



Marina Louise Thomas

918363540

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Marina Louise Thomas	<b>Number</b>	918363540
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London England
<b>Date of birth</b>	November 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	31/10/2024		Director
MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	31/10/2024		Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	31/10/2024		Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK TELECOMS LIMITED	06691000	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	31/10/2024		Director
THE BUND LIMITED	09458995	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	31/10/2024		Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	30/10/2024		Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024		Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	30/10/2024		Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	30/10/2024		Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024		Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	01/10/2024		Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	01/10/2024		Director



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MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	01/10/2024	Director
U AND I DIRECTOR 1 LIMITED	14396718	Non-Trading	23/08/2024	Director
U AND I COMPANY SECRETARIES LIMITED	14397831	Non-Trading	23/08/2024	Director
U AND I DIRECTOR 2 LIMITED	14396827	Non-Trading	23/08/2024	Director
THOMAS AND BASSETT LIMITED	15910258	Active - Newly Incorporated	21/08/2024	Director
POLYTILE LIMITED	05788900	Active - Accounts Filed	27/01/2023	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	08/11/2022	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	08/11/2022	Director
LS DIRECTOR LIMITED	04299372	Non-Trading	08/11/2022	Director
LS COMPANY SECRETARIES LIMITED	04365193	Non-Trading	08/11/2022	Director
MEGGITT-USA HOLDINGS LLC	FC029464	Other	01/12/2013	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024	30/10/2024	Director
HIETA TECHNOLOGIES LTD	07757746	Non-Trading	13/01/2022	29/09/2022	Director
AVICA AEROSPACE DUCTING LIMITED	12860653	Active - Accounts Filed	07/09/2020	30/01/2021	Director
MEGGITT ADVANCED COMPOSITES LIMITED	03878561	Non-Trading	24/11/2015	12/09/2022	Director
WALLABY GRIP LIMITED	00046253	Non-Trading	28/02/2015	12/09/2022	Director
MEGGITT PENSION PLAN TRUSTEES LIMITED	03792864	Non-Trading	04/12/2013	29/09/2022	Director
MEGGITT (UK) LIMITED	00629814	Active - Accounts Filed	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS LIMITED	03599227	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT ACQUISITION LIMITED	02005787	Non-Trading	02/12/2013	12/09/2022	Director
FOTOMECHANIX LIMITED	01295360	Active - Accounts Filed	02/12/2013	21/04/2018	Director
HEATRIC LIMITED	02467429	Non-Trading	02/12/2013	12/09/2022	Director
KING TOOL INTERNATIONAL LIMITED	01118702	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SAND) LIMITED	02243070	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT AEROSPACE HOLDINGS LIMITED	03599229	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT FINANCE (BETA)	06707645	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT INTERNATIONAL HOLDINGS LIMITED	07816643	Non-Trading	02/12/2013	12/09/2022	Director

N/A\* - no information available

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BESTOBELL INSULATION LIMITED	00905741	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL AVIATION PRODUCTS LIMITED	00101971	Non-Trading	02/12/2013	12/09/2022	Director
THE MICROSYSTEMS GROUP LIMITED	01783824	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (HURN) LIMITED	03909532	Non-Trading	02/12/2013	12/09/2022	Director
CHEMPIX LIMITED	01644896	Company is dissolved	02/12/2013	21/04/2018	Director
MEGGITT (TARRANT) LIMITED	00115044	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE LIMITED	00654216	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (CANFORD) LIMITED	01585277	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SHAPWICK) LIMITED	02466403	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (OVERSEAS) LIMITED	01807904	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL MOBREY LIMITED	00283404	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL ENGINEERING PRODUCTS LIMITED	00527528	Non-Trading	02/12/2013	12/09/2022	Director
WHITTAKER AEROSPACE	02812314	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE HOLDINGS LIMITED	03599235	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT PROPERTIES LIMITED	00236045	Active - Accounts Filed	02/12/2013	12/09/2022	Director
VIBRO-METER LIMITED	00968906	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT PENSION TRUST LIMITED	01303045	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL SERVICE CO. LIMITED	00101483	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL METERFLOW LIMITED	00610154	Non-Trading	02/12/2013	12/09/2022	Director
BAJ COATINGS LIMITED	00617031	Non-Trading	02/12/2013	12/09/2022	Director
INTEGRATED TARGET SERVICES LIMITED	02459186	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS INVESTMENTS LIMITED	03599223	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SAPPHIRE) LIMITED	02046427	Non-Trading	02/12/2013	12/09/2022	Director
ATLANTIC HOUSE PENSION TRUSTEE LIMITED	01304446	Non-Trading	02/12/2013	25/07/2022	Director
DUNLOP HOLDINGS LIMITED	00050091	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (COLEHILL) LIMITED	02982390	Non-Trading	02/12/2013	12/09/2022	Director
METAL MAPS LIMITED	02754038	Company is dissolved	02/12/2013	21/04/2018	Director
NEGRETTI & ZAMBRA LIMITED	00151729	Non-Trading	02/12/2013	12/09/2022	Director
PRECISION MICRO LIMITED	01745834	Active - Accounts Filed	02/12/2013	21/04/2018	Director
MICROPONENT DEVELOPMENT LIMITED	01746862	Company is dissolved	02/12/2013	21/04/2018	Director
PHOENIX TRAVEL (DORSET) LIMITED	02869150	Company is dissolved	02/12/2013	02/08/2014	Director
SERCK AVIATION LIMITED	03599128	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (KOREA) LIMITED	03114566	Active - Accounts Filed	02/12/2013	12/09/2022	Director



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MEGGITT INVESTMENTS LIMITED	02762953	Non-Trading	02/12/2013	12/09/2022	Director
NEGRETTI LIMITED	00314849	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (WIMBORNE) LIMITED	00591410	Non-Trading	02/12/2013	12/09/2022	Director
QINETIQ TARGET SYSTEMS LIMITED	01877695	Active - Accounts Filed	02/12/2013	21/12/2016	Director
BESTOBELL SPARLING LIMITED	01543868	Non-Trading	02/12/2013	12/09/2022	Director
EVERSHED & VIGNOLES,LIMITED	00043206	Non-Trading	02/12/2013	12/09/2022	Director
AIRCRAFT BRAKING SYSTEMS EUROPE LIMITED	01503779	Non-Trading	02/12/2013	12/09/2022	Director
AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED	02667393	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE GROUP LIMITED	03573726	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT FINANCE LIMITED	07816631	Active - Accounts Filed	02/12/2013	12/09/2022	Director
MICROPONENTS (PLATES) LIMITED	03218207	Company is dissolved	02/12/2013	21/04/2018	Director
MEGGITT INTERNATIONAL LIMITED	02762956	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP LIMITED	00995293	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (PAMPHILL) LIMITED	01025954	Non-Trading	02/12/2013	12/09/2022	Director
TRI-SCAN LIMITED	01182491	Non-Trading	02/12/2013	12/09/2022	Director
KDG HOLDINGS LIMITED	01949016	Non-Trading	02/12/2013	12/09/2022	Director
INVERIS TRAINING SOLUTIONS LIMITED	02689398	Active - Accounts Filed	02/12/2013	30/06/2020	Director
MICRO METALLIC LIMITED	03809303	Company is dissolved	02/12/2013	21/04/2018	Director
MICROPONENTS LIMITED	03810942	Company is dissolved	02/12/2013	21/04/2018	Director
CAVEHURST LIMITED	03114550	Active - Accounts Filed	02/12/2013	12/09/2022	Director
BELLS ENGINEERING LIMITED	00328958	Non-Trading	02/12/2013	12/09/2022	Director