



Matthew James Webber

904599123

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew James Webber	<b>Number</b>	904599123
<b>Postcode</b>	EC1M 6HR	<b>Address</b>	1st Floor, Boundary House 91-93 Charterhouse Street London London United Kingdom
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHENBY INVESTMENTS LIMITED	10636787	Active - Accounts Filed	23/02/2017		Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	11/12/2009		Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	11/12/2009		Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	11/12/2009		Director
VERCITY HOLDINGS LIMITED	03209169	Active - Accounts Filed	01/10/2009		Director
INNISFREE COINVESTMENTS LIMITED	05118369	Active - Accounts Filed	11/05/2004		Director
MODUS SERVICES (HOLDINGS) LIMITED	03871198	Active - Accounts Filed	23/03/2000		Director
MODUS SERVICES LIMITED	03902894	Active - Accounts Filed	23/03/2000		Director
INNISFREE LIMITED	03039792	Active - Accounts Filed	08/01/1996		Director
INNISFREE GROUP LIMITED	03078732	Active - Accounts Filed	08/01/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNISFREE EXGP TTT LIMITED	09486598	Company is dissolved	12/03/2015		Director
INNISFREE TTT SLP LIMITED	09486769	Company is dissolved	12/03/2015		Director
INNISFREE TTT PARTNERS (MEMBER) LIMITED	09486935	Company is dissolved	12/03/2015		Director
ACCOMMODATION SERVICES (HOLDINGS) LIMITED	03825262	Active - Accounts Filed	19/05/2014	06/10/2016	Director
INTEGRATED ACCOMMODATION SERVICES PLC	03824397	Active - Accounts Filed	19/05/2014	06/10/2016	Director
INNISFREE PARTNERS (SECOND MEMBER) LIMITED	08938625	Active - Accounts Filed	13/03/2014	03/11/2022	Director



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VERCITY SOCIAL INFRASTRUCTURE (UK) LIMITED	02658304	Active - Accounts Filed	14/04/2012	23/09/2020	Director
INNISFREE EXGP SECONDARY 2 LIMITED	07407311	Active - Accounts Filed	14/10/2010	03/11/2022	Director
INNISFREE SECONDARY SLP 2 LIMITED	07385735	Active - Accounts Filed	23/09/2010	03/11/2022	Director
INNISFREE SECONDARY PARTNERS 2 (MEMBER) LIMITED	07385697	Active - Accounts Filed	23/09/2010	03/11/2022	Director
INNISFREE EXGP SECONDARY LIMITED	06243650	Active - Accounts Filed	10/05/2007	03/11/2022	Director
INNISFREE SECONDARY PARTNERS 1 (MEMBER) LIMITED	06223453	Active - Accounts Filed	23/04/2007	03/11/2022	Director
INNISFREE SECONDARY SLP LIMITED	06223514	Active - Accounts Filed	23/04/2007	03/11/2022	Director
INNISFREE CONTINUATION SLP LIMITED	05623327	Active - Accounts Filed	02/03/2006	03/11/2022	Director
INNISFREE EXGP CONTINUATION LIMITED	05651389	Active - Accounts Filed	02/03/2006	03/11/2022	Director
INNISFREE EXGP III LIMITED	05118025	Company is dissolved	11/05/2004		Director
NEWSCHOOLS (LEYTON) HOLDINGS LIMITED	03885097	Active - Accounts Filed	09/03/2004	18/02/2005	Director
NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED	04167414	Active - Accounts Filed	09/03/2004	09/05/2005	Director
NEWSCHOOLS (SWANSCOMBE) LIMITED	04167465	Active - Accounts Filed	09/03/2004	09/05/2005	Director
VERCITY MANAGEMENT SERVICES LIMITED	03819468	Active - Accounts Filed	09/03/2004	01/10/2009	Director
NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED	04050430	Company is dissolved	09/03/2004	28/09/2005	Director
NEWSCHOOLS (CORNWALL) LIMITED	04050515	Company is dissolved	09/03/2004	28/09/2005	Director
NEWSCHOOLS (LEYTON) LIMITED	03885037	Active - Accounts Filed	09/03/2004	18/02/2005	Director
NEWSCHOOLS (MERTON) HOLDINGS LIMITED	04471094	Active - Accounts Filed	09/03/2004	18/02/2005	Director
NEWSCHOOLS (MERTON) LIMITED	04471105	Active - Accounts Filed	09/03/2004	18/02/2005	Director
UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED	05057240	Active - Accounts Filed	26/02/2004	28/07/2005	Director
UNITED HEALTHCARE (BROMLEY) GROUP LIMITED	05023452	Active - Accounts Filed	22/01/2004	28/07/2005	Director
INNISFREE SLP II LIMITED	03486455	Company is dissolved	15/12/2003		Director
INNISFREE SLP LIMITED	03091562	Company is dissolved	15/12/2003		Director
FALCON SUPPORT SERVICES LIMITED	04980216	Active - Accounts Filed	09/12/2003	29/06/2010	Director

N/A\* - no information available



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FALCON SUPPORT SERVICES (HOLDINGS) LIMITED	04985527	Active - Accounts Filed	09/12/2003	29/06/2010	Director
BRIDGEND CUSTODIAL SERVICES LIMITED	03045222	In Liquidation	10/03/2003	10/11/2015	Director
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED	04610622	Active - Accounts Filed	28/02/2003	23/02/2005	Director
INNISFREE SLP III LIMITED	04611462	Company is dissolved	13/12/2002		Director
INNISFREE PARTNERS III LIMITED	04611496	Company is dissolved	13/12/2002		Director
MODERNISE LIMITED	04178778	Company is dissolved	09/04/2002		Director
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) GROUP LIMITED	04228182	Active - Accounts Filed	25/03/2002	12/05/2005	Director
INNISFREE IMPPP 1 LIMITED	04386611	Active - Accounts Filed	04/03/2002	03/11/2022	Director
INNISFREE IMPPP SLP LIMITED	04363921	Active - Accounts Filed	30/01/2002	03/11/2022	Director
INNISFREE PUBLISHING LIMITED	04227862	Company is dissolved	21/12/2001	03/11/2022	Director
INNISFREE MODUS LIMITED	03871254	Company is dissolved	16/02/2001		Director
PPP FORUM LIMITED	04071463	Company is dissolved	22/12/2000	03/11/2022	Director
TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED	04078756	Active - Accounts Filed	26/10/2000	25/09/2002	Director
TRANSFORM SCHOOLS (STOKE) LIMITED	04078757	Active - Accounts Filed	26/10/2000	25/09/2002	Director
NAMECYBER LIMITED	03999369	Company is dissolved	22/06/2000		Director
SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED	03928231	Active - Accounts Filed	31/03/2000	18/09/2002	Director
PYRAMID SCHOOLS (SHEFFIELD) LIMITED	03928233	Active - Accounts Filed	31/03/2000	18/09/2002	Director
INNISFREE RESOURCES LIMITED	03817389	Active - Accounts Filed	15/09/1999	03/11/2022	Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	06/08/1999	02/12/1999	Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	06/08/1999	03/11/1999	Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	19/11/1998	28/07/2005	Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	19/11/1998	28/07/2005	Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	26/06/1998	26/06/2000	Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	26/06/1998	26/06/2000	Director
INNISFREE CONTINUATION PARTNERS (MEMBER) LIMITED	03552874	Active - Accounts Filed	28/05/1998	03/11/2022	Director
INNISFREE NOMINEES LIMITED	03565361	Active - Accounts Filed	28/05/1998	03/11/2022	Director
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) LIMITED	03425807	Active - Accounts Filed	16/12/1997	12/05/2005	Director

N/A\* - no information available



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UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) LIMITED	03425807	Active - Accounts Filed	16/12/1997	21/09/2000	Company Secretary
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) HOLDINGS LIMITED	03325313	Active - Accounts Filed	16/12/1997	21/09/2000	Company Secretary
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) HOLDINGS LIMITED	03325313	Active - Accounts Filed	16/12/1997	12/05/2005	Director
THE HOSPITAL COMPANY (DARTFORD) LIMITED	03270346	Active - Accounts Filed	12/08/1997	23/02/2005	Director
THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED	03270672	Active - Accounts Filed	12/08/1997	23/02/2005	Director
INNISFREE PARTNERS LIMITED	03078744	Company is dissolved	08/01/1996		Director