



**Martin Manus Boxer**

**905233068**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Manus Boxer | <b>Number</b>      | 905233068                                  |
| <b>Postcode</b>                    | HA9 9NE            | <b>Address</b>     | 45 Grendon Gardens<br>Wembley<br>Middlesex |
| <b>Date of birth</b>               | August 1943        | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| M BOXER & SONS LIMITED                              | 00288239 | Company is dissolved    | 27/03/1997 | 02/11/1998 | Company Secretary |
| M BOXER & SONS LIMITED                              | 00288239 | Company is dissolved    | 04/07/1996 |            | Director          |
| LONDON & LEEDS ESTATES LIMITED                      | 01065779 | Non-Trading             | 14/09/1994 | 31/12/1994 | Director          |
| HILLFORD ESTATES LIMITED                            | 01341632 | Non-Trading             | 14/09/1994 | 31/12/1994 | Director          |
| ARO PARTICIPATION LIMITED                           | 01151085 | Company is dissolved    | 24/01/1994 | 31/12/1994 | Director          |
| GABLE HOUSE PROPERTIES (CITY OF LONDON) LIMITED     | 01930161 | Company is dissolved    | 04/01/1993 | 05/01/1994 | Director          |
| LONDONDERRY ESTATES LIMITED                         | 00810664 | Company is dissolved    | 31/12/1992 | 31/12/1994 | Director          |
| HYDE PARK TOWERS MANAGEMENT COMPANY LIMITED         | 01301030 | Non-Trading             | 15/12/1992 | 12/04/1995 | Director          |
| NEW ANGEL COURT LIMITED                             | 01997479 | Non-Trading             | 28/09/1992 | 31/12/1994 | Director          |
| CWMBRAN TOWN CENTRE LIMITED                         | 02663982 | Company is dissolved    | 17/09/1992 | 31/12/1994 | Director          |
| WOODMOSS INVESTMENTS LIMITED                        | 02628664 | Company is dissolved    | 17/09/1992 | 31/12/1994 | Director          |
| KENSINGTON GARDEN SQUARE MANAGEMENT COMPANY LIMITED | 02542223 | Active - Accounts Filed | 30/08/1992 | 31/12/1994 | Director          |
| MARSHALL HOUSE MANAGEMENT COMPANY LIMITED           | 02199525 | Non-Trading             | 28/08/1992 | 18/02/1993 | Director          |
| GABLE HOUSE ESTATES LIMITED                         | 01994170 | Non-Trading             | 03/05/1992 | 31/12/1994 | Director          |
| LADBROKE GROUP PROPERTIES LIMITED                   | 01039846 | Non-Trading             | 03/05/1992 | 31/12/1994 | Director          |
| TECHNO LAND IMPROVEMENTS LIMITED                    | 01039871 | Non-Trading             | 03/05/1992 | 31/12/1994 | Director          |
| LADBROKE (RENTALS) LIMITED                          | 00408492 | Non-Trading             | 03/05/1992 | 31/12/1994 | Director          |
| CITY PLAZA (BIRMINGHAM)                             | 01858292 | Company is dissolved    | 03/05/1992 | 31/12/1994 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BLADEFORCE LIMITED                              | 01771207 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE CENTRE DEVELOPMENTS                    | 01863075 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE CITY & COUNTY LAND (HARROGATE) LIMITED | 01961909 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LONDONDERRY MAYFAIR                             | 00736457 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| BONDRAY CONSTRUCTION LIMITED                    | 01181240 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| TECHNO LIMITED                                  | 00559673 | Non-Trading          | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE GROUP PROPERTIES (CWMBRAN) LIMITED     | 01830415 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| PARK ST. JAMES MANAGEMENT COMPANY LIMITED       | 01930542 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| INALLEM LIMITED                                 | 01580799 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE CITY & COUNTY LAND COMPANY LIMITED     | 01691761 | Non-Trading          | 03/05/1992 | 31/12/1994 | Director |
| EASTCHARM PROPERTIES LIMITED                    | 02380642 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| THE BIRMINGHAM PERFUMERY COMPANY                | 01673504 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE GROUP HOMES LIMITED                    | 00964311 | Non-Trading          | 03/05/1992 | 31/12/1994 | Director |
| BUDGET PROPERTY COMPANY LIMITED                 | 00728949 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| CWMBRAN DEVELOPMENTS                            | 01405873 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LUCKFIRE LIMITED                                | 01922586 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| GABLE HOUSE ESTATES (CITY OF LONDON)            | 02197724 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| HINDWAIN LIMITED                                | 01342336 | Non-Trading          | 03/05/1992 | 31/12/1994 | Director |
| CHANCEL DEVELOPMENTS LIMITED                    | 00802606 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED    | 01790002 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| COUNTY GROUNDS DEVELOPMENT LIMITED              | 01069900 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| L.C.C. (WINCHESTER) LIMITED                     | 02231617 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE LAND LIMITED                           | 01069897 | Non-Trading          | 03/05/1992 | 31/12/1994 | Director |
| LADBROKE ESTATES LIMITED                        | 01723064 | Company is dissolved | 03/05/1992 | 31/12/1994 | Director |