



John Waylett Matthews

902882619

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Waylett Matthews | Number | 902882619 |
| Postcode | IG11 7BZ | Address | 1 Town Quay Wharf Abbey Road Barking Essex |
| Date of birth | September 1944 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

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 | Company is dissolved | 07/11/2000 | 05/02/2012 | Director |
| P.MATTHEWS LIMITED | 00300861 | Company is dissolved | 07/11/2000 | | Company Secretary |
| GOODMIGRATIONS LIMITED | 03776270 | Company is dissolved | 31/10/2000 | 12/01/2006 | Director |
| IMMEDIATE MARKETING LIMITED | 04095222 | Company is dissolved | 24/10/2000 | | Director |
| MEDIA SYSTEMS LIMITED | 02828828 | Active - Accounts Filed | 09/02/1999 | 28/11/2024 | 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 |



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|---|----------|-------------------------|------------|------------|----------|
| GRANVILLE BAIRD DAVIES LIMITED | 01675296 | Company is dissolved | 24/10/1995 | 26/06/1996 | Director |
| 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 |