



Martin Christopher Delve

905512765

## Director Information

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

N/A\* - no information available



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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