



David Paul Matthews Matthews

905944963

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Paul Matthews Matthews | Number | 905944963 |
| Postcode | KT13 9XB | Address | Clive House 12-18 Queens Road Weybridge Surrey |
| Date of birth | September 1949 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TT ELECTRONICS EUROPE LIMITED | 03813466 | Non-Trading | 20/08/2009 | | Director |
| TT AUTOMOTIVE ELECTRONICS LIMITED | 01808038 | Non-Trading | 18/06/2009 | | Director |
| AB CONNECTORS LIMITED | 01914199 | Active - Accounts Filed | 26/03/2009 | | Director |
| BI TECHNOLOGIES LIMITED | 02368235 | Non-Trading | 27/03/2008 | | Director |
| DALE ELECTRIC INTERNATIONAL LIMITED | 01077643 | Dormant | 01/12/2006 | | Director |
| AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED | 01518303 | Active - Accounts Filed | 01/12/2006 | | Director |
| CRYSTALATE ELECTRONICS LIMITED | 00691591 | Active - Accounts Filed | 01/12/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| MMG LAMINATIONS LIMITED | 01395817 | Company is dissolved | 28/11/2008 | | Director |
| BINTURN LIMITED | 00748159 | Company is dissolved | 28/11/2008 | | Director |
| YERRUS NUMBER THREE LIMITED | 01559178 | Company is dissolved | 01/12/2006 | | Director |
| MMG LIMITED | 01556147 | Company is dissolved | 24/05/2006 | | Director |
| POWER CABLES LIMITED | 00812478 | Company is dissolved | 24/05/2006 | | Director |
| PRESTWICK MICROCIRCUITS LIMITED | SC073527 | Company is dissolved | 24/05/2006 | | Director |
| TT MAGNETICS LIMITED | 02136383 | Company is dissolved | 24/05/2006 | | Director |
| YERRUS NUMBER ONE LIMITED | 01914224 | Company is dissolved | 24/05/2006 | | Director |
| ELECTRONIC DESIGNS LIMITED | 01528312 | Company is dissolved | 24/05/2006 | | Director |
| HUNTINGDON MAGNETS LIMITED | 02065123 | Company is dissolved | 24/05/2006 | | Director |
| TTG MANUFACTURING LIMITED | 01596968 | Company is dissolved | 24/05/2006 | | Director |
| TT BOTTOM LINK LIMITED | 00217414 | Company is dissolved | 24/05/2006 | | Director |
| DANUM COMPUTER SYSTEMS LIMITED | 02064027 | Company is dissolved | 24/05/2006 | | Director |



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| YERRUS NUMBER TWO LIMITED | 00348224 | Company is dissolved | 24/05/2006 | Director |
| WELWYN INDUSTRIES LIMITED | 01154822 | Company is dissolved | 24/05/2006 | Director |
| TRACKVISION LIMITED | 01547886 | Company is dissolved | 27/05/2005 | Director |
| COLEMAN FASTENERS LIMITED | 01179229 | Company is dissolved | 27/05/2005 | Director |
| AUTO DIESELS LIMITED | 01031452 | Company is dissolved | 27/05/2005 | Director |
| FLEXOCONNECT LIMITED | SC134260 | Company is dissolved | 27/05/2005 | Director |
| LASER STENCILS LIMITED | SC134258 | Company is dissolved | 27/05/2005 | Director |
| PRESTWICK MULTITECH LIMITED | SC136438 | Company is dissolved | 27/05/2005 | Director |
| ANGLOSID LIMITED | 01119735 | Company is dissolved | 27/05/2005 | Director |
| BAND ELECTRONICS LIMITED | 02630345 | Company is dissolved | 27/05/2005 | Director |
| A.B. EUROPEAN MARKETING LIMITED | 02208100 | Company is dissolved | 27/05/2005 | Director |
| YORKSHIRE ROPE & TWINE COMPANY LIMITED(THE) | 01878841 | Company is dissolved | 27/05/2005 | Director |
| CONAB LIMITED | 00299045 | Company is dissolved | 25/03/2002 | Director |
| TANDATA LIMITED | 01652628 | Company is dissolved | 24/01/2000 | Director |
| TANDATA DESIGN CONSULTANTS LIMITED | 01687618 | Company is dissolved | 24/01/2000 | Director |
| TANDATA MARKETING LIMITED | 01568493 | Company is dissolved | 24/01/2000 | Director |
| PERMAGE LIMITED | 01498269 | Company is dissolved | 14/07/1998 | Director |
| DRAWGRACE LIMITED | 01749665 | Company is dissolved | 21/04/1994 | 31/10/1994 Director |
| LADBROKE ENTERTAINMENTS LIMITED | 00789497 | Active - Accounts Filed | 07/02/1994 | 31/10/1994 Director |
| LADBROKE GROUP INTERNATIONAL | 00856636 | Company is dissolved | 03/02/1994 | 31/10/1994 Director |
| FREEDOM INNS LIMITED | SC015972 | Company is dissolved | 03/02/1994 | 31/10/1994 Director |
| BARCBOURNE LIMITED | 01317977 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| GABLE HOUSE (INDUSTRIAL) LIMITED | 01600020 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| GABLE HOUSE PROPERTIES (CITY OF LONDON) LIMITED | 01930161 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| CABANDALE | 01358319 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| PENTHOUSE DEVELOPMENTS LIMITED | 01547555 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| GABLE HOUSE PROPERTIES (HIGHGATE) LIMITED | 01917992 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| GABLE HOUSE PROPERTIES (LEASEHOLDS) LIMITED | 01500337 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| GABLE HOUSE LEISURE LIMITED | 01853195 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| JOHN DAVIES PROPERTIES | 00220652 | Company is dissolved | 05/01/1994 | 31/10/1994 Director |
| RIVIERA RESORTS (SPAIN) LIMITED | 01949022 | Company is dissolved | 25/04/1993 | 31/10/1994 Director |
| BOOKTIME LIMITED | 01872939 | Company is dissolved | 25/04/1993 | 31/10/1994 Director |
| LADBROKE INDEX | 00824535 | Company is dissolved | 09/03/1993 | 31/10/1994 Director |



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| VERNONS LAND | 00307844 | Company is dissolved | 01/03/1993 | 31/10/1994 | Director |
| VERNONS LEASING SERVICES | 00303329 | Company is dissolved | 01/03/1993 | 31/10/1994 | Director |
| BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY | SC045234 | Non-Trading | 28/08/1992 | 31/10/1994 | Director |
| TOWN AND COUNTY FACTORS LIMITED | 00535902 | Active - Accounts Filed | 27/08/1992 | 31/10/1994 | Director |
| PLAYWELL AUTOMATICS (EAST YORKSHIRE) LIMITED | 00956184 | Company is dissolved | 06/05/1992 | 31/10/1994 | Director |
| AVENCA COMPANY | 01728623 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| ARGENT TELEVISION | 01593027 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| CAFES (WINCHESTER) LIMITED | 01765558 | Company is dissolved | 03/05/1992 | 15/03/1993 | Director |
| LADBROKE LEASING (SOUTH WEST) LIMITED | 00821471 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| MERCURY LEISURE HOLIDAYS (1981) LIMITED | 00418123 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| SPORTECH POOLS GAMES LIMITED | 01714462 | Non-Trading | 03/05/1992 | 02/03/1993 | Director |
| LADBROKE DORMANT HOLDING COMPANY LIMITED | 01158028 | Non-Trading | 03/05/1992 | 31/10/1994 | Director |
| TADDALE INVESTMENTS LIMITED | 00616656 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| M M BUCKLEY LIMITED | 01012564 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| LANGROSE POOL LIMITED | 01132906 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| UNIT SALES (D.I.Y.) | 01099500 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| PREMIER DWELLING (CLEVELAND) LIMITED | 00349537 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| LADBROKE INTERNATIONAL | 01737818 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| VERNONS COMMERCIAL SERVICES LIMITED | 02111770 | Company is dissolved | 03/05/1992 | 09/03/1993 | Director |
| R & D ELECTRONICS LIMITED | 01898945 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| HARWAL FINANCE | 00738948 | Company is dissolved | 03/05/1992 | 31/10/1994 | Director |
| STACHALS LIMITED | 02147859 | Dormant | 03/05/1992 | 02/03/1993 | Director |
| JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED | 01723791 | Non-Trading | 03/05/1992 | 31/10/1994 | Director |
| LADBROKE (RENTALS) LIMITED | 00408492 | Non-Trading | 03/05/1992 | 31/10/1994 | Director |