



**Martin Stephen Ellice**

**915356442**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Stephen Ellice	<b>Number</b>	915356442
<b>Postcode</b>	EC3R 6EN	<b>Address</b>	10 Lower Thames Street London
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH LOTTERY TRUSTEE COMPANY LIMITED	07762530	Non-Trading	29/06/2020		Director
TARATELLA LIMITED	02763838	Non-Trading	28/02/2018	06/06/1996	Director
NORTHERN & SHELL VENTURES LIMITED	08710063	Active - Accounts Filed	30/09/2013		Director
WESTFERRY DEVELOPMENTS LIMITED	08025695	Active - Accounts Filed	11/04/2012		Director
NS JERSEY FINANCE LIMITED	07611297	Non-Trading	28/04/2011		Director
THE HEALTH LOTTERY LIMITED	07111216	Active - Accounts Filed	17/02/2011		Director
HEALTH LOTTERY FINANCIAL LIMITED	07127207	Active - Accounts Filed	17/02/2011		Director
HEALTH LOTTERY ELM LIMITED	07127308	Active - Accounts Filed	17/02/2011		Director
NORTHERN & SHELL LOTTERIES LIMITED	07528552	Active - Accounts Filed	15/02/2011		Director
NORTHERN & SHELL ENTERPRISES LIMITED	03012148	Non-Trading	23/07/2010		Director
NORTHERN & SHELL BROADCASTING (CI) LIMITED	FC027840	Active - Accounts Filed	23/07/2010		Director
WESTFERRY HOUSING LIMITED	06449735	Non-Trading	10/12/2007		Company Secretary
NORTHERN & SHELL PROPERTIES LIMITED	04104529	Active - Accounts Filed	06/04/2006		Director
LTS RENTALS LIMITED	05580594	Non-Trading	03/10/2005		Director
NORTHERN & SHELL PLC	04086466	Active - Accounts Filed	13/06/2001		Director
GERALDTON LIMITED	02633162	Non-Trading	01/09/1995		Director
TARATELLA LIMITED	02763838	Non-Trading	14/08/1995		Company Secretary
GERALDTON LIMITED	02633162	Non-Trading	14/08/1995		Company Secretary
NORTHERN & SHELL GROUP					



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LIMITED

02783131 Non-Trading

29/03/1994

Director



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NORTHERN & SHELL SERVICES LIMITED	02871192	Active - Accounts Filed	12/11/1993	Director
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**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NEW LOTTERY COMPANY LIMITED	12106979	Active - Accounts Filed	17/07/2019	29/06/2020	Director
INTERNATIONAL DISTRIBUTION 2018 LIMITED	11143017	Company is dissolved	01/03/2018	05/12/2018	Director
THE NEW LOTTERY COMPANY HOLDINGS LIMITED	11188217	Active - Accounts Filed	05/02/2018	29/06/2020	Director
PORTLAND MEDIA GROUP UK LIMITED	06296539	Company is dissolved	01/04/2016	26/07/2007	Director
OK! MAGAZINE HOLDINGS LIMITED	08544780	Company is dissolved	24/05/2013	28/02/2018	Director
TRINITY MIRROR DIGITAL 1 LIMITED	08333380	Company is dissolved	17/12/2012	28/02/2018	Director
BLUE CUBE INVESTMENTS LIMITED	08317149	Company is dissolved	04/12/2012		Director
SHINEBADGE LIMITED	08018541	Company is dissolved	03/04/2012	03/04/2012	Director
GRABONE.CO.UK LIMITED	07534171	Company is dissolved	17/02/2011		Director
NORTHERN & SHELL ENGINEERING SERVICES LIMITED	03135877	Company is dissolved	06/09/2010		Director
5 DIRECT LIMITED	03823355	Company is dissolved	18/08/2010		Director
VIACOM INTERACTIVE LIMITED	04050521	Active - Accounts Filed	18/08/2010	10/09/2014	Director
NORTHERN & SHELL MUSIC LIMITED	03147638	Company is dissolved	18/08/2010		Director
NORTHERN & SHELL TEXT LIMITED	03302925	Company is dissolved	18/08/2010		Director
CHANNEL 5 BROADCASTING LIMITED	03147640	Active - Accounts Filed	23/07/2010	10/09/2014	Director
TOP UP TV 1 LIMITED	FC027987	Other	23/07/2010	10/09/2014	Director
NORTHERN & SHELL FINANCING NO.2 LIMITED	07100894	Company is dissolved	10/12/2009		Director
WEST FERRY LEASING LIMITED	04086472	Non-Trading	26/02/2009	28/02/2018	Director
EXPRESS PRINTERS MANCHESTER LIMITED	02203666	Company is dissolved	26/02/2009	28/02/2018	Director
NLA MEDIA ACCESS LIMITED	03003569	Active - Accounts Filed	04/04/2008	04/09/2018	Director
IBERIAN EDICIONES LIMITED	06454197	Company is dissolved	14/12/2007	28/02/2018	Director
WESTFERRY HOUSING LIMITED	06449735	Non-Trading	10/12/2007	09/01/2019	Director
PORTLAND MEDIA GROUP LIMITED	04212430	Company is dissolved	17/10/2007	26/07/2007	Director
REACH MAGAZINES WORLDWIDE LIMITED	06395556	Non-Trading	10/10/2007	28/02/2018	Director
TM LEASING LIMITED	06391524	Non-Trading	05/10/2007	28/02/2018	Director
PUHL HOLDINGS LIMITED	06296538	Company is dissolved	28/06/2007	26/07/2007	Director
TM MEDIA HOLDINGS LIMITED	04104523	Non-Trading	03/05/2007	28/02/2018	Director
TRINITY MIRROR MEDIA LIMITED	04106172	Non-Trading	03/05/2007	28/02/2018	Director

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TRINITY MIRROR FINANCE LIMITED	04315964	Non-Trading	23/11/2006	28/02/2018	Director
NEWSPAPER PUBLISHERS ASSOCIATION LIMITED (THE)	00089611	Company is dissolved	20/07/2006	07/12/2007	Director
CYGNET PRESS LIMITED	03837252	Company is dissolved	24/02/2006		Director
LTS CONTRACTORS LIMITED	05580449	Company is dissolved	30/09/2005		Director
TM NORTH AMERICA LIMITED	05320973	Non-Trading	23/12/2004	28/02/2018	Director
BAUER MEDIA PACIFIC LIMITED	05054665	Company is dissolved	09/03/2004	21/06/2013	Director
PORTLAND INTERACTIVE LIMITED	04594661	Company is dissolved	17/06/2003	26/07/2007	Director
BROUGHTON PRINTERS LIMITED	01091137	Non-Trading	28/03/2002	28/02/2018	Director
REACH PRINTING SERVICES (WEST FERRY) LIMITED	01997219	Active - Accounts Filed	22/03/2002	28/02/2018	Director
BRAND MOVERS LIMITED	02696445	Company is dissolved	09/07/2001		Director
REACH NETWORK MEDIA LIMITED	04086475	Active - Accounts Filed	13/06/2001	28/02/2018	Director
FANTASY HOLD CO LIMITED	04212421	Company is dissolved	08/05/2001		Director
EXPRESS NEWSPAPERS	00141748	Active - Accounts Filed	15/12/2000	28/02/2018	Director
NEWSPRINT MANAGEMENT AND SUPPLY SERVICES LIMITED	03391273	Company is dissolved	11/12/2000		Director
HARBOUR HEIGHTS DEVELOPMENTS LIMITED	03485297	Company is dissolved	28/05/1999		Company Secretary
PORTLAND TITLES LIMITED	03113759	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
NORTHERN & SHELL INVESTMENTS LIMITED	FC017888	Active - Accounts Filed	28/05/1999	23/11/2000	Company Secretary
PEL ENTERPRISES LIMITED	02729729	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
BIG MAGAZINES LIMITED	02734618	Company is dissolved	28/05/1999		Company Secretary
CITYHARBOUR MANAGEMENT COMPANY LIMITED	03119284	Active - Accounts Filed	28/05/1999	31/01/2000	Company Secretary
PORTLAND INVESTMENTS LIMITED	02734686	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
BURGINHALL 677 LIMITED	02789921	In Liquidation	28/04/1999	28/02/2018	Company Secretary
BURGINHALL 677 LIMITED	02789921	In Liquidation	28/04/1999	28/02/2018	Director
PORTLAND TITLES LIMITED	03113759	Company is dissolved	13/10/1995	21/09/2007	Director
FANTASY PUBLICATIONS LIMITED	02375281	Company is dissolved	01/09/1995	01/03/2004	Director
PORTLAND MAGAZINES LIMITED	02014580	Company is dissolved	01/09/1995		Director
MAINSTREAM NETWORK LIMITED	02744573	Company is dissolved	01/09/1995		Director
LEONE LINGERIE LIMITED	02730331	Company is dissolved	01/09/1995		Director
PORTLAND INVESTMENTS LIMITED	02734686	Company is dissolved	01/09/1995		Director
BIG MAGAZINES LIMITED	02734618	Company is dissolved	01/09/1995		Director
FANTASY PUBLICATIONS LIMITED	02375281	Company is dissolved	14/08/1995	20/03/1997	Company Secretary



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PORTLAND MAGAZINES LIMITED	02014580	Company is dissolved	14/08/1995		Company Secretary
LEONE LINGERIE LIMITED	02730331	Company is dissolved	14/08/1995		Company Secretary
MAINSTREAM NETWORK LIMITED	02744573	Company is dissolved	14/08/1995		Company Secretary
PEL ENTERPRISES LIMITED	02729729	Company is dissolved	20/03/1995	16/07/2007	Director
TOWER COMMUNICATIONS LIMITED	03015500	Company is dissolved	08/02/1995		Director
TOWER COMMUNICATIONS LIMITED	03015500	Company is dissolved	08/02/1995		Company Secretary
REACH MAGAZINES LIMITED	03009449	Non-Trading	31/01/1995	01/06/1995	Company Secretary
REACH MAGAZINES LIMITED	03009449	Non-Trading	31/01/1995	28/02/2018	Director
THE RETAIL REVOLUTION LIMITED	02870933	Company is dissolved	19/10/1994	25/07/1997	Director
DRIVEDUTY LIMITED	02893156	Company is dissolved	14/02/1994		Director
O K MAGAZINES TRADING CO LIMITED	02812158	In Liquidation	28/01/1994	28/02/2018	Director