



Marina May Wyatt

908244301

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Marina May Wyatt	<b>Number</b>	908244301
<b>Postcode</b>	N1 3AQ	<b>Address</b>	77 Elmore Street London
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MABINOION LIMITED	15250092	Active - Newly Incorporated	31/10/2023		Director
LLOYD'S REGISTER GROUP LIMITED	08126909	Active - Accounts Filed	01/01/2023		Director
LLOYD'S REGISTER FOUNDATION	07905861	Active - Accounts Filed	01/01/2023		Director
SUPERCALI LLP	OC341405	Active - Accounts Filed	27/11/2013		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABP MIDCO UK HOLDINGS LIMITED	12701688	Active - Accounts Filed	29/06/2020	01/10/2024	Director
ABP MIDCO UK LIMITED	12701661	Active - Accounts Filed	29/06/2020	01/10/2024	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	14/03/2019	01/10/2024	Director
RENEWI PLC	SC077438	Active - Accounts Filed	02/04/2013	14/07/2022	Director
THE CHILDREN'S HOUSE SCHOOL	05443050	Active - Accounts Filed	24/03/2011	05/03/2020	Director
TOM TOM SALES B.V.	FC026453	Active - Accounts Filed	11/01/2006	31/07/2015	Director
CALLSHOP ETC. LIMITED	03114251	Company is dissolved	12/11/2004	26/01/2005	Director
COLT TECHNOLOGY SERVICES	02452736	Active - Accounts Filed	19/10/2004	26/01/2005	Director
COLT TELECOM HOLDINGS LIMITED	03889002	Active - Accounts Filed	26/08/2004	26/01/2005	Director
THE INVICTA FILM PARTNERSHIP NO.5, LLP	OC300511	Company is dissolved	27/03/2002	13/02/2019	LLP Member
CONCORD DATA SYSTEMS (UK) LIMITED	01714138	Company is dissolved	22/12/2001		Company Secretary
PSION CONSUMER PRODUCTS LIMITED	03966986	Company is dissolved	22/12/2001	31/10/2002	Company Secretary



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PSION DIGITAL SOLUTIONS LIMITED	03799657	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
FONEDATA LIMITED	03631048	Company is dissolved	22/12/2001		Company Secretary
PSION PROPERTY LIMITED	03966978	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	22/12/2001	31/10/2002	Company Secretary
PSION TECHNOLOGY INVESTMENTS LIMITED	03799663	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INFOMEDIA LIMITED	03799665	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION CONNECT HOLDINGS LIMITED	03188560	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INVESTMENTS CANADA	04053902	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INVESTMENTS LIMITED	01737807	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION CONNECT LIMITED	01530584	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION SERVICES LIMITED	03206395	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION NO. 16 LIMITED	03799660	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION OVERSEAS INVESTMENTS	03188564	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
EASYSWITCH SOFTWARE LIMITED	01825818	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION TRUSTEES LIMITED	03205991	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION NO. 17 LIMITED	03966974	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION UK	01681676	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION DIGITAL LIMITED	03132252	Company is dissolved	21/12/2001	31/10/2002	Company Secretary
PSION CONNECT HOME NETWORKS LIMITED	03205990	Company is dissolved	12/12/2001		Company Secretary
BLACKWELL PUBLISHING (HOLDINGS) LIMITED	03162848	Company is dissolved	20/06/2001	03/06/2004	Director
FONEDATA LIMITED	03631048	Company is dissolved	11/07/2000	07/08/2000	Director
PSION CONSUMER PRODUCTS LIMITED	03966986	Company is dissolved	06/04/2000	31/10/2002	Director

N/A\* - no information available



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PSION NO. 17 LIMITED	03966974	Company is dissolved	06/04/2000	31/10/2002	Director
PSION PROPERTY LIMITED	03966978	Company is dissolved	06/04/2000	31/10/2002	Director
BLACKWELL SCIENCE LIMITED	00349566	Company is dissolved	24/09/1999	03/06/2004	Director
PSION INFOMEDIA LIMITED	03799665	Company is dissolved	01/07/1999	31/10/2002	Director
TRIVANTI LIMITED	03799661	Company is dissolved	01/07/1999	18/07/2000	Director
PSION TECHNOLOGY INVESTMENTS LIMITED	03799663	Company is dissolved	01/07/1999	31/10/2002	Director
PSION NO. 16 LIMITED	03799660	Company is dissolved	01/07/1999	31/10/2002	Director
PSION DIGITAL SOLUTIONS LIMITED	03799657	Company is dissolved	01/07/1999	31/10/2002	Director
PSION CONNECT LIMITED	01530584	Company is dissolved	16/02/1999	29/03/1999	Director
SYMBIAN LIMITED	01796587	Company is dissolved	27/08/1998	09/06/2000	Director
PSION CONNECT HOME NETWORKS LIMITED	03205990	Company is dissolved	31/01/1997	29/03/1999	Director
PSION SERVICES LIMITED	03206395	Company is dissolved	31/01/1997	31/12/2002	Director
PSION TRUSTEES LIMITED	03205991	Company is dissolved	31/01/1997	31/10/2002	Director
PSION OVERSEAS INVESTMENTS	03188564	Company is dissolved	31/01/1997	31/10/2002	Director
PSION CONNECT HOLDINGS LIMITED	03188560	Company is dissolved	31/01/1997	31/10/2002	Director
PSION INVESTMENTS LIMITED	01737807	Company is dissolved	31/01/1997	31/10/2002	Director
PSION DIGITAL LIMITED	03132252	Company is dissolved	20/11/1996	31/10/2002	Director
PSION UK	01681676	Company is dissolved	19/11/1996	31/10/2002	Director
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	29/10/1996	31/10/2002	Director
PSION SHARED SERVICES LTD	01739564	Company is dissolved	20/09/1996	26/09/2000	Director