



**Martyn Thomas Bromley**

**906375812**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martyn Thomas Bromley | <b>Number</b>      | 906375812  |
| <b>Postcode</b>                    | NR7 0TA               | <b>Address</b>     | Ingram House 6 Meridian Way<br>Norwich<br>Norfolk<br>England |
| <b>Date of birth</b>               | September 1949        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BANHAM POULTRY LIMITED                 | 07333101 | In Administration       | 04/08/2010 |           | Director |
| BANHAM GROUP LIMITED                   | 00847520 | In Administration       | 29/07/2008 |           | Director |
| HIGHLAND ASSOCIATES (2008) LIMITED     | 06631344 | Active - Accounts Filed | 26/06/2008 |           | Director |
| RHODES (UK) LIMITED                    | 02132683 | Non-Trading             | 14/03/2007 |           | Director |
| ADVANCED ANIMAL HEALTH LIMITED         | 05391118 | Active - Accounts Filed | 14/03/2005 |           | Director |
| HIGHLANDS HOUSEHOLD LIMITED            | 05060342 | Active - Accounts Filed | 02/03/2004 |           | Director |
| AFS SUPPLIES LIMITED                   | 01222343 | Active - Accounts Filed | 01/09/1999 |           | Director |
| HIGHLANDS INTERNATIONAL (1999) LIMITED | 03729877 | Non-Trading             | 21/04/1999 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| DIRECT TO MEDIA LTD              | 10039887 | Company is dissolved | 03/03/2016 |            | Director |
| HIGHLANDS MANUFACTURING LTD      | 08710024 | Company is dissolved | 30/09/2013 |            | Director |
| SECURE LEGAL WILLS LTD           | 07978624 | Company is dissolved | 06/03/2012 |            | Director |
| HIGHLANDS DOMAIN LEASING LIMITED | 07581715 | Company is dissolved | 29/03/2011 |            | Director |
| RATBAIT.CO.UK LIMITED            | 06397575 | Company is dissolved | 12/10/2007 |            | Director |
| HORSEXPRESS 2007 LIMITED         | 06329761 | Company is dissolved | 31/07/2007 |            | Director |
| HMC HEALTH & BEAUTY LIMITED      | 03883690 | Company is dissolved | 21/07/2006 |            | Director |
| HIGHLANDS BATHROOMS LIMITED      | 05611123 | Company is dissolved | 03/11/2005 |            | Director |
| BEL REAL ESTATE LIMITED          | 04233492 | Company is dissolved | 09/09/2004 |            | Director |
| BIO LINK SYSTEMS LIMITED         | 04428534 | Company is dissolved | 30/04/2002 | 06/03/2003 | Director |
| AFS INTERNATIONAL LIMITED        | 04318583 | Company is dissolved | 07/11/2001 |            | Director |
| HIGHLAND PHOENIX LIMITED         | 03883636 | Company is dissolved | 02/02/2000 |            | Director |
| JEYES INTERNATIONAL LIMITED      | 02955765 | Company is dissolved | 29/11/1994 | 25/06/1998 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| EASY CLEANING SOLUTIONS LIMITED   | 00487516 | Active - Accounts Filed | 15/05/1992 | 03/01/1995 | Director |
| JEYES OVERSEAS LIMITED            | 00741039 | Company is dissolved    | 15/05/1992 | 25/06/1998 | Director |
| JOHN PATERSON AND CO LIMITED      | 00916765 | Company is dissolved    | 15/05/1992 | 25/06/1998 | Director |
| TENNYSON HOUSE DIVISION 2 LIMITED | 00021794 | Company is dissolved    | 01/05/1992 | 25/06/1998 | Director |
| JOHN DENNIS (BARNSELY) LIMITED    | 02568706 | Company is dissolved    | 14/12/1991 |            | Director |
| IWP (UK) LIMITED                  | 01971675 | Company is dissolved    | 30/05/1991 | 25/06/1998 | Director |