



Mark Edward Chapman

909104933

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Edward Chapman | Number | 909104933 |
| Postcode | GU5 0SP | Address | Hillyfields House Woodhill Lane Shamley Green Guildford England |
| Date of birth | January 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|----------|
| KHAMTHAI LTD. | 13270117 | Non-Trading | 16/03/2021 | | Director |
| CHINA CAPITAL LIMITED | 05163081 | Non-Trading | 17/09/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SMS BET LIMITED | 07500125 | Company is dissolved | 20/01/2011 | 19/04/2011 | Director |
| TAP GLOBAL GROUP PLC | 05840813 | Active - Accounts Filed | 20/01/2010 | 19/06/2015 | Director |
| TOWER ACQUISITIONS LIMITED | 06623767 | Company is dissolved | 14/08/2008 | 20/12/2009 | Director |
| VAULT GROUP PLC | 06400675 | Company is dissolved | 16/10/2007 | | Director |
| VAULT PLC | 02134461 | Company is dissolved | 01/10/2007 | 29/09/2004 | Director |
| VINCOM COMMODITIES LIMITED | 05060421 | In Liquidation | 01/04/2006 | 31/03/2011 | Director |
| RANKON LIMITED | 04345445 | Company is dissolved | 01/04/2006 | 01/04/2016 | Company Secretary |
| 80 MILE PLC | 05389216 | Active - Accounts Filed | 11/03/2005 | 24/03/2005 | Director |
| SWEET CHINA TRADING LIMITED | 05233567 | Company is dissolved | 16/09/2004 | 24/03/2005 | Director |
| BLOTCO LIMITED | 04662439 | Company is dissolved | 06/04/2004 | 01/10/2007 | Director |
| CROWN TRENT CHINA LIMITED | 01519030 | Company is dissolved | 04/07/2003 | | Director |
| SONROSS PLC | 03342190 | Company is dissolved | 01/11/2002 | | Company Secretary |
| XIENCE LIMITED | 04375764 | Company is dissolved | 27/02/2002 | | Director |
| XIENCE LIMITED | 04375764 | Company is dissolved | 27/02/2002 | | Company Secretary |
| THE SANDWICH BANK AND CRUST COMPANY PLC | 03494405 | Company is dissolved | 04/02/2002 | | Director |
| TEXT BET PLC | 03884816 | Company is dissolved | 24/01/2002 | 20/01/2010 | Company Secretary |
| TEXT BET PLC | 03884816 | Company is dissolved | 24/01/2002 | 10/12/2010 | Director |
| DISTINCTIVE LEISURE PLC | 02361472 | Company is dissolved | 21/07/2000 | 25/09/2000 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| CATHAY CORPORATE MANAGERS LIMITED | 03931781 | Company is dissolved | 23/02/2000 | 11/05/2000 | Company Secretary |
| CATHAY CORPORATE MANAGERS LIMITED | 03931781 | Company is dissolved | 23/02/2000 | | Director |
| MUG 24 LIMITED | 03302051 | Company is dissolved | 01/02/2000 | 14/06/2000 | Company Secretary |
| MUG 24 LIMITED | 03302051 | Company is dissolved | 01/02/2000 | 14/06/2000 | Director |
| SINOVATION PLC. | 03118604 | Company is dissolved | 16/11/1999 | 01/06/2004 | Company Secretary |
| SINOVATION PLC. | 03118604 | Company is dissolved | 16/11/1999 | | Director |
| SEVILLE INVESTMENT COMPANY LIMITED | 03780368 | Company is dissolved | 01/10/1999 | 14/06/2000 | Company Secretary |
| SANDURG FOODS LIMITED | 03329736 | Company is dissolved | 23/07/1999 | 14/06/2000 | Director |
| SANDURG FOODS LIMITED | 03329736 | Company is dissolved | 26/04/1999 | 10/07/2000 | Company Secretary |
| DISTINCTIVE PUBLIC HOUSES LIMITED | 03444060 | Company is dissolved | 19/03/1999 | 14/06/1999 | Company Secretary |
| RANSAT PLC. | 03180427 | Company is dissolved | 09/12/1998 | | Director |
| RANSAT PLC. | 03180427 | Company is dissolved | 09/12/1998 | | Company Secretary |
| DISTINCTIVE INNS LIMITED | 03464225 | Company is dissolved | 08/12/1997 | | Director |
| DISTINCTIVE LEISURE HOTELS LIMITED | 03464220 | Company is dissolved | 08/12/1997 | | Director |
| DISTINCTIVE LEISURE PROPERTIES LIMITED | 03464213 | Company is dissolved | 03/12/1997 | | Director |
| DISTINCTIVE PUBLIC HOUSES LIMITED | 03444060 | Company is dissolved | 14/10/1997 | 14/06/1999 | Director |
| COMMUNITY ASSETS LIMITED | 03103842 | Company is dissolved | 13/10/1997 | 24/05/2000 | Director |
| EMERGING UTILITIES LIMITED | 03413887 | Company is dissolved | 15/09/1997 | | Company Secretary |
| EMERGING UTILITIES LIMITED | 03413887 | Company is dissolved | 15/09/1997 | | Director |
| COMMUNITY PROPERTIES | 02422041 | Company is dissolved | 04/09/1997 | 24/05/2000 | Director |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Dormant | 04/09/1997 | 13/12/1999 | Director |
| SONROSS PLC | 03342190 | Company is dissolved | 01/04/1997 | 01/11/2002 | Director |
| DISTINCTIVE LEISURE PLC | 02361472 | Company is dissolved | 24/03/1997 | 25/09/2000 | Director |
| VERTICAL SPORT PLC | 02728808 | Company is dissolved | 01/09/1996 | 04/02/2004 | Company Secretary |
| VERTICAL SPORT PLC | 02728808 | Company is dissolved | 26/03/1996 | | Director |
| LMD INTERNATIONAL INVESTMENT MANAGEMENT LIMITED | 02393226 | Company is dissolved | 12/07/1995 | 06/10/1995 | Director |
| WAVERLEY UNIT TRUST MANAGEMENT LIMITED | SC108164 | In Liquidation | 12/04/1995 | 06/10/1995 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| 01840157 PUBLIC LIMITED COMPANY | 01840157 | In Liquidation | 17/01/1995 | 17/07/1995 | Director |
| HUMBER INDUSTRY & POWER COMPANY LIMITED | 02718145 | Company is dissolved | 19/09/1994 | | Director |
| BRITPOWER (GOOLE) LIMITED | 02960580 | Company is dissolved | 16/08/1994 | | Director |
| BRITPOWER (WALES) LIMITED | 02960554 | Company is dissolved | 16/08/1994 | | Director |
| BRITPOWER (UK) LIMITED | 02752035 | Company is dissolved | 15/08/1994 | | Director |
| BAKER, REEVE & CO. LIMITED | 01303673 | Company is dissolved | 12/08/1994 | | Director |
| TOM 'O' HAWK TOYS LIMITED | 02346063 | Company is dissolved | 24/05/1994 | 12/06/1996 | Director |
| CHARTFIELD FUND MANAGEMENT PLC | 01897697 | Company is dissolved | 05/05/1994 | 06/10/1995 | Director |
| CHARTFIELD FINANCIAL HOLDINGS LIMITED | 02293457 | Company is dissolved | 15/10/1992 | 06/10/1995 | Director |
| CHARTFIELD INVESTMENT MANAGEMENT LIMITED | 01347950 | Company is dissolved | 17/09/1991 | 06/10/1995 | Director |
| KHAMTHAI LIMITED | 02170400 | Company is dissolved | 13/07/1991 | 01/11/2002 | Director |