



Martin Brennan Woolhouse

917473982

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Brennan Woolhouse | Number | 917473982 |
| Postcode | PE8 6YJ | Address | 7 Howards Meadow Kings Cliffe Cambridgeshire |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|-------------------|
| PRANCONIC LIMITED | 01578856 | Non-Trading | 05/06/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RAILWORLD | 01891491 | Active - Accounts Filed | 15/10/2019 | 31/03/2021 | Director |
| KENILWORTH COURT FLATS LIMITED | 02846801 | Active - Accounts Filed | 01/01/2013 | 02/08/2019 | Director |
| KENILWORTH COURT NOMINEE LIMITED | 02846899 | Active - Accounts Filed | 01/01/2013 | 02/08/2019 | Director |
| 21ST CENTURY CO-OPERATIVE SOCIETY LIMITED | 04165465 | Non-Trading | 10/01/2006 | 08/05/2009 | Company Secretary |
| CHARTRIDGE PROPERTIES LIMITED | 03790165 | Company is dissolved | 01/01/2006 | 08/05/2009 | Company Secretary |
| SODEXO CORPORATE SERVICES (NO.1) LIMITED | 03025566 | Non-Trading | 21/01/2004 | 07/07/2006 | Director |
| KEYLINE TRAVEL (SCOTLAND) LIMITED | SC065900 | Non-Trading | 18/11/2003 | 07/07/2006 | Director |
| SODEXO SHARE TRUSTEES LIMITED | 02755456 | Non-Trading | 18/11/2003 | 07/07/2006 | Director |
| SODEXO CORPORATE SERVICES (NO.2) LIMITED | 03025574 | Non-Trading | 05/11/2003 | 07/07/2006 | Director |
| CATAMARAN CRUISERS LIMITED | 00932641 | Non-Trading | 22/05/2002 | 18/11/2003 | Company Secretary |
| CORPCO 4263106 LIMITED | 04263106 | Company is dissolved | 14/05/2002 | 07/07/2006 | Company Secretary |
| CADOGAN CATERERS (WINDSOR) LIMITED | 02102407 | Non-Trading | 01/09/2000 | 01/07/2003 | Company Secretary |
| WHEATSHEAF LIMITED | SC147711 | Non-Trading | 01/09/2000 | 01/07/2003 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CHRISTMAS EVENTS LIMITED | 02802237 | Non-Trading | 01/09/2000 | 01/07/2003 | Company Secretary |
| WHEATSHEAF CATERING LIMITED | SC063774 | Non-Trading | 01/09/2000 | 01/07/2003 | Company Secretary |
| LAWSON BEAUMONT LIMITED | 02668704 | Non-Trading | 01/09/2000 | 01/07/2003 | Company Secretary |
| SODEXO PRESTIGE LIMITED | 02726494 | Non-Trading | 31/08/2000 | 18/11/2003 | Company Secretary |
| BUNZL HOLDING LCE LIMITED | 00970892 | Non-Trading | 31/08/2000 | 24/05/2002 | Company Secretary |
| SODEXO CORPORATE SERVICES (NO.1) LIMITED | 03025566 | Non-Trading | 31/08/1999 | 23/11/2004 | Company Secretary |
| SODEXO CORPORATE SERVICES (NO.2) LIMITED | 03025574 | Non-Trading | 31/08/1999 | 05/11/2003 | Company Secretary |
| EXEL NOMINEE NO 2 LIMITED | 01183615 | Company is dissolved | 11/04/1995 | 27/02/1998 | Director |
| CAR TRANSPORT PROCESSING U.K. LIMITED | 02072622 | Company is dissolved | 01/10/1993 | 02/10/1994 | Company Secretary |
| NFC NOMINEES (NO. 1) LIMITED | 02051573 | Company is dissolved | 15/06/1993 | 13/02/1995 | Company Secretary |
| EXEL NOMINEE NO 1 LIMITED | 00924126 | Company is dissolved | 01/10/1992 | 27/02/1998 | Director |
| EXEL SECRETARIAL SERVICES LIMITED | 00817717 | Company is dissolved | 15/08/1992 | 27/02/1998 | Director |
| TANKFREIGHT PETROLEUM LIMITED | 01935423 | Company is dissolved | 27/07/1992 | 02/10/1994 | Company Secretary |
| SHOPEZY LIMITED | 00482281 | Company is dissolved | 27/07/1992 | 02/10/1994 | Company Secretary |
| AUTOMOTIVE LOGISTICS (UK) LIMITED | 02423857 | Company is dissolved | 27/07/1992 | 02/10/1994 | Company Secretary |
| CALEDONIAN BULK LIQUIDS LIMITED | 01044846 | Company is dissolved | 27/07/1992 | 02/10/1994 | Company Secretary |
| DHL SUPPLY CHAIN LIMITED | 00528867 | Active - Accounts Filed | 19/05/1992 | 02/10/1994 | Company Secretary |
| BIFFA WASTE MANAGEMENT LIMITED | 01138022 | Active - Accounts Filed | 01/05/1992 | 26/01/1993 | Company Secretary |
| BIFFA (ROXBY) LIMITED | 02031961 | Non-Trading | 01/05/1992 | 26/01/1993 | Company Secretary |
| EXEL SCOTLAND LIMITED | SC004109 | Company is dissolved | 14/07/1991 | 02/10/1994 | Company Secretary |