



Martyn Meade

907231454

Director Information

Title	Mr	Honours	
Name	Martyn Meade	Number	907231454
Postcode	W1J 5QA	Address	40 Hays Mews London
Date of birth	November 1947	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
B L H REALISATIONS LIMITED	00072141	In Liquidation	11/06/2008	05/07/2005	Director
BUTTERLEY C E LIMITED	00533513	In Liquidation	02/09/2003		Director
MEADE CAPITAL INVESTMENTS INC.	FC019514	Other	11/11/1996		Director
JOHN HILL & SONS (IRON FOUNDERS) LIMITED	00439571	In Liquidation	12/05/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEYER TIMBER LIMITED	03512598	Active - Accounts Filed	20/10/2010	09/08/2011	Director
PANELCO LIMITED	03478246	Active - Accounts Filed	20/10/2010	21/02/2011	Director
MONTAGUE 342 LIMITED	03524920	Non-Trading	20/10/2010	08/08/2011	Director
HADLEIGH INDUSTRIAL ESTATES LIMITED	00267975	Active - Accounts Filed	20/10/2010	08/08/2011	Director
THE HADLEIGH TIMBER GROUP LIMITED	06834650	Active - Accounts Filed	14/05/2010	30/09/2011	Director
BM TRUSTEES LIMITED	05832146	Active - Accounts Filed	30/04/2010	08/08/2011	Director
MIRABELLA CHARTERS LLP	OC338874	Company is dissolved	21/07/2008		LLP Designated Member
HADLEIGH ESTATES LLP	OC338093	Company is dissolved	16/06/2008	08/08/2011	LLP Designated Member
R&M YACHTS LLP	OC335190	Company is dissolved	29/02/2008	16/06/2008	LLP Designated Member
HADLEIGH ESTATES FROGHALL LLP	OC331848	Company is dissolved	02/10/2007	08/08/2011	LLP Designated Member
BOLTON METAL PRODUCTS LIMITED	05832021	Company is dissolved	05/02/2007	08/08/2011	Director
LADYSWOOD MANAGEMENT SERVICES LIMITED	05831521	Company is dissolved	25/01/2007	08/08/2011	Director
THOMAS BOLTON LIMITED	01762388	In Administration	30/03/2006	23/10/2009	Director
MEADE SAIL LLP	OC316883	Company is dissolved	23/12/2005		LLP Designated Member



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STIRLING MEADE PROPERTIES (NO 1) LLP	OC316531	Company is dissolved	05/12/2005		LLP Designated Member
HADLEIGH PARTNERS EXECUTIVE SERVICES LLP	OC316022	Company is dissolved	07/11/2005	08/08/2011	LLP Designated Member
LADYSWOOD POLO CLUB LIMITED	05278241	Company is dissolved	10/03/2005		Director
D N PROPERTIES LLP	OC309681	Company is dissolved	21/10/2004	08/08/2011	LLP Designated Member
QDF CASTINGS LIMITED	05158599	In Administration	29/09/2004	18/02/2005	Director
BDT ESTATES LIMITED	03220016	Company is dissolved	23/01/2004	08/08/2011	Director
BUTTERLEY INSURANCE LIMITED	00965812	Company is dissolved	10/11/2003	29/07/2004	Director
00885889 LIMITED	00885889	In Liquidation	10/11/2003	29/07/2004	Director
BUTTERLEY TECHNICAL LIMITED	00386697	Company is dissolved	10/11/2003	29/07/2004	Director
BUTTERLEY MINING LIMITED	02556501	Company is dissolved	10/11/2003	29/07/2004	Director
BUTTERLEY GEOTECHNICAL LIMITED	02701522	Company is dissolved	10/11/2003	29/07/2004	Director
BUTTERLEY CONSTRUCTION LIMITED	01425984	Company is dissolved	22/09/2003		Director
BUTTERLEY PRODUCTS LIMITED	02528397	Company is dissolved	21/09/2000		Director
JOHN SMITH (KEIGHLEY) LIMITED	02528256	Company is dissolved	21/09/2000		Director
CORINIUM FINE PAINTINGS LIMITED	04036252	Company is dissolved	18/07/2000		Director
THOMAS BOLTON INDUSTRIAL SERVICES LIMITED	03773003	Company is dissolved	29/07/1999		Director
RECOUP METALS LIMITED	02860035	Company is dissolved	15/07/1999		Director
THOMAS BOLTON HOMES LIMITED	03698591	Company is dissolved	22/01/1999	08/08/2011	Director
PROCESS METALS LIMITED	03564091	Company is dissolved	01/09/1998	07/02/2001	Director
TELECO GLOBAL LIMITED	03517908	Company is dissolved	16/07/1998		Director
LAKE & ELLIOT SERVICES LIMITED	02848373	Company is dissolved	07/04/1998	11/05/2004	Company Secretary
BOLTON METALS GROUP LTD.	00073864	Active - Accounts Filed	06/03/1998	30/04/2010	Director
MEADE CAPITAL MANAGEMENT LIMITED	03517877	Company is dissolved	26/02/1998		Director
BRYAN DONKIN FOUNDRY LIMITED	03420117	Active - Newly Incorporated	30/09/1997	11/02/1998	Director
DERITEND MANUFACTURING LTD	00614952	Company is dissolved	14/10/1994		Director
CAMERON IRRIGATION LIMITED	02952307	Company is dissolved	25/07/1994		Director
ASH1 LIMITED	00785157	Company is dissolved	21/04/1994	30/11/1994	Director
STRAIGHT LINE INDUSTRIES LIMITED	00793652	Company is dissolved	21/04/1994	30/11/1994	Director
ASH3 LIMITED	02884873	Company is dissolved	19/04/1994	30/11/1994	Director
LAKE & ELLIOT SERVICES LIMITED	02848373	Company is dissolved	05/11/1993		Director
ASH2 LIMITED	02865416	Company is dissolved	05/11/1993	30/11/1994	Director
DERITEND ENGINEERING (SERVICES) LIMITED	02753618	Company is dissolved	19/04/1993		Director

N/A* - no information available



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LAKE & ELLIOT LIMITED	02755792	Company is dissolved	23/02/1993		Director
HADLEIGH STALLION NOMINATIONS LTD.	02754969	Company is dissolved	10/11/1992	08/08/2011	Director
LAKE-AIR HELICOPTER ENGINEERING LIMITED	01817855	Company is dissolved	31/10/1992		Director
LAKE & ELLIOT FOUNDERS LIMITED	00698887	Company is dissolved	06/10/1992		Director
LAKES INDUSTRIAL ESTATE LIMITED	01565738	Company is dissolved	15/03/1992		Director
LAKE + ELLIOT ENGINEERS LIMITED	00375131	Company is dissolved	31/01/1992		Director
RACKENFORD ESTATE FARMS LIMITED	01787892	Company is dissolved	15/12/1991		Director
P.I.C.T. MANAGEMENT LIMITED	01560329	Company is dissolved	30/11/1991		Director
P.I.C.T. MANAGEMENT LIMITED	01560329	Company is dissolved	30/11/1991	31/01/1992	Company Secretary
LAKE-AIR HELICOPTERS LIMITED	02309107	Company is dissolved	31/10/1991		Director
NICHOLSON & RHODES LIMITED	02186213	Company is dissolved	10/04/1991		Director
EURONICKEL LIMITED	02367025	Company is dissolved	15/03/1991		Director
MANTON PARK RACING LIMITED	01092075	Active - Accounts Filed	31/10/1990	08/08/2011	Director