



**Martin John Williams**

**909519834**

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     | LLB  |
| <b>Name</b>          | Martin John Williams | <b>Number</b>      | 909519834  |
| <b>Postcode</b>      | KT20 7JS             | <b>Address</b>     | Chestnut Lodge Boxhill Road,<br>Box Hill<br>Tadworth<br>Surrey<br>United Kingdom |
| <b>Date of birth</b> | August 1963          | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| LEGAL & COMMERCIAL MANAGEMENT LIMITED | 07070529 | Active - Accounts Filed | 09/11/2009 |           | Director |
| THE LINCOLN CASTLE LIMITED            | 07069517 | Company is dissolved    | 08/11/2009 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CHESTNUT ASSET MANAGEMENT LIMITED             | 07072126 | Company is dissolved    | 11/11/2009 |            | Director          |
| CPSL HOMES LIMITED                            | 06156192 | Company is dissolved    | 13/03/2007 | 01/02/2011 | Company Secretary |
| CPSL PLANT LIMITED                            | 06156231 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| ESTATE HOUSE LIMITED                          | 05963826 | Active - Accounts Filed | 24/11/2006 | 29/10/2010 | Company Secretary |
| SIGMA SECURITIES LIMITED                      | 05963853 | Company is dissolved    | 11/10/2006 |            | Company Secretary |
| ESTATE HOUSE LIMITED                          | 05963826 | Active - Accounts Filed | 11/10/2006 | 24/11/2006 | Director          |
| SIGMA DERIVATIVES MANAGEMENT SERVICES LIMITED | 05847037 | Company is dissolved    | 14/06/2006 |            | Company Secretary |
| SIGMA DERIVATIVES HOLLAND LIMITED             | 05796093 | Company is dissolved    | 26/04/2006 |            | Company Secretary |
| SIGMA DERIVATIVES LIMITED                     | 05247316 | Company is dissolved    | 01/02/2006 |            | Company Secretary |
| MLS BUSINESS CENTRES LONDON (NORTH) LIMITED   | 05420798 | Company is dissolved    | 11/04/2005 | 31/12/2006 | Company Secretary |
| HMS PRESIDENT (LONDON) LIMITED                | 05291138 | Active - Accounts Filed | 19/11/2004 | 31/01/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE INVOICE COLLECTION COMPANY LIMITED             | 05247686 | Company is dissolved    | 01/10/2004 |            | Company Secretary |
| THE INVOICE COLLECTION COMPANY LIMITED             | 05247686 | Company is dissolved    | 01/10/2004 |            | Director          |
| JJ ACCOUNTING & BOOKKEEPING LTD                    | 05102433 | Company is dissolved    | 15/04/2004 |            | Company Secretary |
| STABUR GRAPHICS LIMITED                            | 02622598 | Company is dissolved    | 04/02/2004 | 25/06/2014 | Company Secretary |
| MLS BUSINESS CENTRES (COVENT GARDEN) LIMITED       | 04972942 | Company is dissolved    | 21/11/2003 | 25/11/2003 | Director          |
| RUPERTI PROJECT SERVICES INTERNATIONAL LIMITED     | 04518881 | Company is dissolved    | 10/10/2003 |            | Company Secretary |
| SRG MANAGEMENT LTD                                 | 04862305 | Company is dissolved    | 13/08/2003 | 21/04/2005 | Company Secretary |
| SRG MANAGEMENT LTD                                 | 04862305 | Company is dissolved    | 11/08/2003 | 01/06/2005 | Director          |
| SRINVEST. LTD                                      | 04811730 | Company is dissolved    | 10/07/2003 | 21/04/2005 | Company Secretary |
| SRINVEST. LTD                                      | 04811730 | Company is dissolved    | 26/06/2003 | 04/06/2005 | Director          |
| MARTIN J. WILLIAMS LEGAL & COMMERCIAL SERVICES LTD | 04811760 | Company is dissolved    | 26/06/2003 |            | Director          |
| BOX HILL NEIGHBOURHOOD COUNCIL LIMITED             | 04405771 | Company is dissolved    | 28/03/2002 |            | Director          |
| THE STABUR IMPRESS GROUP LIMITED                   | 04373554 | Company is dissolved    | 14/02/2002 |            | Company Secretary |
| NEW SPACE GLOBAL FINANCE LIMITED                   | 04313063 | Company is dissolved    | 30/10/2001 | 20/03/2002 | Company Secretary |
| GABRIUS (UK) LIMITED                               | 04245187 | Company is dissolved    | 03/07/2001 | 01/10/2002 | Company Secretary |
| ARTEXPAND LIMITED                                  | 04243530 | Company is dissolved    | 29/06/2001 | 01/10/2002 | Company Secretary |
| S.P.I. ENTERTAINMENT LIMITED                       | 04147886 | Company is dissolved    | 25/01/2001 | 19/03/2001 | Company Secretary |
| TRINITY NET LIMITED                                | 04128842 | Company is dissolved    | 15/12/2000 |            | Company Secretary |
| FIN FIN LIMITED                                    | 03930084 | Company is dissolved    | 21/02/2000 | 30/08/2002 | Company Secretary |
| EARLY SUNRISE LTD.                                 | 03917028 | Active - Accounts Filed | 01/02/2000 | 01/10/2002 | Company Secretary |
| GLOBAL SYSTEM COMPANY LTD                          | 03910966 | Company is dissolved    | 21/01/2000 | 01/10/2002 | Company Secretary |
| MARTIN J WILLIAMS & CO ASSET MANAGEMENT LTD        | 03902021 | Company is dissolved    | 24/12/1999 |            | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CROWN EXECUTIVE AVIATION LIMITED   | 03895692 | Other                   | 13/12/1999 | 01/10/2002 | Company Secretary |
| RED DRAGON MOTOR SPORT LIMITED     | 03886844 | Company is dissolved    | 26/11/1999 |            | Company Secretary |
| STERLING & ICE LIMITED             | 03876706 | Company is dissolved    | 15/11/1999 | 01/10/2002 | Company Secretary |
| SYNERGY GLOBAL MANAGEMENT LTD      | 03876117 | Active - Accounts Filed | 09/11/1999 | 01/10/2002 | Company Secretary |
| CROYDON PROJECT SERVICES LIMITED   | 03843450 | Company is dissolved    | 14/09/1999 | 01/09/2003 | Company Secretary |
| 24 KENSINGTON COURT LIMITED        | 03747142 | Company is dissolved    | 01/04/1999 | 01/10/2002 | Company Secretary |
| BARK BUSTERS LTD                   | 03641027 | Company is dissolved    | 30/09/1998 |            | Company Secretary |
| WHO YA GONNA CALL BARK BUSTERS LTD | 03641031 | Company is dissolved    | 30/09/1998 |            | Company Secretary |
| UPDEAL FINANCE LIMITED             | 03170099 | Company is dissolved    | 10/08/1998 | 01/10/2002 | Company Secretary |
| WANT INTERNATIONAL LTD             | 03311106 | Company is dissolved    | 10/08/1998 |            | Company Secretary |
| PROTEXOL ASSOCIATES LIMITED        | 03144859 | Company is dissolved    | 10/08/1998 |            | Company Secretary |
| GEORGE MILLER & PARTNERS LIMITED   | 03186685 | Company is dissolved    | 10/08/1998 | 01/10/2002 | Company Secretary |
| MARKSTONE FINANCE LIMITED          | 03133407 | Company is dissolved    | 10/08/1998 | 23/07/2002 | Company Secretary |
| MLS BUSINESS SERVICES LTD          | 03057737 | Company is dissolved    | 13/07/1998 | 03/05/2002 | Company Secretary |
| MLSI LTD                           | 03589624 | Company is dissolved    | 24/06/1998 |            | Company Secretary |
| BIB EXECUTIVE CONSULTANTS LTD      | 03579123 | Company is dissolved    | 05/06/1998 | 01/10/2002 | Company Secretary |
| RAYMENT REFURBISHMENTS LIMITED     | 03553810 | Active - Accounts Filed | 22/04/1998 | 06/05/1998 | Director          |
| THE AWA GROUP LIMITED              | 03540850 | In Liquidation          | 31/03/1998 | 31/03/2001 | Company Secretary |
| 76 CLAPHAM COMMON WESTSIDE LIMITED | 03524029 | Company is dissolved    | 09/03/1998 |            | Company Secretary |
| INTERNATIONAL HOME LIMITED         | 03501580 | Active - Accounts Filed | 29/01/1998 | 01/10/2002 | Company Secretary |
| BLUE SEA MARINE LIMITED            | 03482192 | Active - Accounts Filed | 16/12/1997 | 01/10/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CASTLEWOOD TRADING COMPANY LIMITED            | 03185307 | Company is dissolved    | 02/12/1997 |            | Company Secretary |
| MLS MARKETING LTD                             | 03458827 | Company is dissolved    | 28/10/1997 | 09/11/1998 | Company Secretary |
| TOP CARS LIMITED                              | 02947700 | Company is dissolved    | 10/10/1997 |            | Company Secretary |
| DANTE O' BENINI & PARTNERS ARCHITECTS LIMITED | 03257946 | Company is dissolved    | 10/10/1997 | 01/10/2002 | Company Secretary |
| ASTOR & BOND LIMITED                          | 03322898 | Company is dissolved    | 10/10/1997 | 01/10/2002 | Company Secretary |
| WORLD HEALTHCARE PRODUCTS LIMITED             | 03444837 | Active - Accounts Filed | 06/10/1997 | 01/10/2002 | Company Secretary |
| SYSTECH PROJECT SERVICES LTD                  | 02627297 | Company is dissolved    | 07/07/1997 | 01/09/1997 | Company Secretary |
| RCS TEAM SPORT LIMITED                        | 03382970 | Company is dissolved    | 03/06/1997 | 01/10/2002 | Company Secretary |
| GUALA DISPENSING UK LIMITED                   | 03366497 | Active - Accounts Filed | 01/05/1997 | 01/10/2002 | Company Secretary |
| BOND TRADING ENGINEERING LIMITED              | 03303872 | Company is dissolved    | 17/01/1997 |            | Company Secretary |
| PROVIDER LIMITED                              | 03281370 | Non-Trading             | 20/12/1996 | 19/12/2001 | Company Secretary |
| PACIFIC REY LIMITED                           | 03198614 | Company is dissolved    | 14/05/1996 | 18/12/1998 | Company Secretary |
| FRANCESCO LAZZARO LTD                         | 03144282 | Company is dissolved    | 09/01/1996 |            | Company Secretary |
| YARDHAWK CONSTRUCTION LIMITED                 | 02519803 | Company is dissolved    | 11/04/1995 |            | Company Secretary |
| GILLIAT MANAGEMENT LIMITED                    | 02995473 | Company is dissolved    | 28/11/1994 |            | Company Secretary |
| A Q CONSULTANTS LIMITED                       | 02963818 | Company is dissolved    | 01/09/1994 |            | Company Secretary |