



Wayne Brinley Mathews

904159999

Director Information

Title	Mr	Honours	
Name	Wayne Brinley Mathews	Number	904159999
Postcode	SW19 7BG	Address	24 Glendale Drive London
Date of birth	September 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
22-24-26-28 GLENDALE DRIVE LIMITED	02652873	Active - Accounts Filed	06/09/2005		Director
22-24-26-28 GLENDALE DRIVE LIMITED	02652873	Active - Accounts Filed	06/09/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILL MARTIN (FINANCIAL SERVICES) LIMITED	01627422	Company is dissolved	09/05/2014		Director
HILL MARTIN LIMITED	01527380	Company is dissolved	09/05/2014		Director
HILL MARTIN (ASSET MANAGEMENT) LIMITED	01882616	Company is dissolved	09/05/2014		Director
HILL MARTIN (TRUSTEES) LIMITED	02603949	Company is dissolved	09/05/2014		Director
DUNCAN LAWRIE INVESTMENTS	01067226	Company is dissolved	09/05/2014		Director
HILL MARTIN (HOLDINGS) LIMITED	04264338	Company is dissolved	09/05/2014		Director
HILL MARTIN (NOMINEES) LIMITED	02025389	Company is dissolved	09/05/2014		Director
DUNLAW NOMINEES LIMITED	00958069	Non-Trading	30/04/2014	10/05/2017	Director
HOBART PLACE NOMINEES LIMITED	01500690	Non-Trading	30/01/2013	28/02/2018	Director
BDDL LIMITED	01160766	Company is dissolved	05/12/2010	10/05/2017	Director
STERLING INDUSTRIAL SECURITIES LIMITED	00952830	Non-Trading	18/06/2010	28/02/2018	Director
S.I.S.SECURITIES LIMITED	00967537	Non-Trading	18/06/2010	28/02/2018	Director
DUNCAN LAWRIE PENSION TRUSTEES LIMITED	02854236	Company is dissolved	18/06/2010		Director
HOBART PLACE LIMITED	00998511	Company is dissolved	18/06/2010	28/02/2018	Director
ARBUTHNOT PENSIONS AND INVESTMENTS LIMITED	01225876	Company is dissolved	27/10/2008	31/01/2010	Director
ARBUTHNOT WEINEL FINANCIAL CONSULTANTS LIMITED	03071344	Company is dissolved	22/05/2006	31/01/2008	Director
THE MUSICAL INSTRUMENT FINANCE COMPANY LIMITED	02467160	Company is dissolved	17/05/2006	31/01/2010	Director



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ARBUTHNOT UNIT TRUST MANAGEMENT LIMITED	01536666	Non-Trading	17/12/2002	31/01/2010	Director
ARBUTHNOT LATHAM (NOMINEES) LIMITED	01031723	Non-Trading	01/11/2000	31/01/2010	Director
NELSON NOMINEES LIMITED	01949938	Company is dissolved	01/11/2000	31/01/2008	Director
ARBUTHNOT FUND MANAGERS LIMITED	00157798	Non-Trading	26/09/2000	31/01/2010	Director
ARBUTHNOT LATHAM & CO., LIMITED	00819519	Active - Accounts Filed	14/12/1994	31/01/2010	Director
AH 1990 LIMITED	00945905	Company is dissolved	22/01/1993	25/04/1994	Company Secretary
AITKEN HUME INVESTMENTS LIMITED	01558110	Company is dissolved	22/01/1993	25/04/1994	Director
WHITTINGTON INTERNATIONAL HOLDINGS PLC	01041125	Company is dissolved	22/01/1993	25/04/1994	Company Secretary
HARBOURSIDE COURT LIMITED	01735108	Company is dissolved	22/01/1993	25/04/1994	Company Secretary
AH 1990 LIMITED	00945905	Company is dissolved	22/01/1993	25/04/1994	Director
WHITTINGTON TRADING LIMITED	01649343	Company is dissolved	22/01/1993	25/04/1994	Director
AITKEN HUME INVESTMENTS LIMITED	01558110	Company is dissolved	22/01/1993	25/04/1994	Company Secretary
HARBOURSIDE COURT LIMITED	01735108	Company is dissolved	22/01/1993	25/04/1994	Director
WHITTINGTON TRADING LIMITED	01649343	Company is dissolved	22/01/1993	31/10/1993	Company Secretary
ARBUTHNOT LATHAM & CO., LIMITED	00819519	Active - Accounts Filed	01/01/1993	29/04/1994	Company Secretary
ARTILLERY NOMINEES LIMITED	01863215	Company is dissolved	01/01/1993	29/04/1994	Company Secretary
MACHINE & GENERAL LEASING LIMITED	00931476	Company is dissolved	01/01/1993	25/04/1994	Company Secretary
PARTMIME LIMITED	00819517	Company is dissolved	01/01/1993	25/04/1994	Company Secretary
AITKEN HUME LEASING LIMITED	01563578	Company is dissolved	01/01/1993	25/04/1994	Company Secretary
AITKEN HUME FINANCE CORPORATION LIMITED	01286492	Company is dissolved	01/01/1993	25/04/1994	Company Secretary
GENERAL ACCEPTANCES LIMITED	01646065	Company is dissolved	01/01/1993	25/04/1994	Company Secretary
AH 1992 LIMITED	02771266	Company is dissolved	07/12/1992	25/04/1994	Company Secretary
MACHINE & GENERAL LEASING LIMITED	00931476	Company is dissolved	31/10/1991	25/04/1994	Director



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PARTMIME LIMITED	00819517	Company is dissolved	31/10/1991	25/04/1994	Director
AITKEN HUME FINANCE CORPORATION LIMITED	01286492	Company is dissolved	31/10/1991	25/04/1994	Director
ARTILLERY NOMINEES LIMITED	01863215	Company is dissolved	14/05/1991	31/01/2010	Director