



Matthew Christopher Bennett

907575196

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew Christopher Bennett | <b>Number</b>      | 907575196   |
| <b>Postcode</b>                    | SE1 8NW                     | <b>Address</b>     | 240 Blackfriars Road<br>10th Floor<br>London<br>England |
| <b>Date of birth</b>               | October 1964                | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 5                           |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LE CARRE PRODUCTIONS                                   | 00819152 | Active - Accounts Filed | 29/09/2022 |           | Director |
| JOHN LE CARRE LTD                                      | 13562606 | Active - Accounts Filed | 12/08/2021 |           | Director |
| WHITEPEAK TRUSTEES LIMITED                             | 10258035 | Non-Trading             | 30/06/2016 |           | Director |
| REDHILL TRUSTEES LIMITED                               | 10258081 | Non-Trading             | 30/06/2016 |           | Director |
| 31 AND 31A DEVONSHIRE CLOSE MANAGEMENT COMPANY LIMITED | 01441747 | Active - Accounts Filed | 07/11/2011 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| POSEIDON TRUSTEES LIMITED             | 13969910 | Non-Trading             | 11/03/2022 | 03/08/2023 | Director   |
| TITAN TRUSTEES LIMITED                | 07889481 | Non-Trading             | 08/03/2017 | 03/08/2023 | Director   |
| PROSPERO GROWTH LIMITED               | 09111276 | Active - Accounts Filed | 15/12/2016 | 03/08/2023 | Director   |
| CORNUCOPIA INVESTMENTS LIMITED        | 08658616 | Active - Accounts Filed | 15/12/2016 | 03/08/2023 | Director   |
| ZENITH GROWTH LIMITED                 | 10179187 | Active - Accounts Filed | 13/05/2016 | 03/08/2023 | Director   |
| FLADGATE TRUSTEES LIMITED             | 08322678 | Non-Trading             | 22/09/2015 | 03/02/2020 | Director   |
| WALGATE TRUSTEES LIMITED              | 03139076 | Non-Trading             | 04/09/2015 | 03/02/2020 | Director   |
| FLADGATE LLP                          | OC334334 | Active - Accounts Filed | 12/01/2015 | 20/06/2020 | LLP Member |
| WILSCO (PJM) 2 LIMITED                | 08768256 | Company is dissolved    | 08/11/2013 | 05/12/2014 | Director   |
| WILSCO (PJM) 1 LIMITED                | 08768214 | Company is dissolved    | 08/11/2013 | 05/12/2014 | Director   |
| WILSCO (SR) LIMITED                   | 07911982 | Company is dissolved    | 17/01/2012 |            | Director   |
| WILSCO (PD) LIMITED                   | 07570425 | Non-Trading             | 18/03/2011 | 05/06/2015 | Director   |
| CLASSY PROPERTIES LIMITED             | 07196887 | Company is dissolved    | 19/03/2010 | 22/03/2010 | Director   |
| SRH TRUSTEE 1 LIMITED                 | 06692765 | Company is dissolved    | 10/09/2008 |            | Director   |
| SRH TRUSTEE 2 LIMITED                 | 06692771 | Company is dissolved    | 10/09/2008 |            | Director   |
| WILSONS (COMPANY SECRETARIES) LIMITED | 02858297 | Non-Trading             | 15/02/2008 | 05/12/2014 | Director   |
| WILSONS SOLICITORS LLP                | OC328787 | Active - Accounts Filed | 01/08/2007 | 31/12/2014 | LLP Member |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUE DENIM LIMITED               | 05918462 | Company is dissolved    | 29/08/2006 | 07/04/2008 | Company Secretary |
| KIMBOURNE FLATS LIMITED         | 01832347 | Active - Accounts Filed | 01/01/2003 | 18/03/2015 | Director          |
| OSBORNE CLARKE TRUSTEES LIMITED | 03106213 | Non-Trading             | 26/04/2001 | 29/09/2006 | Director          |
| OSBORNE CLARKE NOMINEES LIMITED | 02907465 | Non-Trading             | 26/04/2001 | 29/09/2006 | Director          |