



Martin John Holt

905509950

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin John Holt | <b>Number</b>      | 905509950                                     |
| <b>Postcode</b>                    | WF5 9TJ          | <b>Address</b>     | 6 Silkwood Business Park Fryers Way<br>Ossett |
| <b>Date of birth</b>               | August 1965      | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 5                |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| VIOLIN BIDCO LIMITED                        | 15667047 | Active - Newly Incorporated | 21/06/2024 |           | Director |
| ALLRES LTD                                  | 14621703 | Active - Accounts Filed     | 27/01/2023 |           | Director |
| 1TO5 LIMITED                                | 10568247 | Active - Accounts Filed     | 17/01/2017 |           | Director |
| TRINITY STREET RESIDENTS MANAGEMENT LIMITED | 07075630 | Non-Trading                 | 10/02/2015 |           | Director |
| MJH VENTURES LIMITED                        | 08369068 | Active - Accounts Filed     | 21/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| APPROVED DESIGN CONSULTANCY LIMITED | 04001676 | Active - Accounts Filed | 21/10/2020 | 25/02/2022 | Director |
| LAKESIDE HILTON LIMITED             | 07188216 | Active - Accounts Filed | 21/10/2020 | 25/02/2022 | Director |
| STROMA TRUSTEE LIMITED              | 10794970 | Dormant                 | 31/08/2020 | 25/02/2022 | Director |
| STROMA BUILDING CONTROL LIMITED     | 04161657 | Active - Accounts Filed | 06/03/2020 | 10/05/2022 | Director |
| STROMA COMPLIANCE LIMITED           | 09727106 | Active - Accounts Filed | 06/03/2020 | 25/02/2022 | Director |
| INSTALLER CERTIFICATION LIMITED     | 11739792 | Active - Accounts Filed | 22/03/2019 | 01/08/2019 | Director |
| STROMA HOLDINGS LIMITED             | 08945555 | Active - Accounts Filed | 07/11/2017 | 25/02/2022 | Director |
| STROMA DEVELOPMENTS LIMITED         | 05256474 | Active - Accounts Filed | 21/07/2017 | 25/02/2022 | Director |
| H R S TRADING LIMITED               | 09804043 | Active - Accounts Filed | 17/07/2017 | 25/02/2022 | Director |
| STROMA GROUP LIMITED                | 08960979 | Active - Accounts Filed | 17/07/2017 | 25/02/2022 | Director |
| STROMA BUILT ENVIRONMENT LIMITED    | 04507219 | Active - Accounts Filed | 17/07/2017 | 25/02/2022 | Director |
| STROMA SPECIALIST ACCESS LIMITED    | 02115177 | Active - Accounts Filed | 17/07/2017 | 25/02/2022 | Director |
| STROMA CERTIFICATION LIMITED        | 06429016 | Active - Accounts Filed | 17/07/2017 | 25/02/2022 | Director |
| DUNDEE HEALTHCARE SERVICES LIMITED  | SC192465 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED             | 03770853 | Non-Trading             | 06/08/2013 | 31/05/2016 | Director |
| COLFOX SCHOOL SERVICES LIMITED                         | 03406507 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| WORKPLACE MANAGEMENT (HEALTHCARE) LIMITED              | 03765199 | Company is dissolved    | 06/08/2013 | 31/05/2016 | Director |
| BELL ROCK EDUCATION (NEW LONDON) LIMITED               | 03921318 | Company is dissolved    | 06/08/2013 | 31/05/2016 | Director |
| BARNHILL SCHOOL SERVICES LIMITED                       | 03641896 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| CARDINAL HEENAN SCHOOL SERVICES LIMITED                | 03733373 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| MACROCOM (840) LIMITED                                 | SC250948 | Company is dissolved    | 06/08/2013 | 31/05/2016 | Director |
| BELL ROCK MIDCO LIMITED                                | 08604586 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| BELL ROCK BIDCO LIMITED                                | 08506966 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| BALFRON SCHOOLS SERVICES LIMITED                       | SC202904 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| SGP PROPERTY SERVICES LIMITED                          | 03948975 | Company is dissolved    | 06/08/2013 | 31/05/2016 | Director |
| BELLROCK PROPERTY & FACILITIES MANAGEMENT LIMITED      | 03075427 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| EAST REN SCHOOLS SERVICES LIMITED                      | SC202903 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| BELL ROCK WORKPLACE MANAGEMENT LIMITED                 | 02970406 | Active - Accounts Filed | 06/08/2013 | 31/05/2016 | Director |
| BELL ROCK TOPCO LIMITED                                | 08604683 | Active - Accounts Filed | 06/08/2013 | 31/12/2016 | Director |
| UTILYX DEVELOPMENT SERVICES LIMITED                    | 04999925 | Company is dissolved    | 09/01/2012 | 30/09/2012 | Director |
| UTILYX TRUSTEE LIMITED                                 | 04999524 | Company is dissolved    | 09/01/2012 | 30/09/2012 | Director |
| UTILYX LIMITED   | 03922833 | Active - Accounts Filed | 09/01/2012 | 30/09/2012 | Director |
| UTILYX HOLDINGS LIMITED                                | 05067807 | Company is dissolved    | 09/01/2012 | 30/09/2012 | Director |
| UTILYX RISK MANAGEMENT LIMITED                         | 04999392 | Company is dissolved    | 09/01/2012 | 30/09/2012 | Director |
| UTILYX BROKING LIMITED                                 | 05128401 | Company is dissolved    | 09/01/2012 | 30/09/2012 | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT LIMITED          | 00906936 | Active - Accounts Filed | 22/10/2010 | 30/09/2012 | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED | 07094957 | Company is dissolved    | 11/03/2010 | 30/09/2012 | Director |
| VEOLIA BIOPOWER ONE UK LIMITED                         | 06973844 | Active - Accounts Filed | 27/07/2009 | 18/08/2009 | Director |
| HOWARTH ENVIRONMENTAL LIMITED                          | 05985824 | Company is dissolved    | 03/02/2009 | 18/08/2009 | Director |
| VEOLIA UK PENSION TRUSTEES LIMITED                     | 02957327 | Non-Trading             | 01/12/2008 | 13/08/2009 | Director |
| WOOD PELLET ENERGY (UK) LIMITED                        | 05698375 | Active - Accounts Filed | 07/03/2008 | 18/08/2009 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THE COGENERATION COMPANY LIMITED            | 04584032 | Non-Trading             | 19/07/2007 | 18/08/2009 | Director |
| VEOLIA ENERGY CLEANPOWER TWO UK LIMITED     | 04171447 | Company is dissolved    | 21/06/2007 | 18/08/2009 | Director |
| VEOLIA ENERGY CLEANPOWER ONE UK LIMITED     | 03684054 | Active - Accounts Filed | 21/06/2007 | 18/08/2009 | Director |
| VEOLIA ENERGY UK LIMITED                    | 00883131 | Active - Accounts Filed | 28/03/2007 | 18/08/2009 | Director |
| PINNIGER AND PARTNERS LIMITED               | 00950225 | Company is dissolved    | 22/02/2006 | 30/09/2012 | Director |
| STERILISATION SERVICES LTD                  | 04759939 | Company is dissolved    | 22/02/2006 | 18/08/2009 | Director |
| GOLDFIELD ELECTRONICS LIMITED               | 02746666 | Company is dissolved    | 22/02/2006 | 30/09/2012 | Director |
| DALKIA TECHNICAL SERVICES LIMITED           | 02245018 | Company is dissolved    | 22/02/2006 | 23/08/2005 | Director |
| PARKERSELL LIMITED                          | 00499423 | In Liquidation          | 22/02/2006 | 30/09/2012 | Director |
| VEOLIA BIOENERGY UK LIMITED                 | 01732473 | Non-Trading             | 22/02/2006 | 18/08/2009 | Director |
| VEOLIA ENERGY & UTILITY SERVICES UK LIMITED | 02585759 | Active - Accounts Filed | 22/02/2006 | 18/08/2009 | Director |
| MITIE LIGHTING LIMITED                      | 00564015 | Company is dissolved    | 22/02/2006 | 30/09/2012 | Director |
| VEOLIA ENERGY UK HOLDING LIMITED            | 05628119 | Company is dissolved    | 13/01/2006 | 18/08/2009 | Director |
| TREND CONTROL SYSTEMS LIMITED               | 01664519 | Active - Accounts Filed | 29/09/1997 | 30/04/2001 | Director |