



Mark Anthony Mathias

909045458

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Anthony Mathias	<b>Number</b>	909045458
<b>Postcode</b>	SW1P 2AL	<b>Address</b>	5th Floor, Ergon House Horseferry Road London
<b>Date of birth</b>	September 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVISIBLE INNOVATIONS LIMITED	08580158	Non-Trading	17/10/2024		Director
INVISIBLE SYSTEMS LIMITED	08580187	Active - Accounts Filed	01/10/2024		Director
INVISIBLE SYSTEMS HOLDINGS LIMITED	04911433	Active - Accounts Filed	28/09/2023		Director
PADEL PROJECT UK LIMITED	14708612	Active - Newly Incorporated	06/03/2023		Director
FREEER LIMITED	14408892	In Liquidation	23/11/2022		Director
TANSHIRE PARK HOLDINGS LIMITED	FC039111	Active - Accounts Filed	02/12/2021		Director
CHBT REALISATIONS LIMITED	06403134	In Liquidation	05/09/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL NOMAD GROUP LIMITED	13404371	Company is dissolved	17/05/2021		Director
CARLATON CAPITAL LIMITED	11619736	Active - Accounts Filed	16/10/2019	26/08/2020	Director
NEW CARLTON LIMITED	09044871	Company is dissolved	16/05/2014		Director
BRENTWOOD ACADEMY OF HEALTH & BEAUTY LIMITED	05808375	Company is dissolved	25/11/2013	24/07/2014	Director
CAPITAL HOME CARE LIMITED	08173930	Company is dissolved	20/08/2012		Director
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	25/06/2012	13/08/2012	Director
MMC HOUSING FINANCE LTD	07830155	Company is dissolved	01/11/2011		Director
THAMES RIVER CAPITAL LLP	OC310934	Active - Accounts Filed	01/06/2009	03/10/2010	LLP Member
THAMES VENTURES VCT 2 PLC	06789187	In Liquidation	21/01/2009	02/12/2016	Director
DAWNAY, DAY QUANTUM LTD	06672065	Company is dissolved	13/08/2008		Director
TAPCOAST LIMITED	06292650	Company is dissolved	26/07/2007		Director
ABSOLUTE PARTNERS LTD	05729385	Company is dissolved	03/03/2006		Director
QUANTUM ASSET MANAGEMENT LIMITED	04717078	Company is dissolved	09/06/2003		Director
QUILTER GLOBAL ENHANCED INCOME TRUST PLC	03899843	Company is dissolved	17/05/2000	13/03/2001	Director



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AFIM LIMITED	03377648	Company is dissolved	26/05/1998	10/05/2000	Director
REABOURNE TECHNOLOGY INVESTMENT MANAGEMENT LIMITED	03017568	Company is dissolved	15/05/1998	21/01/2000	Director
CLOSE ASSET MANAGEMENT LIMITED	01644127	Active - Accounts Filed	06/04/1998	10/05/2000	Director
CLOSE FINSBURY ASSET MANAGEMENT LIMITED	01865803	In Liquidation	06/04/1998	01/04/1999	Director
HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED	02658537	Company is dissolved	24/10/1994	13/10/1995	Director