



Alan James Matson

905235023

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan James Matson | Number | 905235023 |
| Postcode | HP10 9ED | Address | Acorns 34 Oakland Way Flackwell Heath Buckinghamshire |
| Date of birth | July 1944 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TIMEASSETS LIMITED | 07895981 | Company is dissolved | 15/02/2012 | 19/10/2012 | Director |
| GRACECHURCH DEVELOPMENTS (WISBECH) LIMITED | 05420759 | Company is dissolved | 11/05/2005 | 01/08/2015 | Director |
| GRACECHURCH DEVELOPMENTS (WISBECH) LIMITED | 05420759 | Company is dissolved | 11/05/2005 | | Company Secretary |
| GRACECHURCH RETAIL DEVELOPMENTS LIMITED | 04798498 | Company is dissolved | 01/07/2003 | 01/07/2015 | Director |
| GRACECHURCH SPORTS MANAGEMENT LIMITED | 04536538 | Active - Accounts Filed | 03/10/2002 | 30/04/2017 | Director |
| GRACECHURCH COMMERCIAL LIMITED | 04250909 | Company is dissolved | 02/08/2001 | | Director |
| GRACECHURCH PROJECT SERVICES LIMITED | 03991231 | Company is dissolved | 05/06/2000 | | Director |
| GRACECHURCH HOTELS LIMITED | 03615532 | Company is dissolved | 14/06/1999 | | Director |
| GRACECHURCH INDUSTRY LIMITED | 03076276 | Company is dissolved | 31/07/1998 | | Director |
| GRACECHURCH HOUSE LIMITED | 03051256 | Company is dissolved | 31/07/1998 | 09/12/2003 | Director |
| GRACECHURCH LEISURE LIMITED | 03363400 | Company is dissolved | 01/05/1997 | | Director |
| GRACECHURCH RETAIL LIMITED | 03327557 | Company is dissolved | 18/03/1997 | | Director |
| DANCEBONUS LIMITED | 02989806 | Company is dissolved | 25/11/1994 | 28/11/1994 | Director |
| CANON HOUSE PROPERTIES LIMITED | 02979497 | In Liquidation | 17/10/1994 | 10/09/1997 | Director |
| TRY GRACECHURCH YIEWSLEY LIMITED | 02823262 | Company is dissolved | 26/11/1993 | | Director |
| PRIORY GATE (MAIDSTONE) MANAGEMENT COMPANY LIMITED | 02444166 | Company is dissolved | 17/11/1993 | 08/02/1995 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| BURKE LODGE MANAGEMENT COMPANY LIMITED | 02536501 | Company is dissolved | 04/09/1993 | 08/02/1995 | Director |
| TARMAC GRACECHURCH ESSEX LIMITED | 02630592 | Company is dissolved | 18/07/1993 | 08/02/1995 | Director |
| CHIDDENWELL LIMITED | 01679233 | Company is dissolved | 16/03/1993 | 19/08/2002 | Director |
| TARMAC GRACECHURCH RETAIL PARKS (ORPINGTON) LIMITED | 02678252 | Company is dissolved | 16/01/1993 | 08/02/1995 | Director |
| TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED | 02678233 | Company is dissolved | 16/01/1993 | 08/02/1995 | Director |
| TARMAC GRACECHURCH RETAIL PARKS LIMITED | 02678245 | Company is dissolved | 16/01/1993 | 08/02/1995 | Director |
| TARMAC GRACECHURCH RETAIL PARKS (BARNET) LIMITED | 02678229 | Company is dissolved | 16/01/1993 | 08/02/1995 | Director |
| MOORE HUNTER & CO. LIMITED | 02504996 | Company is dissolved | 18/08/1992 | 02/12/1992 | Director |
| GRACECHURCH HOLDINGS PLC | 02144856 | Company is dissolved | 01/08/1992 | | Director |
| ANDREW BREMER | 01718045 | Company is dissolved | 29/07/1992 | | Director |
| INTERCEDE 927 LIMITED | 02630586 | Company is dissolved | 18/07/1992 | 08/02/1995 | Director |
| TARMAC GRACECHURCH (TELFORD) LIMITED | 02630599 | Company is dissolved | 18/07/1992 | 08/02/1995 | Director |
| TARMAC GRACECHURCH RETAIL PARKS (SUNDERLAND) LIMITED | 02630525 | Company is dissolved | 18/07/1992 | 08/02/1995 | Director |
| THE CLUB, CHALFONT ST. PETER MANAGEMENT COMPANY LIMITED | 02490330 | Company is dissolved | 09/04/1992 | 31/03/1995 | Director |
| TARMAC GRACECHURCH EUROPE LIMITED | 02379919 | Company is dissolved | 21/03/1992 | 08/02/1995 | Director |
| TRADEWIND PROPERTIES LIMITED | 02331478 | Company is dissolved | 21/03/1992 | 08/02/1995 | Director |
| LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED | 02379913 | Company is dissolved | 21/03/1992 | 08/02/1995 | Director |
| TARMAC GRACECHURCH DEVELOPMENTS LIMITED | 02273839 | Company is dissolved | 21/03/1992 | 08/02/1995 | Director |
| WHISTLE PROPERTIES LIMITED | 02657312 | Company is dissolved | 19/03/1992 | | Director |
| GRACECHURCH RETAIL PARKS LIMITED | 02686823 | Company is dissolved | 05/03/1992 | 05/02/1993 | Company Secretary |
| GRACECHURCH RETAIL PARKS LIMITED | 02686823 | Company is dissolved | 05/03/1992 | | Director |
| BREMER MATSON PICKERING LIMITED | 02571849 | Company is dissolved | 04/01/1992 | 01/04/1994 | Company Secretary |
| BREMER MATSON PICKERING LIMITED | 02571849 | Company is dissolved | 04/01/1992 | | Director |
| CALAIIDIAN PROPERTIES LIMITED | 02393773 | Company is dissolved | 09/06/1991 | 19/02/1993 | Director |
| BREMER MATSON LIMITED | 01726241 | Company is dissolved | 01/06/1991 | | Director |
| GRACECHURCH PROPERTIES LIMITED | 01726242 | Company is dissolved | 01/06/1991 | | Director |

N/A* - no information available



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|----------------------------------|----------|----------------------|------------|------------|----------|
| GRACECHURCH DEVELOPMENTS LIMITED | 02233069 | Company is dissolved | 01/06/1991 | | Director |
| CALMBOURNE LIMITED | 01678493 | Company is dissolved | 01/06/1991 | | Director |
| GRACECHURCH LAND LIMITED | 01679627 | Company is dissolved | 01/06/1991 | | Director |
| PARISBROOK LIMITED | 01647386 | Company is dissolved | 01/06/1991 | | Director |
| BELLSTAR LIMITED | 01571572 | Company is dissolved | 01/06/1991 | | Director |
| INTERCEDE 735 LIMITED | 02379923 | Company is dissolved | 21/03/1991 | 08/02/1995 | Director |
| FIXSTONE LIMITED | 01829124 | Company is dissolved | 15/03/1991 | 19/08/2002 | Director |
| RENDLESTONE LIMITED | 01675210 | Company is dissolved | 15/03/1991 | 25/07/2002 | Director |
| ADRAFORGE LIMITED | 01836713 | Company is dissolved | 15/03/1991 | 19/08/2002 | Director |