



Martin Henry Burrill

910160957

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Henry Burrill	<b>Number</b>	910160957
<b>Postcode</b>	SK9 4HZ	<b>Address</b>	Norcliffe Farm Styal Road Styal Wilmslow England British
<b>Date of birth</b>	July 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAR MARKETING TRUSTEES LIMITED	11652475	Non-Trading	27/10/2023	04/11/2021	Director
ZEPLER GROUP LIMITED	09942850	Active - Accounts Filed	23/11/2016		Director
CLEAR MARKETING ACQUISITIONS LIMITED	08022398	In Liquidation	05/04/2012		Director
CLEAR MARKETING COMMUNICATIONS LIMITED	03186716	In Liquidation	01/09/2000		Director
HILLVIEW CONTRACTS LTD	03178075	Active - Accounts Filed	02/07/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RBG INVESTMENTS LIMITED	11965551	Active - Accounts Filed	26/04/2019	25/06/2019	Director
REALBUZZ GROUP LIMITED	11951356	Active - Accounts Filed	17/04/2019	25/06/2019	Director
ZEUS PRIVATE OFFICE LIMITED	06992165	Company is dissolved	15/08/2015		Director
TD4 MILKSHAKES LIMITED	09596756	Active - Accounts Filed	19/05/2015	05/12/2017	Director
SAFEVOUCHER LIMITED	08366946	Company is dissolved	21/01/2013	10/09/2014	Director
UNIVOUCHER LIMITED	08172797	Company is dissolved	20/12/2012	08/12/2014	Director
TD4 COOKIES LIMITED	05761250	Non-Trading	30/09/2012	05/12/2017	Director
BOOST JUICE BARS (UK) LIMITED	05872832	Active - Accounts Filed	30/09/2012	05/12/2017	Director
TD4 BRANDS LIMITED	05761251	Active - Accounts Filed	30/09/2012	05/12/2017	Director
SOURCE BIOSCIENCE (CRYOBANK) LIMITED	06781535	Non-Trading	31/12/2008	23/03/2010	Director
RUBYRING LIMITED	06634193	Company is dissolved	18/07/2008		Director
RUBYRING LIMITED	06634193	Company is dissolved	18/07/2008		Company Secretary
LANCASHIRE INVESTMENTS LIMITED	04730713	Non-Trading	11/04/2008	07/07/2022	Company Secretary
MANCHESTER INVESTMENTS LIMITED	04730702	Non-Trading	11/04/2008	07/02/2022	Company Secretary



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WISE IMAGE LIMITED	04730778	Company is dissolved	11/04/2008		Company Secretary
THE PLUTO PUB COMPANY LIMITED	06281764	Company is dissolved	25/06/2007		Company Secretary
THE JUPITER PUB COMPANY LIMITED	06281733	Company is dissolved	25/06/2007		Company Secretary
THE SATURN PUB COMPANY LIMITED	06281781	Company is dissolved	25/06/2007		Company Secretary
THE NEPTUNE PUB COMPANY LIMITED	06281759	Company is dissolved	25/06/2007		Company Secretary
THE MERCURY PUB COMPANY LIMITED	05982862	Company is dissolved	15/06/2007		Company Secretary
ZEUS LEISURE SERVICES LIMITED	06128223	Company is dissolved	16/05/2007		Company Secretary
CHELFORD DM LIMITED	05983816	Company is dissolved	31/10/2006		Company Secretary
MERE DM LIMITED	05983774	Company is dissolved	31/10/2006		Company Secretary
CHELFORD DM LIMITED	05983816	Company is dissolved	31/10/2006		Director
ZEUS MULTIMEDIA ADVISORY LIMITED	05983826	Company is dissolved	31/10/2006		Company Secretary
MERE DM LIMITED	05983774	Company is dissolved	31/10/2006		Director
PLATINUM SHIELD LIMITED	04728162	Company is dissolved	30/10/2006		Company Secretary
TRADE FLAIR LIMITED	04726835	Company is dissolved	30/10/2006		Company Secretary
TRADE FLAIR LIMITED	04726835	Company is dissolved	30/10/2006		Director
ZEUS PRIVATE EQUITY (GP) LIMITED	05979569	Active - Accounts Filed	26/10/2006	05/11/2007	Company Secretary
PALATINE SCOTLAND (GP) LIMITED	SC310687	Active - Accounts Filed	26/10/2006	05/11/2007	Company Secretary
ALPHA 2010 LTD	05527865	Company is dissolved	22/09/2006		Company Secretary
ALPHA 2009 LTD	05525666	Company is dissolved	22/09/2006		Company Secretary
BOOST JUICE BARS (UK) LIMITED	05872832	Active - Accounts Filed	19/09/2006	25/04/2018	Company Secretary
PERRIN MCCLOUD LIMITED	04440894	Company is dissolved	11/08/2006		Company Secretary
TD4 BRANDS LIMITED	05761251	Active - Accounts Filed	29/03/2006	11/04/2018	Company Secretary
TD4 COOKIES LIMITED	05761250	Non-Trading	29/03/2006	11/04/2018	Company Secretary

N/A\* - no information available



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DISCOVER LEISURE PLC	04728189	Company is dissolved	10/02/2006	03/07/2006	Company Secretary
COMMERCIAL BOAT SERVICES LTD	03460552	Active - Accounts Filed	10/02/2006	03/07/2006	Company Secretary
FORWARD BOOST LIMITED	04730737	Company is dissolved	10/02/2006	03/07/2006	Company Secretary
CATALYST INVESTMENTS TRUSTEES LIMITED	05689966	Company is dissolved	27/01/2006		Company Secretary
PLATINUM SHIELD LIMITED	04728162	Company is dissolved	19/09/2005		Director
VINDON LIMITED	05522217	Company is dissolved	10/08/2005	23/03/2010	Company Secretary
TRADE SOUND LIMITED	04730758	Company is dissolved	04/03/2005	14/03/2006	Director
TRADE SOUND LIMITED	04730758	Company is dissolved	04/03/2005	22/10/2008	Company Secretary
SOURCE BIOSCIENCE (STORAGE) LIMITED	00878160	Active - Accounts Filed	28/02/2005	23/03/2010	Director
SOURCE BIOSCIENCE (HEALTHCARE) LIMITED	04730768	Active - Accounts Filed	25/02/2005	23/03/2010	Company Secretary
SOURCE BIOSCIENCE (HEALTHCARE) LIMITED	04730768	Active - Accounts Filed	25/02/2005	27/09/2013	Director
ZEUS SECURITIES LIMITED	04671685	Company is dissolved	17/11/2004		Company Secretary
ZEUS MANAGEMENT SERVICES LIMITED	04662669	Company is dissolved	17/11/2004		Company Secretary
ALPHA 2011 LTD	04662686	Company is dissolved	17/11/2004		Company Secretary
ALPHA 2013 LTD	04662663	Company is dissolved	17/11/2004		Company Secretary
ALPHA 2014 LTD	04662685	Company is dissolved	17/11/2004		Company Secretary
ACTIVE MOTTO LIMITED	04730724	Company is dissolved	06/10/2004		Director
ACTIVE MOTTO LIMITED	04730724	Company is dissolved	06/10/2004		Company Secretary
GREEN SYMBOL LIMITED	04730736	Company is dissolved	04/08/2004	14/03/2006	Director
GREEN SYMBOL LIMITED	04730736	Company is dissolved	04/08/2004	18/10/2007	Company Secretary
CRUCIAL PLAN PLC	04726831	Company is dissolved	14/07/2004	14/03/2006	Director
ZEUS CAPITAL LIMITED	04417845	Active - Accounts Filed	14/07/2004	28/09/2016	Director
CRUCIAL PLAN PLC	04726831	Company is dissolved	14/07/2004	18/10/2007	Company Secretary
OLDCO 2011 LIMITED	04356925	Company is dissolved	14/07/2004	21/10/2010	Director
ULPHA TRADING LTD	04750388	Company is dissolved	13/05/2003		Director



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ULPHA TRADING LTD	04750388	Company is dissolved	13/05/2003		Company Secretary
BEVA - LEACH LOGISTICS LIMITED	03629968	Company is dissolved	05/09/2002	30/11/2004	Director
LESTRIGHT LIMITED	03803439	Company is dissolved	22/03/2000	01/06/2003	Director
LEXICON GROUP (UK) LIMITED	03622196	Company is dissolved	01/12/1999	02/03/2001	Director
THE ORIGINAL COOKIE COMPANY LIMITED	02277136	Company is dissolved	05/07/1999	14/05/2004	Director
MILLIE'S COOKIES (RETAIL) LIMITED	02633463	Non-Trading	05/07/1999	14/05/2004	Director
MILLIE'S COOKIES (FRANCHISE) LIMITED	02743938	Non-Trading	05/07/1999	14/05/2004	Director
WASELEY THIRTEEN LIMITED	03040912	Company is dissolved	05/07/1999	14/05/2004	Director