



Mark Henry David Payne

915144022

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Henry David Payne | Number | 915144022 |
| Postcode | MK1 1PT | Address | Artemis House 4a Bramley Road Bletchley Milton Keynes England |
| Date of birth | July 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| BRANDENBURG IP LIMITED | 13216258 | Active - Accounts Filed | 31/01/2023 | | Director |
| GOURLAY LEASING LIMITED | 08366041 | Active - Accounts Filed | 18/01/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| HAWKE LEASING LIMITED | 07306666 | Company is dissolved | 26/11/2015 | | Director |
| DILWYN PROPERTIES LIMITED | 09656255 | Non-Trading | 25/06/2015 | 02/12/2015 | Director |
| TAYGETE LIMITED | 07164473 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| GUIDAR LIMITED | 02228343 | Company is dissolved | 16/06/2015 | 02/12/2015 | Director |
| WILTSHIRE LAND LIMITED | 07376090 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| HALCYONE LIMITED | 07164510 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| BEAUFORT SHARES LIMITED | 06938508 | Company is dissolved | 16/06/2015 | 02/12/2015 | Director |
| RICHMOND SHARES LIMITED | 06938448 | Company is dissolved | 16/06/2015 | 03/12/2015 | Director |
| BORA INVESTMENTS LIMITED | 08096460 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| ELECKRA LIMITED | 07164357 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| ARCASMA LIMITED | 07164553 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| CLOISTER COMPANY LIMITED | 03085638 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| BURGHLEY COMMERCIAL ESTATES (EUROPE) LIMITED | 02432142 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| STEROPE LIMITED | 07164491 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| CELAENO LIMITED | 07164586 | Non-Trading | 16/06/2015 | 02/12/2015 | Director |
| LANCASTER SHARES LIMITED | 06938445 | Company is dissolved | 16/06/2015 | 02/12/2015 | Director |
| ALBERT NOMINEES LIMITED | 06622407 | Company is dissolved | 16/06/2015 | 02/12/2015 | Director |
| LACERTA LIMITED | 07672834 | Company is dissolved | 16/06/2015 | 02/12/2015 | Director |
| QUADRANGLE NOMINEES (2000) LIMITED | 03604617 | Company is dissolved | 12/06/2015 | 02/12/2015 | Director |
| QUADRANGLE NOMINEES (1989) COMPANY | 01636385 | Non-Trading | 12/06/2015 | 02/12/2015 | Director |

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| PROMENADE TRUSTEE COMPANY LIMITED | 04170966 | Non-Trading | 12/06/2015 | 02/12/2015 | Director |
| QUADRANGLE NOMINEES LIMITED | 02455577 | Non-Trading | 12/06/2015 | 02/12/2015 | Director |
| QUADRANGLE TRUSTEE SERVICES LIMITED | 02455572 | Non-Trading | 12/06/2015 | 02/12/2015 | Director |
| QUADRANGLE TRUSTEE COMPANY | 01183133 | Non-Trading | 12/06/2015 | 02/12/2015 | Director |
| OLD CASTLE NOMINEES LIMITED | 09469009 | Company is dissolved | 03/03/2015 | 02/12/2015 | Director |
| LYDHURST MANAGEMENT SERVICES LTD | 09311096 | Company is dissolved | 14/11/2014 | 09/12/2014 | Director |
| OVINGTON GARDEN NOMINEES LIMITED | 09180443 | Company is dissolved | 18/08/2014 | 02/12/2015 | Director |
| GLAID LIMITED | 08869110 | Company is dissolved | 30/01/2014 | 02/12/2015 | Director |
| ST LUKE'S MEWS NOMINEES LIMITED | 08551604 | Company is dissolved | 31/05/2013 | 02/12/2015 | Director |
| AENEID NOMINEES LIMITED | 08452212 | Non-Trading | 19/03/2013 | 02/12/2015 | Director |
| VICOLD NOMINEES LIMITED | 08426375 | Non-Trading | 01/03/2013 | 02/12/2015 | Director |
| KIRBY NOMINEES LIMITED | 08426322 | Non-Trading | 01/03/2013 | 02/12/2015 | Director |
| CONAGLEANN LIMITED | SC430766 | Active - Accounts Filed | 03/12/2012 | 21/12/2015 | Director |
| MYCO CAPITAL LTD | 08155976 | Company is dissolved | 25/07/2012 | 02/12/2015 | Director |
| CLAVERLEY HOUSE NOMINEES LIMITED | 07867776 | Company is dissolved | 01/12/2011 | 02/12/2015 | Director |
| DECORVISION LIMITED | 04069870 | Company is dissolved | 28/09/2010 | | Director |
| DEXIS UK LIMITED | 04401675 | Company is dissolved | 28/09/2010 | | Director |
| HHMS NOMINEES LIMITED | 07363120 | Company is dissolved | 02/09/2010 | 02/12/2015 | Director |
| JUNEAU NOMINEES LIMITED | 03775322 | Company is dissolved | 01/09/2010 | | Director |
| SOUTH LODGE NOMINEES LIMITED | 04753931 | Company is dissolved | 20/05/2010 | 02/12/2015 | Director |
| CHELTHOLDING 6 LIMITED | 04351593 | Company is dissolved | 20/05/2010 | | Director |
| BILLING PLACE NOMINEES LIMITED | 04518392 | Company is dissolved | 20/05/2010 | 02/12/2015 | Director |
| CHELTHOLDING NOMINEES LIMITED | 03555239 | Company is dissolved | 20/05/2010 | 02/12/2015 | Director |
| DELAFIELD HOLDINGS LIMITED | 01618279 | Non-Trading | 20/05/2010 | 02/12/2015 | Director |
| CHELTRADING 288 LIMITED | 04130320 | Non-Trading | 20/05/2010 | 02/12/2015 | Director |
| ULIXES NOMINEES LIMITED | 05669007 | Company is dissolved | 20/05/2010 | 02/12/2015 | Director |
| HATHERLEY & REDDINGS CRICKET CLUB NOMINEES LIMITED | 07004534 | Company is dissolved | 29/08/2009 | 02/12/2015 | Director |
| CAMELEY HOUSE PROPERTY COMPANY | 06926547 | Company is dissolved | 06/06/2009 | | Director |
| CAMELEY HOUSE NOMINEES LIMITED | 06922092 | Non-Trading | 02/06/2009 | 02/12/2015 | Director |
| FARMCOTE HALL PROPERTY | 06842299 | Company is dissolved | 10/03/2009 | | Director |
| FARMCOTE HALL NOMINEES LIMITED | 06802981 | Company is dissolved | 27/01/2009 | 02/12/2015 | Director |
| BBG NOMINEES LIMITED | 06803094 | Company is dissolved | 27/01/2009 | 02/12/2015 | Director |



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| KNIGHTSBRIDGE INSURANCE PARTNERS LIMITED | 06799782 | Company is dissolved | 23/01/2009 | 12/02/2009 | Director |
| HORSENDEN NOMINEES LIMITED | 06786915 | Non-Trading | 09/01/2009 | 02/12/2015 | Director |
| HERBERT CRESCENT NOMINEES LIMITED | 06501732 | Company is dissolved | 29/09/2008 | | Director |
| EPPLER NOMINEES LIMITED | 06349189 | Company is dissolved | 25/09/2008 | 02/12/2015 | Director |
| SABLEMEISTER LIMITED | 05078482 | Company is dissolved | 25/01/2008 | 04/03/2008 | Director |
| ALDERLEY FARMING LIMITED | 05957409 | Company is dissolved | 12/01/2007 | 22/10/2015 | Director |
| MATRIX WIND 1 LLP | OC316222 | Company is dissolved | 13/07/2006 | 15/12/2006 | LLP Member |
| ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP | OC317738 | Non-Trading | 21/03/2006 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading | 21/03/2006 | 31/08/2007 | LLP Member |
| NORTHCOTE INVESTMENTS LLP | OC316279 | Company is dissolved | 13/01/2006 | | LLP Designated Member |
| ERG WIND ITALY 4 LIMITED LIABILITY PARTNERSHIP | OC311124 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 7 LIMITED LIABILITY PARTNERSHIP | OC311127 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| W O F DIRECTORS (NO 2) LIMITED | 04938963 | Non-Trading | 21/10/2003 | 02/12/2015 | Director |
| W O F DIRECTORS (NO 1) LIMITED | 04938971 | Non-Trading | 21/10/2003 | 02/12/2015 | Director |
| PROMENADE SECRETARIES LIMITED | 04934899 | Non-Trading | 17/10/2003 | 02/12/2015 | Director |
| EAST LEARMOUTH LIMITED | 01756267 | Company is dissolved | 09/07/2001 | | Director |
| HEVER INVESTMENTS LIMITED | 01656373 | Company is dissolved | 30/04/2001 | | Director |
| LILLIFARMS LIMITED | 01711151 | Active - Accounts Filed | 30/04/2001 | 02/12/2015 | Director |