



Martin Leslie Fielding

915882684

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Leslie Fielding | Number | 915882684 |
| Postcode | BN14 0SG | Address | The Summer House Nepcote Lane, Findon Worthing West Sussex |
| Date of birth | February 1956 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TRUE VOLUNTEER FOUNDATION | 05338347 | Active - Accounts Filed | 03/06/2013 | 11/12/2013 | Director |
| THE PAYMENTS AWARDS LIMITED | 07987287 | Company is dissolved | 12/03/2012 | | Director |
| THE LOYALTY AWARDS LIMITED | 07578361 | Company is dissolved | 25/03/2011 | | Director |
| THE PROPERTY INVESTORS ACADEMY LIMITED | 05916382 | Company is dissolved | 19/02/2007 | | Director |
| BRABAZON GROUP LIMITED | 05300938 | Company is dissolved | 30/11/2004 | 28/11/2013 | Director |
| THE CARD DEVELOPMENT COMPANY LIMITED | 05300940 | Company is dissolved | 30/11/2004 | | Director |
| BRABAZON FINANCE LIMITED | 05300932 | Company is dissolved | 30/11/2004 | 28/07/2008 | Director |
| BRABAZON SECURITIES LIMITED | 05296645 | Company is dissolved | 25/11/2004 | | Director |
| CARD PARTNERSHIPS LIMITED | 05272129 | Company is dissolved | 12/11/2004 | 18/07/2005 | Company Secretary |
| CARD PARTNERSHIPS LIMITED | 05272129 | Company is dissolved | 12/11/2004 | 28/11/2013 | Director |
| F G R & T PARTNERS LIMITED | 04825244 | Company is dissolved | 22/06/2004 | 28/02/2007 | Company Secretary |
| F G R & T PARTNERS LIMITED | 04825244 | Company is dissolved | 08/07/2003 | | Director |
| MARTIN FIELDING & ASSOCIATES LIMITED | 04574615 | Company is dissolved | 28/10/2002 | | Director |
| CARDEXTRAS LIMITED | 04509870 | Company is dissolved | 13/08/2002 | | Company Secretary |
| THE WEALTH COMPANY LIMITED | 04256353 | Company is dissolved | 01/08/2001 | 30/09/2011 | Company Secretary |
| CUILFAIL ESTATE LIMITED | 02882380 | Active - Accounts Filed | 01/05/1995 | 12/05/2001 | Director |
| CUILFAIL ESTATE LIMITED | 02882380 | Active - Accounts Filed | 01/05/1995 | 12/05/2001 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CARD PROTECTION PLAN LIMITED | 01490503 | Active - Accounts Filed | 23/02/1994 | 03/02/1997 | Director |
| FAMILY INVESTMENT SERVICES LIMITED | 02630598 | Company is dissolved | 18/07/1992 | 24/11/1993 | Director |
| FAMILY ENTERPRISE LIMITED | 02489291 | Company is dissolved | 05/04/1992 | 24/11/1993 | Director |
| FAMILY ASSET HOLDINGS LIMITED | 02630610 | Company is dissolved | 14/02/1992 | 24/11/1993 | Director |
| THE ANTICIPATED DEVELOPMENT CAPITAL COMPANY LIMITED | 02425945 | Company is dissolved | 25/09/1991 | | Company Secretary |
| THE ANTICIPATED DEVELOPMENT CAPITAL COMPANY LIMITED | 02425945 | Company is dissolved | 25/09/1991 | | Director |
| FAM NOMINEES LIMITED | 02625150 | Company is dissolved | 18/09/1991 | 24/11/1993 | Director |
| SOFT OPTION LIMITED(THE) | 01612750 | Company is dissolved | 23/08/1991 | | Director |
| FAMILY EQUITY PLAN LIMITED | 02208249 | Active - Accounts Filed | 10/06/1991 | 24/11/1993 | Director |
| FAMILY INVESTMENT MANAGEMENT LIMITED | 01915516 | Active - Accounts Filed | 10/06/1991 | 24/11/1993 | Director |
| FAMILY GUARANTEE CORPORATION LIMITED | 02393036 | Company is dissolved | 07/06/1991 | 24/11/1993 | Director |
| COMMUNIQUE RECORDS LIMITED | 02495723 | Company is dissolved | 24/04/1991 | 01/11/1994 | Director |
| FURTHER DEVELOPMENTS LIMITED | 02480884 | Company is dissolved | 13/03/1991 | | Company Secretary |
| FURTHER DEVELOPMENTS LIMITED | 02480884 | Company is dissolved | 13/03/1991 | | Director |