



Matthew Longstreth Thompson

920420425

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Longstreth Thompson | Number | 920420425 |
| Postcode | SW6 6HD | Address | 14 Finley Street Fulham London England British |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| COMPASS CONTRACT SERVICES (U.K.) LIMITED | NF002760 | Other | 11/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BENUGO LIMITED | 03505757 | Active - Accounts Filed | 07/04/2021 | 12/10/2022 | Director |
| WSH UK & IRELAND LIMITED | 08747469 | Active - Accounts Filed | 07/04/2021 | 12/10/2022 | Director |
| ZENITH VEHICLE SALES LIMITED | 02363819 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE GROUP LIMITED | 06632596 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZENITH EF LIMITED | 07245395 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH MIDCO LIMITED | 08794251 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE LIMITED | 01748180 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| VELO LIMITED | 02262861 | Non-Trading | 06/01/2016 | 06/01/2017 | Director |
| ZENITH VEHICLE CONTRACTS GROUP LIMITED | 06028406 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| TOWER CAR SALES LIMITED | 03360840 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE RENTAL MANAGEMENT LIMITED | 03860818 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZENITH ACQUISITIONCO 1 LIMITED | 08820556 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| MASTERLEASE PORTFOLIO LIMITED | 07075013 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZVC HOLDINGS (UK) LIMITED | 04827471 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZVC GROUP LIMITED | 05379665 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE VELO HOLDINGS LIMITED | 06009746 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED | 04720295 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE HOLDINGS (UK) LIMITED | 03858489 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |



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| ZENITH OPCO LIMITED | 08794498 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ACCELERATE ACQUISITIONS LIMITED | 07331994 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZENITH VEHICLE CONTRACTS LIMITED | 02267701 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH ACQUISITIONCO 2 LIMITED | 08781175 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| HVS (UK) LIMITED | 01952273 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| PROVETA CAR PLAN LIMITED | 03091210 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| THE MOTORGROUP TRUSTEES LIMITED | 05553901 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| ZENITH REMARKETING LIMITED | 07580101 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH INTERMEDIATE HOLDINGS LIMITED | 06028351 | Company is dissolved | 06/01/2016 | 06/01/2017 | Director |
| GRUPPO EVENTS LIMITED | 03937804 | Non-Trading | 24/12/2008 | 01/05/2013 | Director |
| COMPASS CONTRACT SERVICES (U.K.) LIMITED | 02114954 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| COMPASS SERVICES (U.K.) LIMITED | 01790863 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| COMPASS GROUP, UK AND IRELAND LIMITED | 02272248 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| OVAL EVENTS HOLDINGS LIMITED | 06316660 | Active - Accounts Filed | 01/04/2008 | 18/07/2013 | Director |
| OVAL EVENTS LIMITED | 04865910 | Active - Accounts Filed | 19/02/2008 | 18/07/2013 | Director |
| LEISURE SUPPORT SERVICES LIMITED | 05054672 | Active - Accounts Filed | 10/10/2007 | 01/05/2013 | Director |
| MILBURNS CATERING CONTRACTS LIMITED | 01852773 | Non-Trading | 07/09/2007 | 24/12/2008 | Director |
| COMPASS SERVICES, UK AND IRELAND LIMITED | 00535338 | Active - Accounts Filed | 07/09/2007 | 15/04/2008 | Director |
| LEITH'S LIMITED | 01001755 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| FACILITIES MANAGEMENT CATERING LIMITED | 03669990 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| MILBURNS LIMITED | 02836296 | Non-Trading | 07/09/2007 | 24/12/2008 | Director |
| LETHEBY & CHRISTOPHER LIMITED | 00068857 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED | 03810023 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| KEITH PROWSE LIMITED | 04331188 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| PETER PARFITT SPORT LIMITED | 02271226 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| PAYNE & GUNTER LIMITED | 00412919 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| MILBURNS RESTAURANTS LIMITED | 00563078 | Non-Trading | 07/09/2007 | 01/05/2013 | Director |
| TWICKENHAM EXPERIENCE LTD | 03976080 | Active - Accounts Filed | 01/09/2007 | 20/01/2015 | Director |
| CENTRICA PENSION PLAN TRUSTEES LIMITED | 00448278 | Non-Trading | 21/09/2005 | 30/06/2007 | Director |
| CENTRICA ENGINEERS PENSION TRUSTEES LIMITED | 03479986 | Non-Trading | 20/03/2003 | 13/09/2005 | Director |



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| CENTRICA PENSION TRUSTEES LIMITED | 03479981 | Non-Trading | 20/03/2003 | 30/06/2007 | Director |
| ZYLICON LIMITED | 03873740 | Company is dissolved | 07/11/2000 | 04/12/2002 | Director |
| CENTRICA 25 LIMITED | 03912356 | Company is dissolved | 19/01/2000 | 26/03/2001 | Director |
| EXPERIAN EUROPE AND MIDDLE EAST LIMITED | 03009493 | Active - Accounts Filed | 24/11/1999 | 03/12/2001 | Director |