



Martin Robert Henderson

908686075

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Robert Henderson | <b>Number</b>      | 908686075                               |
| <b>Postcode</b>                    | RM10 7LP                | <b>Address</b>     | 160 Marston Avenue<br>Dagenham<br>Essex |
| <b>Date of birth</b>               | September 1969          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CP TOPCO LIMITED                    | 05387989 | Company is dissolved    | 10/03/2005 | 24/03/2005 | Company Secretary |
| PEPSICO INVESTMENTS LIMITED         | 05385346 | Company is dissolved    | 08/03/2005 | 09/03/2005 | Company Secretary |
| CLEARWATER PROCESS CONTROL LIMITED  | 05384187 | Company is dissolved    | 07/03/2005 | 24/03/2005 | Company Secretary |
| NATIONAL BRITANNIA HOLDINGS LIMITED | 05373421 | Company is dissolved    | 23/02/2005 | 03/03/2005 | Company Secretary |
| VEL HOLDINGS LIMITED                | 05323389 | Active - Accounts Filed | 04/01/2005 | 12/01/2005 | Company Secretary |
| VHSA HOLDINGS LIMITED               | 05323394 | Company is dissolved    | 04/01/2005 | 12/01/2005 | Company Secretary |
| DNA FOODS LIMITED                   | 05310348 | Company is dissolved    | 10/12/2004 | 22/12/2005 | Company Secretary |
| NOVELIS EUROPE HOLDINGS LIMITED     | 05308334 | Active - Accounts Filed | 08/12/2004 | 17/12/2004 | Company Secretary |
| SOUTHWATER ESTATES LIMITED          | 05296678 | Company is dissolved    | 25/11/2004 | 30/11/2004 | Director          |
| SOUTHWATER ESTATES LIMITED          | 05296678 | Company is dissolved    | 25/11/2004 | 30/11/2004 | Company Secretary |
| THE BIGGER PICTURE LIMITED          | 05283021 | Company is dissolved    | 10/11/2004 | 08/12/2004 | Company Secretary |
| ABSTRACT LAND (BIRMINGHAM) LIMITED  | 05283043 | Company is dissolved    | 10/11/2004 | 10/11/2004 | Company Secretary |
| SALAMANDER FINE ARTS LIMITED        | 05265116 | Company is dissolved    | 20/10/2004 | 26/10/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HIML HOLDINGS LIMITED                    | 05258514 | Active - Accounts Filed | 13/10/2004 | 12/11/2004 | Company Secretary |
| ING RED UK (LINFORD WOOD) LIMITED        | 05250403 | Company is dissolved    | 05/10/2004 | 06/10/2004 | Director          |
| EHR 7 LIMITED                            | 05248069 | Company is dissolved    | 01/10/2004 | 03/10/2004 | Company Secretary |
| WILLIAMS LEA (US ACQUISITIONS) LIMITED   | 05245320 | Company is dissolved    | 29/09/2004 | 06/10/2004 | Company Secretary |
| CHEVAL PROPERTIES HOLDINGS LIMITED       | 05236154 | Active - Accounts Filed | 20/09/2004 | 30/09/2004 | Company Secretary |
| SUNLIGHT CLINICAL SOLUTIONS LIMITED      | 05233571 | Company is dissolved    | 16/09/2004 | 01/11/2004 | Company Secretary |
| IHSS LIMITED                             | 05233636 | Active - Accounts Filed | 16/09/2004 | 01/11/2004 | Company Secretary |
| WEALDLAND LIMITED                        | 05233601 | Company is dissolved    | 16/09/2004 | 21/09/2004 | Company Secretary |
| INHEALTH PROPERTIES LIMITED              | 05233645 | Active - Accounts Filed | 16/09/2004 | 01/11/2004 | Company Secretary |
| MOUNTCITY TIVIDALE LIMITED               | 05225787 | Company is dissolved    | 08/09/2004 | 09/09/2004 | Company Secretary |
| JUST RETIREMENT NOMINEES LIMITED         | 05204742 | Non-Trading             | 12/08/2004 | 02/09/2004 | Company Secretary |
| INHEALTH LIMITED                         | 05190234 | Active - Accounts Filed | 27/07/2004 | 01/11/2004 | Director          |
| CHEVAL PETERBOROUGH LIMITED              | 05168381 | Company is dissolved    | 01/07/2004 | 01/07/2004 | Company Secretary |
| KEATING CHAMBERS SERVICE COMPANY LIMITED | 05161157 | Active - Accounts Filed | 23/06/2004 | 28/06/2004 | Company Secretary |
| CORILIUS (UK) LIMITED                    | 05156754 | Company is dissolved    | 17/06/2004 | 22/07/2004 | Company Secretary |
| BELLAMY'S OF BRUTON PLACE LIMITED        | 05154262 | Active - Accounts Filed | 15/06/2004 | 05/08/2004 | Company Secretary |
| VAL TRADEMARK FIVE LIMITED               | 05150761 | Company is dissolved    | 10/06/2004 | 28/10/2004 | Company Secretary |
| VAL TRADEMARK TWO LIMITED                | 05150721 | Non-Trading             | 10/06/2004 | 28/10/2004 | Company Secretary |
| VAL TRADEMARK ONE LIMITED                | 05150702 | Company is dissolved    | 10/06/2004 | 28/10/2004 | Company Secretary |
| VAL TRADEMARK THREE LIMITED              | 05150741 | Company is dissolved    | 10/06/2004 | 28/10/2004 | Company Secretary |
| VAL TRADEMARK FOUR LIMITED               | 05150757 | Company is dissolved    | 10/06/2004 | 28/10/2004 | Company Secretary |
| MAYFAIR (ST.GEORGE STREET) LIMITED       | 05127567 | Company is dissolved    | 13/05/2004 | 14/05/2004 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STOCKSHIFTERS.COM LIMITED                     | 05096115 | Company is dissolved    | 06/04/2004 | 28/02/2005 | Company Secretary |
| TIGER BAY AQUATICS LIMITED                    | 05094960 | Active - Accounts Filed | 05/04/2004 | 14/04/2004 | Company Secretary |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED | 05090062 | Company is dissolved    | 31/03/2004 | 31/03/2004 | Company Secretary |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED  | 05088623 | Company is dissolved    | 30/03/2004 | 31/03/2004 | Company Secretary |
| ING RED UK (HAYLE HARBOUR) LTD                | 05083024 | Company is dissolved    | 24/03/2004 | 25/03/2004 | Company Secretary |
| MPPH LIMITED                                  | 05081847 | Company is dissolved    | 23/03/2004 | 01/04/2004 | Company Secretary |
| JUST RETIREMENT (HOLDINGS) LIMITED            | 05078978 | Active - Accounts Filed | 19/03/2004 | 25/03/2004 | Company Secretary |
| BROOMSTICK AIRWAYS LIMITED                    | 05077829 | Company is dissolved    | 18/03/2004 | 24/11/2004 | Company Secretary |
| RADIUS SOLUTIONS LIMITED                      | 05076818 | Non-Trading             | 17/03/2004 | 22/04/2004 | Company Secretary |
| ING RED UK (BO'NESS) LIMITED                  | 05076494 | Company is dissolved    | 17/03/2004 | 18/03/2004 | Company Secretary |
| ING RED UK (RM SEDGWICK COMMERCIAL) LIMITED   | 05066396 | Company is dissolved    | 08/03/2004 | 08/03/2004 | Company Secretary |
| ARORA MANCHESTER LIMITED                      | 05056929 | Non-Trading             | 26/02/2004 | 03/03/2004 | Company Secretary |
| KESTREL ACQUISITIONS LIMITED                  | 05055827 | Company is dissolved    | 25/02/2004 | 11/03/2004 | Company Secretary |
| KESTREL HOLDINGS LIMITED                      | 05055802 | Company is dissolved    | 25/02/2004 | 11/03/2004 | Company Secretary |
| MUSKETEERS PROPERTIES LIMITED                 | 05049780 | Active - Accounts Filed | 19/02/2004 | 20/02/2004 | Director          |
| WET-SEAL UK LIMITED                           | 05046995 | Company is dissolved    | 17/02/2004 | 09/03/2004 | Company Secretary |
| CBPE FEEDER PARTNERSHIP (GP) LIMITED          | 05023261 | Company is dissolved    | 22/01/2004 | 22/01/2004 | Company Secretary |
| BH NEWCO 2 LIMITED                            | 05004104 | Company is dissolved    | 29/12/2003 |            | Company Secretary |
| BH NEWCO 1 LIMITED                            | 05004103 | Company is dissolved    | 29/12/2003 |            | Company Secretary |
| CHARTER HOUSE (FLAT OWNERS) LIMITED           | 04993798 | Active - Accounts Filed | 12/12/2003 | 12/12/2003 | Company Secretary |
| CPM (PE) LIMITED                              | 04991302 | Company is dissolved    | 10/12/2003 | 20/01/2004 | Company Secretary |
| T J HUGHES (HOLDINGS) COMPANY LIMITED         | 04984399 | Company is dissolved    | 03/12/2003 | 04/12/2003 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| T J HUGHES (PROPERTIES)<br>COMPANY LIMITED                          | 04984416 | Company is dissolved    | 03/12/2003 | 04/12/2003 | Company<br>Secretary |
| KING & SHAXSON SERVICES<br>LIMITED                                  | 04978618 | Company is dissolved    | 27/11/2003 | 22/12/2003 | Company<br>Secretary |
| HSS SERVICE FINANCE LIMITED   | 04977875 | Active - Accounts Filed | 26/11/2003 | 04/12/2003 | Company<br>Secretary |
| PORTSMOUTH NAVAL BASE<br>PROPERTY COMPANY (QUEEN<br>STREET) LIMITED | 04969934 | Active - Accounts Filed | 19/11/2003 | 26/11/2003 | Company<br>Secretary |
| LBD 2 LIMITED   | 04967835 | Active - Accounts Filed | 18/11/2003 | 18/11/2003 | Company<br>Secretary |
| D.C. LEISURE TRUSTEE LIMITED  | 04964769 | Company is dissolved    | 14/11/2003 | 19/11/2003 | Company<br>Secretary |
| T J HUGHES (INVESTMENTS)<br>LIMITED                                 | 04958759 | Company is dissolved    | 10/11/2003 | 12/11/2003 | Company<br>Secretary |
| RHINO CERAMICS LIMITED  | 04957266 | Company is dissolved    | 07/11/2003 | 23/01/2004 | Company<br>Secretary |
| LACUNA PROPERTY (BARNSTAPLE)<br>LIMITED                             | 04957248 | Company is dissolved    | 07/11/2003 | 11/11/2003 | Company<br>Secretary |
| LACUNA PARTNERSHIP NOMINEE<br>LIMITED                               | 04955265 | Company is dissolved    | 06/11/2003 | 11/11/2003 | Company<br>Secretary |
| BROWNHILLS TRUSTEES LIMITED   | 04952737 | Company is dissolved    | 04/11/2003 | 01/09/2004 | Company<br>Secretary |
| ALEX PROPERTIES 1 LIMITED   | 04947471 | Company is dissolved    | 29/10/2003 | 12/11/2003 | Company<br>Secretary |
| HA (USA) LIMITED  | 04935059 | Company is dissolved    | 16/10/2003 | 16/10/2003 | Company<br>Secretary |