



John Samuel Matthews

900313312

## Director Information

|                                    |                      |                    |                                                                  |
|------------------------------------|----------------------|--------------------|------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                  |
| <b>Name</b>                        | John Samuel Matthews | <b>Number</b>      | 900313312                                                        |
| <b>Postcode</b>                    | TQ4 6DN              | <b>Address</b>     | 18 Rosemount<br>12 Roundham Road<br>Paignton<br>Devon<br>England |
| <b>Date of birth</b>               | March 1943           | <b>Nationality</b> | British                                                          |
| <b>Total current directorships</b> | 3                    |                    |                                                                  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HEIMDALL PROTECTIVE TECH LTD           | 08349399 | Active - Accounts Filed | 31/10/2017 |           | Director          |
| LAND APPRAISAL AND DEVELOPMENT LIMITED | 03730454 | Non-Trading             | 10/03/1999 |           | Director          |
| LAND APPRAISAL AND DEVELOPMENT LIMITED | 03730454 | Non-Trading             | 10/03/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| NECHELLS REGENERATION PROJECT                                  | 05400262 | Company is dissolved | 17/11/2015 |            | Director          |
| BIRMINGHAM & BLACK COUNTRY COMMUNITY FOUNDATION                | 03083289 | Company is dissolved | 01/04/2009 |            | Director          |
| JUNCT10N INDUSTRIAL PARK MANAGEMENT COMPANY LIMITED            | 04991158 | Non-Trading          | 30/01/2008 | 13/07/2010 | Director          |
| JUNCT10N INDUSTRIAL PARK MANAGEMENT COMPANY LIMITED            | 04991158 | Non-Trading          | 30/01/2008 | 13/07/2010 | Company Secretary |
| UNITY PROPERTIES LIMITED                                       | 02657790 | Company is dissolved | 12/08/2005 | 22/11/2010 | Director          |
| THE EXECUTIVES ASSOCIATION OF GREAT BRITAIN (MIDLANDS) LIMITED | 05107875 | Company is dissolved | 14/10/2004 |            | Director          |
| REAL RECREATION LIMITED                                        | 04229326 | Company is dissolved | 19/06/2001 |            | Director          |
| ROBANN DEVELOPMENTS LIMITED                                    | 03660476 | Company is dissolved | 29/03/1999 |            | Director          |
| COX TURNER MORSE ENVIRONMENTAL LIMITED                         | 03126386 | Company is dissolved | 15/11/1995 | 01/02/1999 | Company Secretary |
| COX TURNER MORSE ENVIRONMENTAL LIMITED                         | 03126386 | Company is dissolved | 15/11/1995 | 01/02/1999 | Director          |
| COX TURNER MORSE LIMITED                                       | 02158827 | Company is dissolved | 31/12/1991 | 01/02/1999 | Director          |



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|                                     |          |                      |            |            |                      |
|-------------------------------------|----------|----------------------|------------|------------|----------------------|
| A-BAR (DESIGN) LIMITED              | 00975888 | Company is dissolved | 31/12/1991 |            | Director             |
| CTM COMPUTER SERVICES LIMITED       | 01876833 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |
| COX TURNER MORSE LIMITED            | 02158827 | Company is dissolved | 31/12/1991 | 01/02/1999 | Company<br>Secretary |
| CTM COMPUTER SERVICES LIMITED       | 01876833 | Company is dissolved | 31/12/1991 |            | Director             |
| A-BAR (DESIGN) LIMITED              | 00975888 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |
| BROAD STREET ASSOCIATION<br>LIMITED | 02582608 | Company is dissolved | 14/02/1991 | 10/02/1995 | Director             |