



Martin John Darvill

905402462

Director Information

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



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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 |