



Simon Farrant

906000016

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Farrant	<b>Number</b>	906000016
<b>Postcode</b>	SE12 8PU	<b>Address</b>	132 Burnt Ash Road London England
<b>Date of birth</b>	June 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANGERS SQUARE LIMITED	02652883	Active - Accounts Filed	20/10/2021		Director
SIMON FARRANT ADVISORY LIMITED	13296945	Non-Trading	28/03/2021		Director
JM HOLDINGS UK LLC	FC029517	Other	01/08/2016		Director
PANELFORTH LIMITED	04352557	Dormant	01/07/2009		Director
VSF RESIN & VARNISH LIMITED	03590818	Dormant	11/11/2004		Director
HYDROGEN ENGINEERING APPLICATIONS LIMITED	02340001	Dormant	05/08/2004		Company Secretary
VSF RESIN & VARNISH LIMITED	03590818	Dormant	11/02/2003		Company Secretary
PANELFORTH LIMITED	04352557	Dormant	30/01/2002		Company Secretary
HYDROGEN ENGINEERING APPLICATIONS LIMITED	02340001	Dormant	19/10/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHNSON MATTHEY BATTERY SYSTEMS ENGINEERING LIMITED	03460977	In Liquidation	19/10/2018	31/03/2020	Director
AG HOLDING LTD	06876756	In Liquidation	19/10/2018	31/03/2020	Director
JOHNSON MATTHEY PRECIOUS METALS LIMITED	03657767	Non-Trading	11/10/2018	31/03/2020	Director
JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED	05391061	Active - Accounts Filed	01/08/2016	31/03/2020	Director
ASAHI REFINING HOLDINGS UK LIMITED	08271021	Company is dissolved	13/12/2012	05/03/2015	Director
JOHNSON MATTHEY GENERAL PARTNER (SCOTLAND) LIMITED	SC436827	Non-Trading	14/11/2012	31/03/2020	Director
MECONIC LIMITED	SC121849	Company is dissolved	07/07/2009		Director



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JOHNSON MATTHEY AMERICA HOLDINGS LIMITED	03642634	Company is dissolved	01/07/2009		Director
JOHNSON MATTHEY (CM) LIMITED	02885614	Company is dissolved	01/07/2009		Director
ACMA LIMITED	00531753	Company is dissolved	01/07/2009		Director
FUEL CELL TODAY LIMITED	04241894	Company is dissolved	01/07/2009		Director
MACFARLAN SMITH LIMITED	SC035640	Active - Accounts Filed	01/07/2009	31/03/2020	Director
CASCADE BIOCHEM LIMITED	02327661	Company is dissolved	01/07/2009	31/03/2020	Director
MATTHEY FINANCE LIMITED	00301279	Active - Accounts Filed	01/07/2009	31/03/2020	Director
ZIRCOSIL OVERSEAS HOLDINGS	02886629	Company is dissolved	20/02/2007	28/02/2007	Director
BITREX LIMITED	SC137373	Company is dissolved	27/02/2006		Director
ANIPEL LIMITED	SC137374	Company is dissolved	27/02/2006		Director
DAVY PROCESS TECHNOLOGY RESEARCH LIMITED	04764737	Company is dissolved	01/02/2006		Company Secretary
JOHNSON MATTHEY DAVY TECHNOLOGIES LIMITED	00635311	Active - Accounts Filed	01/02/2006	31/03/2020	Company Secretary
JOHNSON MATTHEY DAVY TECHNOLOGIES INTERNATIONAL LIMITED	00247298	In Liquidation	01/02/2006	31/03/2020	Company Secretary
JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED	05391061	Active - Accounts Filed	30/03/2005	31/03/2020	Company Secretary
JOHNSON MATTHEY SERVICES LIMITED	02914915	Company is dissolved	05/08/2004		Company Secretary
SYNETIX LIMITED	04496572	Company is dissolved	11/11/2002		Company Secretary
TRACERCO LIMITED	04496566	Active - Accounts Filed	11/11/2002	16/09/2019	Director
KATALCO LIMITED	04496563	Company is dissolved	11/11/2002		Director
KATALCO LIMITED	04496563	Company is dissolved	11/11/2002		Company Secretary
TRACERCO LIMITED	04496566	Active - Accounts Filed	11/11/2002	31/03/2020	Company Secretary
SYNETIX LIMITED	04496572	Company is dissolved	11/11/2002		Director
ACMA LIMITED	00531753	Company is dissolved	01/11/2002		Company Secretary
CASCADE BIOCHEM LIMITED	02327661	Company is dissolved	17/10/2002	31/03/2020	Company Secretary
JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED	04393161	Active - Accounts Filed	12/03/2002	12/11/2002	Director
JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED	04393161	Active - Accounts Filed	12/03/2002	31/03/2020	Company Secretary
JOHNSON MATTHEY FUEL SALES UK LIMITED	04387865	Company is dissolved	06/03/2002		Director
JOHNSON MATTHEY FUEL SALES UK LIMITED	04387865	Company is dissolved	06/03/2002		Company Secretary

N/A\* - no information available



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MACFARLAN SMITH LIMITED	SC035640	Active - Accounts Filed	28/02/2002	31/03/2020	Company Secretary
BITREX LIMITED	SC137373	Company is dissolved	28/02/2002		Company Secretary
MECONIC LIMITED	SC121849	Company is dissolved	28/02/2002		Company Secretary
ANIPEL LIMITED	SC137374	Company is dissolved	28/02/2002		Company Secretary
AVOCADO RESEARCH CHEMICALS LIMITED	02682211	Active - Accounts Filed	07/02/2002	30/09/2015	Director
AVOCADO RESEARCH CHEMICALS LIMITED	02682211	Active - Accounts Filed	07/02/2002	30/09/2015	Company Secretary
FUEL CELL TODAY LIMITED	04241894	Company is dissolved	03/09/2001		Company Secretary
MATTHEY FINANCE LIMITED	00301279	Active - Accounts Filed	19/10/1999	31/03/2020	Company Secretary
JOHNSON MATTHEY INVESTMENTS LIMITED	01004368	Active - Accounts Filed	19/10/1999	31/03/2020	Company Secretary
JOHNSON MATTHEY (NOMINEES) LIMITED	00594236	Non-Trading	19/10/1999	31/03/2020	Director
ZIRFID 2 LIMITED	03165152	Company is dissolved	30/07/1999		Company Secretary
ZIRFID 3 LIMITED	03165158	Company is dissolved	30/07/1999		Company Secretary
JOHNSON MATTHEY PLC	00033774	Active - Accounts Filed	01/05/1999	31/03/2020	Company Secretary
MVS REALISATIONS LIMITED	03721522	Company is dissolved	15/04/1999	30/04/1999	Company Secretary
JOHNSON MATTHEY PRECIOUS METALS LIMITED	03657767	Non-Trading	07/04/1999	31/03/2020	Company Secretary
JOHNSON MATTHEY INVESTMENTS LIMITED	01004368	Active - Accounts Filed	02/12/1998	31/03/2020	Director
JOHNSON MATTHEY AMERICA HOLDINGS LIMITED	03642634	Company is dissolved	02/12/1998		Company Secretary
ZIRCOSIL OVERSEAS HOLDINGS	02886629	Company is dissolved	21/08/1998	28/02/2007	Company Secretary
JOHNSON MATTHEY PRINT LIMITED	02886626	Company is dissolved	14/08/1998		Company Secretary
JOHNSON MATTHEY CERAMICS & MATERIALS LIMITED	02886627	Company is dissolved	14/08/1998		Company Secretary
JOHNSON MATTHEY (CM) LIMITED	02885614	Company is dissolved	14/08/1998		Company Secretary



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JOHNSON MATTHEY SERVICES LIMITED	02914915	Company is dissolved	19/05/1998		Director
MATTHEY HOLDINGS LIMITED	03130188	Active - Accounts Filed	19/05/1998	31/03/2020	Director
MATTHEY HOLDINGS LIMITED	03130188	Active - Accounts Filed	15/12/1995	31/03/2020	Company Secretary