



Martyn Meade

907231454

## Director Information

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