



MATSACK UK LIMITED

906213393

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|-----------|
| Title | | Honours | |
| Name | MATSACK UK LIMITED | Number | 906213393 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRONTAPRINT LIMITED | 00998213 | Company is dissolved | 07/03/2007 | 06/09/2007 | Company Secretary |
| K DESIGNGROUP LIMITED | 05412729 | Company is dissolved | 07/03/2007 | 14/04/2008 | Company Secretary |
| ON DEMAND COMMUNICATIONS LIMITED | 04134122 | Company is dissolved | 07/03/2007 | 06/09/2007 | Company Secretary |
| KALL KWIUK LIMITED | 01396406 | Company is dissolved | 07/03/2007 | 06/09/2007 | Company Secretary |
| PANTHER FRANCHISE INVESTMENTS LIMITED | 06062934 | Company is dissolved | 23/01/2007 | 15/02/2007 | Company Secretary |
| MOP ESTATES UK LIMITED | 05945892 | Company is dissolved | 25/09/2006 | | Company Secretary |
| HARKNESS SCREENS (HOLDINGS) LIMITED | 05888056 | Active - Accounts Filed | 26/07/2006 | 09/08/2006 | Company Secretary |
| MAGUIRE & PATERSON (NI) LIMITED | 02421812 | Non-Trading | 20/12/2005 | 15/09/2009 | Company Secretary |
| ECOMMERCE ALLIANCE PLC | 05098197 | Other | 07/04/2004 | 10/05/2005 | Company Secretary |
| LIMA RIDGE LIMITED | 04236087 | Company is dissolved | 28/01/2002 | | Director |
| LIMA RIDGE LIMITED | 04236087 | Company is dissolved | 28/01/2002 | | Company Secretary |
| GAMCO ASSET MANAGEMENT (UK) LIMITED | 03971855 | Active - Accounts Filed | 13/04/2000 | 12/08/2002 | Company Secretary |
| GAMCO ASSET MANAGEMENT (UK) LIMITED | 03971855 | Active - Accounts Filed | 13/04/2000 | 28/09/2000 | Director |
| UCTX LIMITED | 03927244 | Company is dissolved | 11/02/2000 | 09/01/2003 | Company Secretary |



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| CENTURY CAR RENTAL LIMITED | 03870665 | Company is dissolved | 07/01/2000 | 18/01/2000 | Director |
| CENTURY CAR RENTAL LIMITED | 03870665 | Company is dissolved | 07/01/2000 | | Company Secretary |
| LONDON AND SOUTHERN NOMINEES LIMITED | 03870569 | Company is dissolved | 12/11/1999 | 01/11/2000 | Company Secretary |
| SILVERTOWN QUAYS LIMITED | 03863230 | Company is dissolved | 12/11/1999 | 01/12/2000 | Company Secretary |
| MATSACK PROPERTIES NOMINEES UK LIMITED | 03852818 | Company is dissolved | 29/10/1999 | | Company Secretary |
| CFI UK PROPERTY MANAGEMENT LIMITED | 03852820 | Company is dissolved | 22/10/1999 | | Company Secretary |
| CFI UK PROPERTY MANAGEMENT LIMITED | 03852820 | Company is dissolved | 22/10/1999 | | Director |
| CARDINAL HEALTH FINANCE GREATBERRY LIMITED | 03853401 | Active - Accounts Filed | 21/10/1999 | 26/10/1999 | Director |
| GREATBERRY LIMITED | 03852819 | Company is dissolved | 11/10/1999 | | Director |
| GREATBERRY LIMITED | 03852819 | Company is dissolved | 11/10/1999 | | Company Secretary |
| CARDINAL HEALTH FINANCE | 03853401 | Active - Accounts Filed | 30/09/1999 | 18/03/2003 | Company Secretary |
| EBEON LIMITED | 03795400 | Company is dissolved | 27/08/1999 | 01/10/1999 | Director |
| EBEON LIMITED | 03795400 | Company is dissolved | 27/08/1999 | | Company Secretary |
| HEYDAL LIMITED | 03795397 | Company is dissolved | 13/08/1999 | 16/09/1999 | Company Secretary |
| HEYDAL LIMITED | 03795397 | Company is dissolved | 13/08/1999 | 16/09/1999 | Director |
| WELDONMOOR LIMITED | 03736810 | Company is dissolved | 26/07/1999 | 05/08/1999 | Company Secretary |
| WELDONMOOR LIMITED | 03736810 | Company is dissolved | 26/07/1999 | 05/08/1999 | Director |
| MILTENGLLEN LIMITED | 03760038 | Company is dissolved | 17/05/1999 | | Company Secretary |
| MILTENGLLEN LIMITED | 03760038 | Company is dissolved | 17/05/1999 | | Director |
| CRIMPOST LIMITED | 03760718 | Company is dissolved | 12/05/1999 | 26/05/1999 | Company Secretary |
| MARITHALL LIMITED | 03760724 | Company is dissolved | 12/05/1999 | 05/08/1999 | Company Secretary |
| CASTLE BRANDS SPIRITS COMPANY (GB) LIMITED | 03699502 | Company is dissolved | 22/01/1999 | 15/09/2005 | Company Secretary |
| BFC IRELAND LIMITED | 03656394 | Company is dissolved | 04/12/1998 | | Company Secretary |
| BFC IRELAND LIMITED | 03656394 | Company is dissolved | 04/12/1998 | | Director |
| CARTRAX LIMITED | 03467379 | Company is dissolved | 10/12/1997 | 09/11/1999 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| CARTRAX LIMITED | 03467379 | Company is dissolved | 10/12/1997 | 09/11/1999 | Director |
| EARLSFORT (PROPERTIES) LIMITED | 03436078 | Company is dissolved | 23/09/1997 | | Director |
| KELVINSIDE SECURITIES LIMITED | 03417052 | Company is dissolved | 15/08/1997 | 15/09/1997 | Director |
| KELVINSIDE MERGERS LIMITED | 03417165 | Company is dissolved | 15/08/1997 | 15/09/1997 | Company Secretary |
| KELVINSIDE SECURITIES LIMITED | 03417052 | Company is dissolved | 15/08/1997 | 15/09/1997 | Company Secretary |
| KELVINSIDE MERGERS LIMITED | 03417165 | Company is dissolved | 15/08/1997 | 15/09/1997 | Director |
| KELLOWMARR LIMITED | 03352153 | Company is dissolved | 20/06/1997 | | Company Secretary |
| DOCTOR EQUIPMENT GUIDE LIMITED | 03360894 | Company is dissolved | 22/04/1997 | | Company Secretary |
| INTERFACE SOLUTIONS INTERNATIONAL LIMITED | 03360868 | Company is dissolved | 22/04/1997 | 11/05/1998 | Director |
| DOCTOR EQUIPMENT GUIDE LIMITED | 03360894 | Company is dissolved | 22/04/1997 | | Director |
| INTERFACE SOLUTIONS INTERNATIONAL LIMITED | 03360868 | Company is dissolved | 22/04/1997 | 11/05/1998 | Company Secretary |
| GERDEN LIMITED | 03326475 | Company is dissolved | 25/02/1997 | 15/12/1997 | Director |
| GERDEN LIMITED | 03326475 | Company is dissolved | 25/02/1997 | 26/02/1997 | Company Secretary |
| KEBO DEVELOPMENTS LIMITED | 03177547 | Company is dissolved | 19/02/1997 | 21/06/2012 | Company Secretary |
| KELVINSIDE ACQUISITIONS LIMITED | 03301918 | Company is dissolved | 08/01/1997 | 28/01/1998 | Director |
| KELVINSIDE DEVELOPMENTS LIMITED | 03301890 | Company is dissolved | 08/01/1997 | 28/01/1998 | Company Secretary |
| KELVINSIDE DEVELOPMENTS LIMITED | 03301890 | Company is dissolved | 08/01/1997 | 28/01/1998 | Director |
| KELVINSIDE ACQUISITIONS LIMITED | 03301918 | Company is dissolved | 08/01/1997 | 28/01/1998 | Company Secretary |
| SPRINGERS LIMITED | 03213998 | Company is dissolved | 12/08/1996 | | Company Secretary |
| POND CROFT LIMITED | 03213982 | Company is dissolved | 12/08/1996 | | Company Secretary |
| POND CROFT LIMITED | 03213982 | Company is dissolved | 12/08/1996 | | Director |
| HUBBARDS LIMITED | 03222889 | Company is dissolved | 12/08/1996 | | Director |
| NETHERBY LIMITED | 03199762 | Company is dissolved | 12/08/1996 | | Director |
| NETHERBY LIMITED | 03199762 | Company is dissolved | 12/08/1996 | | Company Secretary |
| SPRINGERS LIMITED | 03213998 | Company is dissolved | 12/08/1996 | | Director |
| HUBBARDS LIMITED | 03222889 | Company is dissolved | 12/08/1996 | | Company Secretary |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| DOCTOR EUROMAIL LIMITED | 03229026 | Company is dissolved | 24/07/1996 | | Company Secretary |
| DOCTOR EUROMAIL LIMITED | 03229026 | Company is dissolved | 24/07/1996 | 02/01/1997 | Director |
| KELVINSIDE NOMINEES LIMITED | 03228114 | Company is dissolved | 17/07/1996 | 23/08/1996 | Company Secretary |
| KELVINSIDE NOMINEES LIMITED | 03228114 | Company is dissolved | 17/07/1996 | 18/07/1996 | Director |
| PRESSURECAST PRODUCTS LIMITED | 00929330 | Company is dissolved | 09/07/1996 | 21/07/2001 | Company Secretary |