



Martin Robert Gray

901436999

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Robert Gray | <b>Number</b>      | 901436999                                  |
| <b>Postcode</b>                    | SM6 9NU            | <b>Address</b>     | 22a Marchmont Road<br>Wallington<br>Surrey |
| <b>Date of birth</b>               | April 1951         | <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             |
|---|----------|-------------------------|------------|------------|----------------------|
| MITON GROUP LIMITED                                     | 05160210 | Active - Accounts Filed | 23/10/2007 | 07/03/2008 | Director             |
| AGGREGATED TELECOM<br>EMPLOYEE TRUST TRUSTEE<br>LIMITED | 05939804 | Company is dissolved    | 09/10/2006 | 23/01/2013 | Director             |
| AGGREGATED TELECOM<br>EMPLOYEE TRUST TRUSTEE<br>LIMITED | 05939804 | Company is dissolved    | 09/10/2006 | 23/01/2013 | Company<br>Secretary |
| 8EL LEASING LTD   | 05192197 | Company is dissolved    | 01/08/2005 | 23/01/2013 | Director             |
| 8EL LEASING LTD   | 05192197 | Company is dissolved    | 28/07/2004 | 23/01/2013 | Company<br>Secretary |
| MITON ASSET MANAGEMENT<br>LIMITED                       | 01949322 | Non-Trading             | 30/04/2002 | 23/10/2007 | Company<br>Secretary |
| IDE GROUP PROTECT LIMITED                               | 03882936 | Company is dissolved    | 25/11/1999 | 23/01/2013 | Company<br>Secretary |
| DERIVATIVE ASSET MANAGEMENT<br>LIMITED                  | 02737627 | Company is dissolved    | 25/09/1992 |            | Company<br>Secretary |
| ROXBOROUGH FINANCIAL<br>CONSULTANTS LIMITED             | 02145669 | Company is dissolved    | 24/06/1992 |            | Company<br>Secretary |
| P.B.R. FUND MANAGEMENT LIMITED                          | 01428308 | Company is dissolved    | 31/12/1991 | 13/05/2016 | Company<br>Secretary |
| ROXBOROUGH FINANCIAL<br>SERVICES PLC                    | 01942213 | Company is dissolved    | 23/07/1991 |            | Director             |
| ROXBOROUGH NOMINEES LIMITED                             | 02043933 | Company is dissolved    | 23/07/1991 |            | Director             |
| ROXBOROUGH FINANCIAL<br>MANAGEMENT LIMITED              | 02079041 | Company is dissolved    | 23/07/1991 |            | Company<br>Secretary |