANCE BOOTS HOLDINGS LIMITED	04452715	Active - Accounts Filed	29/05/2008	06/02/2017	Director
SPRINT INVESTMENTS 1 LIMITED	00668238	Company is dissolved	18/04/2008	31/03/2012	Director
ALLIANCE UNICHEM SPAIN LIMITED	05302689	Company is dissolved	14/09/2007		Director
AU DORMANTS LIMITED	04588317	Company is dissolved	26/01/2006		Director
WBA HOLDINGS 2	02548412	Company is dissolved	15/09/2005	06/02/2017	Director
ALLIANCE UNICHEM INVESTMENTS 3 LIMITED	00604978	Company is dissolved	15/09/2005		Director
ALLIANCE BOOTS SERVICES LIMITED	04611581	Company is dissolved	23/05/2005		Director
ALLIANCE UNICHEM INVESTMENTS 4 LIMITED	05441496	Company is dissolved	03/05/2005	06/02/2017	Director