



Martin John Darvill

905402462

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin John Darvill | <b>Number</b>      | 905402462  |
| <b>Postcode</b>                    | LU7 2NA             | <b>Address</b>     | 2 Station Road<br>Leighton Buzzard<br>United Kingdom |
| <b>Date of birth</b>               | February 1961       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                  |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| QEDG HOLDINGS LIMITED                    | 15470958 | Active - Newly Incorporated | 07/02/2024 |            | Director          |
| SPIRIT OF UNICORN MUSIC LIMITED          | 14007247 | Non-Trading                 | 28/03/2022 |            | Director          |
| YES TOURING LIMITED                      | 14007263 | Active - Accounts Filed     | 28/03/2022 |            | Director          |
| JOHN WETTON LIMITED                      | 01201048 | Active - Accounts Filed     | 31/01/2017 |            | Director          |
| GRANGE EQUESTRIAN LAND LIMITED           | 09600673 | Active - Accounts Filed     | 20/05/2015 |            | Director          |
| GRANGE EQUESTRIAN HOLDINGS LIMITED       | 09600695 | Active - Accounts Filed     | 20/05/2015 |            | Director          |
| QEDG GROUP LIMITED                       | 04693977 | Active - Accounts Filed     | 18/03/2009 | 19/05/2003 | Director          |
| J C MITCHELL LTD                         | 05847227 | Active - Accounts Filed     | 15/06/2006 |            | Company Secretary |
| KILLER GUITAR LTD                        | 05819548 | Active - Accounts Filed     | 17/05/2006 |            | Company Secretary |
| CHUTZPAH LTD                             | 04694452 | Active - Accounts Filed     | 12/03/2003 |            | Director          |
| QEDG PROMOTIONS LIMITED                  | 04506406 | Active - Accounts Filed     | 08/08/2002 |            | Director          |
| ASSOCIATED COMMERCE & SECURITIES LIMITED | 04506403 | Active - Accounts Filed     | 08/08/2002 |            | Director          |
| BLACK HORSE INVESTMENTS (UK) LTD         | 02812171 | Active - Accounts Filed     | 14/03/1994 |            | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position              |
|-------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ASIA MUSIC 2013 LLP           | OC383610 | Company is dissolved | 01/02/2017 |           | LLP Designated Member |
| ASIA TOURING 2013 LLP         | OC383212 | Company is dissolved | 01/02/2017 |           | LLP Designated Member |
| QEDG MUSIC MANAGEMENT LIMITED | 08856737 | Company is dissolved | 05/02/2014 |           | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FOCUS MUSIC LIMITED                            | 06852476 | Company is dissolved    | 17/06/2009 |            | Director          |
| QEDG LTD                                       | 05862654 | Company is dissolved    | 30/06/2006 |            | Director          |
| QEDG LTD                                       | 05862654 | Company is dissolved    | 30/06/2006 |            | Company Secretary |
| NEXUS HEALTH LIMITED                           | 04599076 | Company is dissolved    | 21/01/2006 | 30/09/2010 | Director          |
| ASIA ICON LTD                                  | 05215030 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| ASIA ICON LTD                                  | 05215030 | Company is dissolved    | 26/08/2004 |            | Director          |
| TRADESUPPLIERS LIMITED                         | 03740722 | Company is dissolved    | 19/11/2002 |            | Company Secretary |
| TRADESUPPLIERS LIMITED                         | 03740722 | Company is dissolved    | 19/11/2002 |            | Director          |
| HOLISTIC LIVING HOLIDAYS LIMITED               | 04164221 | Company is dissolved    | 21/03/2002 | 04/06/2008 | Director          |
| TRADESTATE LIMITED                             | 04013940 | Company is dissolved    | 17/09/2001 |            | Director          |
| HOLISTIC LIVING LIMITED                        | 04149501 | Company is dissolved    | 29/06/2001 |            | Director          |
| CHESSMATCH LIMITED                             | 04014031 | Company is dissolved    | 01/02/2001 |            | Director          |
| MYSTIC RECORDS LIMITED                         | 03106515 | Company is dissolved    | 01/10/2000 | 20/06/2013 | Director          |
| ALLQUALITY LIMITED                             | 04025149 | Company is dissolved    | 10/07/2000 |            | Director          |
| HOWPER 285 LIMITED                             | 03887737 | Company is dissolved    | 12/04/2000 | 03/04/2001 | Director          |
| LISCOMBE COUNTRY CLUB LIMITED                  | 03766597 | Company is dissolved    | 09/08/1999 | 22/05/2001 | Director          |
| RURAL DEVELOPMENT & MANAGEMENT LIMITED         | 03661672 | Company is dissolved    | 20/11/1998 | 28/03/2001 | Director          |
| MUSIC OF LIFE LIMITED                          | 03031015 | Active - Accounts Filed | 26/10/1998 | 02/03/2003 | Director          |
| HI-TECH SPA CENTRES LIMITED                    | 03031014 | Company is dissolved    | 30/05/1998 | 23/02/2000 | Company Secretary |
| MULTIMAN LIMITED                               | 03557432 | Company is dissolved    | 19/05/1998 |            | Director          |
| VARYTASK LIMITED                               | 03563443 | Company is dissolved    | 19/05/1998 |            | Director          |
| POWERWORLD LIMITED                             | 03484547 | Company is dissolved    | 18/05/1998 |            | Director          |
| SAILTRAC ENTERPRISES LIMITED                   | 02016165 | Company is dissolved    | 09/12/1997 | 15/10/1998 | Director          |
| THE CLUB LISCOMBE LIMITED                      | 03328047 | Company is dissolved    | 05/03/1997 | 17/09/1998 | Director          |
| WHOLISTIC LIVING LIMITED                       | 03328083 | Company is dissolved    | 05/03/1997 | 04/06/2008 | Director          |
| LISCOMBE JOINERY LIMITED                       | 03259154 | Company is dissolved    | 04/10/1996 |            | Director          |
| LISCOMBE PUBLISHING LIMITED                    | 03232028 | Company is dissolved    | 31/07/1996 |            | Director          |
| QEDG MANAGEMENT LIMITED                        | 03232007 | Company is dissolved    | 31/07/1996 |            | Director          |
| HI-TECH SPA CENTRES LIMITED                    | 03031014 | Company is dissolved    | 01/10/1995 |            | Director          |
| LISCOMBE HOLDINGS PLC                          | 03015111 | Company is dissolved    | 27/01/1995 |            | Director          |
| KEN HENSLEY LIMITED                            | 03015324 | Company is dissolved    | 27/01/1995 |            | Director          |
| LISCOMBE ESTATES LIMITED                       | 03015107 | Company is dissolved    | 27/01/1995 |            | Director          |
| LISCOMBE EQUESTRIAN CENTRE LIMITED             | 02989195 | Company is dissolved    | 30/12/1994 | 02/11/1995 | Company Secretary |
| THE RIGHT HONOURABLE RECORDING COMPANY LIMITED | 02919139 | Company is dissolved    | 14/04/1994 |            | Director          |
| AUTOPRIDE (HERTFORDSHIRE) LIMITED              | 02844752 | Company is dissolved    | 31/03/1994 | 10/10/1994 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| NORTHFIELD WINES LIMITED                 | 02900363 | Company is dissolved | 21/02/1994 |            | Director          |
| FIRST RESPONSE PRINT & DESIGN LIMITED    | 02899959 | Company is dissolved | 18/02/1994 | 01/03/1994 | Director          |
| PROLOGIC (EUROPE) LIMITED                | 02895716 | Company is dissolved | 08/02/1994 | 14/03/1994 | Director          |
| CRABAPPLE ORCHARD LIMITED                | 02895719 | Company is dissolved | 08/02/1994 | 14/02/1994 | Director          |
| ORCHARD APPLE LIMITED                    | 02895712 | Company is dissolved | 08/02/1994 | 09/02/1994 | Director          |
| ANGLO SUBCONTRACTORS LIMITED             | 02895709 | Company is dissolved | 08/02/1994 |            | Director          |
| KNIGHT CONSULTING LIMITED                | 02895718 | Company is dissolved | 08/02/1994 | 23/02/1994 | Director          |
| CENTURY HOUSE (UK) LIMITED               | 02893915 | Company is dissolved | 02/02/1994 | 16/02/1994 | Director          |
| CENTURY HOUSE (UK) LIMITED               | 02893915 | Company is dissolved | 02/02/1994 | 15/02/1994 | Company Secretary |
| CHRIS LEWIS PROMOTIONS LIMITED           | 02877994 | Company is dissolved | 06/12/1993 | 28/12/1994 | Company Secretary |
| APPLEHALL HOTEL LIMITED                  | 02872189 | Company is dissolved | 16/11/1993 |            | Company Secretary |
| PHIL TUFNELL PROMOTIONS LIMITED          | 02869033 | Company is dissolved | 04/11/1993 | 16/11/1993 | Director          |
| PHIL TUFNELL PROMOTIONS LIMITED          | 02869033 | Company is dissolved | 08/10/1993 | 16/11/1993 | Company Secretary |
| W.A.C. (U.K.) LIMITED                    | 02841829 | Company is dissolved | 03/08/1993 |            | Director          |
| U K ACCOUNTANCY PLC                      | 02836241 | Company is dissolved | 20/07/1993 | 19/07/1996 | Director          |
| ASSOCIATED COMMERCE & SECURITIES LIMITED | 01937777 | Company is dissolved | 15/10/1992 |            | Director          |
| SEVEN ENTERPRISES LIMITED                | 02709440 | Company is dissolved | 28/07/1992 | 15/11/1992 | Company Secretary |
| SAYCLASS LIMITED                         | 02669656 | Company is dissolved | 31/01/1992 |            | Director          |
| SAYPLACE LIMITED                         | 02667065 | Company is dissolved | 30/01/1992 | 12/05/1992 | Director          |
| MILES, DARVILL & COMPANY LIMITED         | 02654721 | Company is dissolved | 09/01/1992 |            | Director          |
| MILES, DARVILL & COMPANY LIMITED         | 02654721 | Company is dissolved | 09/01/1992 |            | Company Secretary |
| ASSOCIATED COMMERCE & SECURITIES LIMITED | 01937777 | Company is dissolved | 14/10/1991 | 15/10/1992 | Company Secretary |
| CAGANFAST LIMITED                        | 02578198 | Company is dissolved | 09/07/1991 |            | Director          |
| CAGANFAST LIMITED                        | 02578198 | Company is dissolved | 09/07/1991 |            | Company Secretary |