



Martin Forbes Heatlie

916372013

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Forbes Heatlie | <b>Number</b>      | 916372013                                  |
| <b>Postcode</b>                    | LE2 7QJ               | <b>Address</b>     | 295 Aylestone Road<br>Leicester<br>England |
| <b>Date of birth</b>               | May 1971              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 11                    |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ELMFIELD DEVELOPMENTS LIMITED                 | 02533325 | Active - Accounts Filed | 01/10/2019 |           | Director |
| ELMFIELD FACILITY MANAGEMENT SERVICES LIMITED | 09358415 | Active - Accounts Filed | 01/10/2019 |           | Director |
| BRIGHTSIDE SECURITIES LIMITED                 | 00110465 | Active - Accounts Filed | 01/10/2019 |           | Director |
| BURNDEAN LEASING LIMITED                      | 01799631 | Active - Accounts Filed | 01/10/2019 |           | Director |
| AIR PLANTS LIMITED                            | 01509929 | Non-Trading             | 01/10/2019 |           | Director |
| AIR PLANTS HEATING LIMITED                    | 03292599 | Non-Trading             | 01/10/2019 |           | Director |
| CHARLES BASS LIMITED                          | 01103245 | Active - Accounts Filed | 01/10/2019 |           | Director |
| AIR PLANTS DUST EXTRACTION LIMITED            | 03292598 | Active - Accounts Filed | 02/10/2017 |           | Director |
| TALBOTT'S BIOMASS ENERGY SYSTEMS LTD          | 06340312 | Active - Accounts Filed | 02/10/2017 |           | Director |
| SMITH BROTHERS (LEICESTER) LIMITED            | 00091566 | Active - Accounts Filed | 01/10/2017 |           | Director |
| SMITH BROTHERS STORES LIMITED                 | 00962846 | Active - Accounts Filed | 01/10/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEV TESTING AND SERVICING LTD          | 14822372 | Company is dissolved    | 24/04/2023 |            | Director |
| AIR PLANTS (BRIMSCOMBE) LIMITED        | 01125823 | Company is dissolved    | 01/10/2019 |            | Director |
| SMITH BROTHERS (INSTALLATIONS) LIMITED | 00962882 | Company is dissolved    | 01/10/2019 |            | Director |
| DEXTREE LIMITED                        | 01799615 | Company is dissolved    | 01/10/2019 |            | Director |
| APEX TUBE & VALVES LIMITED.            | 01915255 | Company is dissolved    | 01/10/2019 |            | Director |
| A.P. BOILERS LIMITED                   | 01509906 | Company is dissolved    | 06/07/2018 |            | Director |
| AIR PLANTS GROUP LIMITED               | 00247709 | Company is dissolved    | 05/07/2018 |            | Director |
| AIR PLANTS (SALES) LIMITED             | 01328074 | Company is dissolved    | 05/07/2018 |            | Director |
| AIR PLANTS (LEICESTER) LIMITED         | 01125858 | Company is dissolved    | 04/07/2018 |            | Director |
| MOWBRAY EDUCATION TRUST LIMITED        | 07796947 | Active - Accounts Filed | 29/06/2016 | 31/07/2017 | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| NEWPLAN SOLUTIONS LIMITED     | 08971704 | Active - Accounts Filed | 01/04/2014 | 28/07/2017 | Director |
| NOWRESERVEIT LTD              | 08806176 | Company is dissolved    | 09/12/2013 |            | Director |
| NRI BUSINESS SERVICES LIMITED | 08071778 | Company is dissolved    | 16/05/2012 |            | Director |
| FOREST HOLIDAYS TRUST         | 07807246 | Company is dissolved    | 12/10/2011 | 28/08/2012 | Director |