



Martin James Glanfield

920603256

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin James Glanfield	<b>Number</b>	920603256
<b>Postcode</b>	PR1 8UQ	<b>Address</b>	Preston Technology Management Centre Marsh Lane Preston Lancashire United Kingdom
<b>Date of birth</b>	January 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCIA VCT NOMINEE LIMITED	10552972	Active - Accounts Filed	09/01/2017		Director
ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED	10553329	Active - Accounts Filed	09/01/2017		Director
EVBL (GENERAL PARTNER NPIF Y&H DEBT) LIMITED	10514387	Active - Accounts Filed	07/12/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED	10514398	Active - Accounts Filed	07/12/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NE VENTURE) LIMITED	10514693	Active - Accounts Filed	07/12/2016		Director
MERCIA FUND MANAGEMENT LIMITED	06973399	Active - Accounts Filed	30/11/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH II) LIMITED	10202807	Active - Accounts Filed	27/05/2016		Director
EVBL (GENERAL PARTNER EV SME LOANS) LIMITED	08901773	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED	06354293	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS II) LIMITED	05713861	Active - Accounts Filed	09/03/2016		Director
EV BUSINESS LOANS LIMITED	07110694	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED	06354288	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED	07397841	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL					



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PARTNER FY SEEDCORN) LIMITED

07227779	Active - Accounts Filed	09/03/2016	Director
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EVBL (GENERAL PARTNER FY SMALL LOANS) LIMITED	07222495	Active - Accounts Filed	09/03/2016	Director
MERCIA BUSINESS LOANS LIMITED	05566789	Active - Accounts Filed	09/03/2016	Director
ENTERPRISE VENTURES GROUP LIMITED	04161494	Active - Accounts Filed	09/03/2016	Director
MERCIA REGIONAL VENTURES LIMITED	03249066	Active - Accounts Filed	09/03/2016	Director
MERCIA (GENERAL PARTNER) LIMITED	09705072	Active - Accounts Filed	27/07/2015	Director
MERCIA INVESTMENTS LIMITED	09108131	Active - Accounts Filed	11/12/2014	Director
MERCIA ASSET MANAGEMENT PLC	09223445	Active - Accounts Filed	13/11/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTERPRISE VENTURES (GENERAL PARTNER RSGF MPF) LIMITED	08379651	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED	04585313	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED	02487876	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW MEZZANINE) LIMITED	08357666	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED	02816740	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED	03909893	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) LIMITED	04322437	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES CONSULTANTS LIMITED	08091193	Company is dissolved	09/03/2016		Director
EVBL (GENERAL PARTNER SYIF SBF) LIMITED	05566745	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW DEVELOPMENT CAPITAL) LIMITED	07398809	Company is dissolved	09/03/2016		Director
GROUP MANAGEMENT ELECTRICAL SURVEYS LIMITED	04035144	Active - Accounts Filed	18/12/2013	30/05/2014	Director
EIC BIDCO LIMITED	06593667	Company is dissolved	02/04/2009	30/09/2014	Company Secretary
EIC GROUP HOLDINGS LIMITED	06593626	Company is dissolved	02/04/2009	30/09/2014	Company Secretary



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EIC GROUP HOLDINGS LIMITED	06593626	Company is dissolved	11/07/2008	30/09/2014	Director
EIC (PROPERTIES) LIMITED	02324149	Company is dissolved	11/07/2008	30/09/2014	Director
EIC BIDCO LIMITED	06593667	Company is dissolved	11/07/2008	30/09/2014	Director
EIC (HOLDINGS) LIMITED	02324136	Company is dissolved	11/07/2008	30/09/2014	Director
E.I.C. LIMITED	01086295	Company is dissolved	11/07/2008	30/09/2014	Director
LLOYD MAUNDER LIMITED	00234992	Dormant	19/01/2008	30/06/2008	Director
MITCHELL (GAME) LIMITED	SC079739	Company is dissolved	01/06/2007	30/06/2008	Director
MITCHELL (GAME) LIMITED	SC079739	Company is dissolved	01/06/2007	01/12/2007	Company Secretary
PRIME GAME LIMITED	SC060647	Company is dissolved	01/06/2007	01/12/2007	Company Secretary
SCOT-LAD LIMITED	SC170045	Non-Trading	01/06/2007	01/12/2007	Company Secretary
CHALLENGER FOODS LIMITED	04274510	Non-Trading	01/06/2007	30/06/2008	Director
CHALLENGER FOODS LIMITED	04274510	Non-Trading	01/06/2007	01/12/2007	Company Secretary
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	01/06/2007	01/12/2007	Company Secretary
PRIME GAME LIMITED	SC060647	Company is dissolved	01/06/2007	30/06/2008	Director
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	01/06/2007	30/06/2008	Director
SCOT-LAD LIMITED	SC170045	Non-Trading	01/06/2007	30/06/2008	Director
HOOK 2 SISTERS LIMITED	05969169	Active - Accounts Filed	20/12/2006	01/07/2008	Company Secretary
HOOK 2 SISTERS LIMITED	05969169	Active - Accounts Filed	20/12/2006	30/06/2008	Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BOPARAN FOODS LIMITED	03188828	Dormant	31/01/2006	01/12/2007	Company Secretary
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PREMIER FARMING LTD	04083782	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	31/01/2006	01/12/2007	Company Secretary
PENWOOD FOODS LIMITED	03498216	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
DEVON CREST FOODS LTD	04083871	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BUXTED CHICKEN LTD	04067821	Company is dissolved	31/01/2006	01/12/2007	Company Secretary

N/A\* - no information available



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BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	08/11/2005	30/06/2008	Director
DEVON CREST FOODS LTD	04083871	Company is dissolved	08/11/2005	30/06/2008	Director
BOPARAN FOODS LIMITED	03188828	Dormant	08/11/2005	30/06/2008	Director
PENWOOD FOODS LIMITED	03498216	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	08/11/2005	30/06/2008	Director
BUXTED CHICKEN LTD	04067821	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	08/11/2005	30/06/2008	Director
PREMIER FARMING LTD	04083782	Company is dissolved	08/11/2005	30/06/2008	Director
BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	08/11/2005	30/06/2008	Director
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	08/11/2005	30/06/2008	Director
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	08/11/2005	30/06/2008	Director
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	08/11/2005	30/06/2008	Director
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	08/11/2005	30/06/2008	Director
TOWN & COUNTRY GROUP LIMITED	05311768	Company is dissolved	17/02/2005	26/04/2005	Director
FORWARD GROUP LIMITED	04232158	Active - Accounts Filed	09/12/2003	01/11/2005	Director
SEABASS HOLDINGS LIMITED	04222421	Company is dissolved	30/09/2003		Company Secretary
SEABASS HOLDINGS LIMITED	04222421	Company is dissolved	26/06/2001		Director
DDI MARLOW LIMITED	01415705	Company is dissolved	05/03/2001	31/01/2003	Director
REDLAB LIMITED	03367094	Company is dissolved	05/03/2001	06/01/2002	Company Secretary
BWMP (HOLDINGS) LIMITED	03085865	Company is dissolved	05/03/2001	31/01/2003	Director
KRIZANTEM LIMITED	03366229	Company is dissolved	05/03/2001	06/01/2002	Company Secretary



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DDI MARLOW LIMITED

01415705

Company is dissolved

05/03/2001

06/01/2002

Company  
Secretary