



Martin Robert Shire

900716039

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Robert Shire | <b>Number</b>      | 900716039   |
| <b>Postcode</b>                    | SL6 8NX             | <b>Address</b>     | Kingfisher 10 Frances Avenue<br>Maidenhead<br>Berkshire |
| <b>Date of birth</b>               | November 1946       | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEATKEEPER LIMITED                   | 06615993 | Company is dissolved    | 11/06/2008 |            | Director          |
| JOULESAVE LTD                        | 03065644 | Company is dissolved    | 01/02/2008 |            | Director          |
| TODAY'S WOMENCARE (UK) LTD           | 04122415 | Company is dissolved    | 30/04/2003 | 25/10/2007 | Company Secretary |
| TODAY'S WOMENCARE (UK) LTD           | 04122415 | Company is dissolved    | 24/01/2001 | 25/10/2007 | Director          |
| SHIRE PARTNERS INTERNATIONAL LIMITED | 03936149 | Company is dissolved    | 24/03/2000 |            | Company Secretary |
| SHIRE PARTNERS INTERNATIONAL LIMITED | 03936149 | Company is dissolved    | 24/03/2000 |            | Director          |
| LRC OVERSEAS LIMITED                 | 01206371 | Company is dissolved    | 14/09/1995 |            | Director          |
| LRC PRODUCTS LIMITED                 | 00698371 | Active - Accounts Filed | 26/09/1994 | 17/01/2000 | Director          |
| THE FEMALE HEALTH COMPANY (UK) PLC   | 02439625 | Active - Accounts Filed | 03/11/1992 | 31/12/1993 | Director          |
| 00518137 LIMITED                     | 00518137 | Company is dissolved    | 30/03/1992 | 30/03/1993 | Director          |