



Matthew Gilmour

909254556

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Gilmour | <b>Number</b>      | 909254556  |
| <b>Postcode</b>                    | KT22 8DY        | <b>Address</b>     | Ashcombe House, 5 The<br>Crescent<br>Leatherhead<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | May 1973        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 34              |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| PRINCIPAL HOME LOANS GROUP LIMITED      | 10934553 | Company is dissolved    | 29/08/2017 |           | Director          |
| REDWOOD ADMINISTRATION LIMITED          | 10934630 | Active - Accounts Filed | 29/08/2017 |           | Director          |
| PRINCIPAL HOME LOANS HOLDINGS LIMITED   | 10643747 | Company is dissolved    | 28/02/2017 |           | Director          |
| PRINCIPAL HOME LOANS LIMITED            | 10643859 | Company is dissolved    | 28/02/2017 |           | Director          |
| PRINCIPAL HOME LOANS MANAGEMENT LIMITED | 10643913 | Company is dissolved    | 28/02/2017 |           | Director          |
| MAGELLAN HOMELOANS HOLDINGS LIMITED     | 10268014 | Company is dissolved    | 04/08/2016 |           | Director          |
| MARS CAPITAL REAL ESTATE LIMITED        | 08902195 | Company is dissolved    | 19/02/2014 |           | Director          |
| MAGELLAN HOMELOANS UK LIMITED           | 08604906 | Company is dissolved    | 10/07/2013 |           | Director          |
| MARS CAPITAL COLLECTIONS NO 1 LIMITED   | 07204881 | Company is dissolved    | 26/03/2010 |           | Director          |
| HYDE PARK CAPITAL LIMITED               | 07077765 | Company is dissolved    | 16/11/2009 |           | Director          |
| IN-FOCUS MORTGAGE HOLDINGS LIMITED      | 06492073 | Company is dissolved    | 04/02/2008 |           | Director          |
| IN-FOCUS MORTGAGE HOLDINGS LIMITED      | 06492073 | Company is dissolved    | 04/02/2008 |           | Company Secretary |
| IN-FOCUS MORTGAGES LIMITED              | 06477614 | Company is dissolved    | 18/01/2008 |           | Director          |
| IN-FOCUS MORTGAGES LIMITED              | 06477614 | Company is dissolved    | 18/01/2008 |           | Company Secretary |
| MARS CAPITAL HOLDINGS LIMITED           | 06441951 | Company is dissolved    | 30/11/2007 |           | Director          |
| INFINITY MORTGAGE FUNDING NO.2          |          |                         |            |           |                   |



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**Matthew Gilmour**

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LIMITED

|          |                      |            |          |
|----------|----------------------|------------|----------|
| 06395574 | Company is dissolved | 10/10/2007 | Director |
|----------|----------------------|------------|----------|



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| INFINITY MORTGAGE FUNDING NO.2 LIMITED  | 06395574 | Company is dissolved | 10/10/2007 | Company Secretary |
| INFINITY LOANS LIMITED                  | 05920782 | Company is dissolved | 31/08/2006 | Director          |
| INFINITY LOANS LIMITED                  | 05920782 | Company is dissolved | 31/08/2006 | Company Secretary |
| INFINITY MORTGAGE HOLDINGS LIMITED      | 05348849 | Company is dissolved | 01/02/2005 | Director          |
| INFINITY MORTGAGE HOLDINGS LIMITED      | 05348849 | Company is dissolved | 01/02/2005 | Company Secretary |
| UNITY HOMELOANS GROUP LIMITED           | 05348874 | Company is dissolved | 01/02/2005 | Director          |
| UNITY HOMELOANS OPERATIONS LIMITED      | 05338795 | Company is dissolved | 21/01/2005 | Director          |
| UNITY HOMELOANS LIMITED                 | 05338787 | Company is dissolved | 21/01/2005 | Director          |
| INFINITY MORTGAGES ABROAD LIMITED       | 05220430 | Company is dissolved | 02/09/2004 | Director          |
| INFINITY MORTGAGES ABROAD LIMITED       | 05220430 | Company is dissolved | 02/09/2004 | Company Secretary |
| INFINITY MORTGAGE OPERATIONS LIMITED    | 04937326 | Company is dissolved | 31/03/2004 | Company Secretary |
| INFINITY MORTGAGE FUNDING NO. 1 LIMITED | 04925567 | Company is dissolved | 31/03/2004 | Company Secretary |
| INFINITY MORTGAGES LIMITED              | 04949030 | Company is dissolved | 31/03/2004 | Company Secretary |
| IN-FOCUS MORTGAGE PACKAGING LIMITED     | 04906235 | Company is dissolved | 31/03/2004 | Company Secretary |
| INFINITY MORTGAGES LIMITED              | 04949030 | Company is dissolved | 31/10/2003 | Director          |
| INFINITY MORTGAGE OPERATIONS LIMITED    | 04937326 | Company is dissolved | 20/10/2003 | Director          |
| INFINITY MORTGAGE FUNDING NO. 1 LIMITED | 04925567 | Company is dissolved | 08/10/2003 | Director          |
| IN-FOCUS MORTGAGE PACKAGING LIMITED     | 04906235 | Company is dissolved | 21/09/2003 | Director          |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARS ACQUISITION LIMITED        | 08522909 | Active - Accounts Filed | 09/05/2013 | 30/11/2017 | Director          |
| MARS CAPITAL FINANCE LIMITED    | 05859881 | Active - Accounts Filed | 25/01/2008 | 28/07/2010 | Company Secretary |
| MARS CAPITAL FINANCE LIMITED    | 05859881 | Active - Accounts Filed | 25/01/2008 | 30/11/2017 | Director          |
| MARS CAPITAL MANAGEMENT LIMITED | 06483032 | Active - Accounts Filed | 24/01/2008 | 28/07/2010 | Company Secretary |
| MARS CAPITAL MANAGEMENT LIMITED | 06483032 | Active - Accounts Filed | 24/01/2008 | 30/11/2017 | Director          |

N/A\* - no information available



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| LIGHTYEAR INVESTMENTS LIMITED      | 06129766 | Company is dissolved | 27/02/2007 | 16/01/2009 | Director          |
| LIGHTYEAR INVESTMENTS LIMITED      | 06129766 | Company is dissolved | 27/02/2007 | 16/01/2009 | Company Secretary |
| UNITY HOMELOANS GROUP LIMITED      | 05348874 | Company is dissolved | 01/02/2005 | 01/11/2006 | Company Secretary |
| UNITY HOMELOANS LIMITED            | 05338787 | Company is dissolved | 21/01/2005 | 01/11/2006 | Company Secretary |
| UNITY HOMELOANS FUNDING LIMITED    | 05338550 | Company is dissolved | 21/01/2005 | 01/11/2006 | Company Secretary |
| UNITY HOMELOANS OPERATIONS LIMITED | 05338795 | Company is dissolved | 21/01/2005 | 01/11/2006 | Company Secretary |
| UNITY HOMELOANS FUNDING LIMITED    | 05338550 | Company is dissolved | 21/01/2005 | 21/02/2007 | Director          |