



Matthew Peter Vincent Wyles

905634332

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACII
<b>Name</b>	Matthew Peter Vincent Wyles	<b>Number</b>	905634332
<b>Postcode</b>	EC2N 3AS	<b>Address</b>	55 Bishopsgate London England
<b>Date of birth</b>	August 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCO PAISA LIMITED	04908482	Active - Accounts Filed	30/06/2022		Director
SYSCAP LEASING LIMITED	02718043	Active - Accounts Filed	28/02/2022		Director
HTB LEASING & FINANCE LTD	02839202	Active - Accounts Filed	28/02/2022		Director
SYSCAP HOLDINGS LIMITED	05740449	Non-Trading	28/02/2022		Director
SYSCAP LIMITED	02471568	Active - Accounts Filed	28/02/2022		Director
SYSCAP GROUP LIMITED	03132650	Non-Trading	28/02/2022		Director
HAMPSHIRE BANK LIMITED	05026635	Non-Trading	17/09/2018		Director
HAMPSHIRE TRUST BANK PLC	01311315	Active - Accounts Filed	23/04/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMNI CAPITAL RETAIL FINANCE LIMITED	07232938	Active - Accounts Filed	06/04/2017	25/03/2018	Director
OMNI CAPITAL CONSUMER FINANCE LIMITED	10269606	Company is dissolved	17/01/2017		Director
OMNI MONEY LIMITED	10269579	Company is dissolved	17/01/2017		Director
CASTLE TRUST POS LIMITED	10493733	Non-Trading	23/11/2016	25/03/2018	Director
CASTLE TRUST TREASURY LIMITED	10452649	Company is dissolved	31/10/2016	25/03/2018	Director
CASTLE TRUST SERVICES LIMITED	09791830	Company is dissolved	23/09/2015	25/03/2018	Director
CASTLE TRUST FINANCE LIMITED	09596607	Company is dissolved	18/05/2015	25/03/2018	Director
CASTLE TRUST CAPITAL NOMINEES LIMITED	07801931	Company is dissolved	04/12/2014	25/03/2018	Director
CASTLE TRUST CAPITAL PLC	07454474	Active - Accounts Filed	18/11/2014	25/03/2018	Director
CASTLE TRUST CAPITAL MANAGEMENT LIMITED	07504954	Company is dissolved	18/11/2014	25/03/2018	Director
CASTLE TRUST DIRECT LIMITED	09046984	Company is dissolved	25/09/2014	25/03/2018	Director
ROSSI WYLES ASSOCIATES LIMITED	08492564	Company is dissolved	17/04/2013		Director
E-MEX HOME FUNDING LIMITED	02124900	Active - Accounts Filed	15/12/2008	20/04/2009	Director
DERBYSHIRE HOME LOANS LIMITED	02628265	Active - Accounts Filed	01/12/2008	20/04/2009	Director



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JUBILEE MORTGAGES LIMITED	04246627	Company is dissolved	11/02/2008	03/12/2012	Director
U C B HOME LOANS CORPORATION LIMITED	01063539	Active - Accounts Filed	01/09/2007	03/12/2012	Director
CONFEDERATION MORTGAGE SERVICES LIMITED	01827371	Non-Trading	28/08/2007	03/12/2012	Director
EXETER TRUST LIMITED	01080144	Non-Trading	28/08/2007	03/12/2012	Director
LBS MORTGAGES LIMITED	01998244	Dormant	28/08/2007	03/12/2012	Director
STAFFORDSHIRE FINANCIAL SERVICES LIMITED	03255579	Company is dissolved	01/02/2004	03/12/2012	Director
SUN BANK LIMITED	04963356	Company is dissolved	13/11/2003		Director
THE MORTGAGE WORKS (UK) PLC	02222856	Active - Accounts Filed	30/11/2001	03/12/2012	Director
RIDGEWAY MORTGAGE SERVICES LIMITED	02124219	Company is dissolved	18/08/2000	28/08/2007	Director
PORTMAN ESTATE AGENTS LIMITED	01952246	Company is dissolved	29/04/1999	20/10/1999	Director
PORTMAN SYNDICATED LOANS LIMITED	02514205	Company is dissolved	29/04/1999	20/10/1999	Director
PORTMAN ALDERNEY LIMITED	02512751	Company is dissolved	29/04/1999	20/10/1999	Director
NORWICH UNION (PFS) LIMITED	02180487	Company is dissolved	17/02/1998	31/12/2004	Director
PRIORY QUAY LIMITED	02082180	Company is dissolved	31/12/1997		Director
RIDGEWAY PROPERTY MANAGEMENT SERVICES LIMITED	02515914	Company is dissolved	31/12/1997		Director
PORTMAN PRINTING SERVICES LIMITED	02518228	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LAND SERVICES LIMITED	02518223	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN DEVELOPMENTS LIMITED	02518219	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN INVESTMENT SERVICES LIMITED	02515918	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN HOMES LIMITED	02481752	Company is dissolved	31/12/1997	20/10/1999	Director
RIDGEWAY FINANCIAL SERVICES LIMITED	02515869	Company is dissolved	31/12/1997		Director
PORTMAN FINANCIAL AND INSURANCE SERVICES LIMITED	01952247	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN PENSION SERVICES LIMITED	02518212	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN EXECUTOR AND TRUSTEE SERVICES LIMITED	02518222	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LOANS LIMITED	02518675	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN NEW HOMES LIMITED	02481743	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN FINANCIAL PLANNING LIMITED	01952197	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LEGAL SERVICES LIMITED	02518557	Company is dissolved	31/12/1997	20/10/1999	Director



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PORTMAN LAND LIMITED	02520649	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN DATA PROCESSING SERVICES LIMITED	02516073	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN COMPUTER SERVICES LIMITED	02515927	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN BANKING SERVICES LIMITED	02528296	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN FINANCIAL AND MORTGAGE SERVICES LIMITED	02515919	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN TREASURY SERVICES LIMITED	02518563	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN MANAGEMENT SERVICES LIMITED	02518226	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN INSURANCE SERVICES LIMITED	02515870	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN RETIREMENT HOMES LIMITED	02515920	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN RESIDENTIAL PROPERTIES LIMITED	02518676	Company is dissolved	31/12/1997	20/10/1999	Director