



Martin Anthony Whelton

901046641

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Anthony Whelton | <b>Number</b>      | 901046641                                 |
| <b>Postcode</b>                    | SW15 3TE               | <b>Address</b>     | Pitt's Walk Bowling Green Close<br>London |
| <b>Date of birth</b>               | June 1957              | <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 |
|--|----------|-------------------------|------------|------------|----------|
| TELENT SPV LIMITED                                   | 06718311 | Company is dissolved    | 08/10/2008 | 09/10/2008 | Director |
| BEAUMONT HOUSE PROPERTIES LIMITED                    | 05971173 | Active - Accounts Filed | 19/10/2006 | 25/10/2006 | Director |
| ALEXANDRA HOUSE PROPERTIES LIMITED                   | 05965421 | Company is dissolved    | 19/10/2006 | 25/10/2006 | Director |
| WOTTON HOUSE PROPERTIES LIMITED                      | 05965427 | Active - Accounts Filed | 19/10/2006 | 25/10/2006 | Director |
| HCC GROUP PROPERTIES LIMITED                         | 05971189 | Company is dissolved    | 19/10/2006 | 25/10/2006 | Director |
| GE REAL ESTATE (INVESTMENT PROPERTY COMPANY) LIMITED | 05514488 | Company is dissolved    | 20/07/2005 | 29/07/2005 | Director |
| INCHCAPE BUSINESS SERVICES LIMITED                   | 04271624 | Company is dissolved    | 20/11/2001 | 10/12/2001 | Director |
| THE SMART COMPANY.NET LIMITED                        | 04056136 | Company is dissolved    | 16/11/2000 | 29/11/2000 | Director |
| GASOLINE LIMITED                                     | 04027681 | Company is dissolved    | 18/07/2000 | 31/07/2000 | Director |
| NETSCALIBUR UK HOLDINGS LIMITED                      | 04006766 | Company is dissolved    | 22/06/2000 | 22/06/2000 | Director |
| SLAM DIGITAL LIMITED                                 | 03982450 | Company is dissolved    | 22/05/2000 | 26/05/2000 | Director |
| SCAVENGING MEDIA LIMITED                             | 03945996 | Company is dissolved    | 05/04/2000 | 04/05/2000 | Director |
| CYBERSCAVENGERHUNT LIMITED                           | 03946305 | Company is dissolved    | 24/03/2000 | 04/05/2000 | Director |
| TOWERGATE NEW SERVICES LIMITED                       | 03888781 | Company is dissolved    | 08/12/1999 | 22/12/1999 | Director |
| BUPA FINANCE NO. 2 LIMITED                           | 03786845 | Company is dissolved    | 08/09/1999 | 15/09/1999 | Director |
| BUPA FINANCE NO. 1 LIMITED                           | 03786657 | Company is dissolved    | 08/09/1999 | 15/09/1999 | Director |
| SPECTRUMCO LIMITED                                   | 03786691 | Company is dissolved    | 26/07/1999 | 05/01/2000 | Director |
| AVANT (LONDON)                                       | 03087773 | Company is dissolved    | 16/11/1995 | 26/11/1995 | Director |
| INVESCO EUROPE HOLDINGS LTD                          | 02937726 | Company is dissolved    | 14/10/1994 | 05/12/1994 | Director |





# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Martin Anthony Whelton**

**901046641**

|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TOMKINS (SOUTH AFRICA)             | 02915907 | Company is dissolved    | 14/07/1994 | 06/04/1995 | Director |
| RADIO CITY 1994 LIMITED            | 02915893 | Company is dissolved    | 01/07/1994 | 01/07/1994 | Director |
| ISLAND ONE LIMITED                 | 02803336 | Company is dissolved    | 10/05/1993 | 10/05/1993 | Director |
| INCHCAPE OFFICE PRODUCTS LIMITED   | 02803338 | Company is dissolved    | 10/05/1993 | 10/05/1993 | Director |
| UNITECH GROUP LIMITED              | 02727249 | Company is dissolved    | 06/10/1992 | 06/10/1992 | Director |
| SLAUGHTER AND MAY LIMITED          | 00535683 | Active - Accounts Filed | 13/02/1992 | 15/12/2008 | Director |
| TANJONG TIN DREDGING LIMITED       | 02605825 | Company is dissolved    | 17/07/1991 |            | Director |
| TREXCO LIMITED                     | 00461588 | Non-Trading             | 01/05/1991 | 15/12/2008 | Director |
| SLAUGHTER AND MAY SERVICES COMPANY | 00785646 | Active - Accounts Filed | 01/05/1991 | 15/12/2008 | Director |
| SLAUGHTER AND MAY TRUST LIMITED    | 00335458 | Non-Trading             | 01/05/1991 | 15/12/2008 | Director |
| TRUCIDATOR NOMINEES LIMITED        | 00278109 | Non-Trading             | 01/05/1991 | 15/12/2008 | Director |
| TRUSEC LIMITED                     | 00463885 | Non-Trading             | 01/05/1991 | 15/12/2008 | Director |