



Robert Gavin Marshall

911275321

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Gavin Marshall | <b>Number</b>      | 911275321  |
| <b>Postcode</b>                    | YO19 5RY              | <b>Address</b>     | Harvest Mills Common Road<br>Dunnington<br>York<br>Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1972            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| POOLEYS OF CORNWALL LIMITED | 03141097 | Company is dissolved | 07/09/2012 |           | Director |
| MAXIPRINT (YORK) LIMITED    | 02907473 | Company is dissolved | 02/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SKYGATE ASSOCIATES LIMITED                    | 10626702 | Company is dissolved    | 17/02/2017 |            | Director |
| ONE MEDICAL PROPERTY HOLDINGS LIMITED         | 10190566 | Active - Accounts Filed | 20/05/2016 | 13/01/2017 | Director |
| MXF PROPERTIES OTLEY LIMITED                  | 09967301 | Company is dissolved    | 25/01/2016 | 13/01/2017 | Director |
| ONE MEDICARE LTD                              | 04404672 | Active - Accounts Filed | 07/09/2015 | 13/01/2017 | Director |
| MXF PROPERTIES OM LIMITED                     | 05186724 | Active - Accounts Filed | 07/09/2015 | 13/01/2017 | Director |
| MXF PROPERTIES BRIDLINGTON LIMITED            | 07763871 | Active - Accounts Filed | 07/09/2015 | 13/01/2017 | Director |
| MXF PROPERTIES OM GROUP LIMITED               | 07039742 | Company is dissolved    | 07/09/2015 | 13/01/2017 | Director |
| POUNDSTRETCHER LIMITED                        | 00553014 | Active - Accounts Filed | 07/04/2015 | 19/06/2015 | Director |
| BIBBY RETAIL SERVICES LIMITED                 | 06946136 | Company is dissolved    | 02/12/2013 | 13/02/2015 | Director |
| THE LOCAL INDEPENDENT TRADING COMPANY LIMITED | 08590846 | Company is dissolved    | 02/12/2013 | 13/02/2015 | Director |
| R N B STORES LIMITED                          | 08004720 | Company is dissolved    | 07/09/2012 | 13/02/2015 | Director |
| CSMB LIMITED                                  | 05623739 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |
| COSTCUTTER SUPERMARKETS HOLDINGS LIMITED      | 05625016 | Active - Accounts Filed | 02/05/2012 | 13/02/2015 | Director |
| PDQ LIMITED                                   | 03655986 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |
| PRIMEX UK LIMITED                             | 02283172 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |
| COSTCUTTER INTERNATIONAL LIMITED              | 03200469 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |



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**Robert Gavin Marshall**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| COSTCUTTER HOLDINGS LIMITED                  | 05122658 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |
| CSMF LIMITED                                 | 05623733 | Company is dissolved    | 02/05/2012 | 13/02/2015 | Director |
| COSTCUTTER SUPERMARKETS GROUP LIMITED        | 02059678 | Active - Accounts Filed | 02/05/2012 | 13/02/2015 | Director |
| EBOR FOODMARKETS LIMITED                     | 01698597 | Active - Accounts Filed | 02/05/2012 | 13/02/2015 | Director |
| FUELVEND LIMITED                             | 01914742 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| FUEL SUPERMARKET LIMITED                     | 06399807 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| FLEETCOR UK INTERNATIONAL MANAGEMENT LIMITED | 06228044 | Active - Accounts Filed | 13/12/2011 | 15/03/2012 | Director |
| ABBEY FUEL CARDS LTD                         | 04160753 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| CROFT HOLDINGS LIMITED                       | 02389132 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| ABBEY GROUP (OXON) LIMITED                   | 02528467 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| PETROL SUPERMARKET LIMITED                   | 06401132 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| FUEL CARD SUPERMARKET LIMITED                | 06399814 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| DIESEL SUPERMARKET LIMITED                   | 06401131 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| CH JONES (KEYGAS) LIMITED                    | 04688726 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| FUEL CARDS UK LIMITED                        | 06228205 | Non-Trading             | 13/12/2011 | 15/03/2012 | Director |
| ACE FUEL CARDS LTD                           | 05953133 | Active - Accounts Filed | 13/12/2011 | 15/03/2012 | Director |
| PETRO VEND (EUROPE) LIMITED                  | 03552011 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| CROFT FUELS LIMITED                          | 01699501 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| ABBEY EURO DIESEL LTD                        | 06331653 | Active - Accounts Filed | 13/12/2011 | 15/03/2012 | Director |
| CROFT PETROLEUM LIMITED                      | 01652703 | Company is dissolved    | 13/12/2011 | 15/03/2012 | Director |
| FLEETCOR FUEL CARDS EUROPE LIMITED           | 02072938 | Active - Accounts Filed | 13/12/2011 | 15/03/2012 | Director |
| FLEETCOR UK ACQUISITION LIMITED              | 05859403 | Active - Accounts Filed | 05/12/2011 | 15/03/2012 | Director |
| C H JONES LIMITED                            | 00305804 | Active - Accounts Filed | 05/12/2011 | 15/03/2012 | Director |
| THE FUEL CARD COMPANY UK LIMITED             | 05939102 | Active - Accounts Filed | 05/12/2011 | 15/03/2012 | Director |
| FLEETCOR EUROPE LIMITED                      | 03341120 | Active - Accounts Filed | 05/12/2011 | 15/03/2012 | Director |
| FAMBO UK LIMITED                             | 05373992 | Company is dissolved    | 05/12/2011 | 15/03/2012 | Director |
| MATALAN QUEST TRUSTEE LIMITED                | 03918049 | Company is dissolved    | 05/05/2006 | 21/02/2007 | Director |