



Matthew Oliver

907987737

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Matthew Oliver | <b>Number</b>      | 907987737 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1967  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6              |                    |           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE VILLAGE CARE GROUP LIMITED | 13708284 | Active - Accounts Filed | 07/11/2022 |           | Director              |
| HDG GROUP LIMITED              | 06705117 | Active - Accounts Filed | 16/09/2022 |           | Director              |
| HDG HOLDING COMPANY LIMITED    | 12732328 | Active - Accounts Filed | 16/09/2022 |           | Director              |
| H. D. G. CONSTRUCTION LIMITED  | 04665338 | Active - Accounts Filed | 16/09/2022 |           | Director              |
| DAM ENTERPRISES LIMITED        | 07059622 | Non-Trading             | 28/10/2009 |           | Director              |
| M3 CORPORATE FINANCE LLP       | OC332997 | Active - Accounts Filed | 21/11/2007 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BEDESTONE LIMITED                       | 01344839 | Active - Accounts Filed | 19/03/2013 | 11/04/2014 | Director          |
| BEDESTONE PRECISION ENGINEERING LIMITED | 00891808 | Company is dissolved    | 19/03/2013 | 12/09/2014 | Director          |
| BENVOLO LIMITED                         | 08163261 | Company is dissolved    | 31/10/2012 | 14/07/2013 | Director          |
| ILLUMA ENGINEERING LIMITED              | 07958516 | Company is dissolved    | 26/04/2012 | 12/09/2014 | Director          |
| ILLUMA PROPERTIES LIMITED               | 05421803 | Company is dissolved    | 12/04/2005 |            | Director          |
| ILLUMA PROPERTIES LIMITED               | 05421803 | Company is dissolved    | 12/04/2005 |            | Company Secretary |
| M2 CORPORATE FINANCE LIMITED            | 05348192 | Company is dissolved    | 31/01/2005 |            | Director          |
| SKILL BUILDER LIMITED                   | 05180406 | Company is dissolved    | 15/07/2004 | 07/04/2020 | Director          |
| IP3 GLOBAL LIMITED                      | 04357233 | Company is dissolved    | 21/01/2002 |            | Director          |
| IP3 GLOBAL LIMITED                      | 04357233 | Company is dissolved    | 21/01/2002 |            | Company Secretary |
| CRAMER LIMITED                          | 04269044 | Company is dissolved    | 13/08/2001 | 13/02/2002 | Company Secretary |
| CRAMER LIMITED                          | 04269044 | Company is dissolved    | 13/08/2001 | 13/02/2002 | Director          |
| CRAMER SYSTEMS ASIA PACIFIC LIMITED     | 04163232 | Company is dissolved    | 19/02/2001 | 13/02/2002 | Director          |
| CRAMER SYSTEMS ASIA PACIFIC LIMITED     | 04163232 | Company is dissolved    | 19/02/2001 | 13/02/2002 | Company Secretary |
| AMDOCS SYSTEMS GROUP LIMITED            | 04075033 | Active - Accounts Filed | 20/09/2000 | 30/11/2001 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMDOCS SYSTEMS GROUP LIMITED         | 04075033 | Active - Accounts Filed | 20/09/2000 | 13/02/2002 | Company Secretary |
| CRAMER SYSTEMS INTERNATIONAL LIMITED | 04074187 | Company is dissolved    | 19/09/2000 | 13/02/2002 | Director          |
| AMDOCS SYSTEMS EUROPE LIMITED        | 04074192 | Company is dissolved    | 19/09/2000 | 13/02/2002 | Director          |
| AMDOCS SYSTEMS EUROPE LIMITED        | 04074192 | Company is dissolved    | 19/09/2000 | 13/02/2002 | Company Secretary |
| CRAMER SYSTEMS INTERNATIONAL LIMITED | 04074187 | Company is dissolved    | 19/09/2000 | 13/02/2002 | Company Secretary |
| AMDOCS SYSTEMS LIMITED               | 03230725 | Company is dissolved    | 03/04/2000 | 13/02/2002 | Director          |
| AMDOCS SYSTEMS LIMITED               | 03230725 | Company is dissolved    | 03/04/2000 | 13/02/2002 | Company Secretary |