



Derick Charles Martin

908458452

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Derick Charles Martin | Number | 908458452 |
| Postcode | GU22 8PB | Address | Wallace House Kings Gate The Old Woking Road Pyrford Woking Surrey |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| 3CL REALISATIONS LIMITED | 00091981 | Active - Accounts Filed | 07/11/2003 | | Director |
| CANDYNOTE LIMITED | 02440062 | In Liquidation | 28/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WAMOBLE LIMITED | SC435281 | Company is dissolved | 29/09/2013 | 27/05/2013 | Director |
| WORN IT TECHNOLOGY (SCOTLAND) LIMITED | SC425396 | Company is dissolved | 01/02/2013 | | Director |
| WAMO HOLDINGS LIMITED | SC417214 | Company is dissolved | 01/01/2013 | | Director |
| INNOVATIVE RESTAURANT CONCEPTS LTD | 08092199 | Company is dissolved | 28/12/2012 | 15/04/2016 | Director |
| THE PASTA BAR SPECIALISTS LTD | 08092236 | Company is dissolved | 20/12/2012 | 15/04/2016 | Director |
| WALLACE HOUSE INVESTMENTS 2012 LIMITED | 08302419 | Company is dissolved | 21/11/2012 | | Director |
| BRANDS TO MARKET ASSOCIATES LIMITED | 08273221 | Company is dissolved | 30/10/2012 | | Director |
| JUST ROASTED LTD | 07926598 | Company is dissolved | 01/06/2012 | | Director |
| BEAN MACHINE LTD | 07926371 | Company is dissolved | 01/06/2012 | | Director |
| GBM COFFEE LTD | 07933623 | Company is dissolved | 01/03/2012 | | Director |
| INNOVUS LIMITED | 07661169 | Company is dissolved | 01/12/2011 | 29/06/2016 | Director |
| I-CATERING MANAGEMENT SERVICES LIMITED | 06565734 | Active - Accounts Filed | 15/04/2008 | 30/07/2015 | Director |
| INNOVATE SERVICES LIMITED | 06420662 | Active - Accounts Filed | 07/11/2007 | 30/07/2015 | Director |
| COOKS THE BAKERY LIMITED | 05964913 | Company is dissolved | 17/10/2006 | 17/12/2007 | Director |
| MANOR CATERERS LIMITED | 00493122 | Company is dissolved | 07/11/2003 | | Director |
| COOKS LIMITED | 04879084 | Company is dissolved | 15/09/2003 | | Director |
| FILL THAT GAP LIMITED | 04787861 | Company is dissolved | 04/06/2003 | 03/11/2003 | Director |
| MEMBERTRACK LIMITED | 02792640 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |

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| LIKE4LIKE.NET LIMITED | 03769620 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| CASCADE MANAGEMENT CONSULTANTS LIMITED | 03612791 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| GE.CLEAR LIMITED | 03856561 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| THE FIT CLUB LIMITED | 03922354 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| THE ELECTRONIC CLUB LIMITED | 03723841 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| JOB4LIFE.NET LIMITED | 03769532 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| TORSTAR LIMITED | 01768375 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| MICROCACHE (SCOTLAND) LIMITED | SC174513 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| GLOBAL TECHNOLOGY (SOFTWARE) LIMITED | 03390866 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| GLADSTONE MRM LIMITED | 01548633 | Active - Accounts Filed | 14/04/2003 | 18/06/2003 | Director |
| SHOPPING WITH (GROUP) LIMITED | 04733682 | Company is dissolved | 14/04/2003 | 03/11/2003 | Director |
| IN4MATION.NET LIMITED | 03769605 | Company is dissolved | 14/04/2003 | 18/06/2003 | Director |
| BEAU BLUE (RETAIL) LIMITED | 04703236 | Company is dissolved | 19/03/2003 | | Director |
| WAVEFREE LIMITED | 04622412 | Company is dissolved | 19/12/2002 | 03/11/2003 | Director |
| GLADSTONE LIMITED | 03327360 | Active - Accounts Filed | 06/12/2002 | 11/07/2005 | Director |
| SHOPPING WITH LIMITED | 04556779 | Company is dissolved | 01/12/2002 | 03/11/2003 | Director |
| BEAU BLUE LIMITED | 04520011 | Company is dissolved | 01/12/2002 | | Director |
| IDG MAIL ORDER LIMITED | 04262106 | Company is dissolved | 01/12/2002 | 03/11/2003 | Director |
| DAVIDSON PROPERTY INVESTMENTS LIMITED | 04351596 | Company is dissolved | 01/12/2002 | | Director |
| IDG UK HOLDINGS LIMITED | 04211403 | Company is dissolved | 01/12/2002 | 03/11/2003 | Director |
| UTILITY GROUP LIMITED | 03680875 | Company is dissolved | 20/09/2002 | 03/11/2003 | Director |
| LOCALELECTRIC LIMITED | 03679661 | Company is dissolved | 20/09/2002 | 03/11/2003 | Director |
| LOCALMEDIA LIMITED | 03671197 | Company is dissolved | 20/09/2002 | 03/11/2003 | Director |
| FLEXELECT LIMITED | 03671199 | Company is dissolved | 20/09/2002 | 03/11/2003 | Director |
| WALLACE HOUSE INVESTMENTS LIMITED | 03671657 | Company is dissolved | 20/09/2002 | | Director |
| VEND'OR UK (SOUTH) LTD | 04490574 | Company is dissolved | 19/07/2002 | 03/11/2003 | Director |
| FULTON LIMITED | 04450049 | Non-Trading | 31/05/2002 | 09/06/2003 | Director |
| TECHNOLOGY 2001 LIMITED | 04296793 | Company is dissolved | 01/10/2001 | 03/11/2003 | Director |
| IDG POWEX MARKETING LIMITED | 04296799 | Company is dissolved | 01/10/2001 | 03/11/2003 | Director |
| POWEX MANUFACTURING LIMITED | 04296798 | Company is dissolved | 01/10/2001 | 31/01/2003 | Director |
| DAM NATION LIMITED | 03671196 | Company is dissolved | 06/06/2001 | | Director |
| D.A.M. INVESTMENTS LIMITED | 03671192 | Company is dissolved | 24/05/2001 | | Director |
| SPEED 8751 LIMITED | 04204150 | Company is dissolved | 09/05/2001 | 03/11/2003 | Director |
| KINGS GATE (PYRFORD) MANAGEMENT COMPANY LIMITED | 03984930 | Active - Accounts Filed | 04/11/2000 | 25/06/2020 | Director |
| SCREAMING.NET LIMITED | 03854260 | Company is dissolved | 01/12/1999 | | Company Secretary |
| SCREAMING.NET LIMITED | 03854260 | Company is dissolved | 01/12/1999 | | Director |



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| SHAREGROUND PROPERTY MANAGEMENT LIMITED | 02136074 | Active - Accounts Filed | 10/11/1999 | 01/11/2000 | Director |
| UTILITY GROUP LIMITED | 03680875 | Company is dissolved | 09/12/1998 | 20/09/2002 | Company Secretary |
| LOCALELECTRIC LIMITED | 03679661 | Company is dissolved | 07/12/1998 | 20/09/2002 | Company Secretary |
| D.A.M. INVESTMENTS LIMITED | 03671192 | Company is dissolved | 20/11/1998 | | Company Secretary |
| WALLACE HOUSE INVESTMENTS LIMITED | 03671657 | Company is dissolved | 20/11/1998 | 20/09/2002 | Company Secretary |
| LOCALMEDIA LIMITED | 03671197 | Company is dissolved | 20/11/1998 | 20/09/2002 | Company Secretary |
| FLEXELECT LIMITED | 03671199 | Company is dissolved | 20/11/1998 | 20/09/2002 | Company Secretary |
| DAM NATION LIMITED | 03671196 | Company is dissolved | 20/11/1998 | | Company Secretary |
| FREEPHONE SOLUTIONS LIMITED | 03572999 | Company is dissolved | 01/06/1998 | 01/10/2001 | Company Secretary |
| LEADING EDGE TELECOMMUNICATIONS LIMITED | 03560850 | Company is dissolved | 08/05/1998 | 30/04/2002 | Company Secretary |
| WORLD ONLINE TELECOM LIMITED | 03539650 | Non-Trading | 02/04/1998 | 05/07/2001 | Company Secretary |
| EARLSFIELD FACILITIES LIMITED | 03047000 | Company is dissolved | 10/02/1998 | | Company Secretary |
| MEDIACOM GROUP HOLDINGS LIMITED | 03218111 | Company is dissolved | 10/02/1998 | | Director |
| MEDIACOM GROUP HOLDINGS LIMITED | 03218111 | Company is dissolved | 10/02/1998 | | Company Secretary |
| MEDIACOM TELE FACILITIES LIMITED | 03397705 | Company is dissolved | 10/02/1998 | | Director |
| BUZZ NETWORKS LIMITED | 03260342 | Active - Accounts Filed | 10/02/1998 | 02/10/1998 | Company Secretary |