



**Martin Robert Armstrong**

**908160492**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Robert Armstrong	<b>Number</b>	908160492
<b>Postcode</b>	CR7 8EB	<b>Address</b>	46 Ingram Road Thornton Heath Surrey
<b>Date of birth</b>	July 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHILIPS ELECTRONICS (UK) LIMITED	NF004348	Other	10/08/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIBSON INNOVATIONS UK LIMITED	08482456	Company is dissolved	18/04/2013	18/03/2014	Director
PHILIPS MEDICAL SYSTEMS UK LIMITED	01534102	Company is dissolved	11/01/2013	01/02/2016	Director
W R T L EXTERIOR LIGHTING LIMITED	03896819	Non-Trading	01/01/2013	01/02/2016	Director
SPEECH PROCESSING SOLUTIONS UK LIMITED	08068794	Active - Accounts Filed	31/05/2012	30/06/2012	Director
PHILIPS HEALTHCARE INFORMATICS LIMITED	NI027687	Non-Trading	10/05/2012	01/02/2016	Director
DYNALITE EUROPE LIMITED	04162916	Company is dissolved	01/05/2012	01/02/2016	Director
INDUSTRIA INTERNATIONAL LIMITED	04101105	Non-Trading	13/01/2012	01/02/2016	Director
TRANSLITE LIMITED	02284303	Non-Trading	22/09/2011	01/02/2016	Director
SIGNIFY CONSUMER LUMINAIRE UK LIMITED	01648234	Company is dissolved	15/09/2011	01/02/2016	Director
STRAND LIGHTING EUROPE LIMITED	06069920	Non-Trading	25/08/2011	01/02/2016	Director
TP VISION UNITED KINGDOM LTD	07703768	Active - Accounts Filed	27/07/2011	01/04/2012	Director
PHILIPS TITAN LIMITED	04000607	Non-Trading	03/04/2011	01/02/2016	Director
ASSEMBLEON UK LIMITED	07378302	Company is dissolved	05/01/2011	03/04/2011	Director
MASSIVE HOLDING UK LIMITED	03176463	Company is dissolved	16/11/2010	01/02/2016	Director
RESPIRONICS (UK) LTD.	01314118	Non-Trading	01/11/2010	01/02/2016	Director
RESPIRONICS UK HOLDING COMPANY LIMITED	05130071	Non-Trading	01/11/2010	01/02/2016	Director
INVIVO UK LTD	04011946	Non-Trading	01/11/2010	01/02/2016	Director
RESPIRONICS LTD	02900082	Non-Trading	01/11/2010	01/02/2016	Director



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PPTL INVESTMENT LIMITED	SC387663	Company is dissolved	26/10/2010		Director
PHILIPS PENSION TRUSTEES LIMITED	00406330	Company is dissolved	19/01/2010	14/12/2017	Director
STRAND LIGHTING EUROPE LIMITED	06069920	Non-Trading	10/08/2009	01/02/2016	Company Secretary
PHILIPS TRUSTEE COMPANY LIMITED	06873059	Non-Trading	19/05/2009	01/02/2016	Company Secretary
PHILIPS TRUSTEE COMPANY LIMITED	06873059	Non-Trading	19/05/2009	01/02/2016	Director
DYNALITE EUROPE LIMITED	04162916	Company is dissolved	25/03/2009	01/02/2016	Company Secretary
ZAMBON UK LIMITED	04005203	Active - Accounts Filed	09/03/2009	03/06/2013	Company Secretary
RESPIRONICS LTD	02900082	Non-Trading	09/03/2009	01/02/2016	Company Secretary
RESPIRONICS (UK) LTD.	01314118	Non-Trading	09/03/2009	01/02/2016	Company Secretary
RESPIRONICS UK HOLDING COMPANY LIMITED	05130071	Non-Trading	09/03/2009	01/02/2016	Company Secretary
RESPIRONICS RESPIRATORY DRUG DELIVERY (UK) LTD	04005206	Non-Trading	09/03/2009	01/02/2016	Company Secretary
AVENT LIMITED	00313835	Non-Trading	30/01/2009	01/02/2016	Director
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	30/01/2009		Director
AVENT FINANCE LIMITED	05402991	Company is dissolved	30/01/2009		Director
AVENT GROUP LIMITED	02437245	Company is dissolved	30/01/2009		Director
RESPIRONICS RESPIRATORY DRUG DELIVERY (UK) LTD	04005206	Non-Trading	31/12/2008	09/03/2009	Director
ZAMBON UK LIMITED	04005203	Active - Accounts Filed	31/12/2008	09/03/2009	Director
TELETRAX TV DATA UK LIMITED	04182180	Active - Accounts Filed	29/08/2008	10/10/2008	Company Secretary
AMBX LIMITED	06587700	Active - Accounts Filed	13/06/2008	10/10/2008	Director
AMBX LIMITED	06587700	Active - Accounts Filed	13/06/2008	10/10/2008	Company Secretary
MASSIVE HOLDING UK LIMITED	03176463	Company is dissolved	08/02/2008	01/02/2016	Company Secretary
SIGNIFY CONSUMER LUMINAIRES UK LIMITED	01648234	Company is dissolved	08/02/2008	01/02/2016	Company Secretary
INVIVO UK LTD	04011946	Non-Trading	01/02/2008	01/02/2016	Company Secretary
PACE OPERATIONS LIMITED	06329029	Company is dissolved	06/11/2007	20/04/2008	Company Secretary
PACE OPERATIONS LIMITED	06329029	Company is dissolved	06/11/2007	20/04/2008	Director

N/A\* - no information available



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PHILIPS U.K. LIMITED	01927665	Active - Accounts Filed	01/04/2007	01/02/2016	Company Secretary
AVENT LIMITED	00313835	Non-Trading	01/04/2007	01/02/2016	Company Secretary
LUXRAM ELECTRIC LIMITED	00700607	Company is dissolved	01/04/2007		Company Secretary
AVENT BABYCARE LIMITED	01095358	Company is dissolved	01/04/2007		Director
PHILIPS IMPEX LIMITED	00353259	Company is dissolved	01/04/2007	01/02/2016	Company Secretary
MULLARD LIMITED	02214569	Company is dissolved	01/04/2007		Company Secretary
AVENT GROUP LIMITED	02437245	Company is dissolved	01/04/2007		Company Secretary
AVENT FINANCE LIMITED	05402991	Company is dissolved	01/04/2007		Company Secretary
AVENT FUTURE MOTHERS LIMITED	03235686	Company is dissolved	01/04/2007		Director
PHILIPS CONSUMER COMMUNICATIONS UK LIMITED	00772005	Non-Trading	01/04/2007	01/01/2016	Director
AVENT ENTERPRISES LIMITED	03235458	Company is dissolved	01/04/2007		Director
PHILIPS HOLDINGS LIMITED	00501326	Company is dissolved	01/04/2007	18/12/1995	Director
KEMPSTON (1987) LIMITED	00058218	Company is dissolved	01/04/2007		Company Secretary
SIGNIFY COMMERCIAL UK LIMITED	00291612	Active - Accounts Filed	01/04/2007	01/02/2016	Company Secretary
AVENT SERVICES LIMITED	03235707	Company is dissolved	01/04/2007		Company Secretary
AVENT FUTURE MOTHERS LIMITED	03235686	Company is dissolved	01/04/2007		Company Secretary
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	01/04/2007		Company Secretary
PHILIPS LUMINAIRES LIMITED	04110407	Company is dissolved	01/04/2007		Company Secretary
PHILIPS TITAN LIMITED	04000607	Non-Trading	01/04/2007	01/02/2016	Company Secretary
AVENT DEVELOPMENT LIMITED	02076074	Company is dissolved	01/04/2007		Director
PHILIPS CONSUMER COMMUNICATIONS UK LIMITED	00772005	Non-Trading	01/04/2007	01/02/2016	Company Secretary
PHILIPS ELECTRONICS UK LIMITED	00446897	Active - Accounts Filed	01/04/2007	01/02/2016	Company Secretary
AVENT INTERNATIONAL LIMITED	04288287	Company is dissolved	01/04/2007		Company Secretary
PHILIPS LAMPS AND LUMINAIRES LIMITED	04110453	Company is dissolved	01/04/2007	01/02/2016	Company Secretary

N/A\* - no information available



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AVENT DEVELOPMENT LIMITED	02076074	Company is dissolved	01/04/2007		Company Secretary
PYECAM COMPANY LIMITED	01304723	Non-Trading	01/04/2007	01/02/2016	Company Secretary
AVENT ENTERPRISES LIMITED	03235458	Company is dissolved	01/04/2007		Company Secretary