



Mark Richard Mills

901040254

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Richard Mills	<b>Number</b>	901040254
<b>Postcode</b>	WA14 5NL	<b>Address</b>	Matrix House Merlin Court Atlantic Street Altrincham Cheshire England
<b>Date of birth</b>	August 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT TRINITY BIDCO LIMITED	13146305	Non-Trading	20/01/2022		Director
PROJECT TRINITY MIDCO LIMITED	13151593	Non-Trading	20/01/2022		Director
PROJECT TRINITY TOPCO LIMITED	13146039	Non-Trading	20/01/2022		Director
PLEASANT COURT LIMITED	05725865	Active - Accounts Filed	29/02/2008		Director
PLEASANT STREET PARADE LLP	OC326901	Active - Accounts Filed	19/03/2007		LLP Designated Member
ARCHLINE PROPERTY LLP	OC326904	Active - Accounts Filed	19/03/2007		LLP Designated Member
FAMILY WALKS PROPERTY LLP	OC323514	Active - Accounts Filed	27/10/2006		LLP Designated Member
BETTER BUNGALOWS LLP	OC320025	Active - Accounts Filed	30/05/2006		LLP Designated Member
AIRPORT PROPERTIES LIMITED	03921346	Active - Accounts Filed	16/02/2000		Company Secretary
AIRPORT PROPERTIES LIMITED	03921346	Active - Accounts Filed	16/02/2000		Director
GRIDNEW LIMITED	03516200	Active - Accounts Filed	18/03/1998		Director
INSURANCE AND LEGAL SERVICES LIMITED	02611847	Active - Accounts Filed	30/05/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT NEW CLEAR LIMITED	10535284	Company is dissolved	01/12/2020		Director
ROUNDED TECHNOLOGY LIMITED	10625920	Company is dissolved	01/12/2020		Director
GUYBOURNE LIMITED	12139696	Company is dissolved	05/08/2019		Director
WORKFORCE HOLDINGS LIMITED	10362398	Active - Accounts Filed	11/06/2019	26/03/2021	Director
WORKFORCE PEOPLE SOLUTIONS LIMITED	05716176	In Administration	11/06/2019	26/03/2021	Director

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EVOKE CREATIVE (HOLDINGS) LIMITED	10767102	Active - Accounts Filed	23/11/2018	12/12/2023	Director
VELOCITY COMPOSITES PLC	06389233	Active - Accounts Filed	10/02/2016	25/03/2019	Director
MINI-CAM ENTERPRISES LIMITED	09605300	Non-Trading	24/07/2015	31/10/2017	Director
GENWAT POWER LIMITED	07684412	Company is dissolved	27/06/2011		Director
J R HUTT HOLDINGS LIMITED	05816714	Active - Accounts Filed	23/06/2008	16/08/2011	Director
HTI TOYS UK LIMITED	00514002	Active - Accounts Filed	21/04/2008	16/08/2011	Director
CASH LIMITED	06278169	Company is dissolved	13/06/2007		Director
CASH LIMITED	06278169	Company is dissolved	13/06/2007		Company Secretary
INWARD RECEIVABLES LLP	OC326902	Company is dissolved	19/03/2007		LLP Designated Member
DAVENEY PROPERTY LLP	OC326903	Company is dissolved	19/03/2007		LLP Designated Member
SHAKEWORTH LLP	OC326900	Company is dissolved	19/03/2007		LLP Designated Member
INSURANCE AND LEGAL SERVICES LIMITED	02611847	Active - Accounts Filed	12/03/2007	16/11/2007	Company Secretary
NJM PROPERTY LLP	OC319811	Company is dissolved	19/05/2006		LLP Designated Member
CARDPOINT TRUSTEES LIMITED	05733589	Company is dissolved	27/03/2006	16/10/2006	Director
EVO DISCOUNT VOUCHERS LIMITED	05739464	Company is dissolved	10/03/2006		Director
PUBLIC ACCESS TERMINALS LIMITED	02201165	Company is dissolved	05/12/2005	16/10/2006	Director
PAT HOLDINGS LIMITED	03725694	Company is dissolved	05/12/2005	16/10/2006	Director
OLD GIROVEND LIMITED	02277364	Company is dissolved	16/11/2005	16/10/2006	Director
G2 INTEGRATED SOLUTIONS LTD	02532816	Company is dissolved	16/11/2005	16/10/2006	Director
GIRONET INTERNATIONAL LIMITED	04157432	Company is dissolved	16/11/2005	16/10/2006	Director
BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT COMPANY LIMITED	05001989	Company is dissolved	27/10/2005	31/03/2006	Director
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS WORKFLOW LTD	03734214	Company is dissolved	18/08/2005	16/10/2006	Director
MONEYBOX HOLDINGS LIMITED	04101887	Company is dissolved	18/08/2005	16/10/2006	Director
G2 LIMITED	04390861	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS LIMITED	03221130	Company is dissolved	18/08/2005	16/10/2006	Director
PAYCHANNEL LIMITED	01645175	Company is dissolved	18/08/2005	16/10/2006	Director
G2IS LIMITED	04213352	Company is dissolved	18/08/2005	16/10/2006	Director
CARDPOINT TECHNICAL SERVICES LIMITED	03516585	Company is dissolved	18/08/2005	16/10/2006	Director



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AIRTIME INTERACTIVE MARKETING LTD	03870840	Company is dissolved	18/08/2005	16/10/2006	Director
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	18/08/2005	16/10/2006	Director
CARDPOINT SERVICES LIMITED	03516589	Company is dissolved	18/08/2005	16/10/2006	Director
MONEYBOX LIMITED	04978917	Company is dissolved	15/08/2005	16/10/2006	Director
AIRPORT PROPERTY HOLDINGS LLP	OC313111	Company is dissolved	05/05/2005		LLP Designated Member
GENWAT LIMITED	05309707	Company is dissolved	17/01/2005		Director
CARDPOINT REMOTE LIMITED	05101148	Company is dissolved	06/05/2004	16/10/2006	Director
CARDPOINT DEUTSCHLAND LIMITED	05077765	Company is dissolved	05/04/2004	16/10/2006	Company Secretary
CARDPOINT DEUTSCHLAND LIMITED	05077765	Company is dissolved	05/04/2004	16/10/2006	Director
CARDPOINT NEDERLAND LIMITED	03879474	Company is dissolved	19/10/2003	16/10/2006	Director
STARTBACK LIMITED	SC210576	Company is dissolved	06/10/2003		Company Secretary
CHEAP LIMITED	SC210575	Company is dissolved	06/10/2003		Company Secretary
STARTBACK LIMITED	SC210576	Company is dissolved	06/10/2003		Director
CHEAP LIMITED	SC210575	Company is dissolved	06/10/2003		Director
PAYZONE TOP-UP COLLECTION SERVICES LIMITED	03775959	Company is dissolved	01/07/2003	16/10/2006	Director
PAYZONE TOP-UP LIMITED	04782700	Company is dissolved	01/07/2003	16/10/2006	Director
CARDPOINT CASH MACHINE LIMITED	01336901	Company is dissolved	20/06/2003	16/10/2006	Director
CRUSH RETAIL LIMITED	04478287	Company is dissolved	23/07/2002	09/03/2003	Company Secretary
CRUSH RETAIL LIMITED	04478287	Company is dissolved	23/07/2002	09/03/2003	Director
PREMIER LPG LIMITED	04054135	Non-Trading	25/07/2001	07/12/2001	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	19/03/2001	16/10/2006	Director
GENWAT SERVICES LIMITED	03881650	Company is dissolved	30/11/2000		Company Secretary
GENWAT SERVICES LIMITED	03881650	Company is dissolved	30/11/2000		Director
INTERNET LEGAL AND INSURANCE SERVICES LIMITED	03988099	Company is dissolved	08/05/2000		Company Secretary
INTERNET LEGAL AND INSURANCE SERVICES LIMITED	03988099	Company is dissolved	08/05/2000		Director
CONTRACT ACCOUNTING LTD	03745970	Company is dissolved	18/02/2000	26/02/2005	Director
CONTRACT ACCOUNTING LTD	03745970	Company is dissolved	18/02/2000	26/02/2005	Company Secretary
ACTIVATION ADVISORY LIMITED	03921342	Company is dissolved	16/02/2000		Company Secretary



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ACTIVATION ADVISORY LIMITED	03921342	Company is dissolved	16/02/2000	Director
BUSINESS REFERRAL GROUP LIMITED	03921333	Company is dissolved	14/02/2000 29/11/2006	Director
BUSINESS REFERRAL GROUP LIMITED	03921333	Company is dissolved	14/02/2000 29/11/2006	Company Secretary
CARDPOINT NEDERLAND LIMITED	03879474	Company is dissolved	18/11/1999 08/09/2003	Company Secretary
MONEYBOX CORPORATION LIMITED	03823774	Company is dissolved	11/08/1999 08/09/2003	Company Secretary
MONEYBOX CORPORATION LIMITED	03823774	Company is dissolved	11/08/1999 16/10/2006	Director
CARDPOINT GROUP LIMITED	03605427	Company is dissolved	28/07/1998 09/09/2003	Company Secretary