



Martin Robert Henderson

910439012

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Robert Henderson	<b>Number</b>	910439012
<b>Postcode</b>		<b>Address</b>	
<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
MABEL NEWCO LIMITED	07572316	Company is dissolved	21/03/2011	20/04/2011	Director
MABEL MIDCO LIMITED	07556491	In Liquidation	08/03/2011	09/03/2011	Director
MABEL MEZZCO LIMITED	07556501	In Liquidation	08/03/2011	09/03/2011	Director
WAGAMAMA (HOLDINGS) LIMITED	07556525	Active - Accounts Filed	08/03/2011	09/03/2011	Director
MABEL TOPCO LIMITED	07556481	In Liquidation	08/03/2011	09/03/2011	Director
CASTLE TRUST CAPITAL MANAGEMENT LIMITED	07504954	Company is dissolved	25/01/2011	28/01/2011	Director
GENDER RIGHTS AND EQUALITY ACTION TRUST	07203511	Active - Accounts Filed	25/03/2010	06/05/2010	Director
FRANCAISEDJ LIMITED	07188560	Company is dissolved	12/03/2010		Director
FINCHATTON INVESTOR NEWCO LIMITED	07166773	Company is dissolved	23/02/2010	03/03/2010	Director
HOLEPUNCH NO. 8 LIMITED	07165042	Company is dissolved	22/02/2010	24/02/2010	Director
HOLEPUNCH NO. 7 LIMITED	07163708	Company is dissolved	19/02/2010	24/02/2010	Director
JO LOVES LIMITED	07008269	Active - Accounts Filed	03/09/2009	03/09/2009	Company Secretary
PRIVET CAPITAL GP 2 LIMITED	07007308	Company is dissolved	02/09/2009	11/09/2009	Company Secretary
LARKSPUR (OXFORD) LIMITED	06991574	Active - Accounts Filed	14/08/2009	25/08/2009	Director
WESTBRIDGE SME FUND GP LIMITED	06975251	Active - Accounts Filed	28/07/2009	13/08/2009	Company Secretary
CBPE LIMITED	06973812	Active - Accounts Filed	27/07/2009	28/07/2009	Company Secretary
BOHEMIAN PARTNERS LIMITED	06915434	Company is dissolved	26/05/2009	29/05/2009	Company Secretary
PERSIAN HOLDINGS LIMITED	06913981	Company is dissolved	22/05/2009	29/05/2009	Company Secretary



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ASPIRING CAPITAL PARTNERS LIMITED	06907151	Company is dissolved	15/05/2009	20/05/2009	Company Secretary
ARCHANGELS LIMITED	06879445	Company is dissolved	16/04/2009	07/08/2009	Director
MACSCO 18 LIMITED	06841806	Company is dissolved	10/03/2009		Company Secretary
MCC GROUP HOLDINGS (UK) LIMITED	06777620	Active - Accounts Filed	19/12/2008	09/01/2009	Director
BILI MANAGEMENT (UK) LIMITED	06767830	Active - Accounts Filed	08/12/2008	10/10/2011	Company Secretary
17 CHESTER SQUARE LIMITED	06345177	Company is dissolved	30/09/2008	05/10/2018	Company Secretary
PRIVET CAPITAL GP 1 LIMITED	06710289	Company is dissolved	29/09/2008	14/08/2009	Company Secretary
GLOBAL SOURCE GROUP HOLDINGS LIMITED	06695899	Company is dissolved	11/09/2008		Company Secretary
DRAGON BIDCO LIMITED	06695909	Company is dissolved	11/09/2008		Company Secretary
HAT TRICK (STUCK) LIMITED	06688365	Active - Accounts Filed	03/09/2008	04/09/2008	Company Secretary
CRANE MIDCO LIMITED	06648599	Active - Accounts Filed	16/07/2008	18/08/2008	Director
NOONAN TOPCO LIMITED	06647559	Active - Accounts Filed	15/07/2008	18/08/2008	Director
CBPE HOLDINGS LIMITED	06647571	Active - Accounts Filed	15/07/2008	24/11/2008	Company Secretary
HPE GP LIMITED	06636681	Company is dissolved	02/07/2008	13/01/2009	Company Secretary
SMILE RESTAURANTS LIMITED	06636676	Company is dissolved	02/07/2008	13/07/2009	Company Secretary
MORETON HALL SCHOOL PLAYING FIELDS LIMITED	06618767	Active - Accounts Filed	12/06/2008	03/09/2009	Company Secretary
SMITH & WILLIAMSON FREANEY (UK) LIMITED	06605920	Company is dissolved	29/05/2008	07/01/2009	Director
CEDAR CAPITAL PARTNERS I LIMITED	06516501	Company is dissolved	27/02/2008	02/07/2008	Director
OPEN THREAD LIMITED	06497238	Non-Trading	07/02/2008	12/06/2008	Company Secretary
S HILL INVESTMENTS LIMITED	06445883	Company is dissolved	05/12/2007	06/12/2010	Company Secretary
FR GP ACQUISITIONS CORPORATION LIMITED	06410609	Company is dissolved	26/10/2007	26/10/2007	Director
FR ACQUISITIONS CORPORATION (EUROPE) LIMITED	06403563	Active - Accounts Filed	18/10/2007	24/10/2007	Director
HALLAK VENTURES LIMITED	06402745	Company is dissolved	18/10/2007		Company Secretary



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BUTTERFIELD INTERNATIONAL PRIVATE OFFICE LIMITED	06384102	Company is dissolved	27/09/2007	05/02/2008	Company Secretary
PAM(DC) LIMITED	06374260	Company is dissolved	18/09/2007	28/09/2007	Company Secretary
HORSESMOUTH VENTURES LIMITED	06374421	Company is dissolved	18/09/2007		Company Secretary
FITZROY BUSINESS PARK (SIDCUP) LIMITED	06322628	Active - Accounts Filed	17/08/2007	22/05/2008	Director
MILAN (TRUSTEES) LIMITED	06305252	Company is dissolved	06/07/2007	13/07/2007	Director
MILAN SWAPCO LIMITED	06305239	Company is dissolved	06/07/2007	13/07/2007	Director
URWI (INPARTNERSHIP) LIMITED	06293619	Company is dissolved	26/06/2007	12/12/2007	Company Secretary
MACSCO 4 LIMITED	06293640	Company is dissolved	26/06/2007	04/04/2008	Company Secretary
NWV CRENDO 1 LIMITED	06293608	Company is dissolved	26/06/2007	12/09/2007	Company Secretary
MACSCO 3 LIMITED	06293626	Company is dissolved	26/06/2007		Company Secretary
MILAN PREFCO LIMITED	06269857	Company is dissolved	05/06/2007		Company Secretary
MILAN TOPCO LIMITED	06266717	Company is dissolved	01/06/2007		Company Secretary
MILAN BIDCO LIMITED	06266728	Active - Accounts Filed	01/06/2007	13/07/2007	Company Secretary
MILAN MIDCO LIMITED	06266727	Company is dissolved	01/06/2007	13/07/2007	Company Secretary
Q HAIG ACQUISITIONS LIMITED	06251601	Company is dissolved	17/05/2007		Company Secretary
FIRST QUENCH ACQUISITIONS LIMITED	06251593	Company is dissolved	17/05/2007	25/05/2007	Company Secretary
H HAIG ACQUISITIONS LIMITED	06251558	Company is dissolved	17/05/2007		Company Secretary
B15 HOLDINGS LIMITED	06251606	Company is dissolved	17/05/2007	25/05/2007	Company Secretary
C HAIG ACQUISITIONS LIMITED	06251581	Company is dissolved	17/05/2007		Company Secretary
SAINT ANTOINE SECURITY TRUSTEE LIMITED	06195278	Company is dissolved	30/03/2007		Company Secretary
IH STERILE SERVICES (KENT) LIMITED	06192763	Company is dissolved	29/03/2007	11/04/2007	Company Secretary
INHEALTH MOLECULAR IMAGING LIMITED	06135533	Active - Accounts Filed	02/03/2007	26/03/2007	Director



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SIRAI MANAGEMENT LTD	06116831	Active - Accounts Filed	19/02/2007	20/02/2007	Company Secretary
IPGL NO.5 LTD	06116842	Company is dissolved	19/02/2007	20/02/2007	Company Secretary
EXOTIX HOLDINGS LIMITED	06112861	Active - Accounts Filed	16/02/2007	27/03/2007	Company Secretary
ALLIED INVESTMENTS LIMITED	06103291	Active - Accounts Filed	14/02/2007	01/02/2019	Company Secretary
MICRO-POISE MEASUREMENT SYSTEMS UK LIMITED	06096642	Company is dissolved	12/02/2007	20/02/2007	Company Secretary
ROLLFOLD TRUSTEE LIMITED	06091847	Company is dissolved	08/02/2007	21/02/2007	Company Secretary
ADP INFORMATION SERVICES LIMITED	06086147	Company is dissolved	06/02/2007		Company Secretary