



Michael Douglas Martin

903688643

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Douglas Martin | <b>Number</b>      | 903688643                                      |
| <b>Postcode</b>                    | EX16 8LU               | <b>Address</b>     | Hookway Farm<br>Pennymoor<br>Tiverton<br>Devon |
| <b>Date of birth</b>               | March 1933             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| AON BAIN HOGG PENSION TRUSTEES LIMITED             | 07550795 | Company is dissolved    | 20/09/2011 | 30/07/2012 | Director |
| WESTCOUNTRY RIVERS TRUST                           | 06545646 | Active - Accounts Filed | 27/03/2008 | 07/06/2019 | Director |
| ATLANTIC SALMON TRUST LIMITED                      | 00904293 | Active - Accounts Filed | 20/02/2002 | 07/12/2004 | Director |
| DEVON COUNTY AGRICULTURAL ASSOCIATION              | 01927330 | Active - Accounts Filed | 18/01/1999 | 03/11/2000 | Director |
| NORTH ATLANTIC SALMON FUND (UK) LIMITED            | SC146119 | Company is dissolved    | 31/08/1996 | 01/06/2004 | Director |
| WESTCOUNTRY RIVERS LIMITED                         | 03090310 | Active - Accounts Filed | 11/08/1995 | 26/09/2011 | Director |
| READING HALLS (WELLS) PLC                          | 02818299 | Company is dissolved    | 19/04/1994 | 28/09/1998 | Director |
| READING HALLS (WANTAGE) PLC                        | 02818040 | Company is dissolved    | 19/04/1994 | 28/09/1998 | Director |
| CAPITAL PRIME PROPERTIES PLUS LIMITED              | 02778789 | Company is dissolved    | 07/02/1994 | 08/09/1998 | Director |
| CAPITAL PRIME PROPERTIES PLUS II LIMITED           | 02778711 | Company is dissolved    | 07/02/1994 | 25/08/1998 | Director |
| JOHNSON FRY CORPORATE INSURANCE RECOVERY TRUST PLC | 02861118 | Company is dissolved    | 08/10/1993 | 02/12/1993 | Director |
| HILLSIDE ONE LIMITED                               | 02793291 | Company is dissolved    | 25/08/1993 | 09/06/1998 | Director |
| HILLSIDE TWO LIMITED                               | 02793288 | Company is dissolved    | 25/08/1993 | 09/06/1998 | Director |
| HILLSIDE THREE LIMITED                             | 02793351 | Company is dissolved    | 25/08/1993 | 09/06/1998 | Director |
| CAPITAL PRIME PROPERTIES LIMITED                   | 02735741 | Company is dissolved    | 30/11/1992 | 08/09/1998 | Director |
| INTERNATIONAL SPACE BROKERS EUROPE LIMITED         | 00716928 | In Liquidation          | 11/05/1992 | 31/12/1994 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| PILGRIM ESTATES II PLC                           | 02556203 | Company is dissolved | 30/03/1992 | 27/03/1997 | Director |
| COLSEA PROPERTIES LIMITED                        | 02556196 | Company is dissolved | 12/11/1991 | 22/11/1996 | Director |
| PILGRIM ESTATES PLC                              | 02556454 | Company is dissolved | 12/11/1991 | 22/11/1996 | Director |
| COLSEA PROPERTIES 11 LIMITED                     | 02556191 | Company is dissolved | 31/10/1991 | 02/01/1997 | Director |
| WESTERN BLOODSTOCK LIMITED                       | 02097898 | Company is dissolved | 19/10/1991 |            | Director |
| CLARKSON PUCKLE HOLDINGS LIMITED                 | 00490753 | Company is dissolved | 03/09/1991 | 31/07/1997 | Director |
| PENSION FUND ADMINISTRATION & MANAGEMENT LIMITED | 00529973 | Company is dissolved | 27/08/1991 |            | Director |
| PEEK PUCKLE (TRUSTEES) LIMITED                   | 00968001 | Company is dissolved | 07/08/1991 |            | Director |
| BAIN HOGG GROUP LIMITED                          | 00968691 | Company is dissolved | 03/08/1991 | 05/09/1994 | Director |
| CLARKSON PUCKLE LIMITED                          | 00299290 | In Liquidation       | 13/07/1991 | 31/07/1997 | Director |
| CLARKSON PUCKLE NORTH AMERICA LIMITED            | 00935253 | Company is dissolved | 04/07/1991 |            | Director |
| CLARKSON PUCKLE GROUP LIMITED                    | 01190601 | Company is dissolved | 04/07/1991 | 31/07/1997 | Director |
| H.L. PUCKLE (UNDERWRITING) LIMITED               | 00502301 | Company is dissolved | 07/06/1991 | 31/07/1997 | Director |
| SHELTERED PROPERTY RENTAL LIMITED                | 02323385 | Company is dissolved | 15/05/1991 | 28/07/1994 | Director |
| 00559767 LIMITED                                 | 00559767 | Company is dissolved | 17/07/1989 | 17/07/1989 | Director |
| PEEK PUCKLE (INTERNATIONAL) LIMITED              | 01024128 | Company is dissolved | 16/09/1987 | 23/12/1987 | Director |