



Brian Leighton Henderson

911299238

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Leighton Henderson | Number | 911299238 |
| Postcode | OL4 1JW | Address | 1st Floor 107 Lees Road Oldham Lancashire |
| Date of birth | July 1967 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| MHSRIP LIMITED | 15848611 | Active - Newly Incorporated | 19/07/2024 | | Director |
| MADC TKP LIMITED | 14414161 | Non-Trading | 12/10/2022 | | Director |
| MADC TVP LIMITED | 13025590 | Active - Accounts Filed | 17/11/2020 | | Director |
| SYNAPSER HOLDINGS LIMITED | 12496932 | Active - Accounts Filed | 04/03/2020 | | Director |
| SYNAPSER LIMITED | 12170860 | Active - Accounts Filed | 22/08/2019 | | Director |
| MADC LIMITED | 11324964 | Active - Accounts Filed | 24/04/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMARTR CARE LTD | 12563919 | Non-Trading | 16/08/2024 | 09/01/2025 | Director |
| NUPERCENA LIMITED | 13814705 | Non-Trading | 01/07/2024 | 30/01/2025 | Director |
| THE KEY PLATFORM LIMITED | 13208641 | Company is dissolved | 17/02/2021 | | Director |
| ALLUV DEV LIMITED | 11624665 | Company is dissolved | 16/10/2018 | | Director |
| ALLUVION OPERATIONS LTD | 10454326 | Company is dissolved | 31/10/2016 | | Director |
| IDAT UK & EUROPE LIMITED | 10451712 | Company is dissolved | 28/10/2016 | | Director |
| ALLUVION TECHNOLOGIES LTD | 04855391 | Company is dissolved | 26/10/2016 | | Director |
| GET A BETTER GIFT LIMITED | 06452543 | Company is dissolved | 13/12/2007 | | Company Secretary |
| GET A BETTER GIFT LIMITED | 06452543 | Company is dissolved | 13/12/2007 | | Director |
| THE ULTIMATE PROPERTY WEBSITE LIMITED | 05582240 | Company is dissolved | 06/09/2006 | | Director |
| THINK IT RECRUITMENT LIMITED | 05825433 | Company is dissolved | 23/05/2006 | 19/09/2008 | Director |
| PHARMASYS LIMITED | 05314578 | Active - Accounts Filed | 16/12/2004 | 03/02/2017 | Director |
| MADC LIMITED | 04953911 | Company is dissolved | 05/11/2003 | | Director |
| BAAJIR LTD | 04263906 | Company is dissolved | 23/08/2001 | | Director |
| BAAJIR LTD | 04263906 | Company is dissolved | 06/08/2001 | | Company Secretary |
| PCMARKET LIMITED | 04194765 | Company is dissolved | 06/04/2001 | | Director |



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| SPIDER WEB TECHNOLOGY LIMITED | 03454710 | Company is dissolved | 23/10/1997 | Director |
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