



Geoffrey Francis Howard Matthews

903220924

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Francis Howard<br>Matthews | <b>Number</b>      | 903220924   |
| <b>Postcode</b>                    | RH19 2NH                            | <b>Address</b>     | Pippins Swissland Hill<br>Dormans Park<br>East Grinstead<br>West Sussex |
| <b>Date of birth</b>               | October 1939                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| FABRICE DEVELOPMENTS LIMITED           | 04501860 | Company is dissolved    | 08/01/2008 | 23/02/2010 | Director          |
| SUNGLASSES WORKSHOP LIMITED            | 06256752 | Active - Accounts Filed | 23/05/2007 | 19/06/2017 | Company Secretary |
| BEECHWOOD CONSULTANTS (SURREY) LIMITED | 00293884 | Company is dissolved    | 30/10/2006 |            | Company Secretary |
| KIZOLA LIMITED                         | 04822221 | Company is dissolved    | 20/07/2006 | 04/02/2010 | Director          |
| HEWITTH & CO LIMITED                   | 03183605 | Company is dissolved    | 19/07/2006 | 04/02/2010 | Director          |
| THE SOUND OF SILENCE LIMITED           | 03795188 | Company is dissolved    | 19/07/2006 | 04/02/2010 | Director          |
| GRAHAM BLEWETT LIMITED                 | 05857174 | Company is dissolved    | 26/06/2006 |            | Company Secretary |
| JEEPERS PEEPERS DISTRIBUTION LIMITED   | 05661452 | Company is dissolved    | 22/12/2005 | 01/05/2008 | Company Secretary |
| ADAMANTINE CONSULTING LIMITED          | 05540349 | Active - Accounts Filed | 18/08/2005 | 26/04/2022 | Company Secretary |
| PRESTIGE BUSINESS MACHINES LIMITED     | 02554422 | Company is dissolved    | 31/07/2005 |            | Company Secretary |
| CHAPMAN BUILDING SERVICES LIMITED      | 05320191 | Company is dissolved    | 23/12/2004 | 01/05/2008 | Company Secretary |
| LIQUID CONNECTORS LIMITED              | 04160542 | Company is dissolved    | 02/02/2004 |            | Director          |
| HACLIN TECHNICAL VENTURES LIMITED      | 04484256 | Company is dissolved    | 01/11/2003 |            | Director          |
| NOBLES ACCOUNTING SERVICES LIMITED     | 02941195 | Company is dissolved    | 31/12/2002 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| G.M.C.T. LIMITED                    | 04508362 | Company is dissolved    | 09/08/2002 | 31/07/2009 | Company Secretary |
| FABRICE DEVELOPMENTS LIMITED        | 04501860 | Company is dissolved    | 02/08/2002 |            | Company Secretary |
| GERALD WILLIAMS CONSULTANTS LIMITED | 04501885 | Company is dissolved    | 02/08/2002 |            | Company Secretary |
| R.H. WILKINS (ENGRAVERS) LIMITED    | 04441124 | Active - Accounts Filed | 31/07/2002 | 01/06/2009 | Company Secretary |
| HACLIN TECHNICAL VENTURES LIMITED   | 04484256 | Company is dissolved    | 12/07/2002 |            | Company Secretary |
| HIDALGO SANLUCAR LIMITED            | 04450023 | Company is dissolved    | 29/05/2002 |            | Director          |
| HIDALGO SANLUCAR LIMITED            | 04450023 | Company is dissolved    | 29/05/2002 |            | Company Secretary |
| SPRINGROVE CONSULTANTS LIMITED      | 03969279 | Company is dissolved    | 08/05/2001 |            | Company Secretary |
| SPRINGROVE CONSULTANTS LIMITED      | 03969279 | Company is dissolved    | 08/05/2001 | 26/08/2001 | Director          |
| S & C BUILDING AND DESIGN LIMITED   | 03947383 | Company is dissolved    | 13/03/2001 |            | Company Secretary |
| LIQUID CONNECTORS LIMITED           | 04160542 | Company is dissolved    | 14/02/2001 | 24/02/2004 | Company Secretary |
| SANLUCAR LIMITED                    | 04010267 | Company is dissolved    | 07/06/2000 | 23/02/2004 | Director          |
| BATFORD MILL INVESTMENTS LIMITED    | 01002868 | Active - Accounts Filed | 16/06/1999 | 14/11/2003 | Director          |
| TEMPLECO 374 LIMITED                | 03449020 | Active - Accounts Filed | 21/11/1997 | 30/04/2022 | Company Secretary |
| HACLIN TECHNICAL VENTURES LIMITED   | 03069513 | Company is dissolved    | 18/07/1997 | 21/07/1997 | Company Secretary |
| SANLUCAR TRADING COMPANY LIMITED    | 03197054 | Company is dissolved    | 11/05/1997 |            | Director          |
| B & K (SOUTHERN) LIMITED            | 03222060 | Company is dissolved    | 13/11/1996 | 03/03/1997 | Company Secretary |
| B & K (SOUTHERN) LIMITED            | 03222060 | Company is dissolved    | 13/11/1996 | 03/03/1997 | Director          |
| DUNSLEY LAND CONSULTANCY LIMITED    | 03254086 | Company is dissolved    | 24/09/1996 | 28/01/2003 | Company Secretary |
| DUNSLEY LAND CONSULTANCY LIMITED    | 03254086 | Company is dissolved    | 24/09/1996 | 28/01/2003 | Director          |
| AL SHAMEL I.T. COMPANY LIMITED      | 03191354 | Company is dissolved    | 26/04/1996 | 25/12/1997 | Company Secretary |
| HACLIN TECHNICAL VENTURES LIMITED   | 03069513 | Company is dissolved    | 19/06/1995 | 03/03/1997 | Director          |
| LAND YACHT ASSOCIATES LIMITED       | 03010656 | Company is dissolved    | 17/01/1995 | 02/04/1997 | Company Secretary |

N/A\* - no information available

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ARG HEATRANGER LIMITED                  | 00924989 | Company is dissolved | 28/12/1993 | 30/09/1994 | Company Secretary |
| RILEY MANAGEMENT SERVICES LIMITED       | 02830005 | Company is dissolved | 24/06/1993 | 03/03/1997 | Director          |
| UNIVERSAL FIRE DUCTS LIMITED            | 02829107 | Company is dissolved | 22/06/1993 | 03/03/1997 | Director          |
| UNIVERSAL FIRE DUCTS LIMITED            | 02829107 | Company is dissolved | 14/06/1993 | 03/03/1997 | Company Secretary |
| LEISURE AQUALINE LIMITED                | 01470533 | Company is dissolved | 22/03/1993 | 30/09/1994 | Director          |
| LEISURE AQUALINE LIMITED                | 01470533 | Company is dissolved | 22/03/1993 | 30/09/1994 | Company Secretary |
| ARG HEATRANGER LIMITED                  | 00924989 | Company is dissolved | 16/12/1992 | 30/09/1994 | Director          |
| BRINGTON HOMES LIMITED                  | 01783758 | Company is dissolved | 24/11/1992 | 09/10/1996 | Director          |
| OATRIDGE INTERNATIONAL LIMITED          | 02246753 | Company is dissolved | 05/10/1992 |            | Director          |
| OATRIDGE INTERNATIONAL LIMITED          | 02246753 | Company is dissolved | 05/10/1992 |            | Company Secretary |
| WOODREDON LIMITED                       | 01518947 | Company is dissolved | 14/08/1992 |            | Company Secretary |
| POLLARDS JEWELLERS SERVICES LIMITED     | 02380865 | Company is dissolved | 08/05/1992 |            | Company Secretary |
| POLLARDS JEWELLERS SERVICES LIMITED     | 02380865 | Company is dissolved | 08/05/1992 |            | Director          |
| TENNYSON DEVELOPMENTS LIMITED           | 00948289 | Company is dissolved | 04/05/1992 | 09/10/1996 | Director          |
| VER HOMES LIMITED                       | 02126203 | Company is dissolved | 04/05/1992 | 09/10/1996 | Director          |
| POLLARDS REALISATIONS LIMITED           | 02705238 | Company is dissolved | 09/04/1992 |            | Company Secretary |
| POLLARDS REALISATIONS LIMITED           | 02705238 | Company is dissolved | 09/04/1992 | 03/11/2006 | Director          |
| LEISURE ELITE LIMITED                   | 01342388 | Company is dissolved | 22/03/1992 | 30/09/1994 | Company Secretary |
| LEISURE HIGHLIGHT LIMITED               | 00774083 | Company is dissolved | 22/03/1992 | 30/09/1994 | Director          |
| LEISURE ELITE LIMITED                   | 01342388 | Company is dissolved | 22/03/1992 | 30/09/1994 | Director          |
| LEISURE HIGHLIGHT LIMITED               | 00774083 | Company is dissolved | 22/03/1992 | 30/09/1994 | Company Secretary |
| WILFORD PLASTICS (HIGH WYCOMBE) LIMITED | 01169950 | Company is dissolved | 05/03/1992 |            | Company Secretary |
| WILFORD PLASTICS (MIDLANDS) LIMITED     | 02009547 | Company is dissolved | 05/03/1992 |            | Company Secretary |
| WILFORD PLASTICS (MIDLANDS) LIMITED     | 02009547 | Company is dissolved | 05/03/1992 |            | Director          |
| WILFORD PLASTICS (SOUTHERN) LIMITED     | 01644661 | Company is dissolved | 05/03/1992 |            | Company Secretary |
| WILFORD PLASTICS (SOUTHERN) LIMITED     | 01644661 | Company is dissolved | 05/03/1992 |            | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| WILFORD PLASTICS (HIGH WYCOMBE) LIMITED | 01169950 | Company is dissolved    | 05/03/1992            | Director          |
| NORMAN MANLEY (AGENCIES) LIMITED        | 01443504 | Company is dissolved    | 07/02/1992            | Director          |
| NORMAN MANLEY (AGENCIES) LIMITED        | 01443504 | Company is dissolved    | 07/02/1992            | Company Secretary |
| MAYOR SWORDER HOLDINGS LIMITED          | 00080222 | Company is dissolved    | 31/07/1991 19/07/1995 | Director          |
| LANGSTAFF, EREMBERT AND CO. LIMITED     | 00497683 | Non-Trading             | 26/07/1991 26/06/2006 | Director          |
| ITC (HOLDINGS) LIMITED                  | 01797927 | Active - Accounts Filed | 26/07/1991 26/06/2006 | Director          |
| I T C (TRAVEL) LIMITED                  | 01886429 | Non-Trading             | 26/07/1991 26/06/2006 | Director          |