



Matthew Longstreth Thompson

920420425

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew Longstreth Thompson | <b>Number</b>      | 920420425                                       |
| <b>Postcode</b>                    | SW6 6HD                     | <b>Address</b>     | 14 Finley Street<br>Fulham<br>London<br>England |
| <b>Date of birth</b>               | March 1964                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| COMPASS CONTRACT SERVICES (U.K.) LIMITED | NF002760 | Other          | 11/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BENUGO LIMITED                         | 03505757 | Active - Accounts Filed | 07/04/2021 | 12/10/2022 | Director |
| WSH UK & IRELAND LIMITED               | 08747469 | Active - Accounts Filed | 07/04/2021 | 12/10/2022 | Director |
| ZENITH VEHICLE SALES LIMITED           | 02363819 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE GROUP LIMITED               | 06632596 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZENITH EF LIMITED                      | 07245395 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH MIDCO LIMITED                   | 08794251 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE LIMITED                     | 01748180 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| VELO LIMITED                           | 02262861 | Non-Trading             | 06/01/2016 | 06/01/2017 | Director |
| ZENITH VEHICLE CONTRACTS GROUP LIMITED | 06028406 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| TOWER CAR SALES LIMITED                | 03360840 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE RENTAL MANAGEMENT LIMITED   | 03860818 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZENITH ACQUISITIONCO 1 LIMITED         | 08820556 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| MASTERLEASE PORTFOLIO LIMITED          | 07075013 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZVC HOLDINGS (UK) LIMITED              | 04827471 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZVC GROUP LIMITED                      | 05379665 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE VELO HOLDINGS LIMITED       | 06009746 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED       | 04720295 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| LEASEDRIVE HOLDINGS (UK) LIMITED       | 03858489 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ZENITH OPCO LIMITED                           | 08794498 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ACCELERATE ACQUISITIONS LIMITED               | 07331994 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZENITH VEHICLE CONTRACTS LIMITED              | 02267701 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH ACQUISITIONCO 2 LIMITED                | 08781175 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| HVS (UK) LIMITED                              | 01952273 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| PROVECTA CAR PLAN LIMITED                     | 03091210 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| THE MOTORGROUP TRUSTEES LIMITED               | 05553901 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| ZENITH REMARKETING LIMITED                    | 07580101 | Active - Accounts Filed | 06/01/2016 | 06/01/2017 | Director |
| ZENITH INTERMEDIATE HOLDINGS LIMITED          | 06028351 | Company is dissolved    | 06/01/2016 | 06/01/2017 | Director |
| GRUPPO EVENTS LIMITED                         | 03937804 | Non-Trading             | 24/12/2008 | 01/05/2013 | Director |
| COMPASS CONTRACT SERVICES (U.K.) LIMITED      | 02114954 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| COMPASS SERVICES (U.K.) LIMITED               | 01790863 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| COMPASS GROUP, UK AND IRELAND LIMITED         | 02272248 | Active - Accounts Filed | 11/06/2008 | 01/05/2013 | Director |
| OVAL EVENTS HOLDINGS LIMITED                  | 06316660 | Active - Accounts Filed | 01/04/2008 | 18/07/2013 | Director |
| OVAL EVENTS LIMITED                           | 04865910 | Active - Accounts Filed | 19/02/2008 | 18/07/2013 | Director |
| LEISURE SUPPORT SERVICES LIMITED              | 05054672 | Active - Accounts Filed | 10/10/2007 | 01/05/2013 | Director |
| MILBURNS CATERING CONTRACTS LIMITED           | 01852773 | Non-Trading             | 07/09/2007 | 24/12/2008 | Director |
| COMPASS SERVICES, UK AND IRELAND LIMITED      | 00535338 | Active - Accounts Filed | 07/09/2007 | 15/04/2008 | Director |
| LEITH'S LIMITED                               | 01001755 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| FACILITIES MANAGEMENT CATERING LIMITED        | 03669990 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| MILBURNS LIMITED                              | 02836296 | Non-Trading             | 07/09/2007 | 24/12/2008 | Director |
| LETHEBY & CHRISTOPHER LIMITED                 | 00068857 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED | 03810023 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| KEITH PROWSE LIMITED                          | 04331188 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| PETER PARFITT SPORT LIMITED                   | 02271226 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| PAYNE & GUNTER LIMITED                        | 00412919 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| MILBURNS RESTAURANTS LIMITED                  | 00563078 | Non-Trading             | 07/09/2007 | 01/05/2013 | Director |
| TWICKENHAM EXPERIENCE LTD                     | 03976080 | Active - Accounts Filed | 01/09/2007 | 20/01/2015 | Director |
| CENTRICA PENSION PLAN TRUSTEES LIMITED        | 00448278 | Non-Trading             | 21/09/2005 | 30/06/2007 | Director |
| CENTRICA ENGINEERS PENSION TRUSTEES LIMITED   | 03479986 | Non-Trading             | 20/03/2003 | 13/09/2005 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CENTRICA PENSION TRUSTEES LIMITED       | 03479981 | Non-Trading             | 20/03/2003 | 30/06/2007 | Director |
| ZYLICON LIMITED                         | 03873740 | Company is dissolved    | 07/11/2000 | 04/12/2002 | Director |
| CENTRICA 25 LIMITED                     | 03912356 | Company is dissolved    | 19/01/2000 | 26/03/2001 | Director |
| EXPERIAN EUROPE AND MIDDLE EAST LIMITED | 03009493 | Active - Accounts Filed | 24/11/1999 | 03/12/2001 | Director |