



Martin William Radcliffe

903723923

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin William Radcliffe | <b>Number</b>      | 903723923  |
| <b>Postcode</b>                    | WR3 7AL                  | <b>Address</b>     | Westview House Neweys Hill<br>Worcester<br>England |
| <b>Date of birth</b>               | September 1953           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                        |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TRU CARE (UK) LIMITED           | 08283265 | Active - Accounts Filed | 01/01/2016 |           | Director          |
| BOXER CLEANING SERVICES LIMITED | 03709568 | In Liquidation          | 08/02/1999 |           | Director          |
| MCCREADIE'S LIMITED             | 03114321 | Non-Trading             | 16/10/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| COLD PLAN LIMITED                          | 07530626 | Active - Accounts Filed | 01/01/2017 | 21/05/2019 | Director          |
| PROTECTIVE SURFACE COATINGS LTD            | 08277251 | Company is dissolved    | 01/12/2013 | 01/10/2018 | Director          |
| BOXER SECURITY (UK) LTD                    | 08279452 | Company is dissolved    | 02/11/2012 |            | Director          |
| 17TH ELECTRICS LTD                         | 07226661 | Active - Accounts Filed | 19/04/2010 | 01/03/2011 | Director          |
| REDGROVE PROJECTS LTD                      | 07217768 | Active - Accounts Filed | 08/04/2010 | 14/02/2011 | Director          |
| BOXER FACILITIES MANAGEMENT LTD            | 07166348 | Active - Accounts Filed | 23/02/2010 | 28/10/2011 | Director          |
| CAFE 34 LIMITED                            | 07052366 | Company is dissolved    | 21/10/2009 | 01/02/2010 | Director          |
| W.B AND I LIMITED                          | 07050285 | Company is dissolved    | 20/10/2009 | 26/10/2009 | Director          |
| TEME CARE LIMITED                          | 06912913 | Active - Accounts Filed | 21/05/2009 | 22/05/2009 | Director          |
| CRISP INSTALL LIMITED                      | 06869377 | Company is dissolved    | 03/04/2009 | 01/02/2010 | Director          |
| COMMERCIAL AND DEVELOPMENT FUNDING LIMITED | 06773676 | Company is dissolved    | 15/12/2008 | 20/05/2009 | Director          |
| ANCHOR PRESERVATION (UK) LIMITED           | 06739875 | Company is dissolved    | 03/11/2008 | 15/07/2010 | Director          |
| EUNO LIMITED                               | 05832576 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| C E SOLUTIONS LIMITED                      | 05600568 | Active - Accounts Filed | 01/12/2005 | 14/01/2011 | Company Secretary |
| MEDIA SPEC 2000 LIMITED                    | 05449814 | Company is dissolved    | 19/05/2005 |            | Company Secretary |

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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| SPEED WORLD LIMITED            | 05417584 | Company is dissolved | 15/04/2005 | 30/06/2006 | Company Secretary |
| KEDROS LIMITED                 | 03766980 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| AQUA PAVE LTD                  | 04929473 | Company is dissolved | 01/01/2004 |            | Director          |
| RADARR FINANCE LIMITED         | 04694275 | Company is dissolved | 01/01/2004 |            | Director          |
| CHARLIE FARMER LIMITED         | 04998479 | Company is dissolved | 01/01/2004 |            | Company Secretary |
| LEDRA LIMITED                  | 04979234 | Company is dissolved | 01/12/2003 |            | Company Secretary |
| TECH OFFICE LIMITED            | 04698195 | Company is dissolved | 24/03/2003 |            | Company Secretary |
| HOMESTEAD JOINERY LIMITED      | 04525232 | Company is dissolved | 04/09/2002 |            | Company Secretary |
| LIAISONS LIMITED               | 04371798 | Company is dissolved | 12/02/2002 |            | Director          |
| MGR DEVELOPMENTS LIMITED       | 04282833 | Company is dissolved | 01/10/2001 | 23/09/2002 | Director          |
| MGR DEVELOPMENTS LIMITED       | 04282833 | Company is dissolved | 01/10/2001 | 23/09/2002 | Company Secretary |
| LMS EVENTS LIMITED             | 03797202 | Company is dissolved | 01/03/2001 |            | Company Secretary |
| ARENA SIGNS LTD                | 04081334 | Company is dissolved | 02/10/2000 |            | Company Secretary |
| FIRST FINANCE MIDLANDS LIMITED | 04061561 | Company is dissolved | 29/08/2000 |            | Company Secretary |
| ROYAL OAK HOTEL LIMITED        | 03946789 | Company is dissolved | 14/03/2000 |            | Director          |
| ROYAL OAK HOTEL LIMITED        | 03946789 | Company is dissolved | 14/03/2000 |            | Company Secretary |
| RADSMART LTD                   | 03945504 | Company is dissolved | 10/03/2000 |            | Director          |
| RADSMART LTD                   | 03945504 | Company is dissolved | 10/03/2000 |            | Company Secretary |
| DIRECT LINES LIMITED           | 03895910 | Company is dissolved | 17/12/1999 |            | Director          |
| SELCA (UK) LIMITED             | 03848428 | Company is dissolved | 27/09/1999 |            | Company Secretary |
| SELCA (UK) LIMITED             | 03848428 | Company is dissolved | 27/09/1999 |            | Director          |
| G T CONCEPTS (UK) LTD          | 03799751 | Company is dissolved | 02/07/1999 |            | Director          |
| G T CONCEPTS (UK) LTD          | 03799751 | Company is dissolved | 02/07/1999 |            | Company Secretary |
| TRUKS LIMITED                  | 03636525 | Company is dissolved | 23/09/1998 |            | Company Secretary |
| THE WORD OF WORCESTER LTD      | 03555694 | Company is dissolved | 30/04/1998 | 15/03/2000 | Company Secretary |
| VALECREST (EVESHAM) LTD        | 03283990 | Company is dissolved | 01/02/1997 | 31/01/2000 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DIRECT LINES (KIDDERMINSTER) LIMITED         | 03209215 | Company is dissolved | 07/06/1996 |            | Company Secretary |
| G.T. AUTOALARM (UK) LIMITED                  | 02577787 | Company is dissolved | 01/03/1996 | 24/06/2004 | Director          |
| HAWFORD GRANGE FARM WORCESTER LTD.           | 02603978 | Company is dissolved | 14/12/1994 |            | Company Secretary |
| VODA PHONE CENTRE (WORCESTER) LIMITED        | 02993787 | Company is dissolved | 23/11/1994 |            | Company Secretary |
| THE FOLEY ARMS HOTEL (GREAT MALVERN) LIMITED | 02288763 | Company is dissolved | 30/11/1993 |            | Company Secretary |
| GETRONIC (UK) LIMITED                        | 02577789 | Company is dissolved | 01/10/1993 |            | Company Secretary |
| G.T. AUTOALARM (UK) LIMITED                  | 02577787 | Company is dissolved | 01/10/1993 | 24/06/2004 | Company Secretary |