



Mark Martin Reid

907263233

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Martin Reid | Number | 907263233 |
| Postcode | B3 1QU | Address | 1 St. Pauls Square Birmingham England |
| Date of birth | October 1962 | Nationality | Irish |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THOMSON INDEPENDENT LIMITED | 06360866 | Active - Accounts Filed | 03/05/2018 | | Director |
| MMR LEGAL LIMITED | 10806648 | Active - Accounts Filed | 07/06/2017 | | Director |
| REDBOX ASSOCIATES LLP | OC416702 | Active - Accounts Filed | 31/03/2017 | | LLP Designated Member |
| NEPTUNE REGULATED PRODUCTS LIMITED | 10184437 | Active - Accounts Filed | 17/05/2016 | | Director |
| SLAP ABBEY LIMITED | 09642735 | Active - Accounts Filed | 16/06/2015 | | Director |
| VIS FF LIMITED | 07312887 | Active - Accounts Filed | 13/07/2010 | | Director |
| MOAT FARM HOUSE PROPERTIES LLP | OC353804 | Active - Accounts Filed | 01/04/2010 | | LLP Designated Member |
| REDBOX TAX ASSOCIATES LLP | OC352761 | Active - Accounts Filed | 02/03/2010 | | LLP Designated Member |
| SLAP 8 LIMITED | 06649391 | Active - Accounts Filed | 17/07/2008 | | Director |
| DIGITAL BOND FF LIMITED | 06649403 | Active - Accounts Filed | 17/07/2008 | | Director |
| MANSFIELD & ASHFIELD | 03413288 | Active - Accounts Filed | 20/05/2005 | | Director |
| BROADCASTING COMPANY LIMITED | | | | | |
| VEGAS DUNDROD LIMITED | 04617573 | Active - Accounts Filed | 13/12/2002 | | Company Secretary |
| FORT KNOX DUNDROD LIMITED | 04617649 | Active - Accounts Filed | 13/12/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| TD CAPITAL LIMITED | 14243588 | Active - Accounts Filed | 19/07/2022 | 10/01/2024 | Director |
| FS CAPITAL LIMITED | 12000758 | Active - Accounts Filed | 16/05/2019 | 10/10/2019 | Director |
| PYRRHUS CAPITAL LIMITED | 10833732 | Active - Accounts Filed | 23/06/2017 | 03/11/2017 | Director |
| HERCULES PRODUCTS LIMITED | 09729249 | Active - Accounts Filed | 12/08/2015 | 31/03/2023 | Director |
| SIMRAJSAR LIMITED | 08356004 | Active - Accounts Filed | 06/04/2015 | 03/04/2017 | Director |
| SAN FRANCISCO DUNDROD LIMITED | 04526000 | Company is dissolved | 16/01/2015 | | Director |



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|----------------------------------|----------|-------------------------|-----------------------|-------------------|
| TRURO DUNDROD LIMITED | 04635394 | Company is dissolved | 16/01/2015 | Director |
| DE VERE MARKETING LIMITED | 04314009 | Company is dissolved | 16/01/2015 14/12/2001 | Director |
| E-CLIPSE COMMERCE LIMITED | 04343505 | Company is dissolved | 16/01/2015 15/01/2002 | Director |
| BEAUMONT DESIGN LIMITED | 04343546 | Company is dissolved | 16/01/2015 15/01/2002 | Director |
| DENVER DUNDROD LIMITED | 04526057 | Company is dissolved | 16/01/2015 | Director |
| BOO MM LIMITED | 08355997 | Active - Accounts Filed | 10/12/2014 29/01/2016 | Director |
| HARLOUSTE LIMITED | 08356037 | Active - Accounts Filed | 20/12/2013 31/03/2023 | Director |
| JMNI LIMITED | 04208163 | Company is dissolved | 28/03/2008 07/06/2006 | Director |
| CARDINAL CAPITAL LIMITED | 06413242 | Active - Accounts Filed | 30/10/2007 01/04/2014 | Director |
| EDGBASTON RECOVERY LIMITED | 06002722 | Company is dissolved | 20/11/2006 | Director |
| ZEUS PRODUCTS LIMITED | 06002823 | Company is dissolved | 20/11/2006 | Director |
| TOE NOMYKNEE ONE LIMITED | 06002792 | Company is dissolved | 20/11/2006 | Director |
| CENTRAL PAYMENT SERVICES LIMITED | 06002778 | Company is dissolved | 20/11/2006 01/04/2014 | Director |
| TOE NOMY KNEE TWO LIMITED | 06002807 | Company is dissolved | 20/11/2006 | Director |
| ACHILLES PRODUCTS LIMITED | 06002763 | Active - Accounts Filed | 20/11/2006 31/01/2019 | Director |
| CARDINAL VENTURES LIMITED | 06002819 | Company is dissolved | 20/11/2006 | Director |
| WMTV LTD | 05939773 | Company is dissolved | 19/09/2006 | Company Secretary |
| FREDERICK PRODUCTS LIMITED | 05858844 | Company is dissolved | 27/06/2006 | Director |
| FREDERICK PRODUCTS LIMITED | 05858844 | Company is dissolved | 27/06/2006 | Company Secretary |
| LEEK CERTAIN LIMITED | 05722115 | Company is dissolved | 28/02/2006 | Director |
| CERTAIN LEEK LIMITED | 05722111 | Company is dissolved | 28/02/2006 | Director |
| PROJECTS IN MOTION LIMITED | 05656688 | Company is dissolved | 07/02/2006 | Company Secretary |
| GERPER 43 | 05278774 | Company is dissolved | 16/11/2004 | Director |
| GERPER 43 | 05278774 | Company is dissolved | 16/11/2004 | Company Secretary |
| GERPER 39 | 05276896 | Company is dissolved | 15/11/2004 | Director |
| GERPER 42 | 05276901 | Company is dissolved | 15/11/2004 | Director |
| GERPER 42 | 05276901 | Company is dissolved | 15/11/2004 | Company Secretary |
| GERPER 39 | 05276896 | Company is dissolved | 15/11/2004 | Company Secretary |
| GERPER 41 | 05276878 | Company is dissolved | 15/11/2004 | Company Secretary |
| GERPER 41 | 05276878 | Company is dissolved | 15/11/2004 | Director |
| GERPER 40 | 05276842 | Company is dissolved | 15/11/2004 | Company Secretary |
| GERPER 40 | 05276842 | Company is dissolved | 15/11/2004 | Director |
| WIN (MR) | 05266654 | Company is dissolved | 12/11/2004 | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|-----------------------|
| WIN (GP) | 05266661 | Company is dissolved | 12/11/2004 | Company Secretary |
| WIN (MR) | 05266654 | Company is dissolved | 12/11/2004 | Director |
| HOL (GW) | 05266625 | Company is dissolved | 12/11/2004 | Director |
| BPM (IJ) | 05269110 | Company is dissolved | 12/11/2004 | Director |
| BRO (DM) | 05268996 | Company is dissolved | 12/11/2004 | Director |
| BRO (DR) | 05268947 | Company is dissolved | 12/11/2004 | Director |
| HOL (SW) | 05266612 | Company is dissolved | 12/11/2004 | Company Secretary |
| BPM (IJ) | 05269110 | Company is dissolved | 12/11/2004 | Company Secretary |
| BPM (KT) | 05269092 | Company is dissolved | 12/11/2004 | Company Secretary |
| WIN (GP) | 05266661 | Company is dissolved | 12/11/2004 | Director |
| PRE (PA) | 05269068 | Company is dissolved | 12/11/2004 | Director |
| WIN (SS) | 05266641 | Company is dissolved | 12/11/2004 | Company Secretary |
| BRO (DM) | 05268996 | Company is dissolved | 12/11/2004 | Company Secretary |
| WIN (SS) | 05266641 | Company is dissolved | 12/11/2004 | Director |
| BPM (KT) | 05269092 | Company is dissolved | 12/11/2004 | Director |
| HOL (GW) | 05266625 | Company is dissolved | 12/11/2004 | Company Secretary |
| BRO (DR) | 05268947 | Company is dissolved | 12/11/2004 | Company Secretary |
| HOL (SW) | 05266612 | Company is dissolved | 12/11/2004 | Director |
| BRO (CT) | 05269026 | Company is dissolved | 12/11/2004 | Company Secretary |
| HOL (SH) | 05269041 | Company is dissolved | 12/11/2004 | Company Secretary |
| HOL (SH) | 05269041 | Company is dissolved | 12/11/2004 | Director |
| BRO (CT) | 05269026 | Company is dissolved | 12/11/2004 | Director |
| PRE (PA) | 05269068 | Company is dissolved | 12/11/2004 | Company Secretary |
| GERPER 38 | 05271356 | Company is dissolved | 10/11/2004 | Company Secretary |
| FUTURE SCREEN PARTNERS NO.1 LLP | OC305123 | Active - Accounts Filed | 08/11/2004 | 05/05/2021 LLP Member |
| GERPER 34 | 05257445 | Company is dissolved | 01/11/2004 | Company Secretary |
| GERPER 23 | 05243787 | Company is dissolved | 01/11/2004 | Company Secretary |



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|-----------|----------|----------------------|------------|----------------------|
| GERPER 34 | 05257445 | Company is dissolved | 01/11/2004 | Director |
| GERPER 23 | 05243787 | Company is dissolved | 01/11/2004 | Director |
| GERPER 28 | 05250568 | Company is dissolved | 01/11/2004 | Company Secretary |
| GERPER 22 | 05243789 | Company is dissolved | 01/11/2004 | Company Secretary |