



Matthew Stuart Percy Hinckley

906772531

## Director Information

|                                    |                               |                    |                                                                                    |
|------------------------------------|-------------------------------|--------------------|------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                                                                                    |
| <b>Name</b>                        | Matthew Stuart Percy Hinckley | <b>Number</b>      | 906772531                                                                          |
| <b>Postcode</b>                    | S32 1AZ                       | <b>Address</b>     | Westlowe Jaggers Lane<br>Hathersage<br>Hope Valley<br>Derbyshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1964                     | <b>Nationality</b> | British                                                                            |
| <b>Total current directorships</b> | 3                             |                    |                                                                                    |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HINCKLEYS LIMITED                     | 07553098 | Non-Trading             | 07/03/2011 |           | Director          |
| MARQUIS OF GRANBY (PEAK PARK) LIMITED | 01227741 | Active - Accounts Filed | 31/10/1999 |           | Company Secretary |
| MARQUIS OF GRANBY (PEAK PARK) LIMITED | 01227741 | Active - Accounts Filed | 01/04/1992 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------------|----------|----------------------|------------|------------|-------------------|
| HIGHLOW WOODS LIMITED                   | 07502071 | Company is dissolved | 21/01/2011 |            | Director          |
| IMPLANTOLOGY SOLUTIONS LIMITED          | 05344286 | Company is dissolved | 27/01/2005 |            | Director          |
| SOLUTIONS 4 SNORING LIMITED             | 05344259 | Company is dissolved | 27/01/2005 | 13/06/2008 | Company Secretary |
| SOLUTIONS 4 SNORING LIMITED             | 05344259 | Company is dissolved | 27/01/2005 | 13/06/2008 | Director          |
| IMPLANTOLOGY SOLUTIONS LIMITED          | 05344286 | Company is dissolved | 27/01/2005 |            | Company Secretary |
| VALERIE WARD LIMITED                    | 04821897 | Company is dissolved | 04/07/2003 |            | Company Secretary |
| SURREY HEATH CERAMICS LIMITED           | 03626024 | Company is dissolved | 04/06/2003 | 04/11/2004 | Director          |
| KIDDERMINSTER DENTAL PRODUCTS LIMITED   | 02800785 | Company is dissolved | 21/12/2001 |            | Director          |
| ANTHONY BYRNE DENTAL LABORATORY LIMITED | 02803240 | Company is dissolved | 18/12/2001 | 04/11/2004 | Director          |
| ANIMANTE LIMITED                        | 03032780 | Company is dissolved | 18/12/2001 |            | Director          |
| GOODWIN DENTAL CERAMICS LIMITED         | 03129276 | Company is dissolved | 14/05/2001 |            | Director          |
| SOFTBROOK LIMITED                       | 02786255 | Company is dissolved | 03/05/2001 | 04/11/2004 | Director          |



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|                                                   |          |                         |            |            |          |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BENCHMARK DENTAL<br>LABORATORIES HOLDINGS LIMITED | 04190370 | In Administration       | 20/04/2001 | 04/11/2004 | Director |
| 1ST DENTAL LTD                                    | 04190366 | Company is dissolved    | 20/04/2001 | 04/11/2004 | Director |
| PORTLAND DENTAL LABORATORY<br>HOLDINGS LIMITED    | 04043002 | Company is dissolved    | 10/10/2000 |            | Director |
| PORTLAND DENTAL LABORATORY<br>GROUP LIMITED       | 04043762 | Company is dissolved    | 10/10/2000 |            | Director |
| SUPREMEOBJECT LIMITED                             | 03491977 | Company is dissolved    | 19/02/1998 |            | Director |
| ULTIMATEMEANS LIMITED                             | 03492048 | Company is dissolved    | 19/02/1998 |            | Director |
| BROOMCO (1345) LIMITED                            | 03417226 | Company is dissolved    | 16/09/1997 |            | Director |
| BIDDULPH PROPERTY LIMITED                         | 03417237 | Company is dissolved    | 16/09/1997 |            | Director |
| ROWSLEYDALE LIMITED                               | 03123051 | Company is dissolved    | 09/10/1996 |            | Director |
| ELCOTCASTLE LIMITED                               | 01249447 | Company is dissolved    | 01/04/1992 |            | Director |
| S G BLAIR & COMPANY LIMITED                       | 00812474 | Active - Accounts Filed | 01/04/1992 | 20/02/1998 | Director |
| WOODCOT LIMITED                                   | 01956114 | Company is dissolved    | 01/04/1992 |            | Director |
| ISID LIMITED                                      | 00847636 | Company is dissolved    | 01/04/1992 | 20/02/1998 | Director |
| JOHN G. STEIN & COMPANY LIMITED                   | 01163342 | Active - Accounts Filed | 01/04/1992 | 20/02/1998 | Director |
| SULEHAY FARMS LIMITED                             | 01596982 | Company is dissolved    | 01/04/1992 |            | Director |
| H.S.S. ENGINEERING LIMITED                        | 00334483 | Non-Trading             | 01/04/1992 | 30/03/1998 | Director |
| SULEHAY LIMITED                                   | 01443707 | Company is dissolved    | 01/04/1992 |            | Director |
| INJECTALL LIMITED                                 | 00964047 | Company is dissolved    | 25/12/1991 | 20/02/1998 | Director |
| WESTLOW LIMITED                                   | 00509948 | Company is dissolved    | 25/12/1991 |            | Director |
| VESUVIUS K.S.R. LIMITED                           | 00257960 | Dormant                 | 25/12/1991 | 20/02/1998 | Director |
| LEGIBUS 688 LIMITED                               | 01956111 | Company is dissolved    | 03/11/1991 |            | Director |