



**CLIVE MATHIAS COMPANY SECRETARY LIMITED**

**906739159**

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | CLIVE MATHIAS COMPANY SECRETARY LIMITED | <b>Number</b>      | 906739159                                       |
| <b>Postcode</b>                    | CF62 5AD                                | <b>Address</b>     | 29 Rhodfa Sweldon<br>Barry<br>Vale Of Glamorgan |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CARPETS 'N' CARPETS LIMITED                     | 04304010 | Active - Accounts Filed | 12/10/2001 | 12/10/2001 | Company Secretary |
| MICHAEL JOHN CONSULTANTS LIMITED                | 04290752 | In Liquidation          | 20/09/2001 | 20/09/2001 | Company Secretary |
| TALBOT GATEWAY LIMITED                          | 04288085 | Company is dissolved    | 17/09/2001 | 17/09/2001 | Company Secretary |
| HALL CONSTRUCTION (SOUTH WALES) LIMITED         | 04277459 | Company is dissolved    | 28/08/2001 | 28/08/2001 | Company Secretary |
| PENNAWD CYFYNGEDIG                              | 04276774 | Active - Accounts Filed | 24/08/2001 | 24/08/2001 | Company Secretary |
| PENAWD CYFYNGEDIG                               | 04274888 | Company is dissolved    | 22/08/2001 |            | Company Secretary |
| HANELL LIMITED                                  | 04273925 | Active - Accounts Filed | 21/08/2001 | 21/08/2001 | Company Secretary |
| CHRIS NEEDS FRIENDLY GARDEN AFFILIATION LIMITED | 04266816 | Company is dissolved    | 08/08/2001 | 08/08/2001 | Company Secretary |
| R.F. SHIELDING GROUP LIMITED                    | 04266228 | Company is dissolved    | 07/08/2001 | 07/08/2001 | Company Secretary |
| HEMMING TRAVEL LIMITED                          | 04265981 | Company is dissolved    | 07/08/2001 | 07/08/2001 | Company Secretary |
| SA 110477 LIMITED                               | 04264203 | Company is dissolved    | 03/08/2001 | 03/08/2001 | Company Secretary |
| A.B.L. ENGINEERING (AGRICULTURAL) LIMITED       | 04205312 | Company is dissolved    | 12/07/2001 | 19/07/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| C.C. WOOD LIMITED                                    | 04248085 | Company is dissolved    | 09/07/2001 | 09/07/2001 | Company Secretary |
| FARMERS FABRICATION AND SHEET METAL WORKS LIMITED    | 04245614 | Company is dissolved    | 03/07/2001 | 03/07/2001 | Company Secretary |
| BODY IMAGE 2 LIMITED                                 | 04241937 | Company is dissolved    | 27/06/2001 | 27/06/2001 | Company Secretary |
| WAYNE PONCHAUD CAR SALES LIMITED                     | 04241934 | Active - Accounts Filed | 27/06/2001 | 27/06/2001 | Company Secretary |
| HIGHGATE PROPERTY SERVICES LIMITED                   | 04241931 | Active - Accounts Filed | 27/06/2001 | 27/06/2001 | Company Secretary |
| P CON LIMITED  | 04240288 | Company is dissolved    | 25/06/2001 | 25/06/2001 | Company Secretary |
| CBS LIMITED  | 04240289 | Company is dissolved    | 25/06/2001 | 25/06/2001 | Company Secretary |
| PRIMO PIANO MUSIC LTD                                | 04239194 | Company is dissolved    | 21/06/2001 | 21/06/2001 | Company Secretary |
| PLAS TICK LIMITED                                    | 04234092 | Company is dissolved    | 13/06/2001 | 13/06/2001 | Company Secretary |
| REVERE CONSULTING LIMITED                            | 04232679 | Company is dissolved    | 12/06/2001 | 12/06/2001 | Company Secretary |
| HARLECH HYGIENICS LTD                                | 04230864 | Active - Accounts Filed | 08/06/2001 | 08/06/2001 | Company Secretary |
| BENS DINER LIMITED                                   | 04228773 | Company is dissolved    | 05/06/2001 | 05/06/2001 | Company Secretary |
| VALE HOLDINGS (COWBRIDGE) LIMITED                    | 04226576 | Company is dissolved    | 01/06/2001 | 01/06/2001 | Company Secretary |
| HAYDN DAVEY BUILDING AND MAINTENANCE (WALES) LIMITED | 04220255 | Active - Accounts Filed | 21/05/2001 | 21/05/2001 | Company Secretary |
| HAYDN DAVEY LIMITED                                  | 04219396 | Active - Accounts Filed | 18/05/2001 | 18/05/2001 | Company Secretary |
| EDWARD SAMUEL LIMITED                                | 04216712 | Company is dissolved    | 15/05/2001 | 15/05/2001 | Company Secretary |
| CLASSIC CAR LEASING LIMITED                          | 04213027 | Company is dissolved    | 09/05/2001 | 01/10/2001 | Company Secretary |
| ILLTS LIMITED  | 04210270 | Company is dissolved    | 03/05/2001 | 03/05/2001 | Company Secretary |
| IT WALES LIMITED                                     | 04210298 | Company is dissolved    | 03/05/2001 | 03/05/2001 | Company Secretary |
| SHARP BUILDING CONTRACTORS LIMITED                   | 04207841 | Company is dissolved    | 30/04/2001 | 30/04/2001 | Company Secretary |
| OSBORNE & HOGG MORTGAGE SOLUTIONS LIMITED            | 04206089 | Company is dissolved    | 26/04/2001 | 26/04/2001 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| DIVERSE RECORDS LIMITED                            | 04204317 | Company is dissolved    | 24/04/2001 | 24/04/2001 | Company Secretary |
| POWERED PORTALS LIMITED                            | 04199987 | Company is dissolved    | 13/04/2001 | 13/04/2001 | Company Secretary |
| CONSORTIUM HOTELS & INNS BUSINESS SERVICES LIMITED | 04197403 | Company is dissolved    | 10/04/2001 | 10/04/2001 | Company Secretary |
| M.& G. EVANS FINANCE LIMITED                       | 04191608 | Company is dissolved    | 02/04/2001 | 02/04/2001 | Company Secretary |
| C.P. CONSTRUCTION (SERVICES) LIMITED               | 04183707 | Company is dissolved    | 21/03/2001 | 21/03/2001 | Company Secretary |
| HORA SERVICES LIMITED                              | 04175177 | Active - Accounts Filed | 07/03/2001 | 07/03/2001 | Company Secretary |
| CARDIFF & VALE COMPUTER SUPPLIES LIMITED           | 04169547 | Company is dissolved    | 28/02/2001 | 01/10/2001 | Company Secretary |
| WOW PROPERTIES LIMITED                             | 04155634 | Active - Accounts Filed | 07/02/2001 | 07/02/2001 | Company Secretary |
| PARKVIEW PROPERTIES (WALES) LIMITED                | 04156097 | Company is dissolved    | 07/02/2001 | 07/02/2001 | Company Secretary |
| CELTIC MEDIA CONNECTIONS LIMITED                   | 04155621 | Company is dissolved    | 07/02/2001 | 07/02/2001 | Company Secretary |
| THORNLINK LIMITED                                  | 04140053 | Active - Accounts Filed | 24/01/2001 | 24/01/2001 | Company Secretary |
| THORNBECK BUILDING & MAINTENANCE LIMITED           | 04140050 | Company is dissolved    | 16/01/2001 | 16/01/2001 | Company Secretary |
| VANLINE (WALES) LIMITED                            | 04140469 | Company is dissolved    | 12/01/2001 | 12/01/2001 | Company Secretary |
| GAMESTREAM LIMITED                                 | 04139066 | Company is dissolved    | 11/01/2001 | 11/01/2001 | Company Secretary |
| ACADEMY CLAIRTEX LIMITED                           | 04135233 | Company is dissolved    | 04/01/2001 | 04/01/2001 | Company Secretary |
| DE MAIDS LTD                                       | 04120524 | Active - Accounts Filed | 19/12/2000 | 19/12/2000 | Company Secretary |
| THE CLUB (LLANELLI) LIMITED                        | 04127509 | Company is dissolved    | 19/12/2000 | 19/02/2002 | Company Secretary |
| SELLING SOLUTIONS WALES LIMITED                    | 04126624 | Company is dissolved    | 15/12/2000 | 15/12/2000 | Company Secretary |
| RFS AUTOMATED FINISHING LIMITED                    | 04125264 | Company is dissolved    | 14/12/2000 | 14/12/2000 | Company Secretary |
| EMPIRE WINDOWS AND CONSTRUCTION LIMITED            | 04117327 | Company is dissolved    | 30/11/2000 | 30/11/2000 | Company Secretary |
| NORTHASH LIMITED                                   | 04105296 | Company is dissolved    | 24/11/2000 | 24/11/2000 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PENRHADW COUNTRY HOTEL LIMITED          | 04111939 | Company is dissolved    | 21/11/2000 | 21/11/2000 | Company Secretary |
| TEMP 2 PERM LIMITED                     | 04106411 | Company is dissolved    | 13/11/2000 | 13/11/2000 | Company Secretary |
| DAVE DRISCOLL LIMITED                   | 04105769 | Active - Accounts Filed | 10/11/2000 | 10/11/2000 | Company Secretary |
| LADIES FIRST (UK) LIMITED               | 04105789 | Company is dissolved    | 10/11/2000 | 10/11/2000 | Company Secretary |
| WOODLAND PLACE LIMITED                  | 04104194 | Company is dissolved    | 08/11/2000 | 22/05/2007 | Company Secretary |
| INDEPENDENT CAR HIRE (BARRY) LIMITED    | 04103805 | Company is dissolved    | 08/11/2000 | 08/11/2000 | Company Secretary |
| KEENAN-PROSSER-FIREPROOFING LIMITED     | 04093074 | Company is dissolved    | 19/10/2000 | 19/10/2000 | Company Secretary |
| TASK GREEN LIMITED                      | 04092289 | Company is dissolved    | 18/10/2000 | 18/10/2000 | Company Secretary |
| AUTOMILL (WALES) LIMITED                | 04087699 | Company is dissolved    | 10/10/2000 | 10/10/2000 | Company Secretary |
| DEVELOPMENT PRODUCTS UK LIMITED         | 04086004 | Company is dissolved    | 09/10/2000 | 09/10/2000 | Company Secretary |
| D.W.J. HEATING LIMITED                  | 04083295 | Company is dissolved    | 04/10/2000 | 04/10/2000 | Company Secretary |
| WOODLAND LANDSCAPES (COWBRIDGE) LIMITED | 04081419 | Company is dissolved    | 02/10/2000 | 02/10/2000 | Company Secretary |
| BPI CONSULTANCY LIMITED                 | 04080104 | Active - Accounts Filed | 28/09/2000 | 28/09/2000 | Company Secretary |
| BEAUFORT PARK LIMITED                   | 04058245 | Company is dissolved    | 27/09/2000 | 27/10/2000 | Company Secretary |
| SOFA SOFA LIMITED                       | 04075002 | Non-Trading             | 20/09/2000 | 20/09/2000 | Company Secretary |
| CORE SYSTEMS LIMITED                    | 04045260 | Company is dissolved    | 15/09/2000 | 15/09/2000 | Company Secretary |