



Mark David Henley

905231589

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark David Henley | <b>Number</b>      | 905231589  |
| <b>Postcode</b>                    | EN8 9SL           | <b>Address</b>     | Unit 1 Ingersoll House Delamare Road<br>Cheshunt<br>Waltham Cross<br>England |
| <b>Date of birth</b>               | January 1971      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| RADIO CONTROL SUPPLIES LIMITED     | 03235499 | Active - Accounts Filed | 01/06/2016 |           | Director |
| HPI RACING LIMITED                 | 10173252 | In Administration       | 31/05/2016 |           | Director |
| ULTIMATE MODEL CORPORATION LIMITED | 03235493 | Active - Accounts Filed | 01/04/2016 |           | Director |
| RIPMAX LIMITED                     | 00467046 | In Administration       | 01/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HPIRA LIMITED                         | 10173193 | Company is dissolved    | 10/05/2016 |            | Director |
| HPI RACING HOLDINGS LIMITED           | 10173112 | Company is dissolved    | 10/05/2016 |            | Director |
| SME AUDIT SERVICES LTD                | 08806849 | Active - Accounts Filed | 23/10/2014 | 01/02/2015 | Director |
| CONCEPT COURT LIMITED                 | 07250443 | Non-Trading             | 03/09/2010 | 04/11/2011 | Director |
| STANLEY GIBBONS CURRENCY LIMITED      | 01382827 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| STANLEY GIBBONS INTERNATIONAL LIMITED | 00056414 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| STANLEY GIBBONS AUCTIONS LIMITED      | 00163668 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| STANLEY GIBBONS MUSEUM ARTS LIMITED   | 02403215 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| STANLEY GIBBONS MAGAZINES LIMITED     | 01004943 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| CHAS. NISSEN AND COMPANY              | 00146014 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| PLASTIC WAX RECORDS LIMITED           | 02382058 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| STANLEY GIBBONS ECOMMERCE LIMITED     | 01064254 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |
| COMMUNITIE.COM LIMITED                | 01542701 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLLECTOR CAFE LIMITED                | 01534841 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director          |
| 399 STRAND LIMITED                    | 00879856 | Company is dissolved    | 14/02/2008 | 04/11/2011 | Director          |
| STANLEY GIBBONS HOLDINGS LIMITED      | 01124806 | In Liquidation          | 14/02/2008 | 04/11/2011 | Director          |
| SGLB REALISATIONS 2023 LIMITED        | 00348043 | In Administration       | 01/02/2007 | 04/11/2011 | Director          |
| THE DIRECT MARKETING PARTNERSHIP LTD. | 02332160 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| THE DIRECT MARKETING PARTNERSHIP LTD. | 02332160 | Company is dissolved    | 01/04/2003 |            | Director          |
| CARNETT LIMITED                       | 02141394 | Active - Accounts Filed | 12/05/1997 | 10/04/2000 | Company Secretary |
| AUTOTREND LIMITED                     | 01220935 | Company is dissolved    | 21/03/1997 | 10/04/2000 | Company Secretary |