



John Mathieson

909595344

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | John Mathieson | <b>Number</b>      | 909595344   |
| <b>Postcode</b>                    | CM23 5JZ       | <b>Address</b>     | 5 Myson Way<br>Raynham Close<br>Bishop's Stortford<br>England |
| <b>Date of birth</b>               | August 1964    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5              |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STANSTED AEROSPACE HOLDINGS LIMITED | 12819709 | Non-Trading             | 18/08/2020 |           | Director          |
| ASL INTERIORS LIMITED               | 07902715 | Active - Accounts Filed | 10/04/2013 |           | Director          |
| STANSTED AEROSPACE LIMITED          | 05033118 | Active - Accounts Filed | 09/03/2005 |           | Director          |
| STANSTED AEROSPACE LIMITED          | 05033118 | Active - Accounts Filed | 04/03/2004 |           | Company Secretary |
| AIRCRAFT SHEETMETAL LIMITED         | 04072115 | Active - Accounts Filed | 06/03/2001 |           | Director          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| KJD DESIGNS LIMITED                            | 13307941 | Company is dissolved | 01/04/2021 |            | Director          |
| STANSTED AIRCRAFT MAINTENANCE SYSTEMS LIMITED  | 10690707 | Company is dissolved | 05/09/2017 |            | Director          |
| STANSTED AIRCRAFT MAINTENANCE SERVICES LIMITED | 06967144 | Company is dissolved | 20/07/2009 |            | Director          |
| STANSTED AIRCRAFT MAINTENANCE SERVICES LTD     | 04383371 | Company is dissolved | 09/03/2005 |            | Director          |
| STANSTED AIRCRAFT MAINTENANCE SERVICES LTD     | 04383371 | Company is dissolved | 01/10/2004 |            | Company Secretary |
| AIRCRAFT STRUCTURES LIMITED                    | 04424210 | Company is dissolved | 01/10/2004 |            | Director          |
| WORLD AVIATON MANAGEMENT LIMITED               | 05023508 | Company is dissolved | 24/02/2004 |            | Director          |
| BELDON ENGINEERING LIMITED                     | 03794753 | Company is dissolved | 24/03/2000 | 22/09/2000 | Director          |
| AGENCIA CONTRACTS LIMITED                      | 03446532 | Company is dissolved | 05/11/1997 |            | Director          |
| EQUALISER LIMITED                              | 03271502 | Company is dissolved | 30/10/1996 |            | Director          |