



Martin Leslie Reeves

902806915

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | FCIS   |
| <b>Name</b>                        | Martin Leslie Reeves | <b>Number</b>      | 902806915  |
| <b>Postcode</b>                    | PA11 3AL             | <b>Address</b>     | Glendale<br>Gryfe Road<br>Bridge Of Weir<br>Renfrewshire |
| <b>Date of birth</b>               | March 1954           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| ASHCROFT CORPORATE LIMITED | SC277845 | Company is dissolved | 24/12/2004 |           | Company Secretary |
| ASHCROFT CORPORATE LIMITED | SC277845 | Company is dissolved | 24/12/2004 |           | Director          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CPAUSH LTD                                      | 04076839 | Non-Trading             | 30/09/2023 | 31/07/2024 | Director |
| CLARIVATE IP SERVICES LIMITED                   | SC341761 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED | 04016625 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CPA GLOBAL (LANDON IP) LIMITED                  | 07800044 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CAMELOT UK BIDCO LIMITED                        | 10267893 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CPA GLOBAL RENEWALS (UK) LIMITED                | 08554235 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CPA GLOBAL SOFTWARE SOLUTIONS (UK) LIMITED      | 03376094 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| PATIENT CONNECT LIMITED                         | 05113683 | Non-Trading             | 30/09/2023 | 31/07/2024 | Director |
| WIRO LIMITED                                    | 07460789 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CPA GLOBAL (PATRAFEE) LIMITED                   | 07611599 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| IPSS EUROPE LIMITED                             | 03914287 | Non-Trading             | 30/09/2023 | 31/07/2024 | Director |
| ENVOY LIMITED                                   | SC439951 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CPA GLOBAL MANAGEMENT SERVICES LTD              | 04087142 | Active - Accounts Filed | 30/09/2023 | 31/07/2024 | Director |
| CHECKIT EUROPE LIMITED                          | 09343487 | Active - Accounts Filed | 08/04/2015 | 18/04/2016 | Director |
| SMETHURST HIGH-LIGHT LIMITED                    | 00325887 | Company is dissolved    | 23/10/2012 |            | Director |
| DIGITRON INSTRUMENTATION LIMITED                | 01240433 | Company is dissolved    | 23/10/2012 |            | Director |
| PENYARD INDUSTRIES LIMITED                      | 02281291 | Company is dissolved    | 23/10/2012 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ADVERT ANGEL LIMITED                                 | SC374537 | Company is dissolved    | 10/03/2010 |            | Director          |
| QUREDEBT LIMITED                                     | SC371107 | Company is dissolved    | 13/01/2010 | 22/03/2010 | Director          |
| CUREDEBT LIMITED                                     | SC371109 | Company is dissolved    | 13/01/2010 | 13/01/2010 | Director          |
| KUREDEBT LIMITED                                     | SC371108 | Company is dissolved    | 13/01/2010 | 13/03/2010 | Director          |
| KWH AVANT-GARDE LIMITED                              | SC370443 | Non-Trading             | 22/12/2009 | 22/12/2009 | Director          |
| LOGE LIMITED   | SC369864 | Active - Accounts Filed | 09/12/2009 | 09/12/2009 | Director          |
| MONTURPIE RESTAURANT LIMITED                         | SC368575 | Active - Accounts Filed | 16/11/2009 | 16/11/2009 | Director          |
| JENS P KUNERT & CO (SCOTLAND) LIMITED                | SC360922 | Company is dissolved    | 09/06/2009 | 09/06/2009 | Director          |
| SMART INFO PRODUCTS LIMITED                          | SC353358 | Company is dissolved    | 13/01/2009 | 13/01/2009 | Director          |
| MARTIN CURRIE MANAGEMENT LIMITED                     | SC078325 | Company is dissolved    | 31/03/2008 | 14/12/2009 | Company Secretary |
| WESTERN CANADA INVESTMENT COMPANY LIMITED(THE)       | 00093079 | Company is dissolved    | 31/03/2008 | 14/12/2009 | Company Secretary |
| MARTIN CURRIE TRUSTEES LIMITED                       | SC147006 | Non-Trading             | 31/03/2008 | 14/12/2009 | Company Secretary |
| MOORGATE INVESTMENT MANAGEMENT LIMITED               | 02405166 | Non-Trading             | 31/03/2008 | 14/12/2009 | Company Secretary |
| MARTIN CURRIE LIMITED                                | SC066024 | Active - Accounts Filed | 31/03/2008 | 14/12/2009 | Company Secretary |
| MARTIN CURRIE GLOBAL INVESTORS LIMITED               | SC203219 | Company is dissolved    | 31/03/2008 | 14/12/2009 | Company Secretary |
| SCOTTISH UNIT MANAGERS LIMITED                       | SC110822 | Company is dissolved    | 31/03/2008 | 14/12/2009 | Company Secretary |
| MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED          | SC066107 | Active - Accounts Filed | 31/03/2008 | 14/12/2009 | Company Secretary |
| GLENDALE GREETINGS LIMITED                           | SC317653 | Company is dissolved    | 02/03/2007 |            | Company Secretary |
| VILLAGE GREEN 1 (PRESTON) MANAGEMENT COMPANY LIMITED | 05924219 | Non-Trading             | 26/10/2006 | 01/02/2007 | Company Secretary |
| AVOCA COURT (BIRMINGHAM) MANAGEMENT COMPANY LIMITED  | 05875327 | Non-Trading             | 19/07/2006 | 17/11/2006 | Company Secretary |
| JVCO LIMITED   | 01310093 | Non-Trading             | 17/07/2006 | 19/07/2006 | Director          |
| BUCHANAN GARDENS MANAGEMENT COMPANY LIMITED          | 05872553 | Non-Trading             | 13/07/2006 | 17/11/2006 | Company Secretary |
| FLORIMEL COURT (GEDLING) MANAGEMENT COMPANY LIMITED  | 05477685 | Active - Accounts Filed | 27/05/2006 | 17/11/2006 | Company Secretary |
| PFP REGENERATION LIMITED                             | 05665017 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| PLACES FOR PEOPLE GROUP LIMITED                      | 03777037 | Active - Accounts Filed | 10/04/2006 | 17/11/2006 | Company Secretary |
| PLACES FOR PEOPLE LANDSCAPES LIMITED                 | 01991227 | Active - Accounts Filed | 10/04/2006 | 17/11/2006 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTMINSTER CITY HOMES LIMITED                    | 04172719 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| BLUEROOM INVESTMENTS LIMITED                      | 03967582 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| COLUMBIA GRANGE (NO 1) MANAGEMENT COMPANY LIMITED | 02676034 | Non-Trading             | 10/04/2006 | 17/11/2006 | Company Secretary |
| BLUEROOM PROPERTIES LIMITED                       | 01856852 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| JVCO LIMITED                                      | 01310093 | Non-Trading             | 10/04/2006 | 17/11/2006 | Company Secretary |
| CAPITAL CITY HOMES                                | SC202601 | Other                   | 10/04/2006 | 17/11/2006 | Company Secretary |
| NORTH BRITISH LANDSCAPES LIMITED                  | 05664925 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| SOUTHDOYLE LIMITED                                | 04064265 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| THE PLACES FOUNDATION                             | 01284754 | Active - Accounts Filed | 10/04/2006 | 17/11/2006 | Company Secretary |
| PLACES FOR PEOPLE FINANCIAL SERVICES LIMITED      | 05555828 | Non-Trading             | 10/04/2006 | 17/11/2006 | Company Secretary |
| ROUTES TO SUSTAINABILITY LIMITED                  | 04232068 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| PFP ONE LIMITED                                   | 05664896 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| PFP DEVELOPMENTS LIMITED                          | 05664989 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| ESTATE MANAGEMENT 55 LIMITED                      | 03681839 | Non-Trading             | 10/04/2006 | 17/11/2006 | Company Secretary |
| PLACES FOR CHILDREN (PFP) LIMITED                 | 04483351 | Non-Trading             | 10/04/2006 | 17/11/2006 | Company Secretary |
| MATRIX LAND LIMITED                               | 05664967 | Company is dissolved    | 10/04/2006 | 17/11/2006 | Company Secretary |
| EMBLEM HOMES LIMITED                              | 03953247 | Active - Accounts Filed | 10/04/2006 | 17/11/2006 | Company Secretary |
| PLACES FOR PEOPLE DEVELOPMENTS LIMITED            | 04086030 | Active - Accounts Filed | 10/04/2006 | 17/11/2006 | Company Secretary |
| HAYSMACINTYRE COMPANY DIRECTORS LIMITED           | 04870000 | Non-Trading             | 18/08/2003 | 26/05/2006 | Company Secretary |
| HAYSMACINTYRE COMPANY SECRETARIES LIMITED         | 04682161 | Non-Trading             | 28/02/2003 | 26/05/2006 | Company Secretary |
| ASTRALINE CONTAINERS (UK) LIMITED                 | 04230288 | Active - Accounts Filed | 07/06/2001 | 31/10/2002 | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| ACS SECRETARIES LIMITED   | SC201681 | Company is dissolved    | 20/01/2000            | Director          |
| ACS NOMINEES LIMITED  | SC202050 | Company is dissolved    | 20/01/2000            | Director          |
| GARMAC LIMITED  | SC148702 | Company is dissolved    | 10/12/1999 01/01/2010 | Director          |
| YOUNG ENTERPRISE - SCOTLAND   | SC133649 | Active - Accounts Filed | 26/08/1999 21/08/2004 | Company Secretary |
| YESCO   | SC198240 | Company is dissolved    | 20/07/1999 18/07/2004 | Company Secretary |
| INDUSTRY-WIDE COAL STAFF<br>SUPERANNUATION SCHEME<br>TRUSTEES LIMITED | 03004572 | Active - Accounts Filed | 11/08/1998 25/05/2000 | Director          |