



**Martin Geoffrey Stokoe**

**904967199**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Geoffrey Stokoe | <b>Number</b>      | 904967199  |
| <b>Postcode</b>                    | NE3 5LG                | <b>Address</b>     | 1 Exelby Close<br>Whitebridge Park, Gosforth<br>Newcastle Upon Tyne<br>Tyne & Wear<br>United Kingdom |
| <b>Date of birth</b>               | April 1964             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| MGS INVESTMENT PROPERTIES LIMITED | 10635769 | Active - Accounts Filed | 23/02/2017 |           | Director |
| CLOSEWALK LIMITED                 | 00843092 | Active - Accounts Filed | 01/11/1993 |           | Director |
| MASTEREQUAL LIMITED               | 02025055 | Non-Trading             | 31/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE LAKES DISTILLERY COMPANY LIMITED | 07769363 | Active - Accounts Filed | 29/05/2013 | 01/06/2018 | Director          |
| LINEBUSH VI LIMITED                  | 06833488 | Company is dissolved    | 10/03/2009 |            | Company Secretary |
| LINEBUSH VI LIMITED                  | 06833488 | Company is dissolved    | 10/03/2009 |            | Director          |
| LINEBUSH III HOLDINGS LIMITED        | 05139610 | Company is dissolved    | 08/03/2005 | 19/03/2011 | Director          |
| LINEBUSH III HOLDINGS LIMITED        | 05139610 | Company is dissolved    | 08/03/2005 | 19/03/2011 | Company Secretary |
| MORGAM NEWS LIMITED                  | 01048796 | Company is dissolved    | 16/09/2003 | 19/03/2011 | Director          |
| CARENEED NEWS LIMITED                | 03381179 | Company is dissolved    | 16/09/2003 | 19/03/2011 | Director          |
| MORGAM HOLDINGS LIMITED              | 01536782 | Company is dissolved    | 16/09/2003 | 19/03/2011 | Director          |
| UNIQUE MAGAZINES LIMITED             | 04842207 | Active - Accounts Filed | 02/09/2003 | 20/05/2009 | Company Secretary |
| MILLS (WEST MIDLANDS) LIMITED        | 04842200 | Company is dissolved    | 02/09/2003 | 19/03/2011 | Director          |
| UNIQUE MAGAZINES LIMITED             | 04842207 | Active - Accounts Filed | 02/09/2003 | 24/12/2009 | Director          |
| MILLS GROUP HOLDINGS LIMITED         | 04569041 | Company is dissolved    | 14/11/2002 | 19/03/2011 | Director          |
| LINEBUSH V LIMITED                   | 04354459 | Company is dissolved    | 22/02/2002 | 19/03/2011 | Company Secretary |
| LINEBUSH V LIMITED                   | 04354459 | Company is dissolved    | 22/02/2002 | 19/03/2011 | Director          |
| LINEBUSH IV LIMITED                  | 04011086 | Company is dissolved    | 20/11/2000 | 19/03/2011 | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| LINEBUSH IV LIMITED           | 04011086 | Company is dissolved | 20/11/2000 | 19/03/2011 | Director          |
| LINEBUSH III LIMITED          | 03372190 | Company is dissolved | 30/05/1997 | 19/03/2011 | Director          |
| LINEBUSH III LIMITED          | 03372190 | Company is dissolved | 30/05/1997 | 19/03/2011 | Company Secretary |
| STANHOPE STORES LIMITED       | 03352126 | Company is dissolved | 23/05/1997 |            | Director          |
| STANHOPE STORES LIMITED       | 03352126 | Company is dissolved | 23/05/1997 |            | Company Secretary |
| COLIN S. WALKER LIMITED       | 02102007 | Company is dissolved | 22/03/1997 |            | Director          |
| COLIN S. WALKER LIMITED       | 02102007 | Company is dissolved | 22/03/1997 |            | Company Secretary |
| LINEBUSH II LIMITED           | 03156871 | Company is dissolved | 27/09/1996 |            | Director          |
| LINEBUSH II LIMITED           | 03156871 | Company is dissolved | 27/09/1996 |            | Company Secretary |
| LINEBUSH LIMITED              | 03053100 | Company is dissolved | 11/07/1995 | 19/03/2011 | Director          |
| MILLS (EAST MIDLANDS) LIMITED | 02265281 | Company is dissolved | 31/05/1992 | 19/03/2011 | Director          |
| MILLS GROUP LIMITED           | 01948839 | Company is dissolved | 31/05/1992 | 19/03/2011 | Director          |