



Mark Gordon Holderer Haselden

906485134

Director Information

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|----------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Gordon Holderer Haselden | Number | 906485134 |
| Postcode | CV37 7RF | Address | Baraset House Wellesbourne Road Alveston Stratford-Upon-Avon United Kingdom |
| Date of birth | September 1960 | Nationality | British |

**Total current
directorships**

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| BARASET PROPERTIES LIMITED | 10460241 | Active - Accounts Filed | 03/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE SHAKESPEARE HOSPICE | 03291683 | Active - Accounts Filed | 06/03/2012 | 26/09/2018 | Director |
| BARASET CONSULTING SERVICES LIMITED | 06056580 | Company is dissolved | 17/01/2007 | | Director |
| ONLINE BILLS LIMITED | 04226883 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| ONLINE BILLS LIMITED | 04226883 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| EDOTECH TRUSTEE COMPANY LIMITED | 03902061 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| LASERCOM (UK) LTD | 02891197 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| PAPERFLOW SERVICES LIMITED | 02785434 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| PAPERFLOW SERVICES LIMITED | 02785434 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| LASERCOM (UK) LTD | 02891197 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| LASERCOM HOLDINGS LIMITED | 04121318 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| RR DONNELLEY BUSINESS COMMUNICATION SERVICES LIMITED | 03871504 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| LASERCOM HOLDINGS LIMITED | 04121318 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| EDOTECH TRUSTEE COMPANY LIMITED | 03902061 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| RR DONNELLEY BUSINESS COMMUNICATION SERVICES | | | | | |



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LIMITED

03871504 Company is dissolved 07/04/2004 10/02/2006 Company Secretary

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|---|----------|-------------------------|------------|------------|-------------------|
| EDOTECH INVESTMENTS LIMITED | 04080270 | Company is dissolved | 07/04/2004 | 10/02/2006 | Company Secretary |
| EDOTECH INVESTMENTS LIMITED | 04080270 | Company is dissolved | 07/04/2004 | 10/02/2006 | Director |
| ASTRON DEI LIMITED | 01838783 | Company is dissolved | 18/07/2003 | 10/02/2006 | Director |
| ASTRON CUSTOMER SOLUTIONS LIMITED | 03342990 | Company is dissolved | 18/07/2003 | 10/02/2006 | Director |
| DEI GROUP LIMITED | 02613886 | Active - Accounts Filed | 18/07/2003 | 10/02/2006 | Director |
| RR DONNELLEY BSL LIMITED | 03851600 | Company is dissolved | 18/07/2003 | 10/02/2006 | Director |
| ASTRON DOCUMENT TECHNOLOGIES LIMITED | 04768568 | Company is dissolved | 10/07/2003 | 10/02/2006 | Company Secretary |
| ASTRON DOCUMENT TECHNOLOGIES LIMITED | 04768568 | Company is dissolved | 10/07/2003 | 10/02/2006 | Director |
| RRD BPO HOLDINGS LIMITED | 04805445 | Active - Accounts Filed | 10/07/2003 | 10/02/2006 | Company Secretary |
| RR DONNELLEY BUSINESS PROCESS OUTSOURCING LIMITED | 04768804 | Company is dissolved | 10/07/2003 | 10/02/2006 | Company Secretary |
| RRD BPO HOLDINGS LIMITED | 04805445 | Active - Accounts Filed | 10/07/2003 | 10/02/2006 | Director |
| RR DONNELLEY BUSINESS PROCESS OUTSOURCING LIMITED | 04768804 | Company is dissolved | 10/07/2003 | 10/02/2006 | Director |
| E-DOC GROUP PENSION SCHEME TRUSTEE LIMITED | 03323715 | Non-Trading | 14/08/2001 | 18/01/2006 | Director |
| MDC ASTRON INTERNATIONAL LIMITED | 03340471 | Company is dissolved | 07/08/2001 | 10/02/2006 | Company Secretary |
| HUNT BARNARD PRINTING LIMITED | 01581122 | Company is dissolved | 31/05/2001 | 10/02/2006 | Company Secretary |
| KADOCOURT LIMITED | 01564944 | Company is dissolved | 31/05/2001 | 10/02/2006 | Director |
| SATELLITE PRESS LIMITED | 02005665 | Company is dissolved | 31/05/2001 | 10/02/2006 | Company Secretary |
| WEB2DOC.COM LIMITED | 03687092 | Company is dissolved | 31/05/2001 | 10/02/2006 | Company Secretary |
| WEB2DOC.COM LIMITED | 03687092 | Company is dissolved | 31/05/2001 | 10/02/2006 | Director |
| SATELLITE PRESS LIMITED | 02005665 | Company is dissolved | 31/05/2001 | 10/02/2006 | Director |
| KADOCOURT LIMITED | 01564944 | Company is dissolved | 31/05/2001 | 10/02/2006 | Company Secretary |
| E-DOC GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED | 03334256 | Company is dissolved | 31/05/2001 | 10/02/2006 | Company Secretary |
| E-DOC GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED | 03334256 | Company is dissolved | 31/05/2001 | 10/02/2006 | Director |
| HUNT BARNARD PRINTING LIMITED | 01581122 | Company is dissolved | 31/05/2001 | 10/02/2006 | Director |
| RRD PM HOLDINGS LIMITED | 03647911 | Company is dissolved | 02/04/2001 | 10/02/2006 | Director |
| RRD PM HOLDINGS LIMITED | 03647911 | Company is dissolved | 02/04/2001 | 10/02/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| RR DONNELLEY ON-LINE LIMITED | 02263210 | Company is dissolved | 02/04/2001 | 10/02/2006 | Company Secretary |
| RR DONNELLEY GLOBAL DOCUMENT SOLUTIONS LIMITED | 03906860 | Company is dissolved | 02/04/2001 | 20/06/2005 | Company Secretary |
| RR DONNELLEY PRINT & MEDIA SERVICES LIMITED | 03658746 | Company is dissolved | 02/04/2001 | 10/02/2006 | Company Secretary |
| RR DONNELLEY PRINT & MEDIA SERVICES LIMITED | 03658746 | Company is dissolved | 02/04/2001 | 10/02/2006 | Director |
| E-DOC GROUP PENSION SCHEME TRUSTEE LIMITED | 03323715 | Non-Trading | 02/04/2001 | 18/01/2006 | Company Secretary |
| RRD GDS HOLDINGS (EUROPE) LIMITED | 03141916 | Company is dissolved | 02/04/2001 | 10/02/2006 | Director |
| RR DONNELLEY ON-LINE LIMITED | 02263210 | Company is dissolved | 02/04/2001 | 10/02/2006 | Director |
| RR DONNELLEY GLOBAL DOCUMENT SOLUTIONS LIMITED | 03906860 | Company is dissolved | 02/04/2001 | 10/02/2006 | Director |
| RRD GDS HOLDINGS (EUROPE) LIMITED | 03141916 | Company is dissolved | 02/04/2001 | 10/02/2006 | Company Secretary |
| FIRST CARTON THYNE LTD | 00345645 | Non-Trading | 15/06/1999 | 29/10/2001 | Company Secretary |
| FIELD FIRST LIMITED | 00926307 | Non-Trading | 15/06/1999 | 10/10/2000 | Director |
| FIRST CARTON PAZO LTD | 00238339 | Company is dissolved | 15/06/1999 | 29/10/2001 | Company Secretary |
| FIELD FIRST CONGLETON LIMITED | 03699799 | Company is dissolved | 15/06/1999 | 10/10/2000 | Director |
| FIELD FIRST LIMITED | 00926307 | Non-Trading | 15/06/1999 | 29/10/2001 | Company Secretary |
| FIELD FIRST CONGLETON LIMITED | 03699799 | Company is dissolved | 15/06/1999 | 29/10/2001 | Company Secretary |
| FIRST CARTON PAZO LTD | 00238339 | Company is dissolved | 15/06/1999 | 10/10/2000 | Director |
| FIRST CARTON THYNE LTD | 00345645 | Non-Trading | 15/06/1999 | 10/10/2000 | Director |
| FIRST CARTON GROUP LTD | 03484690 | Active - Accounts Filed | 01/06/1999 | 10/10/2000 | Director |
| FIRST CARTON GROUP LTD | 03484690 | Active - Accounts Filed | 01/06/1999 | 29/10/2001 | Company Secretary |
| SAPA ALUMINIUM UK LIMITED | 02562504 | Company is dissolved | 30/05/1997 | 27/05/1999 | Company Secretary |
| SAPA ALUMINIUM UK LIMITED | 02562504 | Company is dissolved | 01/01/1997 | 27/05/1999 | Director |