



Matthew Duckhouse

908276789

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew Duckhouse | <b>Number</b>      | 908276789   |
| <b>Postcode</b>                    | CV34 6UW          | <b>Address</b>     | The Innovation Centre Warwick<br>Technology Park<br>Gallows Hill<br>Warwick<br>Warwickshire |
| <b>Date of birth</b>               | June 1975         | <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          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| INGLEBY (1845) LIMITED      | 07194216 | Company is dissolved    | 21/04/2010 |            | Director          |
| PID MARKETING LIMITED       | 04637447 | Company is dissolved    | 23/01/2003 | 01/12/2005 | Director          |
| SPHERA SOLUTIONS UK LIMITED | 04287879 | Active - Accounts Filed | 21/06/2002 | 14/06/2013 | Company Secretary |
| SPHERA SOLUTIONS UK LIMITED | 04287879 | Active - Accounts Filed | 21/06/2002 | 14/06/2013 | Director          |