



**Martin John Wilkinson**

**901251316**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BA AMCA  |
| <b>Name</b>                        | Martin John Wilkinson | <b>Number</b>      | 901251316  |
| <b>Postcode</b>                    | OX10 0BS              | <b>Address</b>     | The Old Counting House 82e<br>High Street<br>Wallingford<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | January 1947          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TRUST FOR OXFORDSHIRE'S ENVIRONMENT (TOE) LTD | 07492087 | Active - Accounts Filed | 16/10/2019 |           | Director |
| ST. LUKE'S OXFORD                             | 01989868 | Active - Accounts Filed | 28/09/2016 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTHERN HOUSE SCHOOL ACADEMY TRUST         | 08140768 | In Liquidation          | 06/12/2018 | 01/06/2021 | Director          |
| ASYLUM WELCOME                              | 04361627 | Active - Accounts Filed | 01/02/2017 | 10/07/2018 | Director          |
| THE OXFORD ACADEMY TRUST                    | 06621108 | Company is dissolved    | 02/02/2015 | 28/03/2018 | Director          |
| HINKSEY HEIGHTS GOLF CLUB LIMITED           | 08360710 | Non-Trading             | 18/03/2013 | 29/10/2014 | Director          |
| RENT4SURE LTD                               | 06988086 | Active - Accounts Filed | 28/10/2012 | 30/06/2015 | Director          |
| SEDITION PUBLISHING LTD                     | 07837587 | Company is dissolved    | 16/08/2012 |            | Director          |
| WALTON STREET CYCLES LTD                    | 04640312 | Active - Accounts Filed | 14/01/2010 | 14/10/2015 | Director          |
| HOW TO CONTENT LTD                          | 07099715 | Company is dissolved    | 09/12/2009 | 18/12/2012 | Director          |
| 72 BURGHLEY ROAD MANAGEMENT COMPANY LIMITED | 03521701 | Active - Accounts Filed | 30/04/2009 | 17/08/2022 | Company Secretary |
| OXFORD RISK LIMITED                         | 04571309 | Active - Accounts Filed | 15/12/2008 | 30/06/2012 | Director          |
| EARTH TRUST                                 | 04381522 | Active - Accounts Filed | 05/12/2008 | 31/07/2014 | Director          |
| OXFORDSHIRE FAMILY MEDIATION                | 06258501 | Company is dissolved    | 04/10/2007 | 01/12/2013 | Director          |
| MOMENTUM WEB SOLUTIONS LIMITED              | 05329877 | Company is dissolved    | 03/10/2007 | 27/06/2012 | Director          |
| PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED    | 06001161 | Company is dissolved    | 16/11/2006 | 30/10/2015 | Director          |
| SQW GROUP LIMITED                           | 04947276 | Active - Accounts Filed | 14/06/2006 | 11/12/2006 | Director          |
| SQW LIMITED                                 | 01701564 | Active - Accounts Filed | 14/06/2006 | 31/12/2006 | Director          |



**Martin John Wilkinson**

**901251316**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRANSITA LIMITED   | 05235251 | Non-Trading             | 19/10/2004 | 18/12/2012 | Director |
| THE OXFORDSHIRE INVESTMENT OPPORTUNITY NETWORK LIMITED           | 02950884 | Company is dissolved    | 29/09/2004 | 31/12/2006 | Director |
| PORTSMOUTH TECHNOPOLE LIMITED                                    | 04151164 | Active - Accounts Filed | 29/09/2004 | 30/10/2015 | Director |
| THE ART ROOM (OXFORD)  | 04268723 | Company is dissolved    | 15/03/2004 | 02/12/2009 | Director |
| PROPERTY HOTSPOTS LIMITED  | 04832780 | Company is dissolved    | 15/07/2003 | 26/01/2005 | Director |
| OUEST LIMITED  | 04084331 | Company is dissolved    | 09/04/2003 | 07/06/2005 | Director |
| OXFORD INNOVATION LIMITED  | 02177191 | Active - Accounts Filed | 09/04/2003 | 31/12/2006 | Director |
| HOW TO LIMITED   | 03343531 | Company is dissolved    | 01/04/2003 | 18/12/2012 | Director |
| HOW TO BOOKS LIMITED   | 02574996 | Non-Trading             | 01/04/2003 | 18/12/2012 | Director |
| MINERVATION LIMITED  | 04135916 | Active - Accounts Filed | 22/02/2002 | 30/09/2003 | Director |
| OXFORD BROOKES (SERVICES) LIMITED                                | 03208864 | Non-Trading             | 22/10/1999 | 04/04/2005 | Director |
| AVENUE HEALTHCARE KNOWLEDGE MANAGEMENT LIMITED                   | 03441969 | Company is dissolved    | 30/09/1997 | 28/09/2001 | Director |
| FATIGUE & FRACTURE OF ENGINEERING MATERIALS & STRUCTURES LIMITED | 02707395 | Company is dissolved    | 11/08/1997 | 28/09/2001 | Director |
| BULLET COMMUNICATIONS LIMITED                                    | 02570553 | Company is dissolved    | 01/07/1997 | 28/09/2001 | Director |
| COLLOQUIUM INTERNATIONAL LIMITED                                 | 02026266 | Company is dissolved    | 01/04/1997 | 28/09/2001 | Director |
| BLACKWELL HEALTHCARE PR LIMITED                                  | 03297436 | Company is dissolved    | 30/12/1996 | 28/09/2001 | Director |
| BLACKWELL SCIENCE (OVERSEAS HOLDINGS) LIMITED                    | 03162832 | Active - Accounts Filed | 11/04/1996 | 28/09/2001 | Director |
| BLACKWELL PUBLISHING (HOLDINGS) LIMITED                          | 03162848 | Company is dissolved    | 11/04/1996 | 28/09/2001 | Director |
| COMPACT INFORMATION LIMITED                                      | 02846958 | Company is dissolved    | 14/10/1993 | 28/09/2001 | Director |
| MARSTON BOOK SERVICES LIMITED                                    | 01186721 | Active - Accounts Filed | 31/12/1992 | 24/06/1999 | Director |
| BSP INVESTMENTS LIMITED  | 02762969 | Company is dissolved    | 24/12/1992 | 28/09/2001 | Director |
| BLACKWELL SCIENCE LIMITED  | 00349566 | Company is dissolved    | 21/12/1992 | 28/09/2001 | Director |
| BLACKWELL HEALTHCARE COMMUNICATIONS LIMITED                      | 02568343 | Company is dissolved    | 13/12/1992 | 28/09/2001 | Director |
| CROSBY LOCKWOOD & CO. LTD.                                       | 02075759 | Company is dissolved    | 18/11/1992 | 28/09/2001 | Director |
| FISHING NEWS BOOKS LIMITED                                       | 00412078 | Company is dissolved    | 30/06/1992 | 28/09/2001 | Director |