



Martin James Heath

906914244

Director Information

Title	Mr	Honours	
Name	Martin James Heath	Number	906914244
Postcode	HU9 1TA	Address	Blade Factory Sir William Siemens Way Alexandra Dock Hull England British
Date of birth	October 1964	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIEMENS GAMESA RENEWABLE ENERGY LIMITED	10253129	Active - Accounts Filed	18/10/2023		Director
SIEMENS POWER GENERATION LIMITED	03332999	Non-Trading	31/10/2002		Director
SGCS SALES AND SERVICES LIMITED	00156948	In Liquidation	01/07/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARGRENNAN RENEWABLE ENERGY PARK LIMITED	07114086	Company is dissolved	10/06/2019		Director
GLENOUTHER RENEWABLE ENERGY PARK LIMITED	05979250	Company is dissolved	22/03/2019		Director
ADWEN UK LIMITED	08902728	Company is dissolved	19/12/2017		Director
GYM RENEWABLES LIMITED	07287451	Company is dissolved	01/11/2015	13/10/2020	Director
GYM RENEWABLES ONE LIMITED	07233497	Active - Accounts Filed	01/11/2015	25/10/2019	Director
MOBISPHERE LIMITED	03829944	Company is dissolved	04/07/2008		Company Secretary
ASIROBICON LTD	01131124	Company is dissolved	17/04/2008		Director
SIEMENS BUILDING TECHNOLOGIES SECURITY RENTALS LIMITED	00900931	Company is dissolved	08/04/2008		Director
SIEMENS BUSINESS SERVICES MEDIA TECHNOLOGY LIMITED	04129105	Company is dissolved	27/03/2008		Director
SIEMENS BUSINESS SERVICES MEDIA SUPPLY LIMITED	04128988	Company is dissolved	27/03/2008		Director
SIEMENS WESTINGHOUSE CHONBURI PROJECT COMPANY LIMITED	03278794	Company is dissolved	21/09/2007		Director



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SIEMENS WESTINGHOUSE POWER LIMITED	02684886	Company is dissolved	21/09/2007	Director
ICIS TECHNOLOGY LIMITED	02683298	Company is dissolved	21/06/2007	Director
SIEMENS COMMUNICATIONS LIMITED	03289115	Company is dissolved	26/09/2006	Director
SIEMENS METERING SERVICES LIMITED	03496161	Company is dissolved	22/09/2006	Director
SIEMENS REAL ESTATE DEVELOPMENTS LIMITED	01194995	Company is dissolved	22/09/2006	Director
SIEMENS METERING DATACARE LIMITED	02815238	Company is dissolved	14/02/2006	Director
SIEMENS METERING LIMITED	01389920	Company is dissolved	13/02/2006	Director
SIEMENS BUILDING TECHNOLOGIES LIMITED	01681983	Company is dissolved	09/01/2006 14/12/2007	Director
SIEMENS BUILDING TECHNOLOGIES FE LIMITED	02379537	Company is dissolved	09/12/2005 14/12/2007	Director
INSIGHT CONSULTING LIMITED	02651737	Company is dissolved	01/12/2005	Director
SIEMENS DEMAG DELAVAL TURBOMACHINERY LIMITED	04164400	Company is dissolved	22/04/2005	Director
HAMAC HOLDINGS LIMITED	02311640	Company is dissolved	26/08/2004	Director
SIEMENS DEMATIC SYSTEMS LIMITED	04123512	Company is dissolved	12/08/2004	Director
DICKINSON INTEGRATED SOLUTIONS LIMITED	02190894	Company is dissolved	05/08/2004	Director
COTTAM DEVELOPMENT CENTRE INVESTMENTS LIMITED	03335614	Company is dissolved	01/10/2003 28/01/2004	Director
ORSI LIMITED	02843829	Company is dissolved	01/08/2003	Director
AUREGA INTEGRATED MANUFACTURING LIMITED	03161780	Company is dissolved	01/08/2003	Director
ALARMCOM LIMITED	01983378	Company is dissolved	13/11/2002	Director
ALARMLINK DISTRIBUTION LIMITED	02550949	Company is dissolved	13/11/2002	Director
SIEMENS HEALTHCARE SERVICES LIMITED	03406488	Company is dissolved	31/10/2002	Director
SIEMENS TRAFFIC CONTROLS LIMITED	01347030	Company is dissolved	31/10/2002	Director
SIEMENS SHARED SERVICES LIMITED	02452851	Company is dissolved	31/10/2002	Director
SIEMENS TRANSPORTATION SYSTEMS LIMITED	02702102	Company is dissolved	17/10/2002	Director
MOORE PRODUCTS CO. (U.K.) LIMITED	00973990	Company is dissolved	07/10/2002	Director
KRAUSS-MAFFEI (HOLDINGS) LIMITED	01931897	Company is dissolved	30/09/2002	Director

N/A* - no information available



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SGCS FINANCE LIMITED	00407806	Company is dissolved	02/09/2002	Director
MINIMAX PREUSSAG LIMITED	02379569	Company is dissolved	25/07/2002	Director
F.D.E.S. HOLDINGS LIMITED	02623293	Company is dissolved	25/07/2002	Director
F.D.E.S. SERVICES LIMITED	02041582	Company is dissolved	25/07/2002	Director
CALLENDER FIRE & SAFETY LIMITED	01524229	Company is dissolved	25/07/2002	Director
SIEMENS CONTROLS LIMITED	02473064	Company is dissolved	05/07/2002	Director
UNIMOTIVE LIMITED	03385654	Company is dissolved	01/07/2002	Director
SIEMENS FACILITIES MANAGEMENT LIMITED	03335598	Company is dissolved	01/07/2002	Director
SIEMENS PYRAMID LIMITED	01817861	Company is dissolved	01/07/2002	Director
SIEMENS PLESSEY PACIFIC HOLDINGS LIMITED.	01155316	Company is dissolved	01/07/2002	Director
LANDIS & GYR HOLDINGS (U.K.) LIMITED	02767435	Company is dissolved	01/07/2002	Director
SIEMENS MILLTRONICS PROCESS INSTRUMENTS LTD.	01992012	Company is dissolved	01/07/2002	Director
SIEMENS COMPANY SECRETARIAT LIMITED	01524163	Company is dissolved	01/07/2002	Director
MEDICAL PORTFOLIO LIMITED	03119319	Company is dissolved	01/07/2002	Director
SIEMENS MICROELECTRONICS LIMITED	01665663	Company is dissolved	01/07/2002	Director
SIEMENS NIXDORF INFORMATION SYSTEMS LIMITED	01388767	Company is dissolved	01/07/2002	Director
ACUSON LIMITED	01823063	Company is dissolved	01/07/2002	Director
LG (U.K.) LIMITED	02369761	Company is dissolved	01/07/2002	Director
LANDIS & GYR UTILITIES (UK) LIMITED	02369777	Company is dissolved	01/07/2002	Director
STAEFA CONTROL SYSTEM LTD.	01017251	Company is dissolved	20/06/2002	Director
LANDIS & STAEFA (UK) LIMITED	00124087	Company is dissolved	20/06/2002	Director
NATIONAL POWER (KOT ADDU) LIMITED	03184309	Active - Accounts Filed	24/02/2000 07/11/2000	Director
SYSTEMLASER LIMITED	03029149	Company is dissolved	21/03/1995 16/03/1998	Company Secretary
KADIUM LIMITED	02910633	Active - Accounts Filed	31/03/1994 16/03/1998	Company Secretary