



Mark Henry David Payne

915144022

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Henry David Payne	<b>Number</b>	915144022
<b>Postcode</b>	MK1 1PT	<b>Address</b>	Artemis House 4a Bramley Road Bletchley Milton Keynes England
<b>Date of birth</b>	July 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRANDENBURG IP LIMITED	13216258	Active - Accounts Filed	31/01/2023		Director
GOURLAY LEASING LIMITED	08366041	Active - Accounts Filed	18/01/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAWKE LEASING LIMITED	07306666	Company is dissolved	26/11/2015		Director
DILWYN PROPERTIES LIMITED	09656255	Non-Trading	25/06/2015	02/12/2015	Director
TAYGETE LIMITED	07164473	Non-Trading	16/06/2015	02/12/2015	Director
GUIDAR LIMITED	02228343	Company is dissolved	16/06/2015	02/12/2015	Director
WILTSHIRE LAND LIMITED	07376090	Non-Trading	16/06/2015	02/12/2015	Director
HALCYONE LIMITED	07164510	Non-Trading	16/06/2015	02/12/2015	Director
BEAUFORT SHARES LIMITED	06938508	Company is dissolved	16/06/2015	02/12/2015	Director
RICHMOND SHARES LIMITED	06938448	Company is dissolved	16/06/2015	03/12/2015	Director
BORA INVESTMENTS LIMITED	08096460	Non-Trading	16/06/2015	02/12/2015	Director
ELECKRA LIMITED	07164357	Non-Trading	16/06/2015	02/12/2015	Director
ARCASMA LIMITED	07164553	Non-Trading	16/06/2015	02/12/2015	Director
CLOISTER COMPANY LIMITED	03085638	Non-Trading	16/06/2015	02/12/2015	Director
BURGHLEY COMMERCIAL ESTATES (EUROPE) LIMITED	02432142	Non-Trading	16/06/2015	02/12/2015	Director
STEROPE LIMITED	07164491	Non-Trading	16/06/2015	02/12/2015	Director
CELAENO LIMITED	07164586	Non-Trading	16/06/2015	02/12/2015	Director
LANCASTER SHARES LIMITED	06938445	Company is dissolved	16/06/2015	02/12/2015	Director
ALBERT NOMINEES LIMITED	06622407	Company is dissolved	16/06/2015	02/12/2015	Director
LACERTA LIMITED	07672834	Company is dissolved	16/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES (2000) LIMITED	03604617	Company is dissolved	12/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES (1989) COMPANY	01636385	Non-Trading	12/06/2015	02/12/2015	Director

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PROMENADE TRUSTEE COMPANY LIMITED	04170966	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES LIMITED	02455577	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE TRUSTEE SERVICES LIMITED	02455572	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE TRUSTEE COMPANY	01183133	Non-Trading	12/06/2015	02/12/2015	Director
OLD CASTLE NOMINEES LIMITED	09469009	Company is dissolved	03/03/2015	02/12/2015	Director
LYDHURST MANAGEMENT SERVICES LTD	09311096	Company is dissolved	14/11/2014	09/12/2014	Director
OVINGTON GARDEN NOMINEES LIMITED	09180443	Company is dissolved	18/08/2014	02/12/2015	Director
GLAID LIMITED	08869110	Company is dissolved	30/01/2014	02/12/2015	Director
ST LUKE'S MEWS NOMINEES LIMITED	08551604	Company is dissolved	31/05/2013	02/12/2015	Director
AENEID NOMINEES LIMITED	08452212	Non-Trading	19/03/2013	02/12/2015	Director
VICOLD NOMINEES LIMITED	08426375	Non-Trading	01/03/2013	02/12/2015	Director
KIRBY NOMINEES LIMITED	08426322	Non-Trading	01/03/2013	02/12/2015	Director
CONAGLEANN LIMITED	SC430766	Active - Accounts Filed	03/12/2012	21/12/2015	Director
MYCO CAPITAL LTD	08155976	Company is dissolved	25/07/2012	02/12/2015	Director
CLAVERLEY HOUSE NOMINEES LIMITED	07867776	Company is dissolved	01/12/2011	02/12/2015	Director
DECORVISION LIMITED	04069870	Company is dissolved	28/09/2010		Director
DEXIS UK LIMITED	04401675	Company is dissolved	28/09/2010		Director
HHMS NOMINEES LIMITED	07363120	Company is dissolved	02/09/2010	02/12/2015	Director
JUNEAU NOMINEES LIMITED	03775322	Company is dissolved	01/09/2010		Director
SOUTH LODGE NOMINEES LIMITED	04753931	Company is dissolved	20/05/2010	02/12/2015	Director
CHELTHOLDING 6 LIMITED	04351593	Company is dissolved	20/05/2010		Director
BILLING PLACE NOMINEES LIMITED	04518392	Company is dissolved	20/05/2010	02/12/2015	Director
CHELTHOLDING NOMINEES LIMITED	03555239	Company is dissolved	20/05/2010	02/12/2015	Director
DELAFIELD HOLDINGS LIMITED	01618279	Non-Trading	20/05/2010	02/12/2015	Director
CHELTRADING 288 LIMITED	04130320	Non-Trading	20/05/2010	02/12/2015	Director
ULIXES NOMINEES LIMITED	05669007	Company is dissolved	20/05/2010	02/12/2015	Director
HATHERLEY & REDDINGS CRICKET CLUB NOMINEES LIMITED	07004534	Company is dissolved	29/08/2009	02/12/2015	Director
CAMELEY HOUSE PROPERTY COMPANY	06926547	Company is dissolved	06/06/2009		Director
CAMELEY HOUSE NOMINEES LIMITED	06922092	Non-Trading	02/06/2009	02/12/2015	Director
FARMCOTE HALL PROPERTY	06842299	Company is dissolved	10/03/2009		Director
FARMCOTE HALL NOMINEES LIMITED	06802981	Company is dissolved	27/01/2009	02/12/2015	Director
BBG NOMINEES LIMITED	06803094	Company is dissolved	27/01/2009	02/12/2015	Director



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KNIGHTSBRIDGE INSURANCE PARTNERS LIMITED	06799782	Company is dissolved	23/01/2009	12/02/2009	Director
HORSENDEN NOMINEES LIMITED	06786915	Non-Trading	09/01/2009	02/12/2015	Director
HERBERT CRESCENT NOMINEES LIMITED	06501732	Company is dissolved	29/09/2008		Director
EPPLER NOMINEES LIMITED	06349189	Company is dissolved	25/09/2008	02/12/2015	Director
SABLEMEISTER LIMITED	05078482	Company is dissolved	25/01/2008	04/03/2008	Director
ALDERLEY FARMING LIMITED	05957409	Company is dissolved	12/01/2007	22/10/2015	Director
MATRIX WIND 1 LLP	OC316222	Company is dissolved	13/07/2006	15/12/2006	LLP Member
ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP	OC317738	Non-Trading	21/03/2006	31/08/2007	LLP Member
ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP	OC317737	Non-Trading	21/03/2006	31/08/2007	LLP Member
NORTHCOTE INVESTMENTS LLP	OC316279	Company is dissolved	13/01/2006		LLP Designated Member
ERG WIND ITALY 4 LIMITED LIABILITY PARTNERSHIP	OC311124	Non-Trading	01/04/2005	31/08/2007	LLP Member
ERG WIND ITALY 7 LIMITED LIABILITY PARTNERSHIP	OC311127	Non-Trading	01/04/2005	31/08/2007	LLP Member
W O F DIRECTORS (NO 2) LIMITED	04938963	Non-Trading	21/10/2003	02/12/2015	Director
W O F DIRECTORS (NO 1) LIMITED	04938971	Non-Trading	21/10/2003	02/12/2015	Director
PROMENADE SECRETARIES LIMITED	04934899	Non-Trading	17/10/2003	02/12/2015	Director
EAST LEARMOUTH LIMITED	01756267	Company is dissolved	09/07/2001		Director
HEVER INVESTMENTS LIMITED	01656373	Company is dissolved	30/04/2001		Director
LILLIFARMS LIMITED	01711151	Active - Accounts Filed	30/04/2001	02/12/2015	Director