



MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED

908318859

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | MARTIN AND COMPANY<br>(COMPANY SECRETARIES)<br>LIMITED | <b>Number</b>      | 908318859  |
| <b>Postcode</b>                    | SO23 9HJ   | <b>Address</b>     | 25 St Thomas Street<br>Winchester<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 61   |                    |  |

## List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| STARDUST MARITIME LIMITED                    | 15737641 | Active - Newly Incorporated | 23/05/2024 |           | Company Secretary |
| SUNDEY HILL SUMMER SCHOOLS LIMITED           | 03767488 | Active - Accounts Filed     | 31/01/2024 |           | Company Secretary |
| TEMPLE CONSTRUCTION COMPANY LIMITED          | 15294302 | Active - Newly Incorporated | 20/11/2023 |           | Company Secretary |
| THE HOUGHTON CLUB LIMITED                    | 14070244 | Active - Accounts Filed     | 14/07/2023 |           | Company Secretary |
| STOCKBRIDGE FISHERY ASSOCIATION LIMITED      | 00116401 | Active - Accounts Filed     | 30/03/2023 |           | Company Secretary |
| LAMA MANAGEMENT COMPANY LIMITED              | 14556038 | Active - Accounts Filed     | 23/12/2022 |           | Company Secretary |
| CAMERON-ROSE LIMITED                         | 01289422 | Active - Accounts Filed     | 06/08/2021 |           | Company Secretary |
| FORWARD DEVELOPMENTS LIMITED                 | 00834978 | Active - Accounts Filed     | 19/07/2021 |           | Company Secretary |
| A.E. BROWN (HOLDINGS) LIMITED                | 13236315 | Non-Trading                 | 01/03/2021 |           | Company Secretary |
| TUROPOT LIMITED                              | 01361835 | Active - Accounts Filed     | 01/01/2021 |           | Company Secretary |
| TUROMAR LIMITED                              | 12763267 | Active - Accounts Filed     | 17/12/2020 |           | Company Secretary |
| C.B.MORGAN (FARMERS KING'S SOMBORNE) LIMITED | 00696591 | Active - Accounts Filed     | 08/12/2020 |           | Company Secretary |
| SILVER THREAD FILMS LTD                      | 12448214 | Active - Accounts Filed     | 06/02/2020 |           | Company Secretary |



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|                                   |          |                         |            |                   |
|-----------------------------------|----------|-------------------------|------------|-------------------|
| PEARSIE ESTATE COMPANY LIMITED    | SC074388 | Non-Trading             | 03/12/2019 | Company Secretary |
| GLENAPP FARMS LIMITED             | SC075417 | Non-Trading             | 03/12/2019 | Company Secretary |
| INCHCAPE FAMILY INVESTMENTS LTD   | SC035091 | Non-Trading             | 03/12/2019 | Company Secretary |
| INCHCAPE FAMILY ESTATES LIMITED   | 04607936 | Active - Accounts Filed | 03/12/2019 | Company Secretary |
| GLENAPP ESTATE COMPANY LIMITED    | SC039374 | Active - Accounts Filed | 02/12/2019 | Company Secretary |
| PARDYCO LIMITED                   | 10261580 | Non-Trading             | 02/05/2019 | Company Secretary |
| PHYLLIS EARLE LIMITED             | 00177174 | Active - Accounts Filed | 16/05/2018 | Company Secretary |
| CJS INSPIRED DESIGN LIMITED       | 05515975 | Active - Accounts Filed | 12/08/2016 | Company Secretary |
| SELIGMAN FARM DEVELOPMENT LTD     | 10244669 | Active - Accounts Filed | 22/06/2016 | Company Secretary |
| CLARKES OF BOWLEY LIMITED         | 10044173 | Active - Accounts Filed | 04/03/2016 | Company Secretary |
| UK COUNTRY ESTATES LIMITED        | 08305921 | Active - Accounts Filed | 20/11/2015 | Company Secretary |
| THE SHIMPLING TRUST LIMITED       | 02161187 | Active - Accounts Filed | 28/05/2015 | Company Secretary |
| FINCHDEAN FARMS LIMITED           | 01333322 | Active - Accounts Filed | 28/02/2015 | Company Secretary |
| MARISTOW SPORTING SOCIETY LIMITED | 08873250 | Active - Accounts Filed | 03/02/2014 | Company Secretary |
| LOVELL FUELS LIMITED              | 04253545 | Active - Accounts Filed | 01/05/2013 | Company Secretary |
| WEST LODGE ESTATES LIMITED        | 07441165 | Active - Accounts Filed | 07/03/2012 | Company Secretary |
| ANALEC TRUSTEES LIMITED           | 07942011 | Non-Trading             | 08/02/2012 | Company Secretary |
| EDNEY TRUSTEES LIMITED            | 07941991 | Non-Trading             | 08/02/2012 | Company Secretary |
| SANTEK TRUSTEES LIMITED           | 07941964 | Non-Trading             | 08/02/2012 | Company Secretary |
| COOPER TRUSTEES LIMITED           | 07942002 | Non-Trading             | 08/02/2012 | Company Secretary |
| GAMMA TRANSPORT LIMITED           | 04548693 | Non-Trading             | 03/11/2011 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| DINTON & BAVERSTOCK MANOR FARMS LIMITED | 00587311 | Active - Accounts Filed | 19/07/2011 | Company Secretary |
| NOCTON LIMITED                          | 07702604 | Non-Trading             | 12/07/2011 | Company Secretary |
| H J GAUNTLETT & SONS LIMITED            | 07564947 | Active - Accounts Filed | 15/03/2011 | Company Secretary |
| HARRIET ANSTRUTHER STUDIO LIMITED       | 07539286 | Active - Accounts Filed | 22/02/2011 | Company Secretary |
| NORTHINGTON ADVISORS LIMITED            | 06235552 | Active - Accounts Filed | 26/10/2010 | Company Secretary |
| FAYS CONSULTING LIMITED                 | 07404903 | Active - Accounts Filed | 12/10/2010 | Company Secretary |
| TALS LIMITED                            | 05154936 | Active - Accounts Filed | 06/10/2010 | Company Secretary |
| CLARKE TRUSTEES NO. 2 LIMITED           | 07234685 | Non-Trading             | 01/10/2010 | Company Secretary |
| CLARKE TRUSTEES NO. 1 LIMITED           | 07234611 | Non-Trading             | 01/10/2010 | Company Secretary |
| IRMA MANAGEMENT LIMITED                 | 00630597 | Active - Accounts Filed | 23/11/2009 | Company Secretary |
| VILLA SALTARECCIO LIMITED               | 06388090 | Non-Trading             | 02/10/2007 | Company Secretary |
| HEMINGTON HATT LIMITED                  | 04491504 | Active - Accounts Filed | 06/08/2007 | Company Secretary |
| HORNCROFT (NO 1) LIMITED                | 05904279 | Non-Trading             | 27/06/2007 | Company Secretary |
| HORNCROFT (NO 2) LIMITED                | 05904068 | Non-Trading             | 27/06/2007 | Company Secretary |
| SELIGMAN FARM ENTERPRISES LIMITED       | 05906263 | Active - Accounts Filed | 15/08/2006 | Company Secretary |
| MACOM CONSULTING LIMITED                | 03921302 | Active - Accounts Filed | 19/07/2006 | Company Secretary |
| TANGRALINA LIMITED                      | 03557226 | Active - Accounts Filed | 16/05/2006 | Company Secretary |
| HAREWOOD FOREST PRODUCE LIMITED         | 05742264 | Active - Accounts Filed | 14/03/2006 | Company Secretary |
| SPRING POND FARMING LIMITED             | 03143093 | Active - Accounts Filed | 23/08/2005 | Company Secretary |
| WINNALL DOWN FARM LIMITED               | 03237372 | Active - Accounts Filed | 23/06/2005 | Company Secretary |
| R. COMBER AND COMPANY LIMITED           | 01284960 | Non-Trading             | 06/02/2005 | Company Secretary |



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908318859

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| LEGAL SERVICES FOR ACCOUNTANTS LIMITED | 05187103 | Dormant                 | 22/07/2004 | Company Secretary |
| HONEYHAWK LIMITED                      | 02663629 | Non-Trading             | 05/02/2004 | Company Secretary |
| N A SAUNDERS LIMITED                   | 04849811 | Active - Accounts Filed | 29/07/2003 | Company Secretary |
| COUNTRYSIDE SOLUTIONS LIMITED          | 03696647 | Active - Accounts Filed | 09/06/2003 | Company Secretary |
| FISHERS POND LIMITED                   | 04733238 | Active - Accounts Filed | 14/04/2003 | Company Secretary |
| WALLACE WALKER LIMITED                 | 04470455 | Active - Accounts Filed | 26/06/2002 | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE TREAT ME UK FOUNDATION              | 08084431 | Company is dissolved    | 01/04/2017 |            | Company Secretary |
| MANOR FARM RESIDENTS COMPANY LIMITED    | 10652615 | Active - Accounts Filed | 04/03/2017 | 05/11/2019 | Company Secretary |
| AOCK LIMITED                            | 10415342 | Company is dissolved    | 07/10/2016 |            | Company Secretary |
| VERGAS LIMITED                          | 06508148 | Company is dissolved    | 01/03/2015 | 19/01/2017 | Company Secretary |
| FOREVER GREEN FOODS LIMITED             | 06147239 | Non-Trading             | 25/01/2014 | 09/03/2022 | Company Secretary |
| RIDGE FARM ENTERPRISES LIMITED          | 07374750 | Company is dissolved    | 02/12/2013 |            | Company Secretary |
| SWIFTBOURNE EQUESTRIAN PARTNERS LTD     | 08771101 | Company is dissolved    | 12/11/2013 |            | Company Secretary |
| BOSSINGTON FARMS MANAGEMENT LIMITED     | 07669540 | Company is dissolved    | 14/06/2011 |            | Company Secretary |
| HAZELEY DOWN FARM LIMITED               | 00700463 | Company is dissolved    | 24/03/2011 |            | Company Secretary |
| HARRIET ANSTRUTRER STUDIO LIMITED       | 07538824 | Company is dissolved    | 22/02/2011 |            | Company Secretary |
| ARRY LIMITED                            | 05155012 | Company is dissolved    | 06/10/2010 |            | Company Secretary |
| COPPERCHASE AIR TRAFFIC SYSTEMS LIMITED | 06172937 | Company is dissolved    | 10/03/2010 | 03/10/2013 | Company Secretary |
| ETHAN GIL ASSOCIATES LTD                | 04703868 | Company is dissolved    | 08/10/2009 |            | Company Secretary |
| NORDIC WOODEN FLOORING LIMITED          | 05247577 | Company is dissolved    | 10/08/2009 | 01/10/2004 | Company Secretary |



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908318859

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOLPHIN TAXIS (NEWBURY) LIMITED      | 06828761 | Company is dissolved    | 24/02/2009 | 01/01/2014 | Company Secretary |
| 3LINE ELECTRICAL WHOLESALE LIMITED   | 06499284 | Active - Accounts Filed | 11/02/2008 | 21/05/2009 | Company Secretary |
| BEACON HILL PRODUCERS LIMITED        | 06395988 | Active - Accounts Filed | 11/10/2007 | 16/04/2008 | Company Secretary |
| VOLTZ TRADING LIMITED                | 04018119 | Non-Trading             | 04/09/2007 | 18/04/2016 | Company Secretary |
| MATTERLEY SPORTING SOCIETY LIMITED   | 06307766 | Company is dissolved    | 10/07/2007 |            | Company Secretary |
| ROWBOROUGH SHOOTING CLUB LIMITED     | 06301617 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| THE GREEN STORE (SOUTHERN) LIMITED   | 06075923 | Company is dissolved    | 31/01/2007 |            | Company Secretary |
| BRONZEFLASK LIMITED                  | 06045368 | Company is dissolved    | 16/01/2007 | 12/02/2007 | Company Secretary |
| G C BUILDING AND DEVELOPMENT LIMITED | 04734537 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| THE BIGHTON PARTRIDGE CLUB LIMITED   | 04650278 | Active - Accounts Filed | 20/12/2006 | 31/01/2021 | Company Secretary |
| EPSOM EXECUTIVE CHAUFFEURS LIMITED   | 06004543 | Company is dissolved    | 21/11/2006 |            | Company Secretary |
| ULTRA.SERV UK LIMITED                | 02981014 | Company is dissolved    | 15/11/2006 |            | Company Secretary |
| JR FLOORING LIMITED                  | 05998554 | Company is dissolved    | 14/11/2006 | 06/02/2007 | Company Secretary |
| CANARY ISLANDS UK LIMITED            | 05497708 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| DJ WEBLEY LIMITED                    | 05902884 | Company is dissolved    | 10/08/2006 | 10/08/2008 | Company Secretary |
| ARCHRED LIMITED                      | 05835300 | Company is dissolved    | 21/06/2006 |            | Company Secretary |
| CHARLES LE QUESNE (UK) LTD           | 05633135 | Company is dissolved    | 07/06/2006 | 31/07/2006 | Company Secretary |
| LATHAM MARTIN AND COMPANY LIMITED    | 05724775 | Company is dissolved    | 28/02/2006 |            | Company Secretary |
| NIJINSKY LIMITED                     | 05010354 | Company is dissolved    | 13/02/2006 |            | Company Secretary |
| BEVAN FINANCIAL ASSOCIATES LIMITED   | 05387326 | Company is dissolved    | 08/02/2006 | 31/03/2012 | Company Secretary |
| WINNALL DOWN FARM ONE LTD            | 05693028 | Company is dissolved    | 31/01/2006 | 15/02/2006 | Company Secretary |



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908318859

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THREE VALLEY CONSTRUCTION LIMITED        | 05683745 | In Liquidation          | 31/01/2006 | 01/01/2007 | Company Secretary |
| BROOKLANDS VINTAGE MOTOR COMPANY LIMITED | 02286821 | Active - Accounts Filed | 31/01/2006 | 31/12/2006 | Company Secretary |
| D B SOUNDPROOFING LIMITED                | 05641495 | Company is dissolved    | 17/01/2006 |            | Company Secretary |
| A VAN MAN TRANSPORT LIMITED              | 04855154 | Active - Accounts Filed | 06/12/2005 | 25/08/2010 | Company Secretary |
| STREAM ASSET MAINTENANCE LIMITED         | 05643842 | Company is dissolved    | 02/12/2005 | 13/12/2010 | Company Secretary |
| ALPHABET INNS LIMITED                    | 03760338 | Company is dissolved    | 25/11/2005 |            | Company Secretary |
| MATEO SERVICES LIMITED                   | 05616170 | Company is dissolved    | 08/11/2005 | 21/05/2008 | Company Secretary |
| INTERGRAIN LIMITED                       | 05558373 | Non-Trading             | 08/09/2005 | 08/09/2005 | Company Secretary |
| B.B. MARINE RESTORATION SERVICES LIMITED | 03517610 | Company is dissolved    | 21/07/2005 |            | Company Secretary |
| NEW DOWN SHOOT LIMITED                   | 03574285 | Company is dissolved    | 23/06/2005 |            | Company Secretary |
| STEELTEK SYSTEMS LIMITED                 | 05437497 | Company is dissolved    | 27/04/2005 | 31/01/2007 | Company Secretary |
| LIBLAB LIMITED                           | 05435821 | Company is dissolved    | 26/04/2005 |            | Company Secretary |
| GROBY FARMS LIMITED                      | 00565722 | Company is dissolved    | 21/04/2005 | 31/08/2006 | Company Secretary |
| FARM BULK LIMITED                        | 04449698 | Company is dissolved    | 16/02/2005 |            | Company Secretary |
| FOCUS DESIGN ARCHITECTURE LIMITED        | 05307028 | Active - Accounts Filed | 07/12/2004 | 07/12/2004 | Company Secretary |
| WESSEX WORLDWIDE LEISURE LIMITED         | 03872179 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| OXLADE CONSULTING LIMITED                | 05272453 | Company is dissolved    | 28/10/2004 | 28/10/2004 | Company Secretary |
| PUCKNALL ENERGY GENERATION LIMITED       | 05264201 | Company is dissolved    | 19/10/2004 | 19/10/2004 | Company Secretary |
| SYNDICATED OWNERSHIP LIMITED             | 05256874 | Active - Accounts Filed | 12/10/2004 | 10/06/2016 | Company Secretary |
| CHATEAU D'HEMEVEZ LIMITED                | 05240020 | Company is dissolved    | 23/09/2004 | 09/10/2004 | Company Secretary |
| PEARSONS OF PETERSFIELD LIMITED          | 05220542 | Company is dissolved    | 02/09/2004 | 01/10/2004 | Company Secretary |





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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAST TWITCH LIMITED             | 05106723 | Company is dissolved    | 20/04/2004 | 21/04/2008 | Company Secretary |
| DILIGENCE INTERNATIONAL LIMITED | 05089486 | Company is dissolved    | 31/03/2004 | 07/12/2007 | Company Secretary |
| TWISTEDPAIR LIMITED             | 05069606 | Active - Accounts Filed | 10/03/2004 | 16/07/2004 | Company Secretary |
| LITTLE LAND LTD                 | 05069451 | Company is dissolved    | 10/03/2004 | 21/03/2008 | Company Secretary |
| GROBY FISHERY LIMITED           | 05061826 | Company is dissolved    | 03/03/2004 |            | Company Secretary |
| HAIRCUT 100 LIMITED             | 02710362 | Active - Accounts Filed | 30/01/2004 | 31/07/2012 | Company Secretary |
| SEAN KELLY BLOODSTOCK LIMITED   | 04960806 | Company is dissolved    | 12/11/2003 |            | Company Secretary |
| IAN HAMER LIMITED               | 04960511 | Company is dissolved    | 11/11/2003 |            | Company Secretary |
| GL DESIGNS LIMITED              | 04929741 | Company is dissolved    | 13/10/2003 | 29/07/2009 | Company Secretary |
| CS SOLAR LIMITED                | 03931197 | Company is dissolved    | 09/06/2003 |            | Company Secretary |
| STANLEYS WALK                   | 04755064 | Active - Accounts Filed | 06/05/2003 | 29/06/2021 | Company Secretary |
| FRANCES ANNE LIMITED            | 04741489 | Active - Accounts Filed | 23/04/2003 | 04/10/2013 | Company Secretary |
| 3RD EYE VISION LIMITED          | 03569896 | Active - Accounts Filed | 09/04/2003 | 04/05/2004 | Company Secretary |
| DETAILPHASE LIMITED             | 03605964 | Active - Accounts Filed | 03/04/2003 | 03/10/2013 | Company Secretary |