



Martin Conrad Sutherland

913592182

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Conrad Sutherland | Number | 913592182 |
| Postcode | NN4 5EA | Address | 5 Grange Park Court Roman Way Northampton United Kingdom |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| FORTERRA PLC | 09963666 | Active - Accounts Filed | 23/05/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| 19 BENNERLEY ROAD LIMITED | 12898151 | Non-Trading | 23/09/2020 | 22/12/2022 | Director |
| RELIANCE CYBER LIMITED | 04924133 | Active - Accounts Filed | 16/03/2020 | 30/06/2023 | Director |
| THE INTERNATIONAL CURRENCY ASSOCIATION LIMITED | 10528269 | Active - Accounts Filed | 16/12/2016 | 16/09/2019 | Director |
| DE LA RUE PLC | 03834125 | Active - Accounts Filed | 13/10/2014 | 07/10/2019 | Director |
| BAE SYSTEMS APPLIED INTELLIGENCE (INTERNATIONAL) LIMITED | 06815164 | Active - Accounts Filed | 20/12/2013 | 25/09/2014 | Director |
| PARK HOUSE SCHOOL NEWBURY | 07606250 | Company is dissolved | 27/03/2013 | 15/09/2014 | Director |
| BAE SYSTEMS APPLIED INTELLIGENCE (UK) LIMITED | 03722482 | Non-Trading | 30/06/2011 | 02/10/2013 | Director |
| BAE SYSTEMS APPLIED INTELLIGENCE (GCS) LIMITED | 03908646 | In Liquidation | 21/03/2011 | 02/10/2013 | Director |
| RPL (ELECTRONICS) LIMITED | 02618002 | Company is dissolved | 21/03/2011 | | Director |
| DETICA (IPR) LIMITED | 04923607 | Company is dissolved | 26/01/2009 | | Director |
| PRIMARY KEY LIMITED | 03319555 | Company is dissolved | 26/01/2009 | | Director |
| DETICA CONSULTING GROUP LIMITED | 03233511 | Company is dissolved | 26/01/2009 | 02/10/2013 | Director |
| DETICA GROUP LIMITED | 03328242 | Active - Accounts Filed | 26/01/2009 | 25/09/2014 | Director |
| STREAMSHIELD NETWORKS LIMITED | 04931024 | Company is dissolved | 26/01/2009 | | Director |
| STREAMSHIELD LIMITED | 04923621 | Company is dissolved | 26/01/2009 | 15/10/2013 | Director |
| RUBUS LIMITED | 04029684 | Company is dissolved | 26/01/2009 | 02/10/2013 | Director |
| M.A. VENTURES LIMITED | 03667948 | Company is dissolved | 26/01/2009 | | Director |
| BAE SYSTEMS APPLIED INTELLIGENCE (INTEGRATION) | | | | | |



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LIMITED

03361831 In Liquidation

26/01/2009 02/10/2013 Director



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|--|----------|-------------------------|-----------------------|----------|
| M.A. MANAGEMENT SERVICES LIMITED | 04542183 | Company is dissolved | 26/01/2009 | Director |
| INFORENZ LIMITED | 04311400 | Company is dissolved | 26/01/2009 | Director |
| DETICA MARKET SOLUTIONS LIMITED | 03607668 | Company is dissolved | 26/01/2009 | Director |
| DETICA HOLDINGS LIMITED | 05116710 | Company is dissolved | 26/01/2009 | Director |
| M.A. INTERNATIONAL LIMITED | 04214548 | Company is dissolved | 26/01/2009 | Director |
| BAE SYSTEMS APPLIED INTELLIGENCE LIMITED | 01337451 | Active - Accounts Filed | 26/01/2009 25/09/2014 | Director |