



Martin Paul Worsley

904622779

## Director Information

|                                    |                     |                    |                           |
|------------------------------------|---------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                           |
| <b>Name</b>                        | Martin Paul Worsley | <b>Number</b>      | 904622779                 |
| <b>Postcode</b>                    | KT10 9AY            | <b>Address</b>     | 17 Eastmont Road<br>Esher |
| <b>Date of birth</b>               | January 1969        | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                   |                    |                           |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------|----------|-------------------------|------------|-----------|-----------------------|
| ATL ADAPTATIONS LLP | OC333839 | Active - Accounts Filed | 28/12/2007 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FELIX AND MILO LIMITED                                | 05818064 | Company is dissolved    | 16/05/2006 |            | Company Secretary     |
| EXITELL LIMITED                                       | 05573073 | Company is dissolved    | 23/09/2005 | 23/09/2006 | Company Secretary     |
| HINCHLEY SECRETARIAT LIMITED                          | 05401104 | Company is dissolved    | 22/03/2005 |            | Director              |
| SHOP 4 COMPANIES LLP                                  | OC309902 | Company is dissolved    | 04/11/2004 | 22/09/2006 | LLP Designated Member |
| ALEXANDER AGENCY LIMITED                              | 05030824 | Company is dissolved    | 30/01/2004 | 01/09/2006 | Company Secretary     |
| SWEETBIRD SALES LIMITED                               | 04882618 | Company is dissolved    | 01/09/2003 | 04/09/2006 | Company Secretary     |
| A1 COMPANY SERVICES LIMITED                           | 04727888 | Company is dissolved    | 09/04/2003 | 17/06/2003 | Director              |
| COMPANY NOMINEES LIMITED                              | 01672979 | Company is dissolved    | 12/03/2003 | 25/09/2006 | Director              |
| SHENLEY SECRETARIES LIMITED                           | 02373000 | Non-Trading             | 12/03/2003 | 31/10/2006 | Director              |
| COMPANY DIRECTORS LIMITED                             | 01671925 | Company is dissolved    | 12/03/2003 | 25/09/2006 | Director              |
| EARTHBOUND SERVICES LIMITED                           | 04603154 | Company is dissolved    | 28/11/2002 |            | Director              |
| MAVERICK FOODS LIMITED                                | 04437522 | Company is dissolved    | 13/05/2002 | 01/09/2002 | Company Secretary     |
| OBSERVATORY LODGE MANAGEMENT LIMITED                  | 03264063 | Non-Trading             | 09/05/2002 | 01/11/2002 | Director              |
| OBSERVATORY MANAGEMENT LIMITED                        | 02985329 | Active - Accounts Filed | 25/03/2002 | 08/09/2005 | Director              |
| OBSERVATORY FITNESS LIMITED                           | 03008214 | Non-Trading             | 25/03/2002 | 01/09/2006 | Director              |
| MERYON COURT (SURBITON) RESIDENTS ASSOCIATION LIMITED | 01090200 | Non-Trading             | 16/01/2002 | 01/03/2006 | Company Secretary     |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| OBSERVATORY LODGE<br>MANAGEMENT LIMITED                           | 03264063 | Non-Trading             | 01/09/2001 | 09/05/2002 | Company<br>Secretary |
| OBSERVATORY FITNESS LIMITED                                       | 03008214 | Non-Trading             | 01/08/2001 | 25/03/2002 | Company<br>Secretary |
| 2 SOUTHWELL GARDENS<br>MANAGEMENT LIMITED                         | 02089195 | Non-Trading             | 21/06/2001 | 20/05/2003 | Company<br>Secretary |
| TEMPLAR COURT AND SQUIRE<br>GARDENS MANAGEMENT COMPANY<br>LIMITED | 03001349 | Active - Accounts Filed | 20/06/2001 | 09/12/2003 | Director             |
| TEMPLAR COURT AND SQUIRE<br>GARDENS MANAGEMENT COMPANY<br>LIMITED | 03001349 | Active - Accounts Filed | 20/06/2001 | 01/07/2002 | Company<br>Secretary |
| OBSERVATORY MANAGEMENT<br>LIMITED                                 | 02985329 | Active - Accounts Filed | 20/06/2001 | 25/03/2002 | Company<br>Secretary |
| ONE MORSHEAD ROAD<br>MANAGEMENT COMPANY LIMITED                   | 02973498 | Non-Trading             | 01/06/2001 | 10/03/2003 | Company<br>Secretary |
| ST. ANDREW'S SECRETARIES<br>LIMITED                               | 04194684 | Company is dissolved    | 05/04/2001 |            | Director             |
| NOVE SERVICE OFTALMICA LIMITED                                    | 03842657 | Company is dissolved    | 14/03/2001 | 31/03/2002 | Director             |
| OT MIDDLE EAST LIMITED  | 04066074 | Company is dissolved    | 06/09/2000 | 29/08/2001 | Director             |
| SCATT MARKETING LIMITED   | 03820401 | Company is dissolved    | 08/09/1999 | 20/09/2001 | Director             |
| MICADO 2000 LIMITED   | 03800938 | Company is dissolved    | 01/07/1999 | 27/03/2001 | Director             |
| INTERDELTA INVESTMENTS LIMITED                                    | 03778532 | Company is dissolved    | 24/06/1999 |            | Director             |
| S.I.S. INSURANCE SERVICES<br>LIMITED                              | 03773744 | Company is dissolved    | 20/05/1999 | 01/07/2001 | Director             |
| PRIAMOS CONSULTING LTD  | 03728449 | Company is dissolved    | 08/03/1999 | 31/03/2002 | Director             |
| ANGLO-EURO IMPORT EXPORT<br>LIMITED                               | 02885167 | Company is dissolved    | 07/03/1999 | 01/06/2001 | Director             |
| TERRA TRANSPORT LIMITED   | 03078844 | Company is dissolved    | 03/03/1999 | 15/01/2002 | Director             |
| MALVERN SERVICES LIMITED  | 03714369 | Company is dissolved    | 16/02/1999 |            | Company<br>Secretary |
| MOUNTCRAFT HOMES LIMITED  | 03473712 | Company is dissolved    | 13/01/1999 |            | Director             |
| OWNERS COMBINED LIMITED   | 03692425 | Active - Accounts Filed | 06/01/1999 | 01/07/2001 | Director             |
| ONLY LIMITED  | 02860753 | Company is dissolved    | 23/12/1998 |            | Director             |
| HIGHMOOR PROPERTIES LIMITED                                       | 02890166 | Active - Accounts Filed | 01/12/1998 | 29/10/2001 | Director             |
| FREELANCE FORMATIONS LIMITED                                      | 03176486 | Company is dissolved    | 23/03/1997 |            | Company<br>Secretary |
| WORSLEY SECRETARIAL LIMITED                                       | 03294557 | Company is dissolved    | 19/12/1996 |            | Director             |
| STIL'CASA LIMITED   | 03190693 | Company is dissolved    | 25/04/1996 |            | Company<br>Secretary |
| CONSTRUCTION RENOVATION<br>ELECTRICITE ALARME LIMITED             | 03179303 | Company is dissolved    | 28/03/1996 |            | Company<br>Secretary |

N/A\* - no information available



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S & G MULTISERVICES LIMITED

03151361

Company is dissolved

26/01/1996

Company  
Secretary