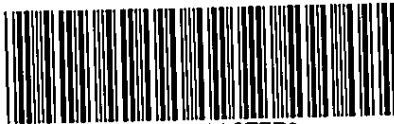


Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

for or secretary
(Form 288b) or change
of particulars (use Form 288c))

Company Number 02847743

Company Name in full M.D. Hamilton (Farms) Limited

Date of appointment Day Month Year 22 06 2009 †Date of Birth Day Month Year 2 7 0 2 1 9 6 1

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

The Hon.

*Honours etc

Forename(s)

Martin

Surname

Fiennes

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8 Brindley Close

Post town

Oxford

Postcode

OX2 6XN

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business occupation

Investment Manager

† Other directorships (additional space overleaf)

See attached list

I consent to act as **director / secretary of the above named company

Consent signature

Date

10.10.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10.10.09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Blake Laphorn (ref charities/ejd/dp)

Compass Road, North Harbour, Portsmouth, Hampshire

PO6 4ST

Tel 023 9222 1122

DX number 124490

DX exchange PORTSMOUTH 9

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A42

A119OF16

04/12/2009

234

COMPANIES HOUSE

Company Number 02847743

†Directors only.

†Other directorships

SEE ATTACHED

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 may state the 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MARTIN FIENNES
Nationality: BRITISH
Latest Address: 8 BRINDLEY CLOSE
OXFORD
Postcode: OX2 6XN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 27/02/1961

Appointments: Current: 3 / Resigned: 16 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 15/02/2000
Occupation:	VENTURE CAPITAL INVESTMENT MAN
Company Number:	<u>03911357</u>
Company Name:	FOCUS SOLUTIONS GROUP PLC
	Active
DIRECTOR	Appointed: 31/01/2008
Occupation:	CORPORATE FINANCIER
Company Number:	<u>06025028</u>
Company Name:	THE H D H WILLS 1965 CHARITABLE TRUST
	Active
DIRECTOR	Appointed: 29/01/2009
Occupation:	INVESTMENT MANAGER
Company Number:	<u>06032270</u>
Company Name:	FOCUS SOLUTIONS EBT TRUSTEE LIMITED
	Active
SECRETARY	Appointed: 31/10/2003
	Resigned: 06/04/2005
Occupation:	VENTURE CAPITAL
Company Number:	<u>04331949</u>
Company Name:	FOVIANCE LTD
	Active
SECRETARY	Appointed: 31/10/2003
	Resigned: 06/04/2005
Occupation:	VENTURE CAPITAL
Company Number:	<u>04046760</u>
Company Name:	WEBABACUS LIMITED
	Active
DIRECTOR	Appointed: PRE 20/07/1991
	Resigned: 28/08/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02406236</u>
Company Name:	BAYTREX LIMITED
	Active
DIRECTOR	Appointed: PRE 20/07/1991
	Resigned: 28/08/1998
Occupation:	COMPANY DIRECTOR

Company Number: 00640159
Company Name: H. B. LEISURE HOLDINGS LTD.
Active

DIRECTOR
Appointed: PRE 20/07/1991
Resigned: 28/08/1998
Occupation: COMPANY DIRECTOR
Company Number: 00650937
Company Name: H. B. LEISURE LTD.
Active

DIRECTOR
Appointed: 04/10/1997
Resigned: 03/07/2000
Occupation: COMPANY DIRECTOR
Company Number: 01919765
Company Name: RANDOLPH AVENUE ESTATE MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 28/08/1998
Resigned: 01/06/2000
Occupation: VENTURE CAPITAL
Company Number: 02874302
Company Name: FOCUS BUSINESS SOLUTIONS LIMITED
Active

DIRECTOR
Appointed: 22/09/1999
Resigned: 02/04/2001
Occupation: VENTURE CAPITALIST
Company Number: 03782342
Company Name: BRAINSPARK ASSOCIATES LIMITED
Active

DIRECTOR
Appointed: 01/03/2000
Resigned: 02/04/2001
Occupation: DIRECTOR
Company Number: 03926192
Company Name: BRAINSPARK PLC
Active

DIRECTOR
Appointed: 05/09/2002
Resigned: 30/05/2006
Occupation: FUND RAISER
Company Number: 03972550
Company Name: WIRE-E LIMITED
Active

DIRECTOR
Appointed: 10/06/2003
Resigned: 28/07/2006
Occupation: VENTURE CAPITAL
Company Number: 03870530
Company Name: METAPACK LIMITED
Active

DIRECTOR
Appointed: 29/07/2003
Resigned: 23/11/2006
Occupation: VENTURE CAPITAL
Company Number: 04331949
Company Name: FOVIANCE LTD
Active

DIRECTOR
Appointed: 28/05/2004
Resigned: 12/01/2007

Occupation:	VENTURE CAPITALIST
Company Number:	<u>04515167</u>
Company Name:	ARIESO LIMITED
	Active
DIRECTOR	Appointed: 27/07/2005
	Resigned: 08/11/2006
Occupation:	VENTURE CAPITAL INVESTMENT MAN
Company Number:	<u>04516079</u>
Company Name:	OXFORD IMMUNOTEC LIMITED
	Active
DIRECTOR	Appointed: PRE 11/06/1991
	Dissolved: 28/08/2008
Occupation:	CO DIRECTOR
Company Number:	<u>01247172</u>
Company Name:	FIENNES FARMING COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 15/02/1999
	Resigned: 31/01/2000
	Dissolved: 23/01/2004
Occupation:	VENTURE CAPITALIST
Company Number:	<u>03291979</u>
Company Name:	HERON RESEARCH LIMITED
	Dissolved
DIRECTOR	Appointed: 07/04/1999
	Dissolved: 07/12/2004
Occupation:	VENTURE CAPITAL
Company Number:	<u>02442146</u>
Company Name:	FAMILYGENETIX LIMITED
	Dissolved
DIRECTOR	Appointed: 30/04/1999
	Resigned: 17/09/2001
	Dissolved: 08/06/2007
Occupation:	VENTURE CAPITAL
Company Number:	<u>03055342</u>
Company Name:	FOL NETWORKS LTD
	Dissolved

This screen does not include appointments with SE Companies or LLPs.