



Martin Brett Boden

907979944

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Brett Boden | Number | 907979944 |
| Postcode | OX17 3NE | Address | South House The Green Adderbury Banbury Oxford |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL PIG DEVELOPMENT COMPANY LIMITED | 00971458 | Company is dissolved | 25/03/2008 | 26/02/2009 | Director |
| BOOKTILE LIMITED | 02809435 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GENUSXPRESS LIMITED | 05550097 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GENUS PLC | 02972325 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| GENUS INVESTMENTS LIMITED | 02028517 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| PROGEN LTD | 01710606 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GENUS INTERNATIONAL CONSULTING LIMITED | 03671337 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| PIC FYFIELD LIMITED | 00019739 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| SYGEN INTERNATIONAL LIMITED | 03215874 | Non-Trading | 02/04/2007 | 26/02/2009 | Director |
| SPEDIVET LIMITED | 03150464 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| ANIMALCARE LTD | 01500876 | Active - Accounts Filed | 02/04/2007 | 14/01/2008 | Director |
| PIC (UK) LIMITED | 01334049 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| PRODUCE STUDIES LIMITED | 00857279 | Company is dissolved | 02/04/2007 | | Director |
| PIG IMPROVEMENT COMPANY UK LIMITED | 00716304 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| PIGTALES LIMITED | 00723762 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| GENUS MANAGEMENT SERVICES LIMITED | 01809650 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GAH REALISATION NO 2 LIMITED | 01038422 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| PROMAR INTERNATIONAL LIMITED | 03004562 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| GENUS ANIMAL HEALTH LIMITED | 00626034 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| SUPERSIRES LIMITED | 05108543 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| GD REALISATION NUMBER 1 LIMITED | 00903907 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GENUS BREEDING LIMITED | 01192037 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| GENUS TRUSTEES LIMITED | 03069000 | Non-Trading | 02/04/2007 | 26/02/2009 | Director |
| FIRMADENTA LIMITED | 03264022 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| PIG IMPROVEMENT COMPANY OVERSEAS LIMITED | 01583814 | Active - Accounts Filed | 02/04/2007 | 26/02/2009 | Director |
| GENUS QUEST TRUSTEES LIMITED | 03719352 | Non-Trading | 02/04/2007 | 26/02/2009 | Director |
| BRAZILIAN PROPERTIES LIMITED | 04696138 | Non-Trading | 02/04/2007 | 26/02/2009 | Director |
| PIG IMPROVEMENT ADMINISTRATION LIMITED | 00544497 | Non-Trading | 02/04/2007 | 26/02/2009 | Director |
| EASICARE COMPUTERS LIMITED | 00830255 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| GENUS CONSULTING LIMITED | 00560971 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| PROMAR STUDIES LIMITED | 00611777 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| FARMSTAT INTERNATIONAL LIMITED | 01682917 | Company is dissolved | 02/04/2007 | | Director |
| PIC FYFIELD INVESTMENTS LIMITED | 00171195 | Company is dissolved | 02/04/2007 | 26/02/2009 | Director |
| ARGOS HOLDINGS LIMITED | 05860214 | Non-Trading | 24/07/2006 | 10/10/2006 | Director |
| EXPERIAN (UK) HOLDINGS 2006 LIMITED | 05860211 | Active - Accounts Filed | 24/07/2006 | 26/06/2007 | Director |
| BRIGSTOCK FINANCE LIMITED | 05024240 | Non-Trading | 29/03/2004 | 26/06/2007 | Director |
| STANHOPE FINANCE LIMITED | 04288193 | Non-Trading | 21/12/2001 | 10/10/2006 | Director |