



Martin Keith May

909081862

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Keith May | Number | 909081862 |
| Postcode | RG5 4RA | Address | 3 Caribou Close Off Butts Hill Road Woodley Reading Berkshire |
| Date of birth | November 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| C.S. WIGGINS & SONS LIMITED | 00646826 | Non-Trading | 23/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ACTAVO (UK) LIMITED | 04013621 | Active - Accounts Filed | 08/10/2012 | 31/10/2013 | Director |
| ALTRAD SERVICES LIMITED | 03337119 | Active - Accounts Filed | 16/06/2011 | 29/03/2012 | Director |
| CAPE PROPERTY TOPCO LIMITED | 06628339 | Company is dissolved | 24/06/2008 | 04/11/2008 | Director |
| CAPE PROPCO 8 LIMITED | 06606918 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 3 LIMITED | 06606358 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 1 LIMITED | 06606283 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPERTY HOLDCO LIMITED | 06606317 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 6 LIMITED | 06606318 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 5 LIMITED | 06606382 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 7 LIMITED | 06606313 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 4 LIMITED | 06606368 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 9 LIMITED | 06606645 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE PROPCO 2 LIMITED | 06606285 | Company is dissolved | 30/05/2008 | 04/11/2008 | Director |
| CAPE CORPORATE DIRECTOR LIMITED | 06598282 | Company is dissolved | 20/05/2008 | 04/11/2008 | Director |
| CAPE INDUSTRIAL SERVICES GROUP LIMITED | 03299544 | Non-Trading | 21/07/2006 | 04/11/2008 | Director |
| CAPE CLAIMS SERVICES LIMITED | 05445427 | Active - Accounts Filed | 14/03/2006 | 29/03/2012 | Director |
| VOLEX PLC | 00158956 | Active - Accounts Filed | 08/09/2005 | 05/05/2006 | Director |
| PLANESTATION AIRLINE INVESTMENTS LIMITED | 05455972 | Company is dissolved | 20/06/2005 | | Director |
| KENT INTERNATIONAL AIRPORT LIMITED | 03491064 | Company is dissolved | 23/03/2005 | | Director |
| PLANESTATION MERCHANDISING LIMITED | 03857151 | Company is dissolved | 23/03/2005 | | Director |



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|--|----------|----------------------|-----------------------|----------|
| WIGGINS ST JOHNS LIMITED | 02848077 | Company is dissolved | 23/03/2005 | Director |
| DUSKWAVE PROPERTY LIMITED | 02846320 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS LANCASTER LIMITED | 03037471 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS (HELLABY) SPV LIMITED | 03073458 | Company is dissolved | 23/03/2005 | Director |
| PLANESTATION LIMITED | 03479108 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS MANAGEMENT SERVICES LIMITED | 01944373 | Company is dissolved | 23/03/2005 15/12/2010 | Director |
| WIGGINS KINGSBURY LIMITED | 02834857 | Company is dissolved | 23/03/2005 | Director |
| NORHAM MULTI LEISURE LIMITED | 01457032 | Company is dissolved | 23/03/2005 | Director |
| PLANELOADS LIMITED | 03857154 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS CITY CLUBS LIMITED | 03433678 | Company is dissolved | 23/03/2005 | Director |
| SCIPARK CORPORATION LIMITED | 04029708 | Company is dissolved | 23/03/2005 | Director |
| LONDON MANSTON AIRPORT PLC | 01472559 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS LEISURE LIMITED | 03034352 | Company is dissolved | 23/03/2005 | Director |
| LONDON CITY RACECOURSE LIMITED | 03073459 | Company is dissolved | 23/03/2005 | Director |
| PLANESTATION MASTERPLANNING LIMITED | 04029718 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS ESTATES LIMITED | 01346236 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS (BURFORD) SPV LIMITED | 03073461 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS PROPERTY DEVELOPMENTS LIMITED | 01917565 | Company is dissolved | 23/03/2005 | Director |
| KENT INTERNATIONAL BUSINESS PARK LIMITED | 02521945 | Company is dissolved | 23/03/2005 | Director |
| SELLTIME LIMITED | 01741614 | Company is dissolved | 23/03/2005 | Director |
| PLANESTATION CONSULTANCY AND ENGINEERING LIMITED | 04029722 | Company is dissolved | 23/03/2005 | Director |
| WIGGINS FAIRFIELD LIMITED | 02848423 | Company is dissolved | 23/03/2005 15/12/2010 | Director |
| TOMORROWS LEISURE LIMITED | 01960179 | Company is dissolved | 23/03/2005 15/12/2010 | Director |
| KINGSBURY (CINEMA) LIMITED | 03126130 | Company is dissolved | 23/03/2005 | Director |
| POOL GARRETT BUILDERS LIMITED | 00884878 | Company is dissolved | 23/03/2005 | Director |
| CHARLES F. HUNTER (LEISURE) LIMITED | 01782411 | Company is dissolved | 23/03/2005 | Director |
| PROJECT VENTURES LIMITED | 02938368 | Company is dissolved | 23/03/2005 | Director |
| CALDWELL & DAVIES LIMITED | 02394433 | Company is dissolved | 23/03/2005 15/12/2010 | Director |
| NORHAM INVESTMENTS LIMITED | 01253476 | Company is dissolved | 23/03/2005 15/12/2010 | Director |
| PLANESTATION CONSULTANCY LIMITED | 04029710 | Company is dissolved | 23/03/2005 | Director |
| WESSEX BUILDERS GUILD LIMITED | 01050467 | Company is dissolved | 23/03/2005 | Director |
| PLANESTATION INTERNATIONAL LEASING LIMITED | 03832831 | Company is dissolved | 23/03/2005 | Director |
| EMPTICO LIMITED | 01287552 | Company is dissolved | 23/03/2005 | Director |



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|---|----------|----------------------|------------|------------|----------|
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS CATHEDRAL VIEW LIMITED | 02938366 | Company is dissolved | 23/03/2005 | | Director |
| PLANESTATION MANAGEMENT SERVICES LIMITED | 03857150 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS INVESTMENTS LIMITED | 03038057 | Company is dissolved | 23/03/2005 | | Director |
| MANSTON CAR PARKS LIMITED | 02922065 | Company is dissolved | 23/03/2005 | | Director |
| KENT INTERNATIONAL TRAVEL LIMITED | 03017571 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS (KILLINGWORTH) SPV LIMITED | 03073456 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS (LIVERPOOL) SPV LIMITED | 03073463 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS LIFESTYLE LIMITED | 03037986 | Company is dissolved | 23/03/2005 | | Director |
| WIGGINS CASTLE WHARF LIMITED | 02924650 | Company is dissolved | 23/03/2005 | | Director |
| GUDGEON CONSTRUCTION LIMITED | 01748347 | Company is dissolved | 23/03/2005 | | Director |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 17/03/2004 | 15/12/2010 | Director |
| MCNICHOLAS LEISURE SERVICES LIMITED | 00551145 | Company is dissolved | 13/08/2003 | 08/07/2005 | Director |
| MCNICHOLAS PIPELINE SERVICES LIMITED | 02696702 | Company is dissolved | 13/08/2003 | 08/07/2005 | Director |
| THOMAS & SONS (PLANT HIRE) LIMITED | 00894269 | Company is dissolved | 13/08/2003 | 08/07/2005 | Director |
| ILLINGTON LIMITED | 01529627 | Company is dissolved | 13/08/2003 | 08/07/2005 | Director |
| LEYDEN CONSTRUCTION LIMITED | 01016858 | Company is dissolved | 13/08/2003 | 08/07/2005 | Director |