



**Company Number**

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships:**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# : Martin McDermott - Company Directorships

**Full Name** Martin McDermott  
**Residential Address** 23 Broadacres  
Luton LU2 7YF  
  
**Nationality** British  
**Date of Birth** 27/02/63  
**Business Occupation** Company Director

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Achray Company Limited	Ireland	258651		
Bedell SPV Management (Jersey) Limited	Jersey	75807		
Brigstowe Capital Limited	England & Wales	3794454		
Brigstowe Holdings Limited	England & Wales	3794441		
Brigstowe Leasing and Financial Services Limited	England & Wales	3720251		
Caldvin Limited	Ireland	259541		
Car Loan Asset Securitisation Holding Limited	England & Wales	3834541		
Car Loan Asset Securitisation No.1 plc	England & Wales	3835363		
Car Loan Asset Securitisation Trustee No.1 Limited	England & Wales	3835420		
First Flexible No.1 plc	England & Wales	3806931		
First Flexible No.1 plc	England & Wales	3806931		
Galaxy Securitisation Holdings Limited	England & Wales	TBC		
Goldmodern Limited	England & Wales	03868611		
High Honours PLC	England & Wales	3790828		
HONOURS (Holdings) Limited	England & Wales	3704249		N/A
HONOURS plc	England & Wales	03702189		464287
HONOURS Trustee Limited	England & Wales	3716001		465092
Hutt Company Limited	England & Wales	3891271		
LordSPV Limited	England & Wales	03478559		N/A
MBRF Trustee Limited	England & Wales	297187		387578
Mont Blanc Receivables Financing Limited	England & Wales	2893666		382603
Mound Financing No.1 Plc	England & Wales	3898396		482179
Mound Funding Limited	England & Wales	3835703		482177
Mound Holdings Limited	England & Wales	3835697		482175
Mound Limited (formerly Precis (1826) Limited)	England & Wales	3867710		
Mound Trustees Limited	England & Wales	3835709		482178

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Owengate Keele (Holdings) Limited	England & Wales	03840094		
Owengate Keele PLC	England & Wales	03840096		
Parallel Universe SPV Limited	England & Wales	TBC		
Piazza Meda Uno S.p.A.	Italy	266904/1999		
Prague Hotels Limited	England & Wales	3941269		
Rapidsolar Limited	England & Wales	3129589		N/A
Siena Mortgages 00-1 S.p.A.	Italy	33549/2000		
SPV Management Limited	England & Wales	2548079		
Stilltop Limited	England & Wales	3863844		
Swan Mortgage Holding Co. Ltd.	England & Wales	3887866		
Tay Company Limited	Ireland	258650		
Trade Payment Rights plc	England & Wales	3878211		
Travelmulti Limited	England & Wales	3863845		
Ulisee S.p.A.	Italy	33512/2000		
Upperlock Limited	England & Wales	3819887		
VCR Holding Company Limited	England & Wales	3918553		
Viking Consumer Receivables (No.1) PLC	England & Wales	3936629		