



Martin Stuart Henderson

900230964

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Martin Stuart Henderson | Number | 900230964 |
| Postcode | | Address | |
| Date of birth | June 1943 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| BUTTERFIELD MORTGAGES LIMITED | 00338594 | Active - Accounts Filed | 13/05/2004 | 28/02/2007 | Director |
| LEOPOLD JOSEPH HOLDINGS LIMITED | 00766959 | Company is dissolved | 02/04/2004 | 28/02/2007 | Director |
| TRAVELFIT LIMITED | 02735619 | Company is dissolved | 02/02/2001 | | Director |
| JADE TOURS LIMITED | 02404086 | Company is dissolved | 31/12/2000 | | Director |
| AMAM LIMITED | 02256550 | Company is dissolved | 21/11/2000 | 18/07/2001 | Director |
| MATHESON ASSET MANAGEMENT LIMITED | 01880514 | Company is dissolved | 01/09/1999 | | Director |
| DRYDEN HOLDINGS LIMITED | 00990239 | Company is dissolved | 31/08/1999 | 01/09/1999 | Director |
| SAFFRON NOMINEES LIMITED | 00679141 | Company is dissolved | 31/08/1999 | 01/09/1999 | Director |
| PBI MANAGEMENT LIMITED | 02171145 | Company is dissolved | 31/08/1999 | 01/09/1999 | Director |
| CLOVER CARGO INTERNATIONAL LIMITED | 02501930 | Company is dissolved | 31/12/1998 | 30/01/2003 | Director |
| CULVERDALE (NO.2) LIMITED | 03576153 | Company is dissolved | 07/07/1998 | 26/02/2007 | Director |
| FUEL HANDLING SYSTEMS LIMITED | 01688841 | Company is dissolved | 29/05/1998 | 02/05/2000 | Director |
| LANCASTER MEDWAY LIMITED | 02235206 | Company is dissolved | 10/12/1997 | 02/02/1998 | Director |
| KESWICK FOUNDATION LIMITED | 01422314 | Active - Accounts Filed | 23/05/1997 | 28/02/2007 | Company Secretary |
| KESWICK FOUNDATION PROJECTS LIMITED | 02996751 | Company is dissolved | 23/05/1997 | | Company Secretary |
| MATHESON FINANCE LIMITED | 03243038 | Company is dissolved | 03/10/1996 | | Director |
| PBI FUND MANAGERS LIMITED | 03046104 | Company is dissolved | 17/07/1995 | 01/09/1999 | Director |
| CROSBY CAPITAL | 02910663 | Company is dissolved | 04/05/1994 | 31/05/1996 | Director |
| DISCOUNT BROKERS INTERNATIONAL (U.K.) LIMITED | 02022666 | Company is dissolved | 22/04/1993 | | Director |
| CULVERDALE INVESTMENTS | 02580399 | Company is dissolved | 06/02/1993 | 26/02/2007 | Director |
| J.P. MORGAN STRATEGIC UK LIMITED | 02676619 | Company is dissolved | 10/01/1993 | 08/08/2000 | Director |

N/A* - no information available



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| MATHESON SHIPPING SERVICES LIMITED | 01551314 | Company is dissolved | 18/06/1992 | | Director |
| LANCASTER PUBLIC LIMITED COMPANY | 01538570 | Active - Accounts Filed | 04/06/1992 | 09/07/2001 | Director |
| MATHESON INVESTMENT BROKERS LIMITED | 01455908 | Company is dissolved | 18/05/1992 | | Director |
| BUTTERFIELD HOLDINGS (UK) LIMITED | 01457878 | Company is dissolved | 26/04/1992 | 28/02/2007 | Director |
| BRITISH AND CHINESE CORPORATION LIMITED | 00057491 | Company is dissolved | 10/04/1992 | | Director |
| THAMES NOMINEES LIMITED | 02490303 | Company is dissolved | 09/04/1992 | 07/02/2001 | Director |
| MANDARIN ORIENTAL (UK) LIMITED | 02087944 | Active - Accounts Filed | 03/04/1992 | 28/02/2007 | Director |
| JADE TRAVEL LIMITED | 01115958 | Company is dissolved | 24/02/1992 | 27/10/1992 | Director |
| JARDINE MOTORS GROUP UK LIMITED | 02470318 | Active - Accounts Filed | 14/02/1992 | 09/07/2001 | Director |
| EUPO GROUP INTERNATIONAL HOLDING COMPANY LIMITED | 00994768 | Company is dissolved | 24/12/1991 | 27/10/1992 | Director |
| RENABAY LIMITED | 01458126 | Company is dissolved | 01/10/1991 | 26/02/2007 | Director |
| NO FRILLS LIMITED | 02267840 | Company is dissolved | 01/10/1991 | | Director |
| FRANKLINS NO FRILLS LIMITED | 02272457 | Company is dissolved | 01/10/1991 | | Director |
| MINORIES NOMINEES LIMITED | 02104889 | Company is dissolved | 27/09/1991 | | Director |
| THISTLE INSURANCE COMPANY LIMITED | 00041144 | Company is dissolved | 25/09/1991 | | Director |
| TURNBULL GIBSON & COMPANY LIMITED | 00582004 | Company is dissolved | 26/07/1991 | | Director |
| NEIGHBOURHOOD STORES (HOLDINGS) LIMITED | 02117054 | Company is dissolved | 11/07/1991 | 26/02/2007 | Director |
| BELLECAPITAL UK LIMITED | 02123174 | Active - Accounts Filed | 29/06/1991 | 01/09/1999 | Director |
| MATHESON (LONDON PROPERTIES) LIMITED | 02048114 | Company is dissolved | 29/06/1991 | 26/02/2007 | Director |
| J. M. I. B. MANAGEMENT LIMITED | 01321056 | Company is dissolved | 18/06/1991 | | Director |
| MATHESON FINANCIAL HOLDINGS LIMITED | 02018708 | Company is dissolved | 18/06/1991 | 28/02/2007 | Director |
| MATHESON & CO.,LIMITED | 00100295 | Active - Accounts Filed | 15/06/1991 | 22/01/2020 | Director |
| MATHESON & CO.,LIMITED | 00100295 | Active - Accounts Filed | 15/06/1991 | 15/05/2007 | Company Secretary |
| MATHESON (INSURANCE INVESTMENTS) LIMITED | 00772961 | Company is dissolved | 14/06/1991 | | Director |
| JARDINE SHIPPING AGENCIES LIMITED | 00776127 | Company is dissolved | 14/06/1991 | 01/09/1993 | Director |
| JLT LATIN AMERICAN HOLDINGS LIMITED | 02604758 | Non-Trading | 13/06/1991 | 21/10/1994 | Director |



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| MATHESON PETROLEUM CO. LIMITED | 01500576 | Company is dissolved | 13/06/1991 | | Director |
| LINNCO LIMITED | 01731059 | Non-Trading | 13/06/1991 | 20/10/1997 | Director |
| MATHESON PROPERTIES CO. LIMITED | 01495176 | Company is dissolved | 13/06/1991 | | Director |
| NEIGHBOURHOOD STORES LIMITED | 01703174 | Company is dissolved | 13/06/1991 | 20/10/1997 | Director |
| JLT LATIN AMERICAN HOLDINGS LIMITED | 02604758 | Non-Trading | 13/06/1991 | 14/06/1991 | Company Secretary |
| MATHESON FREIGHT SERVICES (HOLDINGS) LIMITED | 01421708 | Company is dissolved | 30/05/1991 | | Director |
| DRYDEN CAPITAL MANAGEMENT LIMITED | 01554010 | Company is dissolved | 18/05/1991 | 01/09/1999 | Director |
| TOWER NOMINEES LIMITED | 00322951 | Company is dissolved | 17/05/1991 | 07/02/2001 | Director |
| BOXWICK LIMITED | 02490897 | Company is dissolved | 09/04/1991 | | Director |