



Martin Henry Withers Perrin

901076545

Director Information

Title	Mr	Honours	MA ACA
Name	Martin Henry Withers Perrin	Number	901076545
Postcode	KT7 0PA	Address	39 Station Road Thames Ditton Surrey England
Date of birth	May 1954	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABPORT LIMITED	01118346	Active - Accounts Filed	10/12/2013		Director
NEW CENTURION TRUST LIMITED	00216614	In Liquidation	10/12/2013		Director
INVESTMENT COMPANY PLC(THE)	00004205	Active - Accounts Filed	27/06/2013		Director
FIVAR LIMITED	01417407	Active - Accounts Filed	04/11/2005	02/07/1996	Company Secretary
FIVAR LIMITED	01417407	Active - Accounts Filed	24/02/2005		Director
FISKE PLC	02248663	Active - Accounts Filed	01/11/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAVEBACK LIMITED	09116817	Company is dissolved	04/07/2014		Director
TICKETABLE SYSTEMS LIMITED	05561791	Company is dissolved	03/10/2011	20/05/2012	Director
SNOWBALL ASSET MANAGEMENT LIMITED	06945804	Company is dissolved	26/06/2009		Director
EA SITEWORKS SERVICES LIMITED	05812338	Company is dissolved	18/05/2009		Company Secretary
EA ENERGY SERVICES LIMITED	05812329	Company is dissolved	18/05/2009		Company Secretary
EA DATA SERVICES LIMITED	05812334	Company is dissolved	18/05/2009		Company Secretary
CARBONDESK GROUP PLC	05778750	Company is dissolved	27/01/2009	20/03/2009	Director
VIPERA LIMITED	05383355	Other	09/01/2009	29/11/2018	Company Secretary
VIPERA LIMITED	05383355	Other	09/01/2009	29/11/2018	Director
SALISBURY ASSETS LIMITED	06255392	Company is dissolved	22/05/2007		Director
SALISBURY ASSETS LIMITED	06255392	Company is dissolved	22/05/2007		Company Secretary
ADVANCED RENEWABLE ENERGY LIMITED	06044618	Company is dissolved	25/04/2007	12/12/2008	Director

N/A* - no information available

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AEROPLATFORMS LIMITED	05389952	Company is dissolved	01/03/2007	05/02/2009	Company Secretary
TICKETABLE SYSTEMS LIMITED	05561791	Company is dissolved	06/09/2006	20/05/2012	Company Secretary
HARROGATE GROUP PUBLIC LIMITED COMPANY	03977034	Non-Trading	19/05/2006	21/05/2010	Company Secretary
ADVANCE CORNHILL LIMITED	05742144	Company is dissolved	14/03/2006		Company Secretary
ADVANCE CORNHILL LIMITED	05742144	Company is dissolved	14/03/2006		Director
SG HEALTH GROUP LIMITED	05383361	Non-Trading	23/12/2005	18/07/2007	Company Secretary
VOIAMO GROUP PLC	03327108	Company is dissolved	06/12/2005	06/01/2011	Company Secretary
AEROPLATFORMS LIMITED	05389952	Company is dissolved	04/07/2005	30/10/2007	Director
ADJACENT BUSINESS SOLUTIONS LIMITED	05396663	Company is dissolved	17/03/2005	20/05/2006	Company Secretary
ADJACENT BUSINESS SOLUTIONS LIMITED	05396663	Company is dissolved	17/03/2005	20/05/2006	Director
LINDSTRAND AEROPLATFORMS LIMITED	05264760	Company is dissolved	20/10/2004	30/10/2007	Director
LINDSTRAND AEROPLATFORMS LIMITED	05264760	Company is dissolved	20/10/2004	01/08/2008	Company Secretary
BOWSPRIT PARTNERS LIMITED	05126460	Active - Accounts Filed	23/07/2004	27/11/2012	Director
ZAKAR SOFT DRINKS UK LTD	04759057	Company is dissolved	16/05/2004	21/08/2004	Director
ZAKAR SOFT DRINKS UK LTD	04759057	Company is dissolved	16/05/2004	01/09/2004	Company Secretary
ARAX TRADING LIMITED	05058001	Company is dissolved	27/02/2004	14/06/2005	Company Secretary
DATAFREEZE LIMITED	04613341	Company is dissolved	17/12/2002	14/07/2006	Director
DATAFREEZE LIMITED	04613341	Company is dissolved	10/12/2002		Company Secretary
MUIR FINANCE COMPANY LIMITED	SC026840	Company is dissolved	31/07/2002		Director
CHINA TRADEPATH LIMITED	04487067	Company is dissolved	16/07/2002	20/05/2006	Director
MARKETING FRIENDS LIMITED	04110722	Company is dissolved	20/11/2000	20/11/2001	Director
AUTOGRAPHY LIMITED	03966277	Company is dissolved	06/04/2000	23/02/2001	Company Secretary
AUTOGRAPHY LIMITED	03966277	Company is dissolved	06/04/2000	23/02/2001	Director
TS TRADELINK LIMITED	03952881	Company is dissolved	30/03/2000	20/11/2001	Company Secretary
TS TRADELINK LIMITED	03952881	Company is dissolved	30/03/2000	20/11/2001	Director
MOTORSTOCK LIMITED	03918677	Company is dissolved	14/02/2000	30/11/2000	Company Secretary



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MOTORSTOCK LIMITED	03918677	Company is dissolved	14/02/2000	30/11/2000	Director
ENFOSTRUCTURE LIMITED	03848169	Company is dissolved	20/10/1999	20/11/2001	Director
ENFOSTRUCTURE LIMITED	03848169	Company is dissolved	20/10/1999	20/11/2001	Company Secretary
ENFORMEDIA LIMITED	03841244	Company is dissolved	06/10/1999	20/11/2001	Director
ENFORMEDIA LIMITED	03841244	Company is dissolved	06/10/1999	20/11/2001	Company Secretary
ENFOCAST LIMITED	03811897	Company is dissolved	22/07/1999	20/11/2001	Director
ENFOCAST LIMITED	03811897	Company is dissolved	22/07/1999	20/11/2001	Company Secretary
ENFORMATICA SERVICES LIMITED	03811251	Company is dissolved	16/07/1999	20/11/2001	Director
ENFORMATICA SERVICES LIMITED	03811251	Company is dissolved	16/07/1999	20/11/2001	Company Secretary
ENFORMATICA LIMITED	03205880	Company is dissolved	05/07/1999	20/11/2001	Director
ENFORMATICA LIMITED	03205880	Company is dissolved	05/07/1999	20/11/2001	Company Secretary
NETGET LIMITED	03680549	Company is dissolved	31/12/1998		Company Secretary
NETGET LIMITED	03680549	Company is dissolved	31/12/1998		Director
MOORFIELDS TWO LIMITED	01593925	Company is dissolved	06/01/1993	31/05/1995	Director
SHOPFITTEERS LEASING COMPANY LIMITED(THE)	02071153	Company is dissolved	01/12/1991		Company Secretary
SHOPFITTEERS LEASING COMPANY LIMITED(THE)	02071153	Company is dissolved	01/12/1991		Director
ANGLOPAC HOLDINGS LIMITED	01120584	Company is dissolved	17/07/1991		Director
FAIRFAX PERRIN LIMITED	02013750	Company is dissolved	14/07/1991		Director
TOR RINTOUL INVESTMENT MANAGEMENT LIMITED	02512330	Company is dissolved	15/06/1991	21/05/1993	Company Secretary
MOORFIELDS TWO LIMITED	01593925	Company is dissolved	15/06/1991	21/05/1993	Company Secretary