



Benedict John Spurway Mathews

914974825

Director Information

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

N/A* - no information available

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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



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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	Active - Accounts Filed	15/12/2009	03/05/2013	Director