



Martin Stuart Henderson

900230964

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Stuart Henderson	<b>Number</b>	900230964
<b>Postcode</b>	W14 0AD	<b>Address</b>	4 Redan Street London
<b>Date of birth</b>	June 1943	<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
BUTTERFIELD MORTGAGES LIMITED	00338594	Active - Accounts Filed	13/05/2004	28/02/2007	Director
LEOPOLD JOSEPH HOLDINGS LIMITED	00766959	Company is dissolved	02/04/2004	28/02/2007	Director
TRAVELFIT LIMITED	02735619	Company is dissolved	02/02/2001		Director
JADE TOURS LIMITED	02404086	Company is dissolved	31/12/2000		Director
AMAM LIMITED	02256550	Company is dissolved	21/11/2000	18/07/2001	Director
MATHESON ASSET MANAGEMENT LIMITED	01880514	Company is dissolved	01/09/1999		Director
DRYDEN HOLDINGS LIMITED	00990239	Company is dissolved	31/08/1999	01/09/1999	Director
SAFFRON NOMINEES LIMITED	00679141	Company is dissolved	31/08/1999	01/09/1999	Director
PBI MANAGEMENT LIMITED	02171145	Company is dissolved	31/08/1999	01/09/1999	Director
CLOVER CARGO INTERNATIONAL LIMITED	02501930	Company is dissolved	31/12/1998	30/01/2003	Director
CULVERDALE (NO.2) LIMITED	03576153	Company is dissolved	07/07/1998	26/02/2007	Director
FUEL HANDLING SYSTEMS LIMITED	01688841	Company is dissolved	29/05/1998	02/05/2000	Director
LANCASTER MEDWAY LIMITED	02235206	Company is dissolved	10/12/1997	02/02/1998	Director
KESWICK FOUNDATION LIMITED	01422314	Active - Accounts Filed	23/05/1997	28/02/2007	Company Secretary
KESWICK FOUNDATION PROJECTS LIMITED	02996751	Company is dissolved	23/05/1997		Company Secretary
MATHESON FINANCE LIMITED	03243038	Company is dissolved	03/10/1996		Director
PBI FUND MANAGERS LIMITED	03046104	Company is dissolved	17/07/1995	01/09/1999	Director
CROSBY CAPITAL	02910663	Company is dissolved	04/05/1994	31/05/1996	Director
DISCOUNT BROKERS INTERNATIONAL (U.K.) LIMITED	02022666	Company is dissolved	22/04/1993		Director
CULVERDALE INVESTMENTS	02580399	Company is dissolved	06/02/1993	26/02/2007	Director

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**900230964**

J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	10/01/1993	08/08/2000	Director
MATHESON SHIPPING SERVICES LIMITED	01551314	Company is dissolved	18/06/1992		Director
LANCASTER UK LIMITED	01538570	Active - Accounts Filed	04/06/1992	09/07/2001	Director
MATHESON INVESTMENT BROKERS LIMITED	01455908	Company is dissolved	18/05/1992		Director
BUTTERFIELD HOLDINGS (UK) LIMITED	01457878	Company is dissolved	26/04/1992	28/02/2007	Director
BRITISH AND CHINESE CORPORATION LIMITED	00057491	Company is dissolved	10/04/1992		Director
THAMES NOMINEES LIMITED	02490303	Company is dissolved	09/04/1992	07/02/2001	Director
MANDARIN ORIENTAL (UK) LIMITED	02087944	Active - Accounts Filed	03/04/1992	28/02/2007	Director
JADE TRAVEL LIMITED	01115958	Company is dissolved	24/02/1992	27/10/1992	Director
LITHIA MOTORS GROUP UK LIMITED	02470318	Active - Accounts Filed	14/02/1992	09/07/2001	Director
EUPO GROUP INTERNATIONAL HOLDING COMPANY LIMITED	00994768	Company is dissolved	24/12/1991	27/10/1992	Director
RENABAY LIMITED	01458126	Company is dissolved	01/10/1991	26/02/2007	Director
NO FRILLS LIMITED	02267840	Company is dissolved	01/10/1991		Director
FRANKLINS NO FRILLS LIMITED	02272457	Company is dissolved	01/10/1991		Director
MINORIES NOMINEES LIMITED	02104889	Company is dissolved	27/09/1991		Director
THISTLE INSURANCE COMPANY LIMITED	00041144	Company is dissolved	25/09/1991		Director
TURNBULL GIBSON & COMPANY LIMITED	00582004	Company is dissolved	26/07/1991		Director
NEIGHBOURHOOD STORES (HOLDINGS) LIMITED	02117054	Company is dissolved	11/07/1991	26/02/2007	Director
BELLECAPITAL UK LIMITED	02123174	Active - Accounts Filed	29/06/1991	01/09/1999	Director
MATHESON (LONDON PROPERTIES) LIMITED	02048114	Company is dissolved	29/06/1991	26/02/2007	Director
J. M. I. B. MANAGEMENT LIMITED	01321056	Company is dissolved	18/06/1991		Director
MATHESON FINANCIAL HOLDINGS LIMITED	02018708	Company is dissolved	18/06/1991	28/02/2007	Director
MATHESON & CO.,LIMITED	00100295	Active - Accounts Filed	15/06/1991	22/01/2020	Director
MATHESON & CO.,LIMITED	00100295	Active - Accounts Filed	15/06/1991	15/05/2007	Company Secretary
MATHESON (INSURANCE INVESTMENTS) LIMITED	00772961	Company is dissolved	14/06/1991		Director
JARDINE SHIPPING AGENCIES LIMITED	00776127	Company is dissolved	14/06/1991	01/09/1993	Director
JLT LATIN AMERICAN HOLDINGS LIMITED	02604758	Non-Trading	13/06/1991	21/10/1994	Director



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**900230964**

MATHESON PETROLEUM CO. LIMITED	01500576	Company is dissolved	13/06/1991		Director
LINNCO LIMITED	01731059	Non-Trading	13/06/1991	20/10/1997	Director
MATHESON PROPERTIES CO. LIMITED	01495176	Company is dissolved	13/06/1991		Director
NEIGHBOURHOOD STORES LIMITED	01703174	Company is dissolved	13/06/1991	20/10/1997	Director
JLT LATIN AMERICAN HOLDINGS LIMITED	02604758	Non-Trading	13/06/1991	14/06/1991	Company Secretary
MATHESON FREIGHT SERVICES (HOLDINGS) LIMITED	01421708	Company is dissolved	30/05/1991		Director
DRYDEN CAPITAL MANAGEMENT LIMITED	01554010	Company is dissolved	18/05/1991	01/09/1999	Director
TOWER NOMINEES LIMITED	00322951	Company is dissolved	17/05/1991	07/02/2001	Director
BOXWICK LIMITED	02490897	Company is dissolved	09/04/1991		Director