



Martin Roy Goodchild

902958904

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Martin Roy Goodchild | Number | 902958904 |
| Postcode | EC4A 3TW | Address | 5 New Street Square London |
| Date of birth | January 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|------------|
| PANNELLS LLP | OC310487 | Active - Accounts Filed | 10/12/2004 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| BDO LLP | OC305127 | Active - Accounts Filed | 29/03/2013 | 01/07/2016 | LLP Designated Member |
| CLIENTS TRUSTEE COMPANY(THE) LIMITED | 00666659 | Company is dissolved | 22/03/2013 | 01/10/2016 | Director |
| PKF TRADE MARK LIMITED | 07782178 | Non-Trading | 21/09/2011 | 28/06/2013 | Director |
| PANNELLS EMPLOYMENT SERVICES LIMITED | 07167392 | Company is dissolved | 24/02/2010 | | Director |
| TBW TRUSTEES LIMITED | 06664275 | Non-Trading | 05/08/2008 | 30/06/2016 | Director |
| ASSURE SOFTWARE LIMITED | 05183154 | Company is dissolved | 23/07/2004 | | Director |
| PKFA LIMITED | 04727380 | Company is dissolved | 07/05/2003 | | Director |
| WOSCHILD LIMITED | 04727378 | Company is dissolved | 07/05/2003 | | Director |
| KNOWLE HOUSE PROPERTIES LIMITED | 04714673 | Company is dissolved | 07/04/2003 | | Director |
| KNOWLE HOUSE (SERVICES) LIMITED | 00775712 | Company is dissolved | 24/03/2003 | | Director |
| MOUNT PLEASANT PROPERTIES LIMITED | 04656336 | Company is dissolved | 26/02/2003 | | Director |
| CHARLES STREET PROPERTIES LIMITED | 04656379 | Company is dissolved | 24/02/2003 | 01/04/2015 | Director |
| CLINTON AVENUE PROPERTIES LIMITED | 04656384 | Company is dissolved | 24/02/2003 | 01/04/2015 | Director |
| PANNELLS HOLDINGS LIMITED | 04612310 | Company is dissolved | 09/12/2002 | 31/10/2020 | Director |
| PANNELL KERR FORSTER SERVICES LIMITED | 04086219 | Company is dissolved | 09/10/2000 | | Director |
| PANNELL KERR FORSTER FINANCIAL SERVICES LIMITED | 03820470 | Company is dissolved | 02/08/1999 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PKF INTERNATIONAL LIMITED | 03816253 | Active - Accounts Filed | 29/07/1999 | 28/06/2013 | Director |
| PANNELL ROBSON SERVICES | 03747795 | Company is dissolved | 08/04/1999 | | Director |
| PANNELLS FINANCIAL PLANNING LTD | 02158849 | In Liquidation | 18/03/1999 | 31/10/2020 | Director |
| PANNELL ROBSON LIMITED | 03732312 | Company is dissolved | 10/03/1999 | | Director |
| HARNESS-IT LIMITED | 03603075 | Company is dissolved | 07/09/1998 | | Director |
| PANNELL KERR FORSTER ASSOCIATES MANCHESTER | 02028665 | Company is dissolved | 18/08/1998 | | Director |
| PKF CORPORATE FINANCE LIMITED | 02899654 | Company is dissolved | 16/07/1998 | | Director |
| PKF FINANCIAL SERVICES (SCOTLAND) LIMITED | SC161393 | Company is dissolved | 16/07/1998 | | Director |
| BDO TRUSTEES LIMITED | 03074021 | Non-Trading | 16/07/1998 | 01/04/2015 | Director |
| PKF PLAN FOR PROFIT LIMITED | 02967310 | Company is dissolved | 16/07/1998 | | Director |
| PANNELL KERR FORSTER CORPORATE FINANCE LIMITED | 02899650 | Company is dissolved | 16/07/1998 | | Director |
| PANNELL KERR FORSTER LIMITED | 02277624 | Company is dissolved | 16/07/1998 | | Director |
| UNISTABLE LTD. | SC144932 | Company is dissolved | 16/07/1998 | | Director |
| PANNELL FITZPATRICK & CO. LIMITED | 02277680 | Company is dissolved | 16/07/1998 | | Director |
| THE BASIC PENSION PLAN COMPANY LIMITED | 03331926 | Company is dissolved | 16/07/1998 | | Director |
| PLAN FOR PROFIT LIMITED | 02967391 | Company is dissolved | 16/07/1998 | | Director |
| UNIVERSAL SRG ENTERPRISES LIMITED | 02922441 | Company is dissolved | 28/04/1998 | 01/02/2000 | Director |
| PKF ASSOCIATES LIMITED | 03472646 | Company is dissolved | 09/12/1997 | | Director |
| PANNELL KERR FORSTER HOTEL CONSULTING | 03415767 | Company is dissolved | 06/08/1997 | | Director |
| PANNELL KERR FORSTER MANAGEMENT CONSULTANTS | 03415775 | Company is dissolved | 06/08/1997 | | Director |
| BDO SOFTWARE LIMITED | 03267248 | Company is dissolved | 18/12/1996 | | Director |
| OPTICFAST (NO 2) LIMITED | 03069113 | Company is dissolved | 30/04/1996 | | Director |
| PANNELL KERR FORSTER ASSOCIATES (PUBLIC SECTOR) | 01888862 | Company is dissolved | 06/10/1995 | | Director |
| PANNELL KERR FORSTER HOTEL CONSULTANTS LIMITED | 02993539 | Company is dissolved | 02/02/1995 | | Director |
| BDO EMPLOYMENT SERVICES LIMITED | 02928250 | Non-Trading | 12/05/1994 | 22/04/2015 | Director |
| UNIVERSAL SRG ARTIST SERVICES LIMITED | 01890289 | Company is dissolved | 28/02/1994 | 08/10/1996 | Director |
| NEW GARDEN HOUSE TRUSTEES LIMITED | 02893474 | Company is dissolved | 02/02/1994 | 16/02/1995 | Director |
| PANNELL KERR FORSTER ASSOCIATES | 00991270 | Company is dissolved | 20/10/1993 | | Director |

N/A* - no information available



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| ENTEGRA EUROPE UK LIMITED | 02786947 | Active - Accounts Filed | 01/07/1993 | 18/11/1994 | Company Secretary |
| PANNELL FITZPATRICK LIMITED | 02808496 | Company is dissolved | 15/06/1993 | | Director |
| BARRONTEAM LIMITED | 02790530 | Company is dissolved | 30/04/1993 | | Director |
| NEW GARDEN HOUSE PROPERTIES LIMITED | 01617733 | Company is dissolved | 16/07/1992 | 01/04/2015 | Director |