



Martin William Sherwood

909820417

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin William Sherwood	<b>Number</b>	909820417
<b>Postcode</b>	EC4V 4EG	<b>Address</b>	Bridge House 181 Queen Victoria Street London British
<b>Date of birth</b>	January 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORK IN PROGRESS HEALTHCARE LIMITED	14587487	In Liquidation	12/01/2023		Director
HELP ME STOP LIMITED	11289229	Company is dissolved	09/01/2019		Director
ENIGMA FILM PRODUCTION LTD	10365185	In Liquidation	16/11/2018		Director
ENIGMA VIDEO GAMES LIMITED	10318207	Company is dissolved	16/11/2018		Director
EIP NOMINEES LIMITED	11152557	Company is dissolved	16/01/2018		Director
PEAK POWER SPV LIMITED	10632217	Company is dissolved	22/02/2017		Director
WINES OF THE WORLD LIMITED	10614940	Company is dissolved	13/02/2017		Director
OLD BOURNE WAY LIMITED	09880452	Company is dissolved	08/11/2016		Director
LONDON SHIPPING LIMITED	08767774	Company is dissolved	08/11/2013		Director
HALCYON HOTELS AND RESORTS PLC	07422554	In Liquidation	28/10/2010		Director
ACRAMAN (HALCYON) LIMITED	07413749	Company is dissolved	25/10/2010		Director
BRITISH COUNTRY INNS 4 PLC	06198430	Company is dissolved	17/04/2007		Director
SOUTH TO SOUTH UK LIMITED	05723329	Company is dissolved	12/03/2007		Director
BRITISH COUNTRY INNS 3 LIMITED	06037622	Company is dissolved	16/01/2007		Director
THE EIS ASSOCIATION LIMITED	02480430	Active - Accounts Filed	14/11/2006		Director
BRITISH COUNTRY INNS 2 PLC	05915350	Company is dissolved	12/09/2006		Director
THE SILVER FUND PLC	03832885	Company is dissolved	29/03/2006	08/12/2004	Director
BRITISH COUNTRY INNS PLC	05515075	Company is dissolved	19/12/2005		Director
JOHNSON COD 1 PLC	04955455	Company is dissolved	07/10/2005		Director
99 CLARENDON ROAD TENANTS ASSOCIATION LIMITED	01203601	Non-Trading	07/05/2004		Director
JOHNSON COD 2 PLC	05060571	Company is dissolved	09/03/2004		Director
THE TAKE 5 FILM LIMITED LIABILITY PARTNERSHIP	OC302386	Company is dissolved	22/11/2002		LLP Member
FSK LIMITED	03877977	Company is dissolved	08/02/2000		Director
INSIGNIA CASHBACKED VI PLC	03295858	Company is dissolved	12/03/1997		Director
INSIGNIA RESTAURANTS FOUR PLC	03002223	Company is dissolved	19/12/1994		Director



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INSIGNIA RESTAURANTS THREE PLC	03002222	Company is dissolved	19/12/1994	Director
INSIGNIA RESTAURANTS TWO PLC	03002221	Company is dissolved	19/12/1994	Director
INSIGNIA RESTAURANTS FIVE PLC	03002224	Company is dissolved	19/12/1994	Director
LUXURY FAMILY HOTELS FIVE PLC	02874914	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS FOUR PLC	02875024	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS TWO PLC	02875023	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS THREE PLC	02874807	Company is dissolved	24/11/1993	Director
LUXURY FAMILY HOTELS SIX PLC	02874904	Company is dissolved	24/11/1993	Director
EMPTY HOMES PLC	02621998	Company is dissolved	19/06/1991	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUSHFAR LTD	11256306	Active - Accounts Filed	01/07/2019	30/06/2023	Director
ACTIVE MANAGEMENT SOLUTIONS (6) LIMITED	09987089	Active - Accounts Filed	23/11/2018	22/03/2024	Director
ACTIVE MANAGEMENT SOLUTIONS (5) LIMITED	09547670	Active - Accounts Filed	23/11/2018	12/03/2022	Director
SERPENTINE PARK LIMITED	08428440	Active - Accounts Filed	20/12/2017	09/08/2018	Director
ENTERPRISE INCUBATOR AND CONSULTANCY LLP	OC414734	Active - Accounts Filed	22/11/2016	01/11/2018	LLP Designated Member
KINGFISHER RESORTS LTD	09744496	Company is dissolved	07/01/2016	28/07/2016	Director
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	28/10/2011	04/05/2017	Director
BASE PARK SOLAR LIMITED	07827595	Active - Accounts Filed	28/10/2011	04/05/2017	Director
BEACHAMPTON SOLAR LIMITED	07827521	Active - Accounts Filed	28/10/2011	15/08/2017	Director
PINGREEN PARK LIMITED	07827499	Company is dissolved	28/10/2011	25/10/2013	Director
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	05/09/2011	04/05/2017	Director
HOTEL POLURRIAN (TSP OPERATIONS) LIMITED	07524136	Active - Accounts Filed	21/02/2011	31/12/2011	Director
ENTERPRISE INVESTMENT PARTNERS LLP	OC357090	Active - Accounts Filed	11/08/2010	01/11/2018	LLP Designated Member
RD CHILDCARE LIMITED	05104991	Active - Accounts Filed	02/08/2004	19/10/2010	Company Secretary
WESTCHESTER HOUSE NURSERY SCHOOLS LIMITED	05038514	Non-Trading	25/02/2004	08/12/2004	Director
THE CHILDCARE CORPORATION 6 LIMITED	04622115	Company is dissolved	23/01/2003	08/12/2004	Director
THE CHILDCARE CORPORATION LIMITED	04125844	Active - Accounts Filed	08/11/2002	08/12/2004	Director
MMA WILLOUGHBY	04405010	Company is dissolved	14/06/2002	13/05/2004	Company Secretary



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TCC1 MANAGEMENT LIMITED	04440884	Company is dissolved	14/06/2002	12/07/2006	Company Secretary
THE CHILDCARE CORPORATION 5 LIMITED	04264887	Company is dissolved	28/12/2001	08/12/2004	Director
NOBLE INCOME & GROWTH VCT PLC	04312816	Company is dissolved	29/10/2001	15/11/2001	Company Secretary
THE CHILDCARE CORPORATION LIMITED	04125844	Active - Accounts Filed	23/01/2001	23/08/2004	Company Secretary
ICKWORTH HOTEL LIMITED	04098338	Company is dissolved	27/11/2000	26/09/2006	Director
THE CHILDCARE CORPORATION 3 LIMITED	03979702	Company is dissolved	20/04/2000	08/12/2004	Director
THE CHILDCARE CORPORATION NO.2 LIMITED	03917445	Company is dissolved	25/02/2000	08/12/2004	Director
FSK LIMITED	03877977	Company is dissolved	08/02/2000	31/01/2006	Company Secretary
TEAWOOD NOMINEES LIMITED	02677595	Non-Trading	06/09/1999	08/12/2004	Director
TEATHER & GREENWOOD NOMINEES LIMITED	02670377	Company is dissolved	06/09/1999	08/12/2004	Director
CAMOMILE WOOD NOMINEES LIMITED	03626094	Company is dissolved	06/09/1999	08/12/2004	Director
THE SILVER FUND PLC	03832885	Company is dissolved	27/08/1999	08/12/2004	Company Secretary
TEATHERS LTD	03019293	Company is dissolved	23/08/1999	08/12/2004	Director
THE CHILDCARE CORPORATION 1 LIMITED	03715144	Company is dissolved	22/02/1999	08/12/2004	Director
INSIGNIA CASHBACKED II PLC	03030704	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED IV PLC	03030693	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED I PLC	03011047	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
INSIGNIA CASHBACKED III PLC	03030698	Company is dissolved	20/05/1998	18/02/2002	Company Secretary
FOWEY HALL LIMITED	03380573	Company is dissolved	03/06/1997	12/03/2004	Director
LUXURY FAMILY HOTELS LIMITED	03250649	Company is dissolved	12/09/1996	03/01/2006	Director
ALBION KAY VCT PLC	03139019	Active - Accounts Filed	18/12/1995	21/12/1995	Director
INSIGNIA CASHBACKED III PLC	03030698	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED II PLC	03030704	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED IV PLC	03030693	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED V PLC	03030691	Company is dissolved	08/03/1995	17/07/1996	Director
INSIGNIA CASHBACKED I PLC	03011047	Company is dissolved	08/03/1995	18/02/2002	Director
ORTEGA BARS LIMITED	03002219	Company is dissolved	19/12/1994	17/10/2000	Director



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RETAIL DETAIL LIMITED	02958204	Company is dissolved	13/09/1994		Director
CHOICE HOTELS EUROPE PLC	02596477	Company is dissolved	28/03/1994	30/06/1997	Director
NORTHERN COUNTIES HOMEMAKER PLC	02877448	Company is dissolved	31/01/1994	30/07/1999	Company Secretary
NORTHERN COUNTIES HOMEMAKER PLC	02877448	Company is dissolved	01/12/1993	30/07/1999	Director
LHM PLC.	02874820	Company is dissolved	24/11/1993	01/04/2002	Director
RHC PROPERTIES (NO.3) PLC	02634720	Company is dissolved	10/11/1993	30/06/1997	Director
PEARLGROVE SERVICES LIMITED	02759061	Company is dissolved	08/11/1993	09/12/1994	Director
BLUE PAPER LIMITED	02866220	Company is dissolved	01/11/1993	24/01/1994	Director
L'ESCARGOT LTD	02776141	Company is dissolved	01/11/1993	24/01/1994	Director
MEDIAMIX COMMUNICATIONS LIMITED	02819196	Company is dissolved	01/06/1993	09/12/1994	Director
HOMEMAKER ONE PLC	02784029	Company is dissolved	28/04/1993	21/01/1999	Director
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	31/10/1992	31/12/1997	Director
CRUSAID	02693725	Non-Trading	04/09/1992	31/12/1997	Director
MORRIS MARKET INTELLIGENCE LIMITED	02051104	Company is dissolved	06/06/1992	09/10/1992	Director
SPRINT POWERBOAT RACING TEAM LIMITED	02475439	Company is dissolved	05/02/1992	05/02/1993	Director
NOTTING HILL HOUSING TRUST SHOPS LIMITED	01467685	Company is dissolved	06/11/1991	06/10/1998	Director
ABBATT PHELPS TANOUS LIMITED	02073126	Company is dissolved	12/09/1991	09/12/1994	Director
MEALL LIMITED	02116164	Company is dissolved	05/09/1991	09/12/1994	Director
MONSTER WORLDWIDE LIMITED	01881381	Active - Accounts Filed	05/09/1991	08/12/1992	Director
STRATEGIC COMMUNICATION MANAGEMENT LIMITED	01975494	Company is dissolved	05/09/1991	09/12/1994	Director
FULCRUM CONSULTANCY LIMITED	01841857	Company is dissolved	05/09/1991	09/12/1994	Director
THE CONSTON TRUST PLC	00313758	Company is dissolved	18/07/1991	09/12/1994	Director
ACCORDIANCE GROUP LIMITED	02005521	Active - Accounts Filed	04/07/1991	31/05/1994	Director