



Martin Robert Henderson

908686075

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Robert Henderson	<b>Number</b>	908686075
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CP TOPCO LIMITED	05387989	Company is dissolved	10/03/2005	24/03/2005	Company Secretary
PEPSICO INVESTMENTS LIMITED	05385346	Company is dissolved	08/03/2005	09/03/2005	Company Secretary
CLEARWATER PROCESS CONTROL LIMITED	05384187	Company is dissolved	07/03/2005	24/03/2005	Company Secretary
NATIONAL BRITANNIA HOLDINGS LIMITED	05373421	Company is dissolved	23/02/2005	03/03/2005	Company Secretary
VEL HOLDINGS LIMITED	05323389	Active - Accounts Filed	04/01/2005	12/01/2005	Company Secretary
VHSA HOLDINGS LIMITED	05323394	Company is dissolved	04/01/2005	12/01/2005	Company Secretary
DNA FOODS LIMITED	05310348	Company is dissolved	10/12/2004	22/12/2005	Company Secretary
NOVELIS EUROPE HOLDINGS LIMITED	05308334	Active - Accounts Filed	08/12/2004	17/12/2004	Company Secretary
SOUTHWATER ESTATES LIMITED	05296678	Company is dissolved	25/11/2004	30/11/2004	Director
SOUTHWATER ESTATES LIMITED	05296678	Company is dissolved	25/11/2004	30/11/2004	Company Secretary
THE BIGGER PICTURE LIMITED	05283021	Company is dissolved	10/11/2004	08/12/2004	Company Secretary
ABSTRACT LAND (BIRMINGHAM) LIMITED	05283043	Company is dissolved	10/11/2004	10/11/2004	Company Secretary
SALAMANDER FINE ARTS LIMITED	05265116	Company is dissolved	20/10/2004	26/10/2004	Company Secretary
HIML HOLDINGS LIMITED	05258514	Active - Accounts Filed	13/10/2004	12/11/2004	Company Secretary



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ING RED UK (LINFORD WOOD) LIMITED	05250403	Company is dissolved	05/10/2004	06/10/2004	Director
EHR 7 LIMITED	05248069	Company is dissolved	01/10/2004	03/10/2004	Company Secretary
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	29/09/2004	06/10/2004	Company Secretary
CHEVAL PROPERTIES HOLDINGS LIMITED	05236154	Active - Accounts Filed	20/09/2004	30/09/2004	Company Secretary
SUNLIGHT CLINICAL SOLUTIONS LIMITED	05233571	Company is dissolved	16/09/2004	01/11/2004	Company Secretary
IHSS LIMITED	05233636	Active - Accounts Filed	16/09/2004	01/11/2004	Company Secretary
WEALDLAND LIMITED	05233601	Company is dissolved	16/09/2004	21/09/2004	Company Secretary
INHEALTH PROPERTIES LIMITED	05233645	Active - Accounts Filed	16/09/2004	01/11/2004	Company Secretary
MOUNTCITY TIVIDALE LIMITED	05225787	Company is dissolved	08/09/2004	09/09/2004	Company Secretary
JUST RETIREMENT NOMINEES LIMITED	05204742	Non-Trading	12/08/2004	02/09/2004	Company Secretary
INHEALTH LIMITED	05190234	Active - Accounts Filed	27/07/2004	01/11/2004	Director
CHEVAL PETERBOROUGH LIMITED	05168381	Company is dissolved	01/07/2004	01/07/2004	Company Secretary
KEATING CHAMBERS SERVICE COMPANY LIMITED	05161157	Active - Accounts Filed	23/06/2004	28/06/2004	Company Secretary
CORILIUS (UK) LIMITED	05156754	Company is dissolved	17/06/2004	22/07/2004	Company Secretary
BELLAMY'S OF BRUTON PLACE LIMITED	05154262	Active - Accounts Filed	15/06/2004	05/08/2004	Company Secretary
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	10/06/2004	28/10/2004	Company Secretary
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	10/06/2004	28/10/2004	Company Secretary
VAL TRADEMARK ONE LIMITED	05150702	Company is dissolved	10/06/2004	28/10/2004	Company Secretary
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	10/06/2004	28/10/2004	Company Secretary
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	10/06/2004	28/10/2004	Company Secretary
MAYFAIR (ST.GEORGE STREET) LIMITED	05127567	Company is dissolved	13/05/2004	14/05/2004	Company Secretary
STOCKSHIFTERS.COM LIMITED	05096115	Company is dissolved	06/04/2004	28/02/2005	Company Secretary



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TIGER BAY AQUATICS LIMITED	05094960	Active - Accounts Filed	05/04/2004	14/04/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED	05090062	Company is dissolved	31/03/2004	31/03/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED	05088623	Company is dissolved	30/03/2004	31/03/2004	Company Secretary
ING RED UK (HAYLE HARBOUR) LTD	05083024	Company is dissolved	24/03/2004	25/03/2004	Company Secretary
MPPH LIMITED	05081847	Company is dissolved	23/03/2004	01/04/2004	Company Secretary
JUST RETIREMENT (HOLDINGS) LIMITED	05078978	Active - Accounts Filed	19/03/2004	25/03/2004	Company Secretary
BROOMSTICK AIRWAYS LIMITED	05077829	Company is dissolved	18/03/2004	24/11/2004	Company Secretary
RADIUS SOLUTIONS LIMITED	05076818	Non-Trading	17/03/2004	22/04/2004	Company Secretary
ING RED UK (BO'NESS) LIMITED	05076494	Company is dissolved	17/03/2004	18/03/2004	Company Secretary
ING RED UK (RM SEDGWICK COMMERCIAL) LIMITED	05066396	Company is dissolved	08/03/2004	08/03/2004	Company Secretary
ARORA MANCHESTER LIMITED	05056929	Non-Trading	26/02/2004	03/03/2004	Company Secretary
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	25/02/2004	11/03/2004	Company Secretary
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	25/02/2004	11/03/2004	Company Secretary
MUSKETEERS PROPERTIES LIMITED	05049780	Active - Accounts Filed	19/02/2004	20/02/2004	Director
WET-SEAL UK LIMITED	05046995	Non-Trading	17/02/2004	09/03/2004	Company Secretary
CBPE FEEDER PARTNERSHIP (GP) LIMITED	05023261	Company is dissolved	22/01/2004	22/01/2004	Company Secretary
BH NEWCO 2 LIMITED	05004104	Company is dissolved	29/12/2003		Company Secretary
BH NEWCO 1 LIMITED	05004103	Company is dissolved	29/12/2003		Company Secretary
CHARTER HOUSE (FLAT OWNERS) LIMITED	04993798	Active - Accounts Filed	12/12/2003	12/12/2003	Company Secretary
CPM (PE) LIMITED	04991302	Company is dissolved	10/12/2003	20/01/2004	Company Secretary
T J HUGHES (HOLDINGS) COMPANY LIMITED	04984399	Company is dissolved	03/12/2003	04/12/2003	Company Secretary
T J HUGHES (PROPERTIES) COMPANY LIMITED	04984416	Company is dissolved	03/12/2003	04/12/2003	Company Secretary

N/A\* - no information available



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KING & SHAXSON SERVICES LIMITED	04978618	Company is dissolved	27/11/2003	22/12/2003	Company Secretary
HSS HIRE SERVICE FINANCE LIMITED	04977875	Active - Accounts Filed	26/11/2003	04/12/2003	Company Secretary
PORTSMOUTH NAVAL BASE PROPERTY COMPANY (QUEEN STREET) LIMITED	04969934	Active - Accounts Filed	19/11/2003	26/11/2003	Company Secretary
LBD 2 LIMITED	04967835	Active - Accounts Filed	18/11/2003	18/11/2003	Company Secretary
D.C. LEISURE TRUSTEE LIMITED	04964769	Company is dissolved	14/11/2003	19/11/2003	Company Secretary
T J HUGHES (INVESTMENTS) LIMITED	04958759	Company is dissolved	10/11/2003	12/11/2003	Company Secretary
RHINO CERAMICS LIMITED	04957266	Company is dissolved	07/11/2003	23/01/2004	Company Secretary
LACUNA PROPERTY (BARNSTAPLE) LIMITED	04957248	Company is dissolved	07/11/2003	11/11/2003	Company Secretary
LACUNA PARTNERSHIP NOMINEE LIMITED	04955265	Company is dissolved	06/11/2003	11/11/2003	Company Secretary
BROWNHILLS TRUSTEES LIMITED	04952737	Company is dissolved	04/11/2003	01/09/2004	Company Secretary
ALEX PROPERTIES 1 LIMITED	04947471	Company is dissolved	29/10/2003	12/11/2003	Company Secretary
HA (USA) LIMITED	04935059	Company is dissolved	16/10/2003	16/10/2003	Company Secretary