



Lindsay Robin Marshall

900456365

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Lindsay Robin Marshall | <b>Number</b>      | 900456365  |
| <b>Postcode</b>                    | SO51 0GR               | <b>Address</b>     | Mount Farm Lockerley<br>Awbridge<br>Romsey<br>United Kingdom |
| <b>Date of birth</b>               | March 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                      |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MARSHALL JOHNSON HOLDINGS LIMITED | 07889350 | Active - Accounts Filed | 21/12/2011 |           | Director          |
| LRM HOLDINGS LIMITED              | 04364787 | Active - Accounts Filed | 28/03/2002 |           | Director          |
| MARSHALL'S INTERNATIONAL LIMITED  | 02973955 | Active - Accounts Filed | 27/10/1994 |           | Director          |
| M.I.M 2004 LIMITED                | 00465127 | In Liquidation          | 28/08/1991 |           | Director          |
| MW (MH) LIMITED                   | 00881883 | Non-Trading             | 28/08/1991 |           | Director          |
| M.I.M 2004 LIMITED                | 00465127 | In Liquidation          | 28/08/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARSHALL ROLFE LIMITED               | 05103155 | Company is dissolved    | 23/04/2004 |            | Director          |
| SOUTHERN COMMERCIAL VEHICLES LIMITED | 04217877 | Company is dissolved    | 16/05/2001 |            | Company Secretary |
| SOUTHERN COMMERCIAL VEHICLES LIMITED | 04217877 | Company is dissolved    | 16/05/2001 |            | Director          |
| M.R.R 2004 LIMITED                   | 02973957 | Company is dissolved    | 27/10/1994 | 26/07/2002 | Company Secretary |
| MARSHALL'S INTERNATIONAL LIMITED     | 02973955 | Active - Accounts Filed | 27/10/1994 | 03/05/2006 | Company Secretary |
| M.R.R 2004 LIMITED                   | 02973957 | Company is dissolved    | 27/10/1994 |            | Director          |
| MW (MH) LIMITED                      | 00881883 | Non-Trading             | 28/08/1991 | 22/05/2002 | Company Secretary |
| ROLFES DEVELOPMENTS LIMITED          | 00881828 | Company is dissolved    | 28/08/1991 | 26/10/1993 | Director          |
| B.A.R. FINANCE LIMITED               | 00595491 | Company is dissolved    | 28/08/1991 | 26/10/1993 | Company Secretary |
| M.R.S 2004 LIMITED                   | 00450136 | Company is dissolved    | 28/08/1991 | 12/07/2002 | Company Secretary |



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|                        |          |                      |                       |          |
|------------------------|----------|----------------------|-----------------------|----------|
| M.R.S 2004 LIMITED     | 00450136 | Company is dissolved | 28/08/1991            | Director |
| B.A.R. FINANCE LIMITED | 00595491 | Company is dissolved | 28/08/1991 26/10/1993 | Director |