



Matthew John Whyte

928585771

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew John Whyte	<b>Number</b>	928585771
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS PENSIONS LIMITED	02197444	Active - Accounts Filed	28/02/2023		Director
ROOF UNITS (GROUP) LIMITED	02490139	Non-Trading	28/02/2023		Director
GRASEBY LIMITED	00894638	Active - Accounts Filed	01/08/2021		Director
CVE TRUSTEE LIMITED	02707184	Non-Trading	01/08/2021		Director
SMITHS FINANCE LIMITED	07888063	Active - Accounts Filed	01/08/2021		Director
SI PROPERTIES LIMITED	00160881	Active - Accounts Filed	01/08/2021		Director
SITI 1 LIMITED	04257042	Active - Accounts Filed	01/08/2021		Director
EIS GROUP PUBLIC LIMITED COMPANY	00061407	Active - Accounts Filed	01/08/2021		Director
AIR LOG LIMITED	00522212	Non-Trading	01/08/2021		Director
SMITHS GROUP INNOVATION LIMITED	10953689	Active - Accounts Filed	01/08/2021		Director
BORAX INTERNATIONAL LIMITED	00561467	Dormant	12/02/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS GROUP FINANCE US LIMITED	10440608	Company is dissolved	24/03/2023		Director
SMITHS GROUP FINANCE EU LIMITED	10440573	Company is dissolved	20/03/2023		Director
SOVOS LIMITED	13312789	Company is dissolved	08/11/2021		Director
SCHRODER VENTURES HOLDINGS LIMITED	01859239	Company is dissolved	02/11/2016	04/09/2017	Director
SCHRODER VENTURES INVESTMENT ADVISERS LIMITED	02228193	Company is dissolved	02/11/2016	04/09/2017	Director
CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED	05265456	Company is dissolved	08/08/2016		Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	26/01/2016		Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/01/2016	04/09/2017	Director



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HECA LONDON LIMITED	07093375	Company is dissolved	20/04/2012		Director
RIO TINTO NEWCO LIMITED	07886236	Company is dissolved	19/12/2011	08/06/2012	Director
RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED	06298884	Company is dissolved	30/07/2010	08/06/2012	Director
PALABORA EUROPE LIMITED	00391060	Active - Accounts Filed	25/03/2010	08/06/2012	Director
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	01/02/2010	08/06/2012	Director
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	01/02/2010	08/06/2012	Director
HEADLEY (READING) LIMITED	02677845	Company is dissolved	01/02/2010		Director
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	01/02/2010	08/06/2012	Director
HEADLEY LTD	01969138	Company is dissolved	01/02/2010		Director
BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED	00799719	Company is dissolved	01/02/2010	08/06/2012	Director
PECHINEY HOLDINGS UK LIMITED	01113887	Company is dissolved	01/02/2010	08/06/2012	Director
TBAC LIMITED	00108758	Non-Trading	01/02/2010	08/06/2012	Director
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	29/06/2009	08/06/2012	Director
BORAX EUROPE LIMITED	00036374	Active - Accounts Filed	01/10/2008	29/05/2012	Director
RIO TINTO OVERSEAS SERVICES LIMITED	01026288	Company is dissolved	01/09/2008	08/06/2012	Director
CNA UK LIMITED	00785896	Company is dissolved	01/05/2008	08/06/2012	Director
RIO TINTO PENSION INVESTMENTS LIMITED	01776943	Company is dissolved	23/05/2007	08/06/2012	Director
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	27/09/2006	08/06/2012	Director
RIO TINTO EASTERN INVESTMENTS B.V.	FC023128	Other	26/09/2005	08/06/2012	Director
RIO TINTO BRAZILIAN INVESTMENTS LIMITED	04986798	Company is dissolved	17/12/2004	08/06/2012	Director
RIO TINTO BRAZILIAN HOLDINGS LIMITED	04986803	Company is dissolved	17/12/2004	28/05/2012	Director
RIO TINTO HOLDINGS JERSEY LIMITED	FC025309	Other	01/12/2004	30/05/2012	Director
RIO TINTO INVESTMENT HOLDINGS B.V.	FC023127	Other	30/11/2004	08/06/2012	Director
RTLDS UK LIMITED	04360048	Non-Trading	30/11/2004	08/06/2012	Director
RIO TINTO NOMINEES LIMITED	01181093	Non-Trading	30/11/2004	08/06/2012	Director
RIO TINTO HOLDINGS B.V.	FC023126	Other	30/11/2004	08/06/2012	Director
THOS W WARD LIMITED	00081020	Active - Accounts Filed	20/10/2004	08/06/2012	Director