



Ashley Graham Martin

911680587

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ashley Graham Martin | <b>Number</b>      | 911680587  |
| <b>Postcode</b>                    | HP5 3RP              | <b>Address</b>     | Spencers Farm<br>Whelpley Hill<br>Chesham<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1958            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| 00720974 LIMITED                            | 00720974 | Non-Trading          | 12/08/2003 |           | Director |
| MULTIMEDIA MARKETING GROUP (EUROPE) LIMITED | 03822544 | Company is dissolved | 16/09/1999 |           | Director |
| ZOONET LIMITED                              | 01236175 | Company is dissolved | 06/11/1998 |           | Director |
| CIA DIRECT LIMITED                          | 02060052 | Company is dissolved | 06/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RIGHTMOVE PLC                                     | 06426485 | Active - Accounts Filed | 11/06/2009 | 04/05/2018 | Director |
| AVONSIDE PLUMBING & HEATING (SCOTLAND) LIMITED    | SC095653 | Company is dissolved    | 10/03/2009 | 31/12/2009 | Director |
| AVONSIDE ELECTRICAL SERVICES (NORTH-EAST) LIMITED | 03892247 | Company is dissolved    | 10/03/2009 | 31/12/2009 | Director |
| AVONSIDE CONTRACT SERVICES LIMITED                | 02870861 | Company is dissolved    | 10/03/2009 | 31/12/2009 | Director |
| AVONSIDE PLUMBING & HEATING (YORKSHIRE) LTD       | 01425324 | Company is dissolved    | 10/03/2009 | 31/12/2009 | Director |
| AVONSIDE PLUMBING & HEATING (NORTH EAST) LTD      | 01902681 | Company is dissolved    | 10/03/2009 | 31/12/2009 | Director |
| AVONSIDE PLUMBING & HEATING (NORTH WEST) LIMITED  | 00689049 | Non-Trading             | 10/03/2009 | 31/12/2009 | Director |
| SC209725 LIMITED                                  | SC209725 | Company is dissolved    | 08/01/2008 | 31/12/2009 | Director |
| S. HARRISON CONSTRUCTION LIMITED                  | 01029535 | Company is dissolved    | 03/09/2007 | 30/09/2010 | Director |
| E.M.B. SERVICES LIMITED                           | 06032518 | Company is dissolved    | 26/01/2007 | 31/12/2009 | Director |
| TULLOCH TRANSPORT LTD.                            | SC084649 | Company is dissolved    | 26/09/2006 | 30/09/2010 | Director |
| TULLOCH CONSTRUCTION GROUP LTD.                   | SC061912 | Company is dissolved    | 26/09/2006 | 30/09/2010 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROK PRIME CONTRACTING LIMITED          | SC263333 | Company is dissolved    | 26/09/2006 | 30/09/2010 | Director          |
| EDWARD MACKAY ENERGY LIMITED           | SC296123 | Company is dissolved    | 26/09/2006 |            | Director          |
| H Q PLANT LTD                          | SC057453 | Company is dissolved    | 26/09/2006 | 30/06/2010 | Director          |
| CORRIES LIMITED                        | SC156977 | Company is dissolved    | 26/09/2006 | 31/12/2009 | Director          |
| CORRIE GROUP LIMITED                   | SC231460 | Company is dissolved    | 26/09/2006 | 31/12/2009 | Director          |
| ROK CIVIL ENGINEERING LIMITED          | SC185925 | Company is dissolved    | 26/09/2006 | 30/09/2010 | Director          |
| JPT 4 LIMITED                          | SC080489 | Company is dissolved    | 26/09/2006 | 31/12/2009 | Director          |
| TEAM BUILDING MAINTENANCE LIMITED      | 02245177 | Company is dissolved    | 15/10/2004 | 31/12/2009 | Director          |
| JPT 5 LTD                              | SC018560 | Company is dissolved    | 13/07/2004 | 31/12/2009 | Director          |
| ROKBUILD NORTH LIMITED                 | 00403336 | Dormant                 | 01/07/2004 | 31/12/2009 | Director          |
| 00358466 PLC                           | 00358466 | Active - Accounts Filed | 05/09/2003 | 30/09/2010 | Director          |
| SLEEMAN CONSTRUCTION LIMITED           | 01158692 | Company is dissolved    | 12/08/2003 |            | Director          |
| ROK BUILDING LIMITED                   | 00539441 | Company is dissolved    | 12/08/2003 | 30/09/2010 | Director          |
| SPACEAGE PLASTICS LIMITED              | 01892965 | Company is dissolved    | 12/08/2003 | 30/09/2010 | Director          |
| ROK DEVELOPMENT LIMITED                | 01173957 | Company is dissolved    | 12/08/2003 | 30/09/2010 | Director          |
| PERPETUAL PROPERTIES LTD               | 04734229 | Active - Accounts Filed | 02/06/2003 | 03/04/2006 | Company Secretary |
| PERPETUAL PROPERTIES LTD               | 04734229 | Active - Accounts Filed | 02/06/2003 | 20/02/2019 | Director          |
| GENESIS INVESTMENTS LIMITED            | 04549816 | Company is dissolved    | 08/10/2002 | 31/03/2003 | Director          |
| GENESIS INVESTMENTS LIMITED            | 04549816 | Company is dissolved    | 08/10/2002 | 31/03/2003 | Company Secretary |
| I.M. MANAGEMENT LIMITED                | 04529370 | Company is dissolved    | 20/09/2002 | 31/03/2003 | Company Secretary |
| I.M. MANAGEMENT LIMITED                | 04529370 | Company is dissolved    | 20/09/2002 | 31/03/2003 | Director          |
| RIGHTBOLD LIMITED                      | 02005281 | Company is dissolved    | 03/11/1999 |            | Director          |
| NYLON MARKETING COMMUNICATIONS LIMITED | 02303633 | Company is dissolved    | 28/12/1998 | 31/01/2002 | Director          |
| MEDIAEDGE:CIA (UK) HOLDINGS LIMITED    | 02689857 | Company is dissolved    | 28/12/1998 | 31/03/2000 | Director          |
| CUPFIELD LIMITED                       | 03006587 | Company is dissolved    | 28/12/1998 |            | Director          |
| SUTTON JONES MULTIMEDIA LIMITED        | 03032494 | Company is dissolved    | 28/12/1998 |            | Director          |
| MEDIA SOLUTIONS COMPANY LIMITED        | 02992423 | Company is dissolved    | 28/12/1998 |            | Director          |
| MEDIAHEAD COMMUNICATIONS LIMITED       | 02829531 | Company is dissolved    | 21/12/1998 | 26/04/1999 | Director          |
| MAXUS COMMUNICATIONS (UK) LIMITED      | 02671949 | Active - Accounts Filed | 17/12/1998 | 10/05/1999 | Director          |
| MEDIAEDGE:CIA UK INVESTMENTS LIMITED   | 02866278 | Company is dissolved    | 16/11/1998 | 21/11/2000 | Director          |
| TCC MEDIA LIMITED                      | 02183474 | Company is dissolved    | 06/11/1998 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THE LONDON MEDIA GROUP LIMITED                  | 02533096 | Company is dissolved    | 06/11/1998 |            | Director |
| BESTSILVER LIMITED                              | 02677596 | Company is dissolved    | 06/11/1998 |            | Director |
| OUTRIDER LIMITED                                | 03353280 | Company is dissolved    | 10/02/1998 | 31/01/2002 | Director |
| CIA NOMINEES LIMITED                            | 03456563 | Company is dissolved    | 22/10/1997 | 31/01/2002 | Director |
| TEMPUS GROUP HOLDINGS LIMITED                   | 01729681 | Company is dissolved    | 27/06/1997 | 31/01/2002 | Director |
| TEMPUS GROUP LIMITED                            | 01594098 | Active - Accounts Filed | 21/05/1997 | 31/01/2002 | Director |
| CIA MEDIANETWORK IRELAND HOLDINGS LIMITED       | 02299791 | Company is dissolved    | 05/11/1996 | 31/01/2002 | Director |
| MEDIAEDGE:CIA WORLDWIDE LIMITED                 | 02783882 | Active - Accounts Filed | 15/06/1993 | 01/07/1997 | Director |
| CIA MEDIA SOLUTIONS                             | 01671195 | Company is dissolved    | 31/12/1992 | 05/08/1993 | Director |
| MEDIAEDGE:CIA INTERNATIONAL INVESTMENTS LIMITED | 01574734 | Company is dissolved    | 07/09/1992 | 30/04/1997 | Director |