



Thomas John Mathew

904563603

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas John Mathew | <b>Number</b>      | 904563603   |
| <b>Postcode</b>                    | GL56 0QF           | <b>Address</b>     | Banks Fee<br>Longborough<br>Moreton In Marsh<br>Gloucestershire |
| <b>Date of birth</b>               | March 1945         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHILLINGTON (POOLE) LIMITED           | 00155899 | Company is dissolved    | 31/12/1995 |            | Director          |
| TARNBROOK COURT (MANAGEMENT) LIMITED  | 01778921 | Non-Trading             | 29/11/1995 | 02/05/2003 | Director          |
| PGI HOLDINGS LIMITED                  | 00056936 | Active - Accounts Filed | 16/06/1995 | 10/06/1998 | Director          |
| ANGLO-DUTCH AGRICULTURAL HOLDINGS PLC | 00050210 | Company is dissolved    | 16/06/1995 | 10/06/1998 | Director          |
| P & G INDUSTRIES LIMITED              | 00375058 | Company is dissolved    | 11/01/1995 | 10/06/1998 | Director          |
| ANGLO-EASTERN PLANTATIONS PLC         | 01884630 | Active - Accounts Filed | 03/02/1993 | 29/11/1993 | Director          |
| WILLIAMS SUPERSLIM LTD                | 00975679 | Company is dissolved    | 29/09/1992 | 26/10/1998 | Director          |
| W.M. CHALKE & SONS LIMITED            | 00449223 | Company is dissolved    | 16/09/1992 | 23/02/1995 | Director          |
| STEADYCODE LIMITED                    | 02291199 | Company is dissolved    | 05/06/1992 |            | Director          |
| RUTHERFORD DEVELOPMENTS LIMITED       | 00707924 | Company is dissolved    | 05/06/1992 |            | Director          |
| TETBURY MANUFACTURING LIMITED         | 00574836 | Company is dissolved    | 23/04/1992 |            | Director          |
| FIRST PLANT RENTAL LIMITED            | 02682065 | Company is dissolved    | 13/02/1992 | 02/05/2003 | Director          |
| KOBEMAC DISTRIBUTION LIMITED          | 01709957 | Company is dissolved    | 29/12/1991 |            | Director          |
| KOBEMAC DISTRIBUTION LIMITED          | 01709957 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| KOBEMAC LIMITED                       | 01695641 | Company is dissolved    | 29/12/1991 |            | Director          |
| KOBEMAC LIMITED                       | 01695641 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| FIELDDEAN LIMITED                     | 01939489 | Company is dissolved    | 28/12/1991 |            | Company Secretary |



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**Thomas John Mathew**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIRST NATIONAL PLANT RENTAL LIMITED      | 02143903 | Non-Trading             | 23/12/1991 | 17/10/1995 | Company Secretary |
| CHILLINGTON MARINE LIMITED               | 00448758 | Company is dissolved    | 06/12/1991 |            | Director          |
| P&G FOUNDRIES LIMITED                    | 00708086 | Company is dissolved    | 25/09/1991 | 10/06/1998 | Director          |
| INTERNATIONAL DESIGN CONSULTANTS LIMITED | 01987393 | Company is dissolved    | 28/08/1991 | 02/05/2003 | Director          |
| PGI GROUP LIMITED                        | 01338135 | Active - Accounts Filed | 13/07/1991 | 10/06/1998 | Director          |
| THE TELERAM COMPANY LIMITED              | 01140445 | Company is dissolved    | 08/07/1991 | 18/06/1992 | Company Secretary |
| CORE SERVICE STATIONS LIMITED            | 01491169 | Company is dissolved    | 18/06/1991 | 02/05/2003 | Director          |
| CORE FN LIMITED                          | 01718166 | Company is dissolved    | 18/06/1991 | 02/05/2003 | Director          |
| HAULAGE (CORSHAM) LIMITED                | 00534242 | Company is dissolved    | 18/06/1991 | 02/05/2003 | Director          |
| M. B. PLANT SALES LIMITED                | 01298991 | Company is dissolved    | 18/06/1991 | 02/05/2003 | Director          |
| THE TELERAM COMPANY LIMITED              | 01140445 | Company is dissolved    | 18/06/1991 | 02/05/2003 | Director          |
| RUTHERFORD GROUP LIMITED                 | 02198951 | Company is dissolved    | 05/06/1991 |            | Director          |
| M. B. PLANT SALES GROUP LIMITED          | 00371259 | Company is dissolved    | 18/05/1991 | 02/05/2003 | Director          |
| CORE INVESTMENTS LIMITED                 | 00958062 | Active - Accounts Filed | 11/05/1991 | 02/05/2003 | Director          |
| LINER MANUFACTURING LIMITED              | 00311839 | Company is dissolved    | 16/04/1991 | 02/05/2003 | Director          |
| POWER PLANT HIRE LIMITED                 | 00978865 | Company is dissolved    | 05/04/1991 | 02/05/2003 | Director          |
| FIRST RENTAL HIRE LTD                    | 00816304 | Company is dissolved    | 05/04/1991 | 02/05/2003 | Director          |
| FIRST PLANT HIRE LTD                     | 00971566 | Company is dissolved    | 02/04/1991 | 02/05/2003 | Director          |
| FIRST NATIONAL PLANT RENTAL LIMITED      | 02143903 | Non-Trading             | 31/12/1990 | 02/05/2003 | Director          |
| LAROKÉ LIMITED                           | 02376833 | Company is dissolved    | 10/12/1990 | 02/05/2003 | Director          |
| M.B. PLANT SALES (CALEDONIA) LIMITED     | SC041751 | Company is dissolved    | 22/05/1989 |            | Director          |