



Matthew John Whyte

928585771

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew John Whyte | Number | 928585771 |
| Postcode | SE1 9AX | Address | Level 10 255 Blackfriars Road London |
| Date of birth | March 1974 | Nationality | British |
| Total current directorships | 10 | | |

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 |
| 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 |
| SITI 1 LIMITED | 04257042 | Company is dissolved | 01/08/2021 | | 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 |



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|--|----------|-------------------------|------------|------------|----------|
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 01/01/2016 | 04/09/2017 | Director |
| 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 |