



John George Aird

900807976

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Sir | Honours | |
| Name | John George Aird | Number | 900807976 |
| Postcode | GL56 0NT | Address | Two Leys Horn Lane Evenlode Moreton-In-Marsh Glos |
| Date of birth | January 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| MATCON USA, INC. | FC031670 | Other | 17/12/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SIR JOHN AIRD & FAMILY LIMITED | 09752218 | Active - Accounts Filed | 27/08/2015 | 04/05/2023 | Director |
| HEATCATCHER LTD | 06974795 | Active - Accounts Filed | 03/04/2014 | 04/05/2023 | Director |
| FIDENTIA NO 571 LLP | OC368476 | Non-Trading | 09/10/2012 | 12/11/2019 | LLP Member |
| NOMINA NO. 002 LLP | OC321770 | Active - Accounts Filed | 18/08/2006 | 04/05/2023 | LLP Member |
| MATCON OVERSEAS LIMITED | 03004791 | Company is dissolved | 25/10/2000 | | Director |
| ADVANCED FLUID SYSTEMS LIMITED | 02543127 | Company is dissolved | 25/03/1996 | 29/08/1998 | Director |
| MATCON GROUP LIMITED | 02939693 | Active - Accounts Filed | 18/09/1995 | 20/07/2012 | Director |
| MATCON (TRUSTEE COMPANY) LIMITED | 03085242 | Company is dissolved | 18/09/1995 | | Director |
| MATCON (TRUSTEE COMPANY) LIMITED | 03085242 | Company is dissolved | 18/09/1995 | | Company Secretary |
| HEALTHCARE DEVELOPMENT SERVICES LIMITED | 03053278 | Company is dissolved | 04/05/1995 | 31/03/2006 | Director |
| SOLARCHROME LIMITED | 02953376 | Company is dissolved | 27/07/1994 | | Director |
| MATCON (R & D) LIMITED | 01519613 | Company is dissolved | 01/05/1993 | 20/07/2012 | Director |
| MATCON LIMITED | 00315837 | Active - Accounts Filed | 27/08/1992 | 20/07/2012 | Director |
| CHANCE CHINA ENTERPRISES LIMITED | 02325783 | Company is dissolved | 07/12/1991 | 19/03/1995 | Director |
| 11/13 CHEYNE PLACE LIMITED | 01171797 | Non-Trading | 05/12/1991 | 15/10/2010 | Director |
| MATCON (RECONSTRUCTION) 1995 LIMITED | 00966198 | Company is dissolved | 14/05/1991 | | Director |
| DAVIES DOWSON (1969) LIMITED | 00966191 | Company is dissolved | 14/03/1991 | | Director |
| A.W. SOUTHON & SONS (EDENBRIDGE) LIMITED | 00423469 | Company is dissolved | 14/03/1991 | | Director |

N/A* - no information available