



**Nicholas Waltham Matthews**

**915542458**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Waltham Matthews | <b>Number</b>      | 915542458   |
| <b>Postcode</b>                    | OX17 2AN                  | <b>Address</b>     | Coombe Hill Court Chacombe<br>Banbury<br>Oxon<br>United Kingdom |
| <b>Date of birth</b>               | May 1955                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                         |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| COOMBE HILL LTD                  | 07911677 | Active - Accounts Filed | 16/01/2012 |           | Director |
| CENTIGRADE EUROPE LIMITED        | 07429833 | Active - Accounts Filed | 04/11/2010 |           | Director |
| CENTIGRADE B.V.                  | FC029294 | Other                   | 18/11/2009 |           | Director |
| CENTIGRADE INTERNATIONAL LIMITED | 05413537 | In Liquidation          | 04/04/2005 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BETTER AGENCY LIMITED                             | 08276373 | Active - Accounts Filed | 01/11/2012 | 30/01/2015 | Director          |
| CLEARSKIES NATURAL ENERGY LIMITED                 | 06929650 | Company is dissolved    | 10/06/2009 |            | Director          |
| GROUP MCE LIMITED                                 | 05246329 | Company is dissolved    | 30/09/2004 |            | Director          |
| GROUP MCE LIMITED                                 | 05246329 | Company is dissolved    | 30/09/2004 | 23/03/2005 | Company Secretary |
| FUSE COMMUNICATION (AFRICA) LIMITED               | 04658890 | Company is dissolved    | 06/02/2003 | 23/03/2005 | Company Secretary |
| FUSE COMMUNICATION (AFRICA) LIMITED               | 04658890 | Company is dissolved    | 06/02/2003 |            | Director          |
| FURNEAUX STEWART DESIGN AND COMMUNICATION LIMITED | 02575764 | Company is dissolved    | 09/11/2001 |            | Company Secretary |
| FURNEAUX STEWART DESIGN AND COMMUNICATION LIMITED | 02575764 | Company is dissolved    | 18/06/1993 |            | Director          |
| VIDEO TAPE SUPERSTORE LIMITED                     | 02375770 | Company is dissolved    | 25/04/1992 |            | Director          |