



Rupert Charles Gifford Lywood

900328521

Director Information

Title	Mr	Honours	
Name	Rupert Charles Gifford Lywood	Number	900328521
Postcode	SW3 4ET	Address	1 Durham Place London United Kingdom
Date of birth	May 1958	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOXBRIDGE RESEARCH LLP	OC340952	Active - Accounts Filed	01/05/2019	30/03/2010	LLP Designated Member
ANIMATRIX SERVICES LIMITED	11577404	Active - Accounts Filed	19/09/2018		Director
AGALIMMUNE LTD.	08504603	Active - Accounts Filed	16/08/2018	09/05/2013	Director
ROADRUNNER REPRESENTATIVE LTD	10673119	Non-Trading	01/08/2018		Director
ANIMORTAL STUDIO LIMITED	09946404	Active - Accounts Filed	14/02/2017		Director
QILA HOLDINGS LIMITED	10389272	Active - Accounts Filed	22/09/2016		Director
TYPEDB LTD	08766237	Active - Accounts Filed	07/11/2013		Director
ANIMATRIX FINANCE LIMITED	08545171	Active - Accounts Filed	28/05/2013		Director
THE OLD PROFESSIONALS LIMITED	04614769	Non-Trading	13/12/2012		Director
CHUCK STEEL LIMITED	08050251	Active - Accounts Filed	30/04/2012		Director
P3P CAPITAL LLP	OC358807	Active - Accounts Filed	19/10/2010		LLP Designated Member
ORIGIN SCIENCES LIMITED	04966495	Active - Accounts Filed	01/05/2010	20/10/2004	Director
CORAM'S CHILDREN LIMITED	07154183	Non-Trading	11/02/2010		Director
ANIMATRIX FOUNDERS LLP	OC347020	Active - Accounts Filed	07/07/2009		LLP Designated Member
R&J NZ INVESTMENTS LLP	OC337596	Active - Accounts Filed	27/05/2008		LLP Designated Member
THE DOCTOR SNUGGLES ANIMATRIX PARTNERSHIP LLP	OC302231	Active - Accounts Filed	24/06/2003		LLP Designated Member
THE UK FILM & TELEVISION PRODUCTION COMPANY PLC	04090944	Non-Trading	11/10/2000		Director
MATRIX GRANADA (GENERAL PARTNER) LIMITED	03834487	Company is dissolved	02/09/1999		Director
ANIMATRIX LIMITED	03529802	Active - Accounts Filed	23/03/1998		Director
STAR SYRINGE LIMITED	03211569	Active - Accounts Filed	07/06/1996		Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHFORD COURT DEVELOPMENTS LTD	12055978	Company is dissolved	18/06/2019		Director
UNITED FOOTBALL FANS LTD	10586682	Active - Accounts Filed	14/02/2017	10/09/2018	Director
PROJECT:SPORTS MEDIA LTD	08836632	Company is dissolved	05/02/2016	29/06/2017	Director
THE SHARED ENVIRONMENT FOUNDATION	09212847	Company is dissolved	10/09/2014		Director
APTAMEX LIMITED	09137269	Company is dissolved	18/07/2014		Director
5 ZERO GAMES LIMITED	09061463	Company is dissolved	29/05/2014		Director
TENGI LIMITED	08985364	Company is dissolved	08/04/2014		Director
STAR RECONSTITUTION LIMITED	08896697	Company is dissolved	17/02/2014	17/02/2015	Director
STAR INTRADERMAL LIMITED	08896540	Company is dissolved	15/02/2014	17/02/2015	Director
STAR TIMEPILOT LIMITED	08896507	Company is dissolved	14/02/2014	17/02/2015	Director
STAR MEDICAL DEVICES LIMITED	08872989	Company is dissolved	03/02/2014	17/02/2015	Director
MOOGI ENTERTAINMENT LIMITED	08767842	Company is dissolved	08/11/2013		Director
ENABLE & INVEST UK LIMITED	08484500	Company is dissolved	11/04/2013	14/04/2014	Director
YOURGENE HEALTH UK LTD	08436676	Active - Accounts Filed	08/03/2013	20/09/2013	Director
CAPTURE YOUR VALUE PLC	08383064	Company is dissolved	31/01/2013		Director
ALTITUDE EDUCATION LTD	08318516	Company is dissolved	05/12/2012		Director
RL (TBD) LTD	08031144	Company is dissolved	16/04/2012		Director
THE JOLLY FROG LIMITED	07659114	Active - Accounts Filed	06/06/2011	30/11/2012	Director
L & L RESEARCH PARTNERSHIP LLP	OC340987	Company is dissolved	31/03/2011	30/03/2010	LLP Designated Member
TLCP UK LIMITED	07369779	Company is dissolved	24/09/2010	22/02/2012	Director
ANIMATRIX CAPITAL ALTERMUNE LIMITED	07176490	Company is dissolved	03/03/2010		Director
LOXBRIDGE ALTERMUNE LIMITED	07176626	Company is dissolved	03/03/2010		Director
PONT STREET PARTNERS LLP	OC351255	Company is dissolved	05/01/2010		LLP Designated Member
VINE STREET INVESTMENTS LIMITED	06852349	Company is dissolved	19/03/2009		Director
KENSINGTON CHURCH STREET LLP	OC343072	Company is dissolved	04/02/2009		LLP Designated Member
WZVI LIMITED	06651969	Company is dissolved	21/07/2008		Director
GLOBAL RENEWABLE ENERGY & EMISSIONS ELIMINATION NETWORKING GROUP LLP	OC338252	Company is dissolved	23/06/2008	27/01/2011	LLP Designated Member
NVB PRODUCTIONS LLP	OC338196	Company is dissolved	19/06/2008	31/12/2012	LLP Designated Member
RUTLAND SQUARE LEASING LLP	OC337781	Company is dissolved	03/06/2008		LLP Designated Member
J & R PARKER LEASING LLP	OC337193	Company is dissolved	12/05/2008		LLP Designated Member



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RAHEEN BARR ADMINISTRATION SERVICES LIMITED	04743288	Active - Accounts Filed	02/04/2008	13/08/2008	Director
MATRIX LEASING 1 LLP	OC334267	Company is dissolved	22/01/2008		LLP Designated Member
GREENDEX LLP	OC333764	Company is dissolved	21/12/2007		LLP Designated Member
GREENSTAR LLP	OC333718	Company is dissolved	19/12/2007	27/01/2011	LLP Designated Member
SECOND LEGS LLP	OC330100	Company is dissolved	25/07/2007	09/08/2010	LLP Designated Member
ZORAGEN BIOTECHNOLOGIES LLP	OC330102	Company is dissolved	25/07/2007	20/04/2010	LLP Designated Member
LRECS (NOMINEES) LIMITED	06283175	Company is dissolved	28/06/2007		Director
VERDANT FUEL LIMITED	06237909	Company is dissolved	04/05/2007	10/06/2010	Director
VERDANT BIOFUELS LLP	OC327846	Company is dissolved	25/04/2007	01/05/2007	LLP Member
VERDANT ALTERNATIVE ENERGY LIMITED	06227134	Company is dissolved	25/04/2007	10/06/2010	Director
MATRIX PRCM LIMITED	06195648	Company is dissolved	30/03/2007	01/11/2011	Director
IMSIB LLP	OC325815	Company is dissolved	08/02/2007		LLP Designated Member
CV R&D LLP	OC325478	Active - Accounts Filed	22/01/2007	18/12/2007	LLP Designated Member
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	27/11/2006	31/08/2007	Director
ERG WIND MEI 1-14-1 (UK) LIMITED	05953636	Other	27/11/2006	31/08/2007	Director
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	27/11/2006	31/08/2007	Director
ERG WIND MEI 1-14-2 (UK) LIMITED	05953633	Other	27/11/2006	31/08/2007	Director
MATRIX DM (DR) LIMITED	05874149	Company is dissolved	12/07/2006	01/11/2011	Director
MATRIX DM (RL) LIMITED	05872984	Company is dissolved	11/07/2006	01/11/2011	Director
HL PRODUCTS LLP	OC320113	Company is dissolved	02/06/2006		LLP Designated Member
TRINERGY (IV-2000) IVA LIMITED	05774236	Company is dissolved	07/04/2006		Director
IP MAESTRALE (MEI 15-1) LIMITED	05740632	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 15-2) LIMITED	05740634	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE ITALY 3 (UK) LIMITED	05740643	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE ITALY 2 (UK) LIMITED	05740639	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 16-1) LIMITED	05740644	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 16-2) LIMITED	05740640	Company is dissolved	13/03/2006	31/08/2007	Director
ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP	OC317737	Non-Trading	09/02/2006	30/04/2009	LLP Member
ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP	OC317738	Non-Trading	09/02/2006	30/04/2009	LLP Member
LONDON RENEWABLE ENERGY CONSULTANCY SERVICES LLP	OC314576	Company is dissolved	12/01/2006		LLP Designated Member

N/A* - no information available



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AIR MATRIX LIMITED	05651990	Company is dissolved	12/12/2005	01/11/2011	Director
MATRIX WIND 1 LLP	OC316222	Company is dissolved	16/11/2005		LLP Designated Member
MATRIX HEDGE FUND MANAGEMENT LIMITED	05608794	Company is dissolved	01/11/2005	01/11/2011	Director
RAHEEN BARR UK LIMITED	05592367	Active - Accounts Filed	13/10/2005	13/08/2008	Director
MATRIX CC LIMITED	05537176	Company is dissolved	05/09/2005	01/11/2011	Director
ERG WIND ITALY 7 LIMITED LIABILITY PARTNERSHIP	OC311127	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 10 LIMITED LIABILITY PARTNERSHIP	OC311130	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 14 LIMITED LIABILITY PARTNERSHIP	OC311134	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 6 LIMITED LIABILITY PARTNERSHIP	OC311126	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 3 LIMITED LIABILITY PARTNERSHIP	OC311123	Non-Trading	24/01/2005	30/04/2009	LLP Member