



Martin Nicholas Whiteley

902100163

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Nicholas Whiteley | <b>Number</b>      | 902100163   |
| <b>Postcode</b>                    | WF8 3JJ                  | <b>Address</b>     | Rectory Farm Wentbridge<br>Pontefract<br>United Kingdom |
| <b>Date of birth</b>               | February 1956            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MARTIN WHITELEY LIMITED | 08758074 | Active - Accounts Filed | 01/11/2013 |           | Director |
| MICKEL LIMITED          | 08274789 | Active - Accounts Filed | 31/10/2012 |           | Director |
| M & G INVESTMENTS LTD   | 07544471 | Active - Accounts Filed | 28/02/2011 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| CHOPWELL MANAGEMENT COMPANY LIMITED       | 08599501 | Non-Trading          | 05/07/2013 | 25/07/2016 | Director          |
| MAYZEE LIMITED                            | 08064823 | Company is dissolved | 10/05/2012 |            | Director          |
| DESFIELD LIMITED                          | 08062438 | Company is dissolved | 09/05/2012 |            | Director          |
| MAGNA AGRICULTURAL LIMITED                | 06468205 | Company is dissolved | 09/01/2008 |            | Director          |
| EASTGATE DEVELOPMENTS (IMMINGHAM) LIMITED | 06425771 | Company is dissolved | 13/11/2007 |            | Director          |
| MAGNA (YORKSHIRE) INVESTMENTS LIMITED     | 05489355 | Company is dissolved | 23/06/2005 | 17/06/2014 | Director          |
| TRINITY AGENCIES AND SERVICES LIMITED     | 03832821 | Company is dissolved | 17/09/2004 |            | Director          |
| MAGNA HOLDINGS LIMITED                    | 01405493 | Company is dissolved | 01/05/1999 |            | Director          |
| BELPONT LIMITED                           | 03144285 | Company is dissolved | 09/01/1996 | 09/06/1999 | Director          |
| BELPONT CORPORATION LIMITED               | 02966357 | Company is dissolved | 08/09/1994 |            | Company Secretary |
| BELPONT CORPORATION LIMITED               | 02966357 | Company is dissolved | 08/09/1994 |            | Director          |
| NEW HERITAGE PROPERTIES LIMITED           | 02658009 | Company is dissolved | 21/10/1991 |            | Director          |
| MOULIN INVESTMENTS LIMITED                | 02636461 | Company is dissolved | 02/09/1991 |            | Director          |
| NEW ORCHARD PROPERTIES LIMITED            | 02633138 | Company is dissolved | 02/09/1991 |            | Director          |