



John Martin Haughey

911416785

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | John Martin Haughey | <b>Number</b>      | 911416785                          |
| <b>Postcode</b>                    | BT79 0XG            | <b>Address</b>     | 38 Drumeen Road<br>Beragh<br>Omagh |
| <b>Date of birth</b>               | March 1962          | <b>Nationality</b> | Irish                              |
| <b>Total current directorships</b> | 1                   |                    |                                    |

### List of Current Directorships

| Company Name                  | Number   | Company Status   | App. Date  | Res. Date | Position |
|-------------------------------|----------|------------------|------------|-----------|----------|
| GREENWATER PROPERTIES LIMITED | NI060023 | Receiver/Manager | 04/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GREAT (UK) PROPERTIES LIMITED                 | 07343859 | Active - Accounts Filed | 12/08/2010 | 11/11/2011 | Director          |
| SUBURBAN BUILDERS (UK) LIMITED                | 07021653 | Company is dissolved    | 17/09/2009 | 31/10/2011 | Director          |
| PFG CONSTRUCTION LIMITED                      | NI073717 | Company is dissolved    | 07/09/2009 |            | Director          |
| SPEY POINT TECHNOLOGY LIMITED                 | 06975897 | Non-Trading             | 25/08/2009 | 11/11/2011 | Director          |
| KASHKADE COMPANY LIMITED                      | 06771232 | Company is dissolved    | 12/01/2009 |            | Director          |
| SIGMUM PRECISION ENGINEERING LIMITED          | 05897009 | Company is dissolved    | 11/11/2008 |            | Director          |
| SIGMUM HOLDINGS LIMITED                       | 06030249 | Company is dissolved    | 08/10/2008 | 02/10/2009 | Director          |
| WREN RESTORATION LIMITED                      | 06235465 | Company is dissolved    | 14/05/2007 | 01/02/2010 | Director          |
| REDWEB SECURITY (IRELAND) LIMITED             | NI064516 | Company is dissolved    | 04/05/2007 |            | Company Secretary |
| PFG PLANT HIRE LIMITED                        | NI062096 | Company is dissolved    | 07/12/2006 |            | Director          |
| IVG LIMITED                                   | 05990057 | Company is dissolved    | 14/11/2006 | 22/11/2011 | Director          |
| KWARI LIMITED                                 | 05331336 | Company is dissolved    | 20/06/2006 |            | Director          |
| GLENMOUNT DEVELOPMENT LIMITED                 | NI059665 | Company is dissolved    | 14/06/2006 |            | Director          |
| GLENMOUNT DEVELOPMENT LIMITED                 | NI059665 | Company is dissolved    | 14/06/2006 |            | Company Secretary |
| VENTURE PROPERTIES (NORTHERN IRELAND) LIMITED | NI056849 | Company is dissolved    | 14/10/2005 | 24/10/2011 | Director          |
| VENTURE PROPERTIES (NORTHERN IRELAND) LIMITED | NI056849 | Company is dissolved    | 14/10/2005 |            | Company Secretary |
| ROCK, SAND & GRAVEL LIMITED                   | NI056554 | Company is dissolved    | 20/09/2005 | 11/11/2011 | Director          |
| ROCK, SAND & GRAVEL LIMITED                   | NI056554 | Company is dissolved    | 20/09/2005 |            | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| EUAN CONSTRUCTION LIMITED | NI041517 | Company is dissolved | 13/09/2001 |            | Director          |
| SUBURBAN BUILDERS LIMITED | NI029018 | Company is dissolved | 05/12/1994 | 10/05/2010 | Director          |
| SUBURBAN BUILDERS LIMITED | NI029018 | Company is dissolved | 05/12/1994 |            | Company Secretary |