



Marina May Wyatt

908244301

Director Information

Title	Ms	Honours	
Name	Marina May Wyatt	Number	908244301
Postcode	MK1 1BU	Address	Dunedin House Auckland Park Bletchley Milton Keynes
Date of birth	January 1964	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MABINOION LIMITED	15250092	Active - Newly Incorporated	31/10/2023		Director
LLOYD'S REGISTER GROUP LIMITED	08126909	Active - Accounts Filed	01/01/2023		Director
LLOYD'S REGISTER FOUNDATION	07905861	Active - Accounts Filed	01/01/2023		Director
SUPERCALI LLP	OC341405	Active - Accounts Filed	27/11/2013		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABP MIDCO UK HOLDINGS LIMITED	12701688	Active - Accounts Filed	29/06/2020	01/10/2024	Director
ABP MIDCO UK LIMITED	12701661	Active - Accounts Filed	29/06/2020	01/10/2024	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	14/03/2019	01/10/2024	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	14/03/2019	01/10/2024	Director
RENEWI PLC	SC077438	Active - Accounts Filed	02/04/2013	14/07/2022	Director
THE CHILDREN'S HOUSE SCHOOL	05443050	Active - Accounts Filed	24/03/2011	05/03/2020	Director
TOM TOM SALES B.V.	FC026453	Active - Accounts Filed	11/01/2006	31/07/2015	Director
CALLSHOP ETC. LIMITED	03114251	Company is dissolved	12/11/2004	26/01/2005	Director
COLT TECHNOLOGY SERVICES	02452736	Active - Accounts Filed	19/10/2004	26/01/2005	Director
COLT TELECOM HOLDINGS LIMITED	03889002	Active - Accounts Filed	26/08/2004	26/01/2005	Director
THE INVICTA FILM PARTNERSHIP NO.5, LLP	OC300511	Company is dissolved	27/03/2002	13/02/2019	LLP Member
CONCORD DATA SYSTEMS (UK) LIMITED	01714138	Company is dissolved	22/12/2001		Company Secretary



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PSION CONSUMER PRODUCTS LIMITED	03966986	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION DIGITAL SOLUTIONS LIMITED	03799657	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
FONEDATA LIMITED	03631048	Company is dissolved	22/12/2001		Company Secretary
PSION PROPERTY LIMITED	03966978	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	22/12/2001	31/10/2002	Company Secretary
PSION TECHNOLOGY INVESTMENTS LIMITED	03799663	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INFOMEDIA LIMITED	03799665	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION CONNECT HOLDINGS LIMITED	03188560	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INVESTMENTS CANADA	04053902	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION INVESTMENTS LIMITED	01737807	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION CONNECT LIMITED	01530584	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION SERVICES LIMITED	03206395	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION NO. 16 LIMITED	03799660	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION OVERSEAS INVESTMENTS	03188564	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
EASYSWITCH SOFTWARE LIMITED	01825818	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION TRUSTEES LIMITED	03205991	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION NO. 17 LIMITED	03966974	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION UK	01681676	Company is dissolved	22/12/2001	31/10/2002	Company Secretary
PSION DIGITAL LIMITED	03132252	Company is dissolved	21/12/2001	31/10/2002	Company Secretary
PSION CONNECT HOME NETWORKS LIMITED	03205990	Company is dissolved	12/12/2001		Company Secretary
BLACKWELL PUBLISHING (HOLDINGS) LIMITED	03162848	Company is dissolved	20/06/2001	03/06/2004	Director

N/A* - no information available



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FONEDATA LIMITED	03631048	Company is dissolved	11/07/2000	07/08/2000	Director
PSION CONSUMER PRODUCTS LIMITED	03966986	Company is dissolved	06/04/2000	31/10/2002	Director
PSION NO. 17 LIMITED	03966974	Company is dissolved	06/04/2000	31/10/2002	Director
PSION PROPERTY LIMITED	03966978	Company is dissolved	06/04/2000	31/10/2002	Director
BLACKWELL SCIENCE LIMITED	00349566	Company is dissolved	24/09/1999	03/06/2004	Director
PSION INFOMEDIA LIMITED	03799665	Company is dissolved	01/07/1999	31/10/2002	Director
TRIVANTI LIMITED	03799661	Company is dissolved	01/07/1999	18/07/2000	Director
PSION TECHNOLOGY INVESTMENTS LIMITED	03799663	Company is dissolved	01/07/1999	31/10/2002	Director
PSION NO. 16 LIMITED	03799660	Company is dissolved	01/07/1999	31/10/2002	Director
PSION DIGITAL SOLUTIONS LIMITED	03799657	Company is dissolved	01/07/1999	31/10/2002	Director
PSION CONNECT LIMITED	01530584	Company is dissolved	16/02/1999	29/03/1999	Director
SYMBIAN LIMITED	01796587	Company is dissolved	27/08/1998	09/06/2000	Director
PSION CONNECT HOME NETWORKS LIMITED	03205990	Company is dissolved	31/01/1997	29/03/1999	Director
PSION SERVICES LIMITED	03206395	Company is dissolved	31/01/1997	31/12/2002	Director
PSION TRUSTEES LIMITED	03205991	Company is dissolved	31/01/1997	31/10/2002	Director
PSION OVERSEAS INVESTMENTS	03188564	Company is dissolved	31/01/1997	31/10/2002	Director
PSION CONNECT HOLDINGS LIMITED	03188560	Company is dissolved	31/01/1997	31/10/2002	Director
PSION INVESTMENTS LIMITED	01737807	Company is dissolved	31/01/1997	31/10/2002	Director
PSION DIGITAL LIMITED	03132252	Company is dissolved	20/11/1996	31/10/2002	Director
PSION UK	01681676	Company is dissolved	19/11/1996	31/10/2002	Director
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	29/10/1996	31/10/2002	Director
PSION SHARED SERVICES LTD	01739564	Company is dissolved	20/09/1996	26/09/2000	Director