



Daniel Steven Martineau

905899560

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Steven Martineau	<b>Number</b>	905899560
<b>Postcode</b>		<b>Address</b>	6 Place Des Eaux Vives Geneva Ch-12017 Switzerland
<b>Date of birth</b>	December 1956	<b>Nationality</b>	Canadian
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NE PROPERTIES LIMITED	03926061	Active - Accounts Filed	20/09/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATALI UK LIMITED	08459211	Company is dissolved	25/03/2013	06/10/2014	Director
SUMMIT TRUST HOLDINGS LIMITED	07812267	Active - Accounts Filed	16/11/2011	19/12/2023	Director
VANITY INVESTMENTS LIMITED	05056622	Active - Accounts Filed	31/08/2011	30/07/2014	Director
H WALL LIMITED	06727610	Active - Accounts Filed	20/10/2008	15/03/2011	Director
SLP (SCOTLAND) LIMITED	SC213300	Company is dissolved	31/01/2008		Director
BSI (SCOTLAND) LIMITED	SC213299	Company is dissolved	31/01/2008		Director
CONCORDIA CLOSE TRUSTEE HOLDINGS LIMITED	06215899	Company is dissolved	26/04/2007	15/02/2010	Director
SUMMIT TRUST COMPANY LTD	00726495	Active - Accounts Filed	30/06/2004	19/12/2023	Director
LOTHIAN FIFTY (908) LIMITED	SC235406	Company is dissolved	23/09/2002		Director
HARON INVESTMENTS LIMITED	04128843	Non-Trading	30/08/2001	03/05/2022	Director
OREST INVESTMENT LIMITED	03578931	Company is dissolved	04/06/1998	13/08/1998	Director
AMANDA PROPERTIES LIMITED	03558536	Company is dissolved	29/04/1998	05/07/1999	Director
ACRE 147 LIMITED	03402468	Company is dissolved	08/07/1997	05/07/1999	Director
ACRE 146 LIMITED	03402490	Company is dissolved	08/07/1997	05/07/1999	Director