



Alan James Matson

905235023

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan James Matson | <b>Number</b>      | 905235023   |
| <b>Postcode</b>                    | HP10 9ED          | <b>Address</b>     | Acorns 34 Oakland Way<br>Flackwell Heath<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1944         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| 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          |



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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 |