



Martin Christopher Williams

900220019

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | FCA |
| Name | Martin Christopher Williams | Number | 900220019 |
| Postcode | CV34 6UW | Address | Innovation Centre Gallows Hill Warwick England |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PAX TERRA LIMITED | 10331710 | Non-Trading | 16/08/2016 | | Director |
| EBS (UK) LIMITED | 08809422 | Non-Trading | 10/12/2013 | | Director |
| UK MARKET ACCESS LIMITED | 07218576 | Non-Trading | 09/04/2010 | | Director |
| CALLOLD INVESTMENTS LIMITED | 07195339 | Non-Trading | 19/03/2010 | | Director |
| ARAKNID LIMITED | 07003408 | Non-Trading | 27/08/2009 | | Director |
| YOUR COMPANY IN THE UK LIMITED | 06787471 | Non-Trading | 09/01/2009 | | Director |
| EUROPEAN BUSINESS SOLUTIONS LTD | 04481178 | Non-Trading | 05/07/2004 | | Director |
| UK BUSINESS CLUB LTD | 04391386 | Non-Trading | 11/03/2002 | | Director |
| EBS LTD | 02936613 | Active - Accounts Filed | 08/06/1994 | | Director |
| EBS CORPORATE SERVICES LIMITED | 02796173 | Active - Accounts Filed | 05/03/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NHP (N) LIMITED | 09224999 | Company is dissolved | 18/09/2014 | 31/10/2014 | Director |
| SWORD ENERGY LIMITED | 08977466 | Company is dissolved | 03/04/2014 | | Director |
| SWORD ESTATES LIMITED | 08977165 | Company is dissolved | 03/04/2014 | | Director |
| NGY INTERNATIONAL LIMITED | 08974661 | Active - Accounts Filed | 02/04/2014 | 11/04/2014 | Director |
| SECURE CREDIT MANAGEMENT LIMITED | 08505961 | Company is dissolved | 02/09/2013 | 24/05/2013 | Director |
| WARWICK ACCOUNTING SERVICES LIMITED | 08264609 | Company is dissolved | 23/10/2012 | | Director |
| KINVIRO ENERGY UK LIMITED | 07434234 | Company is dissolved | 24/11/2011 | | Director |
| EU BUSINESS CLUB LIMITED | 07185223 | Company is dissolved | 10/03/2010 | | Director |
| UKBC LIMITED | 07174190 | Company is dissolved | 02/03/2010 | | Director |
| WORLD BUSINESS SOLUTIONS LIMITED | 06897014 | Company is dissolved | 06/05/2009 | | Director |
| PURUS LTD | 06300447 | Active - Accounts Filed | 01/02/2008 | 01/06/2010 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KNOWMEDIC LTD | 04410784 | Company is dissolved | 13/11/2006 | 16/12/2008 | Company Secretary |
| WOLFPACK INDUSTRIES LTD | 05543710 | Company is dissolved | 23/08/2005 | 12/09/2005 | Company Secretary |
| NORDIC GATEWAY LTD | 05408220 | Company is dissolved | 30/03/2005 | 13/10/2005 | Company Secretary |
| BLAKLADER WORKWEAR LTD | 04964438 | Active - Accounts Filed | 14/11/2003 | 21/09/2004 | Director |
| BUTHLER LTD | 04480789 | Company is dissolved | 28/10/2003 | 25/09/2006 | Director |
| CHIEF AUTOS LTD | 04798239 | Company is dissolved | 13/06/2003 | 23/08/2006 | Company Secretary |
| HT ASSOCIATES LTD | 03446146 | Company is dissolved | 08/04/2003 | 01/11/2004 | Director |
| HT ASSOCIATES LTD | 03446146 | Company is dissolved | 08/04/2003 | 01/11/2004 | Company Secretary |
| BETTINGANALYSIS LTD | 04721150 | Company is dissolved | 02/04/2003 | 12/06/2003 | Director |
| ROQUET BISTRO LTD | 03733739 | Company is dissolved | 19/02/2003 | | Director |
| MATRIMONIO LTD | 04479523 | Company is dissolved | 08/07/2002 | 22/10/2004 | Director |
| BIMS LTD | 04479529 | Company is dissolved | 08/07/2002 | 13/09/2004 | Director |
| LIBRETTO ONE LIMITED | 02608403 | Company is dissolved | 15/05/2002 | 24/01/2005 | Company Secretary |
| MAG 2002 LTD | 04425474 | Company is dissolved | 26/04/2002 | 15/04/2003 | Company Secretary |
| INDIGO SHADING LIMITED | 04367740 | Company is dissolved | 06/02/2002 | 11/11/2002 | Company Secretary |
| EURO-TEK SOLUTIONS LIMITED | 04368075 | Company is dissolved | 06/02/2002 | 11/11/2002 | Company Secretary |
| SHADING BY DESIGN LIMITED | 04367870 | Company is dissolved | 06/02/2002 | 31/07/2002 | Company Secretary |
| HT COMMUNICATIONS GROUP LIMITED | 04343804 | Company is dissolved | 20/12/2001 | 21/12/2004 | Director |
| HT COMMUNICATIONS GROUP LIMITED | 04343804 | Company is dissolved | 20/12/2001 | 21/12/2004 | Company Secretary |
| KIRKWALL DEVELOPMENTS LIMITED | 04339284 | Company is dissolved | 13/12/2001 | 10/10/2002 | Company Secretary |
| HOT MARKETING LIMITED | 04320306 | Company is dissolved | 09/11/2001 | | Director |
| BAY BLINDS LIMITED | 04316634 | Company is dissolved | 05/11/2001 | 23/06/2003 | Company Secretary |
| BLINDS DESIGNER LTD | 04304268 | Company is dissolved | 15/10/2001 | 30/10/2002 | Company Secretary |
| ABC BLINDS LIMITED | 04304265 | Company is dissolved | 15/10/2001 | 23/06/2003 | Company Secretary |
| MANAGEMENT ADVISORY GUILD LIMITED | 04304278 | Company is dissolved | 15/10/2001 | 03/11/2003 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| DR SCHLEUNIGER PHARMATRON UK LTD | 04297621 | Company is dissolved | 02/10/2001 | 15/10/2002 | Company Secretary |
| CONTACTABIZ LIMITED | 04285572 | Company is dissolved | 11/09/2001 | 28/10/2003 | Company Secretary |
| BUILD-IT-NET LIMITED | 03911261 | Company is dissolved | 17/08/2001 | | Company Secretary |
| PROMOCO KHA LIMITED | 03875411 | Company is dissolved | 26/06/2001 | | Company Secretary |
| ALYON LIMITED | 03726832 | Company is dissolved | 06/03/2001 | | Company Secretary |
| HTPR LIMITED | 03829494 | Company is dissolved | 29/01/2001 | | Company Secretary |
| HTA.PROMOCO LIMITED | 03293001 | Company is dissolved | 12/01/2001 | | Company Secretary |
| MEDICAL RUBBER LTD | 04137396 | Company is dissolved | 09/01/2001 | 30/10/2002 | Director |
| MEDICAL RUBBER LTD | 04137396 | Company is dissolved | 09/01/2001 | 30/10/2002 | Company Secretary |
| HTPR LIMITED | 03829494 | Company is dissolved | 30/11/2000 | | Director |
| 164 AD LIMITED | 03293502 | Company is dissolved | 30/11/2000 | | Director |
| 164 AD LIMITED | 03293502 | Company is dissolved | 30/11/2000 | | Company Secretary |
| WATSON STEVENSON HTA LIMITED | 04113912 | Company is dissolved | 24/11/2000 | 19/07/2006 | Director |
| BIRMINGHAM EUROPEAN AIRWAYS LTD | 03733754 | Non-Trading | 02/11/2000 | 09/08/2005 | Company Secretary |
| ROQUET BISTRO LTD | 03733739 | Company is dissolved | 02/11/2000 | 19/02/2003 | Company Secretary |
| WWW ADVERTISING LIMITED | 03733747 | Company is dissolved | 02/11/2000 | | Company Secretary |
| HT COMMUNICATIONS LIMITED | 01048371 | Company is dissolved | 18/10/2000 | | Company Secretary |
| HT COMMUNICATIONS LIMITED | 01048371 | Company is dissolved | 03/07/2000 | 26/02/1999 | Director |
| SAS BUSINESS CLUB LTD | 03998027 | Company is dissolved | 19/05/2000 | | Company Secretary |
| WATCH THIS LIMITED | 03415822 | Company is dissolved | 18/05/2000 | | Company Secretary |
| NATURE ENERGY UK LIMITED | 03993558 | Active - Accounts Filed | 15/05/2000 | 18/05/2001 | Company Secretary |
| ALYON LIMITED | 03726832 | Company is dissolved | 26/04/2000 | | Director |
| TEST TOOLS UK LIMITED | 03609890 | Company is dissolved | 25/04/2000 | 30/06/2000 | Company Secretary |
| BUSINESS TRAVEL INSURANCE CONSULTANTS LIMITED | 03809859 | Company is dissolved | 20/03/2000 | 15/08/2003 | Company Secretary |



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| INCREDIBLE FOODS UK LTD | 03944513 | Company is dissolved | 10/03/2000 | | Company Secretary |
| CHOUMAN GROCERY LTD | 03902592 | Company is dissolved | 05/01/2000 | 10/07/2000 | Company Secretary |
| FOSIE PUBLISHING LTD | 03882216 | Company is dissolved | 24/11/1999 | | Company Secretary |
| MILAB LTD | 03872590 | Company is dissolved | 08/11/1999 | | Company Secretary |
| GLAZIER (UK) LTD | 03872017 | Company is dissolved | 05/11/1999 | 26/03/2001 | Director |
| SWEDISH TALES LTD | 03872081 | Company is dissolved | 05/11/1999 | 08/03/2000 | Company Secretary |
| GLAZIER (UK) LTD | 03872017 | Company is dissolved | 05/11/1999 | 26/03/2001 | Company Secretary |
| AKRAMS IMPORT EXPORT LTD | 03857004 | Company is dissolved | 11/10/1999 | 22/06/2000 | Company Secretary |
| EUROPE BUSINESS CONSULTANTS LTD | 03853207 | Company is dissolved | 05/10/1999 | 18/05/2001 | Company Secretary |
| EUROPE BUSINESS CONSULTANTS LTD | 03853207 | Company is dissolved | 05/10/1999 | 18/05/2001 | Director |