



**Martin Hugh Rosemond**

**905113710**

## Director Information

|                                    |                      |                    |                                                                     |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                     |
| <b>Name</b>                        | Martin Hugh Rosemond | <b>Number</b>      | 905113710                                                           |
| <b>Postcode</b>                    | NE6 5YA              | <b>Address</b>     | 32 Balmoral Terrace<br>Heaton<br>Newcastle Upon Tyne<br>Tyne & Wear |
| <b>Date of birth</b>               | June 1947            | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| J A D MARINE LIMITED              | 06650488 | Active - Accounts Filed | 18/07/2008 | 17/03/2021 | Company Secretary |
| HEALTH & HYGIENE LIMITED          | 06279822 | Company is dissolved    | 14/06/2007 |            | Company Secretary |
| HOLTS TRANSPORT LIMITED           | 06250704 | Company is dissolved    | 17/05/2007 |            | Company Secretary |
| EASY SOLUTIONS (N.E.) LIMITED     | 06220821 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| DRYDEN DAILY DELIVERIES LIMITED   | 06215550 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| M D TRANSPORT & HAULAGE LIMITED   | 06214146 | Company is dissolved    | 16/04/2007 | 12/09/2008 | Company Secretary |
| BALKAN SKY VILLA HOLIDAYS LIMITED | 05872218 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| CLAREMONT TRANSPORT LIMITED       | 05598972 | Company is dissolved    | 20/10/2005 |            | Company Secretary |
| MORTGAGE MOVERS LIMITED           | 05414528 | Company is dissolved    | 05/04/2005 |            | Company Secretary |
| MHR AGENCIES LIMITED              | 05358345 | Company is dissolved    | 09/02/2005 |            | Director          |
| BRIDGEMAN CONSULTANTS LIMITED     | 04996309 | Company is dissolved    | 16/12/2003 |            | Company Secretary |
| DIRECTIONAL DESIGN LIMITED        | 04944267 | Company is dissolved    | 29/10/2003 |            | Company Secretary |
| MORTLAKE VINTNERS LIMITED         | 04284142 | Company is dissolved    | 10/09/2001 |            | Director          |



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|                                                           |          |                      |                       |                   |
|-----------------------------------------------------------|----------|----------------------|-----------------------|-------------------|
| MORTLAKE VINTNERS LIMITED                                 | 04284142 | Company is dissolved | 10/09/2001            | Company Secretary |
| C & M ENVIRONMENTAL SERVICES LIMITED                      | 04127244 | Company is dissolved | 18/12/2000 20/12/2007 | Company Secretary |
| C & M METAL RECYCLING LIMITED                             | 04124709 | Company is dissolved | 13/12/2000            | Company Secretary |
| PREMIER HOLIDAYS (CANARIES) LIMITED                       | 03724585 | Company is dissolved | 03/11/1999 14/04/2015 | Company Secretary |
| W J M INSPECTION SERVICES LIMITED                         | 02576624 | Company is dissolved | 01/03/1999            | Company Secretary |
| JDT LIMITED                                               | 03648381 | Company is dissolved | 12/10/1998 05/11/2015 | Company Secretary |
| T B MARINE LIMITED                                        | 03585613 | Company is dissolved | 23/06/1998            | Company Secretary |
| MIDWEST HANGER (UK) LTD                                   | 03073692 | Company is dissolved | 22/05/1997            | Company Secretary |
| ETC, CONSULTANTS FOR DEVELOPMENT PROGRAMMES, U.K. LIMITED | 02329874 | Company is dissolved | 15/10/1996            | Company Secretary |