



Martin Andrew Clarke

912105356

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	Martin Andrew Clarke	<b>Number</b>	912105356
<b>Postcode</b>	SW3 6RS	<b>Address</b>	35 The Bromptons Rose Square London
<b>Date of birth</b>	November 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCUS HEALTH LIMITED	12058438	Active - Accounts Filed	19/06/2019		Director
AA PIK CO LIMITED	FC032064	Other	19/12/2014		Director
ROSE MANAGEMENT (BROMPTONS) LIMITED	03293335	Active - Accounts Filed	07/04/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK MINSTER FUND LIMITED	07570312	Non-Trading	15/05/2019	26/06/2023	Director
AA INSURANCE HOLDINGS LIMITED	09438903	Active - Accounts Filed	18/06/2018	29/04/2019	Director
USED CAR SITES LIMITED	04546950	Active - Accounts Filed	01/03/2018	13/12/2018	Director
IFORD ARTS LIMITED	04352244	Active - Accounts Filed	03/04/2017	15/06/2022	Director
AA ACQUISITION CO LIMITED	05018987	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA BRAND MANAGEMENT LIMITED	08603543	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	01/07/2015	14/12/2015	Director
INTELLIGENT DATA SYSTEMS (UK) LIMITED	05148878	Non-Trading	01/07/2015	29/04/2019	Director
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	01878835	Active - Accounts Filed	01/07/2015	29/04/2019	Director
DRIVETECH (UK) LIMITED	03636328	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA MEDIA LIMITED	06112600	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	01/07/2015	29/04/2019	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	02414212	Active - Accounts Filed	28/05/2015	20/07/2018	Director
AA BOND CO LIMITED	FC031455	Active - Accounts Filed	19/12/2014	29/04/2019	Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	16/12/2014	29/04/2019	Director
AA SENIOR CO LIMITED	05663655	Active - Accounts Filed	16/12/2014	29/04/2019	Director
SHAKESPEARE GLOBE PRODUCTIONS LTD	09288721	Active - Accounts Filed	30/10/2014	08/04/2019	Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	15/07/2014	29/04/2019	Director

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AA LIMITED	05149111	Active - Accounts Filed	26/06/2014	29/04/2019	Director
THE HOLBURNE MUSEUM TRUST COMPANY	04104120	Non-Trading	13/06/2014	22/07/2024	Director
STREAMFORD LLP	OC380814	Company is dissolved	06/12/2012		LLP Designated Member
OCEANBRIDGE ADVISORS (UK) LIMITED	07814845	Company is dissolved	18/10/2011	28/10/2014	Director
THE HANDEL HOUSE TRUST LIMITED	02653428	Active - Accounts Filed	14/06/2010	19/10/2013	Director
SHAKESPEARE GLOBE TRUST(THE)	01152238	Active - Accounts Filed	01/02/2010	03/05/2019	Director
SHAKESPEARE GLOBE TRADING LIMITED	00997433	Non-Trading	01/02/2010	29/10/2019	Director
PERMIRA HOLDINGS LLP	OC332217	Company is dissolved	04/08/2008		LLP Member
HADRIAN BIDCO 1 LIMITED	06198404	Company is dissolved	17/05/2007	29/11/2010	Director
WOTTON TRADECO LIMITED	06198412	Company is dissolved	17/05/2007	29/11/2010	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	17/05/2007	29/11/2010	Director
VENICE GUARANTEECO LIMITED	06248338	Company is dissolved	17/05/2007	29/11/2010	Director
VENICE HADRIAN 1 LIMITED	06198327	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 3 LIMITED	06198400	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 2 LIMITED	06198378	Company is dissolved	14/05/2007	29/11/2010	Director
VENICE HADRIAN 4 LIMITED	06198392	Company is dissolved	14/05/2007	29/11/2010	Director
HADRIAN BIDCO LIMITED	06198387	Company is dissolved	14/05/2007	29/11/2010	Director
WUANTAG RTM COMPANY LIMITED	06230490	Active - Accounts Filed	27/04/2007	20/12/2008	Director
VENICE HAWKSTONE BIDCO LIMITED	06138595	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 3 LIMITED	06067357	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 2 LIMITED	06067375	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 4 LIMITED	06067179	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE OWL LIMITED	06137905	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ANTLER 1 LIMITED	06038066	Company is dissolved	08/03/2007	29/11/2010	Director
VENICE ST DAVID'S BIDCO LIMITED	06067353	Company is dissolved	08/03/2007	29/11/2010	Director
LAGONDA BIDCO A LIMITED	05860075	Non-Trading	04/09/2006	20/11/2006	Director
VENICE BIDCO 1 LIMITED	05839374	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO C LIMITED	05860067	Non-Trading	04/09/2006	20/11/2006	Director
VENICE NEWCO 2 LIMITED	05879450	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO B LIMITED	05860291	Non-Trading	04/09/2006	20/11/2006	Director
VENICE NEWCO 1 LIMITED	05839399	Company is dissolved	04/09/2006	29/11/2010	Director
LAGONDA NEWCO A LIMITED	05860068	Non-Trading	04/09/2006	20/11/2006	Director
SNOWDON ACQUISITIONS LIMITED	05879282	Company is dissolved	25/07/2006		Director
TOP GUN REALISATIONS 90 LIMITED	05810406	Company is dissolved	19/05/2006	13/12/2012	Director
TOP GUN REALISATIONS 80 LIMITED	05810408	Company is dissolved	12/05/2006	13/12/2012	Director
SUITCASE ONE LIMITED	04639005	Company is dissolved	22/09/2005		Director



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SPIRITWAY LIMITED	05328216	Company is dissolved	16/02/2005		Director
JAMAICA TRADING LIMITED	05072546	Company is dissolved	18/03/2004		Director
TOP GUN REALISATIONS 60 LIMITED	05014765	Company is dissolved	04/02/2004	07/06/2005	Director
TOP GUN REALISATIONS 70 LIMITED	04948095	In Liquidation	26/01/2004	13/12/2012	Director
PERMIRA ADVISERS LLP	OC300172	Active - Accounts Filed	01/01/2004	31/12/2011	LLP Member
PERMIRA ADVISERS (LONDON) LIMITED	02853841	Active - Accounts Filed	01/01/2004	13/06/2006	Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	22/02/2002	06/06/2002	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	29/08/2001	24/10/2001	Director
SIERRA ACQUISITIONS LIMITED	04235394	Company is dissolved	09/07/2001	28/08/2002	Director
SIERRA HOLDINGS LIMITED	04226585	Company is dissolved	09/07/2001	28/08/2002	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	20/12/1999	06/06/2002	Director
ANC BUSINESS SERVICES GROUP LIMITED	03851681	Company is dissolved	12/11/1999	28/05/2002	Director
SILVERFLEET NOMINEES LIMITED	03423189	Non-Trading	19/05/1999	06/06/2002	Director
INPRINT SYSTEMS LIMITED	03650238	Active - Accounts Filed	05/02/1999	28/05/2002	Director
AFG AGA LIMITED	03566835	Company is dissolved	25/06/1998	28/02/2001	Director
BIRTHDAYS GROUP LIMITED	03234510	Company is dissolved	21/10/1996	28/05/2002	Director