



Martin Roberts

911367999

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Roberts | <b>Number</b>      | 911367999                                 |
| <b>Postcode</b>                    | CO4 3HR        | <b>Address</b>     | 317 Harwich Road<br>Colchester<br>England |
| <b>Date of birth</b>               | August 1971    | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| PROSPECTS FINANCIAL SERVICES LIMITED | 05735878 | Active - Accounts Filed | 12/10/2015 |           | Director |
| CONCISE ADVICE LIMITED               | 06741615 | Active - Accounts Filed | 05/11/2008 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| SPECIALIST STEEL CONSTRUCTIONS LTD              | 10274006 | Company is dissolved | 12/07/2016 | 25/01/2017 | Director          |
| PROSPECTS ACCOUNTANCY SERVICES LIMITED          | 07193993 | Company is dissolved | 20/09/2010 |            | Director          |
| CUBE PERSONNEL LIMITED                          | 07346725 | Company is dissolved | 16/08/2010 |            | Director          |
| THE UNDERGROUND WORLD LTD                       | 06683110 | Company is dissolved | 28/08/2008 | 11/09/2009 | Company Secretary |
| MXW 1 LIMITED                                   | 06655538 | Company is dissolved | 24/07/2008 | 20/08/2008 | Company Secretary |
| LITTLE ANGLES LIMITED                           | 06591207 | Company is dissolved | 13/05/2008 | 21/05/2008 | Company Secretary |
| REEVES SCRUB SERVICES LIMITED                   | 06590338 | Company is dissolved | 12/05/2008 | 03/03/2010 | Company Secretary |
| CJ FOSTER RODP SERVICES LIMITED                 | 06590348 | Company is dissolved | 12/05/2008 | 01/02/2010 | Company Secretary |
| ROTHERHAM CONSTRUCTION TRAINING ACADEMY LIMITED | 06542707 | Company is dissolved | 25/03/2008 |            | Company Secretary |
| CURIE HEALTH LIMITED                            | 06527425 | Company is dissolved | 07/03/2008 | 11/09/2009 | Company Secretary |
| PATGAM MEDICAL LIMITED                          | 06495914 | Company is dissolved | 06/02/2008 | 06/02/2010 | Company Secretary |
| J S COMPANY SERVICES LIMITED                    | 05598469 | Company is dissolved | 29/01/2008 |            | Director          |
| GMS BACKOFFICE LIMITED                          | 06486093 | Company is dissolved | 28/01/2008 | 27/01/2013 | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| GMS PAYROLL SERVICES LTD                   | 05891765 | Company is dissolved    | 01/01/2008            | Company Secretary |
| VANTENGURIAH LIMITED                       | 06456081 | Company is dissolved    | 18/12/2007            | Company Secretary |
| STANBURY PROFESSIONAL DEVELOPMENTS LIMITED | 06384883 | Company is dissolved    | 28/09/2007 03/03/2010 | Company Secretary |
| ANAESTHETIC & TRAUMA SERVICES LIMITED      | 06352280 | Company is dissolved    | 24/08/2007 03/03/2010 | Company Secretary |
| CEW GROUP LIMITED                          | 06336016 | Company is dissolved    | 07/08/2007            | Company Secretary |
| I K W SERVICES LIMITED                     | 06315510 | Company is dissolved    | 17/07/2007 03/03/2010 | Company Secretary |
| KINETIC OUTSOURCING LIMITED                | 06286429 | Company is dissolved    | 19/06/2007            | Company Secretary |
| PARAMEDICS LIMITED                         | 06286455 | Company is dissolved    | 19/06/2007 11/09/2009 | Company Secretary |
| CRYSTALINE ASSOCIATES LIMITED              | 06286172 | Company is dissolved    | 19/06/2007 01/07/2007 | Company Secretary |
| ASPEN & BROCK LTD                          | 06286421 | Company is dissolved    | 19/06/2007 01/11/2007 | Company Secretary |
| OZ CARE LIMITED                            | 06202217 | Company is dissolved    | 11/06/2007 03/03/2010 | Company Secretary |
| ORTHO THEATRE PROFESSIONALS LIMITED        | 06170930 | Company is dissolved    | 11/06/2007 03/03/2010 | Company Secretary |
| HOPE ASSOCIATES LIMITED                    | 06197840 | Company is dissolved    | 11/06/2007 31/10/2009 | Company Secretary |
| O.D.P ON THE RUN LIMITED                   | 06188671 | Company is dissolved    | 11/06/2007            | Company Secretary |
| CONSTANS LIMITED                           | 06188628 | Company is dissolved    | 11/06/2007 03/03/2010 | Company Secretary |
| MEDTECH LIMITED                            | 06197726 | Company is dissolved    | 11/06/2007 31/10/2009 | Company Secretary |
| ANAESTHETIC SUPPORT SERVICES LIMITED       | 06170769 | Company is dissolved    | 11/06/2007 17/03/2009 | Company Secretary |
| RJ GOOCH LIMITED                           | 06193577 | Company is dissolved    | 11/06/2007 03/03/2010 | Company Secretary |
| CHILD VILLANUEVA LIMITED                   | 06193526 | Company is dissolved    | 11/06/2007 30/03/2010 | Company Secretary |
| L C B MEDICAL SERVICES LIMITED             | 06180647 | Company is dissolved    | 11/06/2007 03/03/2010 | Company Secretary |
| ELFIN ORIEL LIMITED                        | 06197800 | Active - Accounts Filed | 11/06/2007 03/03/2010 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROWNE PEARL LIMITED                  | 06198434 | Company is dissolved    | 11/06/2007 | 27/07/2009 | Company Secretary |
| WAIMAUKU LIMITED                      | 06197717 | Active - Accounts Filed | 11/06/2007 | 03/03/2010 | Company Secretary |
| OWODUNNI LIMITED                      | 06170739 | Company is dissolved    | 11/06/2007 | 03/03/2010 | Company Secretary |
| PJ HALFACRE LIMITED                   | 06188705 | Company is dissolved    | 11/06/2007 | 03/03/2010 | Company Secretary |
| BLUEBERRY PRODUCTIONS LIMITED         | 06265848 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| ARM SQUEEZER LIMITED                  | 06265383 | Company is dissolved    | 01/06/2007 | 01/05/2009 | Company Secretary |
| TARGET INTERNET LTD                   | 04256060 | Active - Accounts Filed | 31/05/2007 | 18/11/2009 | Company Secretary |
| KERINA SERVICES LIMITED               | 06242197 | Company is dissolved    | 09/05/2007 |            | Company Secretary |
| DLP MEDICAL LIMITED                   | 06242112 | Company is dissolved    | 09/05/2007 | 03/03/2010 | Company Secretary |
| SOPHIC ENGINEERING CONSULTING LIMITED | 06240954 | Company is dissolved    | 09/05/2007 | 01/05/2014 | Company Secretary |
| HAWK INTEGRATED SERVICES LIMITED      | 05545981 | Active - Accounts Filed | 02/04/2007 | 19/08/2008 | Company Secretary |
| BIZARRE NAME LIMITED                  | 05973757 | Company is dissolved    | 20/10/2006 | 19/10/2009 | Company Secretary |
| CRIME PREVENTION SERVICES UK LTD      | 04612239 | Company is dissolved    | 13/10/2006 | 25/01/2007 | Company Secretary |
| TEMP-PAY LIMITED                      | 05570456 | Company is dissolved    | 21/09/2006 |            | Company Secretary |
| IXENTIS LIMITED                       | 05921044 | Company is dissolved    | 31/08/2006 |            | Company Secretary |
| FASTFORWARD LOGISTICS LIMITED         | 03616881 | Company is dissolved    | 16/08/2006 | 08/05/2007 | Company Secretary |
| ADETRIM LIMITED                       | 05847902 | Company is dissolved    | 19/07/2006 |            | Company Secretary |
| MAXIMUM IMPACT MARKETING LIMITED      | 04321763 | Company is dissolved    | 12/07/2006 | 12/11/2008 | Company Secretary |
| HAWK CLEANING SERVICES LIMITED        | 05702421 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| J S COMPANY SERVICES LIMITED          | 05598469 | Company is dissolved    | 30/06/2006 | 31/10/2012 | Company Secretary |
| ADELINE YET PROFESSIONALS LIMITED     | 05854031 | Company is dissolved    | 21/06/2006 | 08/07/2006 | Director          |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GMS BUSINESS SERVICES LIMITED    | 05510072 | Company is dissolved    | 09/06/2006 |            | Company Secretary |
| SKY MASTERSON LIMITED            | 05752476 | Company is dissolved    | 22/03/2006 | 12/09/2007 | Company Secretary |
| HAWK INTEGRATED SERVICES LIMITED | 05545981 | Active - Accounts Filed | 25/08/2005 | 19/04/2007 | Director          |
| TARGET SUPPORT SERVICES LTD      | 04255935 | Company is dissolved    | 24/07/2001 |            | Director          |
| TARGET INTERNET LTD              | 04256060 | Active - Accounts Filed | 24/07/2001 | 31/05/2007 | Director          |
| TARGET COMPUTER SERVICES LIMITED | 03487369 | Company is dissolved    | 30/12/1997 |            | Director          |