



Leo James Martin

914455584

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Leo James Martin | <b>Number</b>      | 914455584  |
| <b>Postcode</b>                    |                  | <b>Address</b>     | Heron House Corrig Road<br>Sandyford Industrial Estate<br>Dublin 18<br>Ireland |
| <b>Date of birth</b>               | August 1951      | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------|----------|----------------|------------|-----------|----------|
| GM DISTRIBUTION | FC029892 | Other          | 09/11/2010 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| UNITED MERCHANTS PUBLIC LIMITED COMPANY  | 00300326 | Company is dissolved    | 01/11/2011 | 19/08/2014 | Director |
| BAIN, MORRISON & COMPANY LIMITED         | SC025269 | Non-Trading             | 13/12/2010 | 31/12/2011 | Director |
| UNVENTED COMPONENTS LIMITED              | 06953059 | Non-Trading             | 10/05/2010 | 31/12/2011 | Director |
| SECON SOLAR LIMITED                      | 04826392 | Active - Accounts Filed | 31/07/2009 | 31/12/2011 | Director |
| UK GAS SPARES LIMITED                    | 04959256 | Non-Trading             | 30/06/2008 | 31/12/2011 | Director |
| TIMBERBASE LIMITED                       | 01136241 | Company is dissolved    | 30/05/2008 | 31/12/2011 | Director |
| LONDON BUILDING SUPPLIES LIMITED         | 03149625 | Company is dissolved    | 30/05/2008 | 31/12/2011 | Director |
| CPI MORTARS (NORTH) LIMITED              | 02826699 | Active - Accounts Filed | 30/05/2008 | 12/10/2011 | Director |
| HARVEY STEEL LINTELS LIMITED             | 02729505 | Non-Trading             | 30/05/2008 | 31/12/2011 | Director |
| HENRY AIZLEWOOD & SONS LIMITED           | 00363615 | Company is dissolved    | 30/05/2008 | 31/12/2011 | Director |
| B.S.G. BUILDERS MERCHANTS LIMITED        | 02788059 | Non-Trading             | 30/05/2008 | 31/12/2011 | Director |
| G.A.DAY LIMITED                          | 00246106 | Company is dissolved    | 30/05/2008 | 31/12/2011 | Director |
| DAVIE BUILDING & TIMBER SUPPLIES LIMITED | SC103571 | Non-Trading             | 30/05/2008 | 31/12/2011 | Director |
| ESSEX HEATING SUPPLIES LIMITED           | 00978100 | Company is dissolved    | 30/05/2008 | 31/12/2011 | Director |
| A.R. HENDRICKS LIMITED                   | 02144000 | Active - Accounts Filed | 30/05/2008 | 31/12/2011 | Director |
| E.& J.W.LAKE LIMITED                     | 00662350 | Company is dissolved    | 29/05/2008 | 31/12/2011 | Director |
| GRANGEMOUTH PROPERTY LIMITED             | SC302038 | Active - Accounts Filed | 16/04/2008 | 31/12/2011 | Director |



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|--|----------|----------------------|------------|------------|----------|
| MOFFETT, THALLON & COMPANY LIMITED           | NI039308 | Non-Trading          | 04/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (PORTSMOUTH) LIMITED           | 02409969 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| YANNEDIS LIMITED                             | 03510389 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (LEIGHTON BUZZARD) LIMITED     | 00424403 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (MANCHESTER) LIMITED           | 01238954 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED  | 02524272 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL GROUP LIMITED                  | 02684903 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (MERSEYSIDE) LTD               | 04177126 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (MILTON KEYNES) LIMITED        | 03389565 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL LIMITED                        | 03150759 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| LLOYD WORRALL (BURY ST EDMUNDS) LIMITED      | 02479483 | Non-Trading          | 01/04/2008 | 31/12/2011 | Director |
| GRAFTON DISTRIBUTION LIMITED                 | 02107406 | Non-Trading          | 28/03/2008 | 31/12/2011 | Director |
| MANHOOD BUILDERS MERCHANTS LIMITED           | SC034612 | Non-Trading          | 17/03/2008 | 31/12/2011 | Director |
| GRAFTON MERCHANTING DISTRIBUTION LIMITED     | 01267515 | Non-Trading          | 17/03/2008 | 31/12/2011 | Director |
| MIDLAND BOILER AND FLUE SUPPLIES LIMITED     | 02428318 | Non-Trading          | 31/01/2008 | 31/12/2011 | Director |
| MIDLAND BOILER PARTS LIMITED                 | 03203540 | Non-Trading          | 31/01/2008 | 31/12/2011 | Director |
| MIDLAND INDUSTRIAL FIXINGS LIMITED           | 02799821 | Company is dissolved | 31/01/2008 | 31/12/2011 | Director |
| MIDLAND DEVELOPMENTS LIMITED                 | 02068388 | Non-Trading          | 31/01/2008 | 31/12/2011 | Director |
| MICHAEL HUNTER & SONS LIMITED                | 00662318 | Company is dissolved | 30/11/2007 | 31/12/2011 | Director |
| R & M TIMBER LIMITED                         | SC129872 | Non-Trading          | 29/11/2007 | 31/12/2011 | Director |
| BOUNDARY BATHROOMS & KITCHENS LIMITED        | 03702842 | Company is dissolved | 28/09/2007 | 31/12/2011 | Director |
| BOUNDARY BATHROOMS (UK) LIMITED              | 04851492 | Dormant              | 28/09/2007 | 31/12/2011 | Director |
| BOUNDARY BATHROOMS LIMITED                   | 04851485 | Dormant              | 28/09/2007 | 31/12/2011 | Director |
| L & G FOREST PRODUCTS LIMITED                | 03676644 | Non-Trading          | 31/08/2007 | 31/12/2011 | Director |
| J.ROLLINGS & SON LIMITED                     | 00620514 | Non-Trading          | 05/07/2007 | 31/12/2011 | Director |
| SHOREHEAT HISS LIMITED                       | 02018627 | Non-Trading          | 08/06/2007 | 31/12/2011 | Director |
| SHOREHEAT LIMITED                            | 01566154 | Non-Trading          | 08/06/2007 | 31/12/2011 | Director |
| SELECT PLUMBING AND HEATING SUPPLIES LIMITED | 04942653 | Company is dissolved | 08/06/2007 | 31/12/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PROGRESS GROUP LIMITED                          | 01403083 | Company is dissolved    | 08/06/2007 | 31/12/2011 | Director |
| PROSERVE DISTRIBUTORS LIMITED                   | 01204508 | Company is dissolved    | 08/06/2007 | 31/12/2011 | Director |
| PROFIT PRODUCTS LIMITED                         | 00727822 | Company is dissolved    | 08/06/2007 | 31/12/2011 | Director |
| SPECIALIST HEATING SUPPLIES LIMITED             | 02839682 | Non-Trading             | 08/06/2007 | 31/12/2011 | Director |
| SHOREHEAT DIRECT LIMITED                        | 01662159 | Dormant                 | 08/06/2007 | 31/12/2011 | Director |
| FRONTLINE BATHROOMS LTD.                        | 02533308 | Active - Accounts Filed | 31/05/2007 | 31/12/2011 | Director |
| WRIGHT (WYCOMBE) BUILDING SUPPLIES LTD          | 02898138 | Non-Trading             | 23/04/2007 | 31/12/2011 | Director |
| COASTAL BRICK AND BUILDING SUPPLIES LIMITED     | 02913186 | Non-Trading             | 16/04/2007 | 31/12/2011 | Director |
| KEELSUPPLY LIMITED                              | 02540583 | Company is dissolved    | 30/03/2007 | 31/12/2011 | Director |
| GRAFTON GROUP (UK) PUBLIC LIMITED COMPANY       | 02886378 | Active - Accounts Filed | 30/03/2007 | 31/12/2011 | Director |
| HENDRICKS LOVELL LIMITED                        | 01682313 | Non-Trading             | 30/03/2007 | 31/12/2011 | Director |
| PLUMBING & DRAINAGE MERCHANTS LIMITED           | SC142854 | Non-Trading             | 30/03/2007 | 31/12/2011 | Director |
| PLUMBASE LIMITED                                | 00181691 | Active - Accounts Filed | 30/03/2007 | 12/10/2011 | Director |
| P. B. M. LIMITED                                | 00838249 | Non-Trading             | 30/03/2007 | 31/12/2011 | Director |
| BUILDING SUPPLIES DISTRIBUTION LIMITED          | 04725313 | Non-Trading             | 30/03/2007 | 31/12/2011 | Director |
| CLASSIC HARDWARE LIMITED                        | 03713732 | Company is dissolved    | 31/01/2007 | 31/12/2011 | Director |
| BROOKMOUNT BUILDING SUPPLIES LIMITED            | NI014333 | Non-Trading             | 15/12/2006 | 31/12/2011 | Director |
| ONLINE HOME RETAIL LIMITED                      | 03852312 | Active - Accounts Filed | 08/12/2006 | 31/12/2011 | Director |
| NORTHERN PLUMBING AND HEATING SUPPLIES LIMITED  | 02922195 | Dormant                 | 06/12/2006 | 31/12/2011 | Director |
| MICRO MATTHEY LIMITED                           | 03724081 | Non-Trading             | 04/12/2006 | 31/12/2011 | Director |
| NEXDAY LIMITED                                  | 03759084 | Company is dissolved    | 04/12/2006 | 31/12/2011 | Director |
| MICRO (PLUMBING & HEATING DISTRIBUTORS) LIMITED | 01212166 | Non-Trading             | 04/12/2006 | 31/12/2011 | Director |
| SMITH BROTHERS (YORK) LIMITED                   | 01376354 | Company is dissolved    | 01/12/2006 | 31/12/2011 | Director |
| TOTAL BUILDERS SUPPLIES LIMITED                 | 05509336 | Non-Trading             | 30/11/2006 | 31/12/2011 | Director |
| TOTAL TIMBER & BUILDING SUPPLIES LIMITED        | 05179785 | Non-Trading             | 30/11/2006 | 31/12/2011 | Director |