



Simon Richard Martin

906701427

## Director Information

|                                    |                      |                    |                              |
|------------------------------------|----------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                              |
| <b>Name</b>                        | Simon Richard Martin | <b>Number</b>      | 906701427                    |
| <b>Postcode</b>                    | EC4A 1LT             | <b>Address</b>     | 20 Cursitor Street<br>London |
| <b>Date of birth</b>               | January 1961         | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MACFARLANES SERVICES LIMITED       | 01153163 | Active - Accounts Filed | 01/05/2008 | 31/12/2010 | Director          |
| MACFARLANES NOMINEES LIMITED       | 01677787 | Non-Trading             | 01/05/2008 | 31/12/2010 | Director          |
| CANNON NOMINEES PROPERTIES LIMITED | 02549422 | Non-Trading             | 01/05/2008 | 31/12/2010 | Director          |
| MACFARLANES LLP                    | OC334406 | Active - Accounts Filed | 01/05/2008 | 30/04/2015 | LLP Member        |
| DOWGATE PROPERTIES LIMITED         | 05406081 | Company is dissolved    | 01/05/2008 |            | Director          |
| MACWATCH LIMITED                   | 02379977 | Company is dissolved    | 01/05/2008 | 31/12/2010 | Director          |
| DRAKEPORT LIMITED                  | 01548222 | Company is dissolved    | 01/05/2008 |            | Director          |
| MACFARLANES SERVICES LIMITED       | 01153163 | Active - Accounts Filed | 01/05/2008 | 31/12/2010 | Company Secretary |
| MACFARLANES LIMITED                | 02292048 | Non-Trading             | 01/05/2008 | 31/12/2010 | Director          |
| BIRCHDALE PROPERTIES LIMITED       | 02987924 | Company is dissolved    | 01/05/2008 | 31/12/2010 | Director          |
| EMBLETON TRUST CORPORATION LIMITED | 05117078 | Non-Trading             | 01/05/2008 | 31/12/2010 | Director          |
| FURNIVAL STREET PROPERTIES LIMITED | 01770099 | Company is dissolved    | 01/05/2008 |            | Director          |
| MACSPLACE LIMITED                  | 03201342 | Company is dissolved    | 01/05/2008 |            | Director          |
| DRAGON NOMINEES LIMITED            | 04490299 | Active - Accounts Filed | 22/04/2004 | 12/03/2015 | Director          |
| FRANMOR NOMINEES LIMITED           | 04429558 | Active - Accounts Filed | 10/05/2002 | 21/10/2008 | Director          |
| TECHNIC ASSISTANCE LIMITED         | 01388298 | Company is dissolved    | 30/04/2000 |            | Company Secretary |
| STEVERON LIMITED                   | 01663307 | Active - Accounts Filed | 30/04/2000 | 30/04/2015 | Company Secretary |
| CANNON NOMINEES LIMITED            | 00780630 | Non-Trading             | 09/11/1999 | 31/12/2010 | Director          |