



**John Waylett Matthews**

**902882619**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Waylett Matthews	<b>Number</b>	902882619
<b>Postcode</b>	BA2 7GW	<b>Address</b>	Limpley Crest Midford Lane Limpley Stoke Bath Avon
<b>Date of birth</b>	September 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P.MATTHEWS LIMITED	00300861	Active - Accounts Filed	07/11/2000		Company Secretary
MEDIA SYSTEMS LIMITED	02828828	Active - Accounts Filed	09/02/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASPECT RESOURCES PLC	08254546	Company is dissolved	16/10/2012		Director
REACT GROUP PLC	05454010	Active - Accounts Filed	29/09/2010	09/11/2012	Director
AURELIAN OIL & GAS LIMITED	01685863	Active - Accounts Filed	29/09/2010	25/01/2013	Director
MINERVA LIMITED	02649607	Active - Accounts Filed	17/09/2007	19/08/2011	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	20/03/2006	06/04/2011	LLP Member
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	01/12/2003	12/05/2006	Director
REGUS GROUP LIMITED	04868977	Active - Accounts Filed	26/09/2003	14/10/2008	Director
DIPLOMA PLC	03899848	Active - Accounts Filed	24/07/2003	30/09/2013	Director
SDL LIMITED	02675207	Active - Accounts Filed	12/06/2001	17/04/2012	Director
MEDIA SYSTEMS GROUP LIMITED	04108459	Company is dissolved	15/11/2000		Director
MEDIA SYSTEMS SOFTWARE LIMITED	04108161	Company is dissolved	15/11/2000		Director
P.MATTHEWS LIMITED	00300861	Active - Accounts Filed	07/11/2000	05/02/2012	Director
GOODMIGRATIONS LIMITED	03776270	Company is dissolved	31/10/2000	12/01/2006	Director
IMMEDIATE MARKETING LIMITED	04095222	Company is dissolved	24/10/2000		Director
FOREST SCHOOL, LONDON	00429150	Active - Accounts Filed	25/11/1998	31/10/2016	Director
ROTORK P.L.C.	00578327	Active - Accounts Filed	16/11/1998	02/05/2008	Director
OFFICE METRO LIMITED	03548821	Company is dissolved	03/08/1998	01/12/2003	Director
ROBERT W. BAIRD LIMITED	01745463	Active - Accounts Filed	01/04/1998	26/04/2001	Director
MERCURY HOLDINGS LIMITED	02425976	Company is dissolved	22/02/1996	04/06/1998	Director
GRANVILLE BAIRD DAVIES LIMITED	01675296	Company is dissolved	24/10/1995	26/06/1996	Director



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MITHRAS INVESTMENT TRUST PLC	02478424	In Liquidation	10/01/1993	18/01/1994	Director
GRAMHOLD LIMITED	02308392	Company is dissolved	24/10/1992	31/08/1994	Director
CREST NICHOLSON PLC	01040616	Active - Accounts Filed	01/07/1992	03/05/2007	Director
INDOSUEZ CAPITAL LIMITED	02057209	Company is dissolved	17/05/1992	26/04/1994	Director
LUDGATE GROUP LIMITED	02561938	Company is dissolved	23/11/1991	31/05/1998	Director
NATIONWIDE ACCIDENT REPAIR SERVICES LIMITED	00966807	Company is dissolved	18/06/1991	07/05/2002	Director