



**Benedict John Spurway Mathews**

**914974825**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benedict John Spurway Mathews	<b>Number</b>	914974825
<b>Postcode</b>	TW16 7BP	<b>Address</b>	Chertsey Road Sunbury On Thames Middlesex
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BP PENSION TRUSTEES LIMITED	00230748	Active - Accounts Filed	01/01/2020		Director
CADMAN DBP LIMITED	00178353	Non-Trading	17/12/2019		Director
BP UK RETAINED HOLDINGS LIMITED	12349056	Active - Accounts Filed	17/12/2019		Director
BP AMERICA LIMITED	08842913	Active - Accounts Filed	17/12/2019		Director
BP MIDDLE EAST LIMITED	00591214	Active - Accounts Filed	17/12/2019		Director
BP MOCAMBIQUE LIMITED	00240425	Non-Trading	17/12/2019		Director
CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED(THE)	00654667	Non-Trading	17/12/2019		Director
HSBC MIDDLE EAST HOLDINGS B.V.	FC031610	Other	07/11/2013		Director
SIMFER JERSEY LIMITED	FC030169	Other	13/04/2011		Director
SUNRISE BRAZILIAN MINING INVESTMENTS LTD.	FC024021	Other	01/04/2010		Director
SUNRISE MINING INVESTMENTS LTD.	FC024020	Other	01/04/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED(THE)	SC026013	Company is dissolved	17/12/2019	18/06/2021	Director
BP SOUTH AMERICA HOLDINGS LTD	11719854	Active - Accounts Filed	17/12/2019	28/09/2021	Director
BP CONTINENTAL HOLDINGS LIMITED	00517403	Active - Accounts Filed	17/12/2019	09/12/2020	Director
BXL PLASTICS LIMITED	00325744	In Liquidation	17/12/2019	03/11/2023	Director
BP (BARBICAN) LIMITED	01150608	Non-Trading	17/12/2019	22/02/2021	Director
BP (INDIAN AGENCIES) LIMITED	00593645	In Liquidation	17/12/2019	28/04/2022	Director
HSBC UK HOLDINGS LIMITED	10587192	Company is dissolved	26/02/2018	17/12/2018	Director
TOOLEY STREET VIEW LIMITED	07477741	Non-Trading	10/11/2017	17/12/2018	Director
HSBC GROUP NOMINEES UK LIMITED	00753094	Non-Trading	08/11/2017	17/12/2018	Director



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HSBC ASIA HOLDINGS B.V.	FC031611	Active - Accounts Filed	07/11/2013	17/12/2018	Director
HSBC LATIN AMERICA B.V.	FC031612	Active - Accounts Filed	07/11/2013	17/12/2018	Director
HSBC OVERSEAS HOLDINGS (UK) LIMITED	01656361	Active - Accounts Filed	08/07/2013	17/12/2018	Director
HSBC FINANCE (NETHERLANDS)	02815114	Active - Accounts Filed	08/07/2013	17/12/2018	Director
HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED	01113112	Active - Accounts Filed	08/07/2013	17/12/2018	Director
HSBC OVERSEAS INVESTMENTS (UK) LIMITED	02672355	Company is dissolved	08/07/2013		Director
HSBC HOLDINGS B.V.	FC023737	Active - Accounts Filed	08/07/2013	17/12/2018	Director
HSBC GLOBAL SERVICES (UK) LIMITED	07272547	Active - Accounts Filed	08/07/2013	05/09/2014	Director
HSBC GLOBAL SERVICES (CHINA) HOLDINGS LIMITED	04328242	Active - Accounts Filed	08/07/2013	17/12/2018	Director
HSBC INVESTMENT COMPANY LIMITED	04308091	Active - Accounts Filed	08/07/2013	17/12/2018	Director
ALCAN ALUMINA HOLDINGS LIMITED	08179820	Company is dissolved	25/10/2012	03/05/2013	Director
HECA LONDON LIMITED	07093375	Company is dissolved	20/04/2012		Director
RIO TINTO BAHIA HOLDINGS LIMITED	01338672	Active - Accounts Filed	19/03/2012	03/05/2013	Director
RIO TINTO FINANCE PLC	00358901	Active - Accounts Filed	07/03/2012	03/05/2013	Director
RIO TINTO IRON ORE PORTUGAL LIMITED	07800030	Company is dissolved	06/10/2011	03/05/2013	Director
PECHINEY AVIATUBE LIMITED	04124570	Non-Trading	25/07/2011	03/05/2013	Director
BRANDEIS (BROKERS) LIMITED	01174641	Company is dissolved	04/01/2011	03/05/2013	Director
RIO TINTO HOLDINGS (CHANNEL ISLANDS) LIMITED	07473710	Company is dissolved	20/12/2010		Director
RIO TINTO SULAWESI HOLDINGS LIMITED	07451623	Non-Trading	25/11/2010	03/05/2013	Director
KENPAK (EUROPE) LIMITED	03353717	Company is dissolved	13/10/2010	03/05/2013	Director
RIO TINTO CHINA EXPLORATION LIMITED	05266420	Company is dissolved	25/03/2010		Director
BORAX CONSOLIDATED LIMITED	00520502	Company is dissolved	25/03/2010	22/08/2011	Director
RIO TINTO TECHNICAL SERVICES LIMITED	01739682	Company is dissolved	25/03/2010		Director
BORAX HOLDINGS LIMITED	01328429	Company is dissolved	25/03/2010		Director
LUZENAC UK LIMITED	01315243	Company is dissolved	25/03/2010		Director
ZIRCONIA SALES (U.K.) LIMITED	01924548	Company is dissolved	25/03/2010		Director
CORANI MINING LIMITED	06469705	Company is dissolved	25/03/2010		Director
RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED	00221805	Company is dissolved	25/03/2010	13/12/2011	Director
RIO TINTO PENSION INVESTMENTS LIMITED	01776943	Company is dissolved	25/03/2010	03/05/2013	Director

N/A\* - no information available



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BORAX LIMITED	00179893	Company is dissolved	25/03/2010	Director
BORAX RESEARCH LIMITED	01311686	Company is dissolved	25/03/2010	Director
BORAX INTERNATIONAL LIMITED	00561467	Dormant	25/03/2010 14/12/2011	Director
MANDOVAL COATINGS LIMITED	01769070	Company is dissolved	25/03/2010	Director
HEADLEY (READING) LIMITED	02677845	Company is dissolved	01/02/2010 06/02/2012	Director
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	01/02/2010 03/05/2013	Director
SEFRANEX DUBAI LIMITED	03226949	Company is dissolved	01/02/2010	Director
BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED	00799719	Company is dissolved	01/02/2010 03/05/2013	Director
ALCAN EUROPE LIMITED	01085314	Company is dissolved	01/02/2010	Director
HEADLEY LTD	01969138	Company is dissolved	01/02/2010 06/02/2012	Director
ALCAN INTERNATIONAL NETWORK GULF LIMITED	00995476	Company is dissolved	01/02/2010	Director
TBAC LIMITED	00108758	Non-Trading	01/02/2010 03/05/2013	Director
F E E P HOLDINGS UK LIMITED	03696211	Company is dissolved	01/02/2010 07/11/2011	Director
PECHINEY HOLDINGS UK LIMITED	01113887	Company is dissolved	01/02/2010 03/05/2013	Director
PECHINEY TRADING LIMITED	01569170	Company is dissolved	01/02/2010 22/08/2011	Director
ALCAN CHEMICALS EUROPE LIMITED	00098853	Company is dissolved	01/02/2010 07/11/2011	Director
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	01/02/2010 03/05/2013	Director
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	01/02/2010 03/05/2013	Director
TECHPACK U.K. LIMITED	02368131	Company is dissolved	01/02/2010 22/08/2011	Director
RTA HOLDCO 8 LIMITED	07105547	Company is dissolved	15/12/2009 03/05/2013	Director