



Neil Alan Wallace

905416007

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Alan Wallace	<b>Number</b>	905416007
<b>Postcode</b>	GU5 9JG	<b>Address</b>	Tanglewood Hound House Road Shere Surrey
<b>Date of birth</b>	November 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARTIN TOPCO LIMITED	13061497	Active - Accounts Filed	14/09/2023		Director
GALTON TOPCO LIMITED	12086297	Active - Accounts Filed	06/12/2022		Director
KEMPEN (FOSTER FREEMAN) NOMINEE LIMITED	13354701	Non-Trading	23/04/2021		Director
NICKLEBY IMPRESS LLP	OC436423	Active - Accounts Filed	09/04/2021		LLP Member
PRIMARY CAPITAL V (FINANCE) LIMITED	12084053	Active - Accounts Filed	03/07/2019		Director
PRIMARY CAPITAL V (NOMINEES) LIMITED	12084097	Active - Accounts Filed	03/07/2019		Director
MARU GROUP HOLDINGS LIMITED	09884420	In Liquidation	08/02/2016		Director
PRIMARY CAPITAL IV (NOMINEES) LIMITED	08875733	Active - Accounts Filed	04/02/2014		Director
PRIMARY CAPITAL IV (FINANCE) LIMITED	08875683	Active - Accounts Filed	04/02/2014		Director
PRIMARY IV GP LLP	SO304750	Active - Accounts Filed	24/01/2014		LLP Designated Member
PRIMARY IV GP CO LIMITED	08858756	Active - Accounts Filed	23/01/2014		Director
PRIMARY CAPITAL PARTNERS LLP	OC390504	Active - Accounts Filed	21/01/2014		LLP Designated Member
BRIGADOON GP LIMITED	SC293747	Active - Accounts Filed	05/01/2006		Director
PRIMARY CAPITAL LIMITED	02924207	Active - Accounts Filed	04/08/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARU GROUP LIMITED	09885059	Active - Accounts Filed	08/02/2016	03/10/2022	Director
MARU GROUP FINANCE LIMITED	09885037	Company is dissolved	08/02/2016		Director
TOBAR GROUP TRADING LIMITED	07845411	Company is dissolved	12/01/2012	30/03/2012	Director
TOBAR WORLDWIDE LIMITED	07845633	Company is dissolved	12/01/2012	30/03/2012	Director



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MURTRANH LIMITED	07289204	In Liquidation	13/07/2010	10/08/2010	Director
MURTRANG LIMITED	07289222	In Liquidation	13/07/2010	10/08/2010	Director
PACIFIC DIRECT HOLDINGS LIMITED	06535633	Company is dissolved	27/05/2010	29/07/2014	Director
PACIFIC DIRECT FINANCE LIMITED	06535641	Company is dissolved	27/05/2010	29/07/2014	Director
INBOND DOCUMENT MANAGEMENT LTD	06950337	Active - Accounts Filed	02/07/2009	12/09/2011	Director
NAPIER TURBOCHARGERS (HOLDINGS) LIMITED	06548130	Company is dissolved	28/04/2008	31/01/2013	Director
INBOND NORTHERN LIMITED	05736339	Company is dissolved	10/04/2006	12/09/2011	Director
PRIMARY CAPITAL MLP LIMITED	05706513	Company is dissolved	29/03/2006		Director
PRIMARY CAPITAL III (FINANCE) LIMITED	05673177	Company is dissolved	25/01/2006		Director
PRIMARY CAPITAL III (NOMINEES) LIMITED	05673183	Company is dissolved	25/01/2006		Director
J G EAGLESCLIFFE DEVELOPMENTS LIMITED	04783304	Company is dissolved	19/06/2003	12/06/2006	Director
INBOND LIMITED	04759881	Active - Accounts Filed	19/05/2003	12/09/2011	Director
COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED	04693634	Company is dissolved	11/03/2003	31/03/2008	Director
COFFEE NATION (EBT) LIMITED	04556188	Company is dissolved	08/10/2002		Director
PRIMARY CAPITAL II (FINANCE) LIMITED	04108794	Company is dissolved	29/01/2001		Director
PRIMARY CAPITAL II (NOMINEES) LIMITED	04108799	Company is dissolved	29/01/2001		Director
COSTA EXPRESS LIMITED	03145187	Active - Accounts Filed	09/06/2000	31/03/2008	Director
PEGASUS SECURITY HOLDINGS LIMITED	03416816	Company is dissolved	18/05/1998	25/01/2006	Director
PRIMARY CAPITAL (NOMINEES) LIMITED	03261196	Company is dissolved	04/08/1997		Director