



Martin Graham Smith

903750650

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Graham Smith | <b>Number</b>      | 903750650   |
| <b>Postcode</b>                    | CR5 1LT             | <b>Address</b>     | Flat 10, Lords Wood House 18<br>Cayton Road<br>Netherne<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | July 1953           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| TH DORMANT LTD                 | 10259707 | Non-Trading             | 01/07/2016 |           | Director |
| TAVIS HOUSE PROPERTIES LIMITED | 03874544 | Active - Accounts Filed | 10/11/1999 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WALLACE SQUARE MANAGEMENT LIMITED              | 04026792 | Active - Accounts Filed | 07/03/2019 | 07/10/2024 | Director          |
| FERNWORTH LIMITED                              | 02284141 | Company is dissolved    | 31/10/2016 |            | Director          |
| TAVIS HOUSE BUSINESS CENTRES (ASHFORD) LIMITED | 10285718 | Company is dissolved    | 19/07/2016 |            | Director          |
| SANCTUARY HOUSE INVESTMENTS LIMITED            | 09952432 | Company is dissolved    | 14/01/2016 |            | Director          |
| SAN SIRO INVESTMENTS LIMITED                   | 09856056 | Company is dissolved    | 04/11/2015 |            | Director          |
| CANMOOR CAPITAL LIMITED                        | 05258560 | Non-Trading             | 30/08/2013 | 13/10/2015 | Director          |
| CANMOOR VENTURES LIMITED                       | 05258558 | Company is dissolved    | 05/08/2009 | 13/10/2015 | Company Secretary |
| CANMOOR VENTURES LIMITED                       | 05258558 | Company is dissolved    | 23/07/2009 | 13/10/2015 | Director          |
| HELICAL (ALDRIDGE) LIMITED                     | 05672383 | Company is dissolved    | 11/01/2006 | 26/10/2015 | Director          |
| BUILDING 400 LIMITED                           | 05536146 | Active - Accounts Filed | 15/08/2005 | 31/08/2012 | Director          |
| CANMOOR DEVELOPMENTS LIMITED                   | 05259236 | Active - Accounts Filed | 16/05/2005 | 07/05/2015 | Director          |
| CANMOOR HOLDINGS LIMITED                       | 05259056 | Active - Accounts Filed | 16/05/2005 | 07/05/2015 | Director          |
| CANMOOR ASSET MANAGEMENT LIMITED               | 05293494 | Active - Accounts Filed | 22/11/2004 | 09/03/2016 | Director          |
| CANMOOR ASSET MANAGEMENT LIMITED               | 05293494 | Active - Accounts Filed | 22/11/2004 | 13/10/2015 | Company Secretary |
| LORD'S TAVERNERS LIMITED(THE)                  | 00582579 | Active - Accounts Filed | 26/04/2004 | 24/02/2017 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EASTER INVESTMENTS FOUR LIMITED                 | 04860537 | Company is dissolved    | 08/08/2003 | 03/02/2005 | Director          |
| EASTER PORTFOLIOS LIMITED                       | 04475285 | Company is dissolved    | 28/04/2003 | 03/02/2005 | Director          |
| BERWICK SOUTH EAST LIMITED                      | 04338072 | Company is dissolved    | 11/12/2001 |            | Director          |
| ST. JAMES DEVELOPMENTS & INVESTMENTS LIMITED    | 03747787 | Company is dissolved    | 08/04/1999 |            | Director          |
| ERINACEOUS COMMERCIAL SERVICES LIMITED          | 02505860 | Company is dissolved    | 02/11/1998 | 18/09/2002 | Director          |
| PLASMID LIMITED                                 | SC185730 | Company is dissolved    | 12/05/1998 | 03/02/2005 | Director          |
| FERNWORTH LIMITED                               | 02284141 | Company is dissolved    | 17/07/1995 | 01/06/1998 | Company Secretary |
| HILSTONE CORPORATION LIMITED                    | 02906739 | Company is dissolved    | 11/05/1995 | 01/07/1996 | Director          |
| TAVIS HOUSE DEVELOPMENT MANAGEMENT LIMITED      | 02907213 | Company is dissolved    | 12/01/1995 |            | Director          |
| CAMPUS FINANCE & MANAGEMENT LIMITED             | 02891479 | Company is dissolved    | 26/01/1994 | 13/02/1995 | Director          |
| WOOD TRUSTEES LIMITED                           | 01405476 | Active - Accounts Filed | 24/06/1993 | 31/12/1994 | Director          |
| ALDFORD HOUSE MAINTENANCE FUND TRUSTEES LIMITED | 01500183 | Company is dissolved    | 24/06/1993 | 30/06/1994 | Director          |
| WOOD & CO. (SURVEYORS) LIMITED                  | 01405477 | Company is dissolved    | 24/06/1993 | 31/12/1994 | Director          |
| WOOD MANAGEMENT TRUSTEES LIMITED                | 00612453 | Active - Accounts Filed | 24/06/1993 | 31/12/1994 | Director          |
| WOOD GROUP TRUSTEES LIMITED                     | 01228614 | Active - Accounts Filed | 24/06/1993 | 31/12/1994 | Director          |
| WOOD MANagements LIMITED                        | 00277989 | Non-Trading             | 24/06/1993 | 31/12/1994 | Director          |
| WOOD CAREWELL MANagements LIMITED               | 02435279 | Active - Accounts Filed | 24/06/1993 | 30/06/1994 | Director          |
| WOOD MANagements GROUP LIMITED                  | 02470371 | Active - Accounts Filed | 24/06/1993 | 31/12/1994 | Director          |