



Ian Charles Matthews

903467515

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Charles Matthews	<b>Number</b>	903467515
<b>Postcode</b>	RH1 3BG	<b>Address</b>	Ivor House 200 London Road Merstham Surrey
<b>Date of birth</b>	December 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DARWIN HOMES LIMITED	03978176	Active - Accounts Filed	31/01/2009		Company Secretary
ROSSLYN HOMES LTD	06562082	Non-Trading	17/04/2008		Company Secretary
E G L DEVELOPMENTS LIMITED	04580593	Active - Accounts Filed	13/06/2006		Company Secretary
CONCEPT ENGINEERING LIMITED	00859061	Active - Accounts Filed	16/02/2005		Company Secretary
CONCEPT SMOKE SYSTEMS LTD	04889780	Non-Trading	09/09/2003		Company Secretary
LANGTRON LIMITED	01936687	Active - Accounts Filed	16/01/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORHURST GROUP LIMITED	10790388	Company is dissolved	25/05/2017	15/11/2017	Director
SBFP LIMITED	10276101	Company is dissolved	13/07/2016	10/09/2016	Director
THE LONDON CUSHION COMPANY LTD	10049523	Company is dissolved	08/03/2016	07/07/2016	Director
SARDINIA CORNER LTD	10029758	Company is dissolved	26/02/2016	29/09/2018	Director
ELIZABETH KIDZ LTD	09962165	Company is dissolved	21/01/2016	25/01/2016	Director
VILLE CITY STAY LTD	09714620	Company is dissolved	03/08/2015	17/08/2015	Director
INTERNATIONAL SECURITIES MANAGEMENT AND INVESTMENTS LTD	09642211	Company is dissolved	16/06/2015	08/05/2017	Director
JUST EPIC LTD	09560816	Active - Accounts Filed	24/04/2015	01/06/2015	Director
FLORABOXES LTD	09385533	Company is dissolved	13/01/2015		Director
LEGEND STUNTS LTD	09360503	Active - Accounts Filed	18/12/2014	10/12/2015	Director
AKL GLOBAL LIMITED	08852650	Company is dissolved	20/01/2014		Director



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VILLE CITY LTD	07675556	Non-Trading	21/06/2011	31/03/2012	Director
INTERNATIONAL SECURITIES MANAGEMENT AND INVESTMENTS LIMITED	07654854	Company is dissolved	01/06/2011		Director
MATERIAL CONCEPTS LIMITED	07650139	Active - Accounts Filed	27/05/2011	01/06/2011	Director
ENVIRONMENTAL POT HOLE REPAIRS LTD	07147559	Company is dissolved	05/02/2010		Director
GOLDEN FORMULA (EUROPE) LTD	06964711	Company is dissolved	19/07/2009		Company Secretary
GOLDEN FORMULA (EUROPE) LTD	06964711	Company is dissolved	16/07/2009	19/07/2009	Director
AMEREX SECURITY LIMITED	03728550	Company is dissolved	01/03/2009		Company Secretary
MOORHURST DEVELOPMENTS LIMITED	06699992	Company is dissolved	17/09/2008		Director
PREMIER OPTICS LIMITED	04376069	Active - Accounts Filed	14/07/2008	05/12/2016	Company Secretary
ROSSLYN HOMES LTD	06562082	Non-Trading	10/04/2008	17/04/2008	Director
JOHN KELLY CONTRACTS LIMITED	03315568	Company is dissolved	06/10/2006		Company Secretary
SRS AGGREGATES LIMITED	03307053	Company is dissolved	25/08/2006	06/06/2007	Company Secretary
ECO - NOMICS LIMITED	04273247	Company is dissolved	01/07/2006	16/08/2008	Company Secretary
EGL PURACITE LIMITED	04962402	Active - Accounts Filed	10/06/2006	04/05/2023	Company Secretary
EGL AGGREGATES LIMITED	04419843	Company is dissolved	25/05/2006		Company Secretary
EGL GROUP LIMITED	SC157919	Company is dissolved	25/05/2006	31/12/1999	Company Secretary
EGL CARBON LIMITED	04443542	Company is dissolved	25/05/2006		Company Secretary
EGL SCOTLAND LIMITED	04451646	Company is dissolved	25/05/2006		Company Secretary
SONGBUILDERS LTD	05695533	Company is dissolved	02/02/2006		Company Secretary
C&C COMMUNICATION LIMITED	05604980	Company is dissolved	27/10/2005		Company Secretary
GESTAR LTD	05588497	Company is dissolved	11/10/2005		Company Secretary
GESTAR LTD	05588497	Company is dissolved	11/10/2005		Director
TRUST MANAGEMENT LIMITED	04234989	Company is dissolved	10/06/2005	20/07/2006	Company Secretary

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BUSINESS PROFESSIONAL STAFF LIMITED	04496250	Company is dissolved	12/02/2004	20/07/2006	Company Secretary
ADRIATIC CHARM LTD	04662612	Company is dissolved	11/02/2003		Director
ADRIATIC CHARM LTD	04662612	Company is dissolved	11/02/2003		Company Secretary
RAPID PROTECTION LIMITED	04596678	Company is dissolved	05/12/2002	17/11/2017	Company Secretary
RAPID PROTECTION LIMITED	04596678	Company is dissolved	05/12/2002	17/11/2017	Director
GREEN ORANGE LIMITED	03757011	Company is dissolved	20/04/2001	10/01/2004	Company Secretary
GREEN ORANGE LIMITED	03757011	Company is dissolved	20/04/2001	10/01/2004	Director
JANTRON LIMITED	03371890	Company is dissolved	23/01/2001		Director
THE NET COMMISSIONING SYSTEM LIMITED	03868012	Company is dissolved	20/02/2000		Company Secretary
MONTECRISTI LIMITED	03772486	Company is dissolved	20/12/1999		Company Secretary
CONCEPT SMOKE SCREEN LIMITED	02728491	Active - Accounts Filed	01/08/1999	21/03/2018	Director
HILLCREST TECHNOLOGY LIMITED	03753577	Company is dissolved	29/07/1999		Director
HILLCREST TECHNOLOGY LIMITED	03753577	Company is dissolved	29/07/1999		Company Secretary
DECOFLEX LIMITED	01959379	Company is dissolved	20/06/1998	08/11/2002	Director
ADVANTAGE ELECTRICAL LIMITED	03297819	Company is dissolved	25/12/1997	10/04/1997	Director
PROMTRANS TRADING CO. LTD.	02506148	Company is dissolved	11/12/1997		Director
CHIEFTAIN DISTRIBUTION LTD	03375045	Company is dissolved	11/12/1997		Director
PROMTRANS LIMITED	02857433	Company is dissolved	11/12/1997	01/12/1993	Director
ROGERS CONSULTING LIMITED	03320728	Company is dissolved	19/02/1997		Director
JOHN KELLY CONTRACTS LIMITED	03315568	Company is dissolved	10/02/1997	04/03/1997	Director
BENNETT O'SHEA & CO LIMITED	03276238	Company is dissolved	03/02/1997	27/02/1997	Director
MEDITECHNIK SERVICES LIMITED	03308977	Company is dissolved	28/01/1997	31/01/1997	Director
MAGIC E COMPANY LTD	03094131	Company is dissolved	22/09/1995	05/10/1995	Director
WESTERN FABRICATIONS LIMITED	03034729	Company is dissolved	17/03/1995	23/03/1995	Director
SENNET INSURANCE SERVICES LIMITED	03006668	Company is dissolved	06/01/1995	28/01/1995	Director
THURLOW MANAGEMENT LTD	02975844	Company is dissolved	14/11/1994	19/01/1995	Director
INSURANCE MARKET INFORMATION SERVICES LIMITED	02946919	Company is dissolved	08/07/1994	09/02/1995	Director
THE CLIFFORD GROUP LIMITED	02896212	Company is dissolved	09/02/1994	09/02/1995	Director
SUNEFFECT LIMITED	02847640	Company is dissolved	01/11/1993		Director
WANSDOWN (UK) LIMITED	02864337	Company is dissolved	20/10/1993	15/11/1993	Director
ALUMINIUM SEAMLESS GUTTERING LTD	02814134	Company is dissolved	20/05/1993	04/03/1994	Director
RINGLEY PARK CONSULTANTS LIMITED	02036452	Company is dissolved	13/11/1992	27/11/1998	Director



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BOWOOD TRADING LIMITED	02737237	Company is dissolved	04/08/1992	07/08/1992	Director
THYME PIECES LIMITED	02285660	Company is dissolved	25/09/1991	30/11/1993	Director
BABIES PAMPERED LIMITED	02575447	Company is dissolved	11/01/1991	25/01/1991	Director
CROQUET HOLIDAYS INTERNATIONAL LIMITED	01976455	Company is dissolved	31/12/1990		Director