



Geoffrey Peter Martin

907013890

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Peter Martin	<b>Number</b>	907013890
<b>Postcode</b>	B4 6AT	<b>Address</b>	11th Floor Colmore Plaza 20 Colmore Circus Queensway Birmingham West Midlands United Kingdom
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FKI BHG BRANCH	FC024929	Other	01/07/2008		Director
MOZART JERSEY NO. 2 LIMITED	FC027774	Other	24/08/2007		Director
MCKECHNIE (IRELAND)	FC024804	Other	29/07/2005		Director
MCKECHNIE HOLDINGS (IRELAND) LIMITED	FC024805	Other	29/07/2005		Director
LEIGHSWOOD CONSUMER LIMITED	00667114	In Liquidation	20/07/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MELROSE INDUSTRIES PLC	09800044	Active - Accounts Filed	29/09/2015	07/03/2024	Director
ZEBRA 123 LIMITED	09792342	Company is dissolved	23/09/2015		Director
ENERGY ICT LIMITED	01230591	Company is dissolved	30/04/2013	22/12/2015	Director
ENERGY IT LIMITED	03688261	Company is dissolved	17/12/2012		Director
ENERGYMGT UK LIMITED	03879511	Company is dissolved	17/12/2012	22/12/2015	Director
ENERGY INFORMATION COMMUNICATIONS TECHNOLOGY LIMITED	03879365	Company is dissolved	17/12/2012		Director
ELSTER METERING HOLDINGS LIMITED	00096223	Active - Accounts Filed	24/10/2012	22/12/2015	Director
ELSTER METERING LIMITED	00873781	Active - Accounts Filed	24/10/2012	22/12/2015	Director
ELSTER WATER METERING HOLDINGS LIMITED	05516412	Active - Accounts Filed	24/10/2012	22/12/2015	Director
MELROSE AEROSPACE LIMITED	08243706	Active - Accounts Filed	08/10/2012	16/12/2019	Director
SAGEFORD UK LIMITED	08108354	Active - Accounts Filed	18/06/2012	16/12/2019	Director
MCKECHNIE EMPLOYEE SERVICES LIMITED	08081388	Company is dissolved	14/06/2012		Director
MELROSE USD 1 LIMITED	08076113	Active - Accounts Filed	21/05/2012	16/12/2019	Director

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HARRIS WASTE MANAGEMENT UK LIMITED	07921240	Active - Accounts Filed	24/01/2012	31/12/2013	Director
MELROSE PROPCO LIMITED	07886193	Company is dissolved	19/12/2011		Director
CROSBY PREMIER STAMPINGS LIMITED	01737970	Active - Accounts Filed	27/07/2011	19/11/2013	Director
MELROSE PFG COMPANY NUMBER 1 LIMITED	01668314	Company is dissolved	23/03/2011		Director
COLMORE LIFTING LIMITED	07353986	Active - Accounts Filed	23/08/2010	16/12/2019	Director
BRIDON HOLDINGS LIMITED	07353757	Active - Accounts Filed	23/08/2010	10/11/2014	Director
MARELLI OVERSEAS LIMITED	07261926	Company is dissolved	21/05/2010	01/08/2013	Director
FISHERCAST UK LIMITED	06649714	Non-Trading	17/07/2008	19/07/2011	Director
HAMSARD 2350	04246639	Company is dissolved	01/07/2008		Director
FISHER-KARPARK HOLDINGS LIMITED	00646714	Company is dissolved	01/07/2008		Director
HAMSARD 2273 LIMITED	04145638	Company is dissolved	01/07/2008		Director
CROSBY EUROPE (UK) LIMITED	02455933	Non-Trading	01/07/2008	19/11/2013	Director
HAWKER SIDDELEY SWITCHGEAR LIMITED	00370559	Active - Accounts Filed	01/07/2008	21/06/2018	Director
FKI MINING LIMITED	00108274	Company is dissolved	01/07/2008		Director
BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED	00492844	Non-Trading	01/07/2008	21/06/2018	Director
HAMSARD 2386 LIMITED	04287995	Company is dissolved	01/07/2008		Director
COLMORE OVERSEAS HOLDINGS LIMITED	00308855	Non-Trading	01/07/2008	21/06/2018	Director
LOGISTEX LIMITED	00334189	Active - Accounts Filed	01/07/2008	11/02/2011	Director
BRUSH ELECTRICAL MACHINES LIMITED	00111849	Active - Accounts Filed	01/07/2008	21/06/2018	Director
BRUSH TRANSFORMERS LIMITED	00589650	Active - Accounts Filed	01/07/2008	21/06/2018	Director
RHOMBUS CASTORS LIMITED	01562038	Company is dissolved	01/07/2008	03/04/2009	Director
FKI DISTRIBUTION LIMITED	03936640	Company is dissolved	01/07/2008		Director
HAMSARD 2364 LIMITED	04254554	Company is dissolved	01/07/2008		Director
FKI HERACLES LTD	04225686	Company is dissolved	01/07/2008		Director
HAMSARD 2349	04246664	Company is dissolved	01/07/2008		Director
WHIPP & BOURNE LIMITED	02641487	Company is dissolved	01/07/2008	21/06/2018	Director
BRUSH TRAINS OLDSCO	03265088	Company is dissolved	01/07/2008		Director
WABTEC RAIL SCOTLAND LIMITED	06401040	Company is dissolved	01/07/2008	25/02/2011	Director
HARRINGTON GENERATORS INTERNATIONAL LIMITED	02184794	Active - Accounts Filed	01/07/2008	21/06/2018	Director
FKI HELIOS LTD	04225689	Company is dissolved	01/07/2008		Director
BRIDON LIMITED	00198474	Active - Accounts Filed	01/07/2008	12/11/2014	Director
HAMSARD 2291 LIMITED	04179373	Company is dissolved	01/07/2008		Director
BRIDON INTERNATIONAL LTD.	00416671	Active - Accounts Filed	01/07/2008	12/11/2014	Director



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BRIDON COATBRIDGE LIMITED	05634398	Company is dissolved	01/07/2008	12/11/2014	Director
FKI DISTRIBUTION CONVEYORS LIMITED	04161610	Company is dissolved	01/07/2008		Director
HAMSARD 2246	04124586	Company is dissolved	01/07/2008		Director
DANKS HOLDINGS LIMITED	00328871	Non-Trading	01/07/2008	21/06/2018	Director
BABCOCK TRANSFORMERS LIMITED	00195468	Company is dissolved	01/07/2008	01/11/2010	Director
BRUSH HOLDINGS LIMITED	00164945	Active - Accounts Filed	01/07/2008	21/06/2018	Director
HAMSARD 2686	04908777	Company is dissolved	01/07/2008		Director
FKI ENGINEERING LIMITED	01620155	Non-Trading	01/07/2008	21/06/2018	Director
MARELLI UK LIMITED	01787809	Non-Trading	01/07/2008	01/08/2013	Director
FKI FINANCE UK	03859255	Company is dissolved	01/07/2008		Director
FKI ASTRAEUS LTD	04225698	Company is dissolved	01/07/2008		Director
ALCESTER CAPRICORN	00655647	Non-Trading	28/02/2008	16/12/2019	Director
MCKECHNIE CONSUMER PRODUCTS LIMITED	03724692	Company is dissolved	28/02/2008		Director
PRELOK LIMITED	01126346	Company is dissolved	29/10/2007	08/12/2005	Director
NEW MELROSE LIMITED	06015106	Company is dissolved	30/11/2006		Director
PSM INTERNATIONAL HOLDINGS LIMITED	02290856	Active - Accounts Filed	04/08/2006	18/05/2007	Director
PSM INTERNATIONAL LIMITED	05676894	Company is dissolved	16/01/2006	18/05/2007	Director
MELROSE MANAGEMENT RESOURCES LIMITED	05622596	Company is dissolved	12/12/2005	17/03/2011	Director
PSM FASTENERS INTERNATIONAL B.V.	FC024767	Active - Accounts Filed	29/07/2005	18/05/2007	Director
LEIGHSWOOD ELECTRICAL LIMITED	01010896	Company is dissolved	20/07/2005	08/12/2005	Director
SAVAGE PROPERTY HOLDINGS LIMITED	01050108	Company is dissolved	20/07/2005		Director
HARRISON OF BIRMINGHAM LIMITED	01458305	Company is dissolved	20/07/2005	28/11/2005	Director
PLASTIGLIDE PRODUCTS LIMITED	01474811	Company is dissolved	20/07/2005		Director
PRELOK SPECIALIST PRODUCTS LIMITED	03724689	In Liquidation	20/07/2005	20/02/2023	Director