



**Martin Henry Withers Perrin**

**901076545**

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | MA ACA  |
| <b>Name</b>                        | Martin Henry Withers Perrin | <b>Number</b>      | 901076545   |
| <b>Postcode</b>                    | KT7 0PA                     | <b>Address</b>     | 39 Station Road<br>Thames Ditton<br>Surrey<br>England |
| <b>Date of birth</b>               | May 1954                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                           |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| ABPORT LIMITED              | 01118346 | Active - Accounts Filed | 10/12/2013 |            | Director          |
| NEW CENTURION TRUST LIMITED | 00216614 | In Liquidation          | 10/12/2013 |            | Director          |
| INVESTMENT COMPANY PLC(THE) | 00004205 | Active - Accounts Filed | 27/06/2013 |            | Director          |
| FIVAR LIMITED               | 01417407 | Active - Accounts Filed | 04/11/2005 | 02/07/1996 | Company Secretary |
| FIVAR LIMITED               | 01417407 | Active - Accounts Filed | 24/02/2005 |            | Director          |
| FISKE PLC                   | 02248663 | Active - Accounts Filed | 01/11/2003 |            | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| SAVEBACK LIMITED                  | 09116817 | Company is dissolved | 04/07/2014 |            | Director          |
| TICKETABLE SYSTEMS LIMITED        | 05561791 | Company is dissolved | 03/10/2011 | 20/05/2012 | Director          |
| SNOWBALL ASSET MANAGEMENT LIMITED | 06945804 | Company is dissolved | 26/06/2009 |            | Director          |
| EA SITEWORKS SERVICES LIMITED     | 05812338 | Company is dissolved | 18/05/2009 |            | Company Secretary |
| EA ENERGY SERVICES LIMITED        | 05812329 | Company is dissolved | 18/05/2009 |            | Company Secretary |
| EA DATA SERVICES LIMITED          | 05812334 | Company is dissolved | 18/05/2009 |            | Company Secretary |
| CARBONDESK GROUP PLC              | 05778750 | Company is dissolved | 27/01/2009 | 20/03/2009 | Director          |
| VIPERA LIMITED                    | 05383355 | Other                | 09/01/2009 | 29/11/2018 | Company Secretary |
| VIPERA LIMITED                    | 05383355 | Other                | 09/01/2009 | 29/11/2018 | Director          |
| SALISBURY ASSETS LIMITED          | 06255392 | Company is dissolved | 22/05/2007 |            | Director          |
| SALISBURY ASSETS LIMITED          | 06255392 | Company is dissolved | 22/05/2007 |            | Company Secretary |
| ADVANCED RENEWABLE ENERGY LIMITED | 06044618 | Company is dissolved | 25/04/2007 | 12/12/2008 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AEROPLATFORMS LIMITED                  | 05389952 | Company is dissolved    | 01/03/2007 | 05/02/2009 | Company Secretary |
| TICKETABLE SYSTEMS LIMITED             | 05561791 | Company is dissolved    | 06/09/2006 | 20/05/2012 | Company Secretary |
| HARROGATE GROUP PUBLIC LIMITED COMPANY | 03977034 | Non-Trading             | 19/05/2006 | 21/05/2010 | Company Secretary |
| ADVANCE CORNHILL LIMITED               | 05742144 | Company is dissolved    | 14/03/2006 |            | Company Secretary |
| ADVANCE CORNHILL LIMITED               | 05742144 | Company is dissolved    | 14/03/2006 |            | Director          |
| SG HEALTH GROUP LIMITED                | 05383361 | Non-Trading             | 23/12/2005 | 18/07/2007 | Company Secretary |
| VOIAMO GROUP PLC                       | 03327108 | Company is dissolved    | 06/12/2005 | 06/01/2011 | Company Secretary |
| AEROPLATFORMS LIMITED                  | 05389952 | Company is dissolved    | 04/07/2005 | 30/10/2007 | Director          |
| ADJACENT BUSINESS SOLUTIONS LIMITED    | 05396663 | Company is dissolved    | 17/03/2005 | 20/05/2006 | Company Secretary |
| ADJACENT BUSINESS SOLUTIONS LIMITED    | 05396663 | Company is dissolved    | 17/03/2005 | 20/05/2006 | Director          |
| LINDSTRAND AEROPLATFORMS LIMITED       | 05264760 | Company is dissolved    | 20/10/2004 | 30/10/2007 | Director          |
| LINDSTRAND AEROPLATFORMS LIMITED       | 05264760 | Company is dissolved    | 20/10/2004 | 01/08/2008 | Company Secretary |
| BOWSPRIT PARTNERS LIMITED              | 05126460 | Active - Accounts Filed | 23/07/2004 | 27/11/2012 | Director          |
| ZAKAR SOFT DRINKS UK LTD               | 04759057 | Company is dissolved    | 16/05/2004 | 21/08/2004 | Director          |
| ZAKAR SOFT DRINKS UK LTD               | 04759057 | Company is dissolved    | 16/05/2004 | 01/09/2004 | Company Secretary |
| ARAX TRADING LIMITED                   | 05058001 | Company is dissolved    | 27/02/2004 | 14/06/2005 | Company Secretary |
| DATAFREEZE LIMITED                     | 04613341 | Company is dissolved    | 17/12/2002 | 14/07/2006 | Director          |
| DATAFREEZE LIMITED                     | 04613341 | Company is dissolved    | 10/12/2002 |            | Company Secretary |
| MUIR FINANCE COMPANY LIMITED           | SC026840 | Company is dissolved    | 31/07/2002 |            | Director          |
| CHINA TRADEPATH LIMITED                | 04487067 | Company is dissolved    | 16/07/2002 | 20/05/2006 | Director          |
| MARKETING FRIENDS LIMITED              | 04110722 | Company is dissolved    | 20/11/2000 | 20/11/2001 | Director          |
| AUTOGRAPHY LIMITED                     | 03966277 | Company is dissolved    | 06/04/2000 | 23/02/2001 | Company Secretary |
| AUTOGRAPHY LIMITED                     | 03966277 | Company is dissolved    | 06/04/2000 | 23/02/2001 | Director          |
| TS TRADELINK LIMITED                   | 03952881 | Company is dissolved    | 30/03/2000 | 20/11/2001 | Company Secretary |
| TS TRADELINK LIMITED                   | 03952881 | Company is dissolved    | 30/03/2000 | 20/11/2001 | Director          |
| MOTORSTOCK LIMITED                     | 03918677 | Company is dissolved    | 14/02/2000 | 30/11/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MOTORSTOCK LIMITED                        | 03918677 | Company is dissolved | 14/02/2000 | 30/11/2000 | Director          |
| ENFOSTRUCTURE LIMITED                     | 03848169 | Company is dissolved | 20/10/1999 | 20/11/2001 | Director          |
| ENFOSTRUCTURE LIMITED                     | 03848169 | Company is dissolved | 20/10/1999 | 20/11/2001 | Company Secretary |
| ENFORMEDIA LIMITED                        | 03841244 | Company is dissolved | 06/10/1999 | 20/11/2001 | Director          |
| ENFORMEDIA LIMITED                        | 03841244 | Company is dissolved | 06/10/1999 | 20/11/2001 | Company Secretary |
| ENFOCAST LIMITED                          | 03811897 | Company is dissolved | 22/07/1999 | 20/11/2001 | Director          |
| ENFOCAST LIMITED                          | 03811897 | Company is dissolved | 22/07/1999 | 20/11/2001 | Company Secretary |
| ENFORMATICA SERVICES LIMITED              | 03811251 | Company is dissolved | 16/07/1999 | 20/11/2001 | Director          |
| ENFORMATICA SERVICES LIMITED              | 03811251 | Company is dissolved | 16/07/1999 | 20/11/2001 | Company Secretary |
| ENFORMATICA LIMITED                       | 03205880 | Company is dissolved | 05/07/1999 | 20/11/2001 | Director          |
| ENFORMATICA LIMITED                       | 03205880 | Company is dissolved | 05/07/1999 | 20/11/2001 | Company Secretary |
| NETGET LIMITED                            | 03680549 | Company is dissolved | 31/12/1998 |            | Company Secretary |
| NETGET LIMITED                            | 03680549 | Company is dissolved | 31/12/1998 |            | Director          |
| MOORFIELDS TWO LIMITED                    | 01593925 | Company is dissolved | 06/01/1993 | 31/05/1995 | Director          |
| SHOPFITTERS LEASING COMPANY LIMITED(THE)  | 02071153 | Company is dissolved | 01/12/1991 |            | Company Secretary |
| SHOPFITTERS LEASING COMPANY LIMITED(THE)  | 02071153 | Company is dissolved | 01/12/1991 |            | Director          |
| ANGLOPAC HOLDINGS LIMITED                 | 01120584 | Company is dissolved | 17/07/1991 |            | Director          |
| FAIRFAX PERRIN LIMITED                    | 02013750 | Company is dissolved | 14/07/1991 |            | Director          |
| TOR RINTOUL INVESTMENT MANAGEMENT LIMITED | 02512330 | Company is dissolved | 15/06/1991 | 21/05/1993 | Company Secretary |
| MOORFIELDS TWO LIMITED                    | 01593925 | Company is dissolved | 15/06/1991 | 21/05/1993 | Company Secretary |