



Patrick Neil Martell

915822883

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Patrick Neil Martell | Number | 915822883 |
| Postcode | SW1P 1WG | Address | 5 Howick Place London United Kingdom |
| Date of birth | December 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BOAT INTERNATIONAL BUSINESS LIMITED | 08731010 | Active - Accounts Filed | 01/07/2024 | | Director |
| INFORMA PLC | 08860726 | Active - Accounts Filed | 01/03/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE HEALTH HIVE LIMITED | 06423579 | Active - Accounts Filed | 30/04/2014 | 27/11/2014 | Director |
| THE HEALTH HIVE GROUP LIMITED | 07661730 | Active - Accounts Filed | 30/04/2014 | 27/11/2014 | Director |
| EBEE LIMITED | 06844490 | Active - Accounts Filed | 30/04/2014 | 27/11/2014 | Director |
| POLLEN HEALTH LIMITED | 07839170 | Active - Accounts Filed | 30/04/2014 | 27/11/2014 | Director |
| KIN AND CARTA SCOTLAND LIMITED | SC172507 | Active - Accounts Filed | 02/03/2014 | 27/11/2014 | Director |
| OKANA SYSTEMS LIMITED | 03877530 | Company is dissolved | 02/03/2014 | 27/11/2014 | Director |
| REALISE HOLDINGS LIMITED | SC306420 | In Liquidation | 02/03/2014 | 27/11/2014 | Director |
| RM PLC | 01749877 | Active - Accounts Filed | 01/01/2014 | 31/12/2023 | Director |
| BRANDED3 SEARCH LTD | 06479012 | Company is dissolved | 15/05/2013 | 27/11/2014 | Director |
| AMAZE LIMITED | 02830448 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| AMAZE (HOLDINGS) LIMITED | 06417738 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| AMAZE COMMUNICATION SERVICES LIMITED | 02051287 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| AMAZE (EUROPE) LIMITED | 06418202 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| AMAZE COMMUNICATION SERVICES (HOLDINGS) LIMITED | 02670935 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| AMAZE TECHNOLOGY LIMITED | 06385430 | Company is dissolved | 28/03/2013 | 27/11/2014 | Director |
| KIN AND CARTA GROUP LIMITED | 08417677 | Active - Accounts Filed | 25/02/2013 | 27/11/2014 | Director |
| OCCAM DM LIMITED | 05095081 | Company is dissolved | 14/05/2012 | 27/11/2014 | Director |
| INCITE MARKETING PLANNING LIMITED | 03909059 | Non-Trading | 28/02/2012 | 27/11/2014 | Director |
| PRAGMA CONSULTING LIMITED | 02184185 | Active - Accounts Filed | 20/09/2011 | 27/11/2014 | Director |
| KIN AND CARTA FORMER HOLDCO LIMITED | 06831479 | In Liquidation | 20/09/2011 | 27/11/2014 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THE SALOCIN GROUP LTD | 03624881 | Active - Accounts Filed | 14/09/2011 | 27/11/2014 | Director |
| RESPONSE ONE HOLDINGS LIMITED | 06724581 | Company is dissolved | 14/09/2011 | 27/11/2014 | Director |
| FLARE LIMITED | 06994528 | Company is dissolved | 09/02/2011 | 27/11/2014 | Director |
| TACTICAL SOLUTIONS UK LTD | 04103199 | Company is dissolved | 09/02/2011 | 27/11/2014 | Director |
| SGL REALISATIONS LIMITED | 04332146 | Company is dissolved | 29/09/2009 | 27/11/2014 | Director |
| DSICMM (FINSBURY CIRCUS) LIMITED | 05520917 | Company is dissolved | 29/09/2009 | 27/11/2014 | Director |
| P.R. EXHIBITION SERVICES LIMITED | 02950298 | Company is dissolved | 29/09/2009 | | Director |
| ST IVES BURNLEY LIMITED | 05464477 | Company is dissolved | 29/09/2009 | 27/11/2014 | Director |
| SP GROUP LIMITED | 01240968 | Company is dissolved | 23/07/2009 | 27/11/2014 | Director |
| ST IVES DIRECT EDENBRIDGE LIMITED | 00565977 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| ST IVES DIRECT LIMITED | 02451966 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| ST IVES CRAYFORD LIMITED | 02588540 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| GLOBAL MP LTD. | 00693401 | Company is dissolved | 10/03/2009 | 27/09/2013 | Director |
| ST IVES WESTERHAM PRESS LTD | 00483880 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| ST IVES DIRECT LEEDS LIMITED | 03067683 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| ST IVES BLACKBURN LIMITED | 01396772 | Company is dissolved | 10/03/2009 | 28/02/2013 | Director |
| KIN AND CARTA HOLDCO LIMITED | 01552113 | Active - Accounts Filed | 01/08/2003 | 27/11/2014 | Director |
| CLAYS LTD. | 00342498 | Active - Accounts Filed | 20/09/1994 | 27/11/2014 | Director |