



**Martyn Charles Sellick**

**901356962**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Martyn Charles Sellick | <b>Number</b>      | 901356962                               |
| <b>Postcode</b>                    | BR1 2HH                | <b>Address</b>     | 32 Hawthorne Road<br>Bromley<br>England |
| <b>Date of birth</b>               | September 1956         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------|----------|----------------|------------|-----------|----------|
| GETTHEDOSE LTD | 11997224 | Non-Trading    | 12/12/2019 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PHYTOBRANDS LTD                   | 11289574 | Company is dissolved    | 14/09/2019 | 02/12/2021 | Director          |
| EVOLPHIN INTERNATIONAL LIMITED    | 11115546 | Company is dissolved    | 18/12/2017 | 06/12/2018 | Director          |
| EVOLPHIN UK LIMITED               | 11115107 | Company is dissolved    | 18/12/2017 | 06/12/2018 | Director          |
| MFH SECURITIES LIMITED            | 09790223 | Company is dissolved    | 08/02/2016 | 24/01/2017 | Director          |
| VIIIV LTD                         | 09356482 | Company is dissolved    | 16/12/2014 |            | Director          |
| YOURVINE LIMITED                  | 07687279 | Company is dissolved    | 04/01/2013 | 19/05/2013 | Director          |
| FREEMAVENS LIMITED                | 08269001 | Active - Accounts Filed | 04/01/2013 | 19/05/2013 | Director          |
| LETS GO CRAZY HOLDINGS LIMITED    | 07649881 | In Liquidation          | 20/12/2012 | 19/05/2013 | Director          |
| THE PHYSICAL NETWORK LIMITED      | 08338806 | Company is dissolved    | 20/12/2012 | 19/05/2013 | Director          |
| KM FACILITIES MANAGEMENT LIMITED  | 06040135 | Active - Accounts Filed | 24/02/2012 | 08/01/2015 | Director          |
| PEAK15 AGENCY LIMITED             | 07423268 | Company is dissolved    | 06/10/2011 |            | Director          |
| CANAL MANAGEMENT SERVICES LIMITED | 07391752 | Non-Trading             | 29/09/2010 | 10/01/2018 | Director          |
| RED ADMIRAL LETTINGSEARCH LIMITED | 06933758 | Company is dissolved    | 15/06/2009 |            | Director          |
| RED ADMIRAL LETTINGSEARCH LIMITED | 06933758 | Company is dissolved    | 15/06/2009 |            | Company Secretary |
| BICKLEY PARK DEVELOPMENT LIMITED  | 06285659 | Company is dissolved    | 28/11/2008 |            | Director          |
| BICKLEY PARK DEVELOPMENT LIMITED  | 06285659 | Company is dissolved    | 28/11/2008 |            | Company Secretary |
| KMS GROUP LIMITED                 | 06590154 | Company is dissolved    | 12/05/2008 |            | Director          |
| KMS GROUP LIMITED                 | 06590154 | Company is dissolved    | 12/05/2008 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAVELSTONE CLOSE DEVELOPMENTS LIMITED | 06421943 | Non-Trading             | 08/11/2007 | 10/01/2018 | Director          |
| MAVELSTONE CLOSE DEVELOPMENTS LIMITED | 06421943 | Non-Trading             | 08/11/2007 | 10/01/2018 | Company Secretary |
| HAWTHORNE ROAD DEVELOPMENT LIMITED    | 06235418 | Company is dissolved    | 16/05/2007 | 10/01/2018 | Company Secretary |
| HAWTHORNE ROAD DEVELOPMENT LIMITED    | 06235418 | Company is dissolved    | 16/05/2007 | 10/05/2016 | Director          |
| K M SECURITY SOLUTIONS PLC            | 06135891 | Active - Accounts Filed | 01/04/2007 | 06/08/2019 | Director          |
| K M SECURITY SOLUTIONS PLC            | 06135891 | Active - Accounts Filed | 01/04/2007 | 11/07/2014 | Company Secretary |
| THE CHEQUERS DEVELOPMENT LIMITED      | 06135810 | Active - Accounts Filed | 30/03/2007 | 10/01/2018 | Company Secretary |
| THE CHEQUERS DEVELOPMENT LIMITED      | 06135810 | Active - Accounts Filed | 30/03/2007 | 10/01/2018 | Director          |
| K M SECURITY SOLUTIONS LIMITED        | 06135887 | Company is dissolved    | 21/03/2007 |            | Director          |
| K M SECURITY SOLUTIONS LIMITED        | 06135887 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| K M CLEANING SERVICES PLC             | 06056823 | Active - Accounts Filed | 25/02/2007 | 07/08/2019 | Director          |
| K M CLEANING SERVICES PLC             | 06056823 | Active - Accounts Filed | 25/02/2007 | 11/07/2014 | Company Secretary |
| KM FACILITIES MANAGEMENT LIMITED      | 06040135 | Active - Accounts Filed | 21/02/2007 | 08/01/2015 | Company Secretary |
| WIGMORE GLADE SERVICES LIMITED        | 05757983 | Company is dissolved    | 26/10/2006 |            | Director          |
| WIGMORE GLADE SERVICES LIMITED        | 05757983 | Company is dissolved    | 26/10/2006 |            | Company Secretary |
| ROBIN HOOD LANE DEVELOPMENT LIMITED   | 05938769 | Company is dissolved    | 01/10/2006 |            | Company Secretary |
| ST. GEORGES ROAD DEVELOPMENT LIMITED  | 05938763 | Company is dissolved    | 01/10/2006 |            | Company Secretary |
| TUNNEL AVENUE DEVELOPMENTS LIMITED    | 05938768 | Company is dissolved    | 01/10/2006 |            | Company Secretary |
| TUNNEL AVENUE DEVELOPMENTS LIMITED    | 05938768 | Company is dissolved    | 01/10/2006 |            | Director          |
| ST. GEORGES ROAD DEVELOPMENT LIMITED  | 05938763 | Company is dissolved    | 01/10/2006 |            | Director          |
| ROBIN HOOD LANE DEVELOPMENT LIMITED   | 05938769 | Company is dissolved    | 01/10/2006 |            | Director          |
| FLAMINGO CLOSE DEVELOPMENT LIMITED    | 05744274 | Company is dissolved    | 15/03/2006 |            | Director          |
| WIGMORE GLADE LIMITED                 | 05418215 | Company is dissolved    | 08/04/2005 |            | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ADSTREAM (UK) LIMITED                             | 04691908 | Active - Accounts Filed | 24/01/2005 | 20/11/2006 | Company Secretary |
| RED ADMIRAL RENTALS LIMITED                       | 05188569 | Company is dissolved    | 23/07/2004 |            | Director          |
| RED ADMIRAL RENTALS LIMITED                       | 05188569 | Company is dissolved    | 23/07/2004 |            | Company Secretary |
| RED ADMIRAL HOMES LIMITED                         | 05150192 | Company is dissolved    | 10/06/2004 |            | Director          |
| RED ADMIRAL HOMES (GROUP HOLDINGS) LIMITED        | 05150257 | Company is dissolved    | 10/06/2004 |            | Director          |
| RED ADMIRAL HOMES (GROUP HOLDINGS) LIMITED        | 05150257 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| BERONVIEW LIMITED                                 | 05126185 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| RED ADMIRAL HOMES LIMITED                         | 05150192 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| BERONVIEW LIMITED                                 | 05126185 | Company is dissolved    | 10/06/2004 |            | Director          |
| BBDO CONSULTING UK                                | 02271131 | Company is dissolved    | 31/07/2003 | 28/10/2004 | Director          |
| O'CONNELL PARTNERSHIP LIMITED(THE)                | 01902295 | Company is dissolved    | 31/07/2003 |            | Director          |
| ABBOTT MEAD VICKERS.BBDO LIMITED                  | 01935786 | Active - Accounts Filed | 31/07/2003 | 04/12/2003 | Company Secretary |
| CROCODILE PRODUCTION SERVICES LIMITED             | 02585909 | Company is dissolved    | 17/03/2003 |            | Director          |
| THE ELECTRONIC STUDIO TM LIMITED                  | 02917087 | Company is dissolved    | 17/03/2003 |            | Director          |
| COMPLETE PRINT SOLUTIONS LIMITED                  | 02693711 | Company is dissolved    | 17/03/2003 |            | Director          |
| COLOUR SOLUTIONS LIMITED                          | 02706862 | Company is dissolved    | 17/03/2003 |            | Director          |
| HORSEMAN COOKE LONDON LIMITED                     | 02147735 | Company is dissolved    | 17/03/2003 |            | Director          |
| ALPHALOGIC SYSTEMS LIMITED                        | 02638146 | Company is dissolved    | 17/03/2003 |            | Director          |
| MINERVA (LONDON)                                  | 03851733 | Company is dissolved    | 09/12/1999 | 28/10/2004 | Director          |
| MOMENTUM INTEGRATED COMMUNICATIONS LIMITED        | 01778629 | Company is dissolved    | 08/12/1999 |            | Director          |
| "FREW, MACMASTER LIMITED"                         | 02456515 | Company is dissolved    | 08/10/1999 |            | Director          |
| HILLGATE (74) LIMITED                             | 03807663 | Company is dissolved    | 10/08/1999 |            | Director          |
| AMV (FURBS) LIMITED                               | 03800825 | Company is dissolved    | 08/07/1999 | 28/10/2004 | Director          |
| THE OPEN AGENCY LIMITED                           | 02917100 | Active - Accounts Filed | 31/03/1999 | 02/02/2001 | Director          |
| MCBAIN, NOEL-JOHNSON & CO LIMITED                 | 02693713 | Company is dissolved    | 31/03/1999 | 24/02/2004 | Director          |
| EGPLUS WORLDWIDE LIMITED                          | 01029724 | Active - Accounts Filed | 31/03/1999 | 24/02/2004 | Director          |
| REDWOOD PUBLISHING LIMITED                        | 03582472 | Active - Accounts Filed | 29/03/1999 | 28/10/2004 | Director          |
| ABBOTT MEAD VICKERS GROUP PENSION TRUSTEE LIMITED | 03276270 | Non-Trading             | 21/03/1997 | 28/10/2004 | Director          |



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CLEANSIGN LIMITED

03301547

Company is dissolved

31/01/1997

Director