



**Martin Bertram Chambers**

**916307316**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Bertram Chambers | <b>Number</b>      | 916307316  |
| <b>Postcode</b>                    | HP22 6NQ                | <b>Address</b>     | Halefield Hale Lane<br>Wendover<br>Buckinghamshire |
| <b>Date of birth</b>               | January 1949            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALSFORD WHARF ESTATE LIMITED              | 03437008 | Active - Accounts Filed | 30/04/2013 | 27/03/2015 | Director          |
| ALSFORD WHARF RTM COMPANY LIMITED         | 05631202 | Active - Accounts Filed | 30/04/2013 | 25/02/2016 | Director          |
| THE HALEFIELD PARTNERSHIP LIMITED         | 07531934 | Company is dissolved    | 14/09/2011 |            | Director          |
| SCREWFIX INVESTMENTS LIMITED              | 06466412 | Company is dissolved    | 05/08/2009 | 17/09/2010 | Director          |
| SHELDON HOLDINGS LIMITED                  | 02792411 | Active - Accounts Filed | 23/07/2009 | 17/09/2010 | Director          |
| ZEUS LAND INVESTMENTS LIMITED             | 00601220 | Active - Accounts Filed | 23/07/2009 | 17/09/2010 | Director          |
| KINGFISHER FRANCE LIMITED                 | 04213347 | Active - Accounts Filed | 23/07/2009 | 17/09/2010 | Director          |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED | 02558762 | Active - Accounts Filed | 23/07/2009 | 17/09/2010 | Director          |
| KINGFISHER UK INVESTMENTS LIMITED         | 06821341 | Company is dissolved    | 17/02/2009 | 17/09/2010 | Company Secretary |
| KINGFISHER TMB LIMITED                    | 03926623 | Non-Trading             | 12/11/2008 | 17/09/2010 | Director          |
| KINGFISHER TMB LIMITED                    | 03926623 | Non-Trading             | 25/01/2008 | 13/05/2008 | Company Secretary |
| KINGFISHER GROUP LIMITED                  | 04210923 | Active - Accounts Filed | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER NOMINEES LIMITED               | 01501676 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER FUTURE HOMES LIMITED           | 03926841 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER CHALLENGES LIMITED             | 01174708 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER QUEST TRUSTEE LIMITED          | 03794641 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |

N/A\* - no information available



## Martin Bertram Chambers

916307316

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KINGFISHER UK LIMITED                                   | 06468425 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| NEW ENGLAND PAINT COMPANY LIMITED                       | 04056989 | Non-Trading             | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER INFORMATION TECHNOLOGY SERVICES (UK) LIMITED | 02016021 | Active - Accounts Filed | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER (PADDINGTON) LIMITED                         | 06468432 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| SHELDON STERLING INVESTMENTS LIMITED                    | 04210919 | Company is dissolved    | 24/01/2008 | 17/09/2010 | Company Secretary |
| CMW (UK) LIMITED  | 01299322 | Non-Trading             | 24/01/2008 | 17/09/2010 | Company Secretary |
| KINGFISHER FUTURE HOMES LIMITED                         | 03926841 | Company is dissolved    | 22/11/2005 | 03/08/2006 | Director          |
| DICKENS LIMITED   | 01732983 | Non-Trading             | 27/09/2005 | 17/09/2010 | Director          |
| A.DICKEN & SON(TEES-SIDE)LIMITED                        | 00631695 | Company is dissolved    | 27/09/2005 |            | Director          |
| ROOMS TO GO LIMITED                                     | 01295827 | Company is dissolved    | 27/09/2005 |            | Director          |
| DICKENS FINANCE LIMITED                                 | 02448044 | Company is dissolved    | 27/09/2005 |            | Director          |
| DICKEN'S MANDALE TIMBER COMPANY LIMITED                 | 00631430 | Company is dissolved    | 27/09/2005 |            | Director          |
| KINGFISHER CHALLENGES LIMITED                           | 01174708 | Company is dissolved    | 10/08/2005 | 17/09/2010 | Director          |
| KINGFISHER INVESTMENTS IRELAND                          | 02703284 | Company is dissolved    | 30/01/2004 |            | Director          |
| BUDLE FINANCE LIMITED                                   | 04985362 | Company is dissolved    | 04/12/2003 | 17/09/2010 | Company Secretary |
| WAREN INVESTMENTS LIMITED                               | 04984489 | Company is dissolved    | 03/12/2003 | 17/09/2010 | Company Secretary |
| WAREN INVESTMENTS LIMITED                               | 04984489 | Company is dissolved    | 03/12/2003 | 03/08/2006 | Director          |
| ZEUS LAND INVESTMENTS LIMITED                           | 00601220 | Active - Accounts Filed | 21/11/2003 | 17/09/2010 | Company Secretary |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED               | 02558762 | Active - Accounts Filed | 21/11/2003 | 19/07/2010 | Company Secretary |
| EIJVVOGEL FINANCE LIMITED                               | 02792015 | Active - Accounts Filed | 10/11/2003 | 17/09/2010 | Company Secretary |
| SHELDON HOLDINGS LIMITED                                | 02792411 | Active - Accounts Filed | 10/11/2003 | 17/09/2010 | Company Secretary |
| ALCEDO FINANCE LIMITED                                  | 02518727 | Non-Trading             | 10/11/2003 | 17/09/2010 | Company Secretary |
| HALCYON FINANCE LIMITED                                 | 01808597 | Active - Accounts Filed | 31/10/2003 | 17/09/2010 | Company Secretary |



**Martin Bertram Chambers**

**916307316**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KINGFISHER FINANCE IRELAND                               | 02730772 | Company is dissolved    | 31/10/2003 |            | Director          |
| KINGFISHER FRANCE LIMITED                                | 04213347 | Active - Accounts Filed | 31/10/2003 | 17/09/2010 | Company Secretary |
| CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED | 00322528 | Active - Accounts Filed | 18/02/2003 | 10/03/2009 | Director          |
| WINSFORD BACON COMPANY LIMITED                           | 00855389 | Company is dissolved    | 25/08/1999 | 31/01/2006 | Director          |
| DAYSERVALE LIMITED                                       | 01268385 | Company is dissolved    | 14/05/1999 | 24/09/1999 | Director          |
| HERONLEAF LIMITED  | 01842869 | Company is dissolved    | 14/05/1999 | 24/09/1999 | Director          |
| HOBSONS TRADING LIMITED                                  | 01302517 | Company is dissolved    | 14/05/1999 | 24/09/1999 | Director          |
| HOBSON LIMITED   | 01778744 | Company is dissolved    | 30/04/1999 | 24/09/1999 | Director          |
| CADISMARK HOUSEHOLD PRODUCTS LIMITED                     | 01413161 | Company is dissolved    | 30/04/1999 | 24/09/1999 | Director          |
| NORTH DEVON PENSION SCHEME TRUSTEES LIMITED              | 02375072 | Company is dissolved    | 28/02/1999 | 01/06/2009 | Director          |
| VIC HALLAM HOLDINGS LIMITED                              | 00301131 | Non-Trading             | 18/11/1998 | 24/09/1999 | Director          |
| VIC HALLAM LIMITED                                       | 00387108 | Company is dissolved    | 18/11/1998 | 24/09/1999 | Director          |
| COWLEY AND RICHARDSON LIMITED                            | 02098857 | Company is dissolved    | 16/11/1998 | 24/09/1999 | Director          |
| DSK LIMITED  | 00374217 | Company is dissolved    | 16/11/1998 | 24/09/1999 | Director          |
| H SEAFOODS NEWCO LIMITED                                 | 01388189 | Company is dissolved    | 05/10/1998 | 24/09/1999 | Director          |
| HILLSDOWN UK LIMITED                                     | 01638448 | Company is dissolved    | 30/09/1998 | 24/09/1999 | Director          |
| HILLSDOWN INVESTMENTS LIMITED                            | 01871848 | Company is dissolved    | 30/09/1998 | 24/09/1999 | Director          |
| HILLSDOWN OLDSCO LIMITED                                 | 00201892 | Company is dissolved    | 28/09/1998 | 24/09/1999 | Director          |
| BUXTED POULTRY LIMITED                                   | 02387826 | Company is dissolved    | 11/06/1998 | 16/11/1998 | Director          |
| PREMIER FOOD SERVICES LIMITED                            | 02711242 | Company is dissolved    | 11/06/1998 | 16/11/1998 | Director          |
| FORMWOOD GROUP (UK) LIMITED                              | 02046126 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| LITETRONICS (UK) LIMITED                                 | 01893640 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| DEREK MARNEY COMPONENTS LIMITED                          | 02046127 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| FORMWOOD (COLEFORD) LIMITED                              | 00344678 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| FORMLIGHT LIMITED  | 02242215 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| 02309578 LIMITED   | 02309578 | Company is dissolved    | 31/03/1998 | 24/09/1999 | Director          |
| T B OLDSCO LIMITED                                       | 01029987 | Company is dissolved    | 30/03/1998 | 24/09/1999 | Director          |
| MARCHFIELD (ST ALBANS) LIMITED                           | 02026455 | Company is dissolved    | 16/12/1997 | 30/04/1998 | Director          |
| T.J. POUPART (SOUTHAMPTON) LIMITED                       | 00235083 | Company is dissolved    | 19/11/1997 | 27/10/1999 | Director          |
| T.J.POUPART (DIRECT SALES) LIMITED                       | 00554377 | Company is dissolved    | 19/11/1997 | 27/10/1999 | Director          |
| T.J POUPART (BRISTOL) LIMITED                            | 00447974 | Company is dissolved    | 19/11/1997 | 27/10/1999 | Director          |