



Matthew John Whyte

928585771

Director Information

Title	Mr	Honours	
Name	Matthew John Whyte	Number	928585771
Postcode	W2 6LG	Address	2 Eastbourne Terrace London
Date of birth	March 1974	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS PENSIONS LIMITED	02197444	Active - Accounts Filed	28/02/2023		Director
ROOF UNITS (GROUP) LIMITED	02490139	Non-Trading	28/02/2023		Director
GRASEBY LIMITED	00894638	Active - Accounts Filed	01/08/2021		Director
CVE TRUSTEE LIMITED	02707184	Non-Trading	01/08/2021		Director
SMITHS FINANCE LIMITED	07888063	Active - Accounts Filed	01/08/2021		Director
SI PROPERTIES LIMITED	00160881	Active - Accounts Filed	01/08/2021		Director
SITI 1 LIMITED	04257042	Active - Accounts Filed	01/08/2021		Director
EIS GROUP PUBLIC LIMITED COMPANY	00061407	Active - Accounts Filed	01/08/2021		Director
AIR LOG LIMITED	00522212	Non-Trading	01/08/2021		Director
SMITHS GROUP INNOVATION LIMITED	10953689	Active - Accounts Filed	01/08/2021		Director
BORAX INTERNATIONAL LIMITED	00561467	Dormant	12/02/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS GROUP FINANCE US LIMITED	10440608	Company is dissolved	24/03/2023		Director
SMITHS GROUP FINANCE EU LIMITED	10440573	Company is dissolved	20/03/2023		Director
SOVOS LIMITED	13312789	Company is dissolved	08/11/2021		Director
SCHRODER VENTURES HOLDINGS LIMITED	01859239	Company is dissolved	02/11/2016	04/09/2017	Director
SCHRODER VENTURES INVESTMENT ADVISERS LIMITED	02228193	Company is dissolved	02/11/2016	04/09/2017	Director
CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED	05265456	Company is dissolved	08/08/2016		Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	26/01/2016		Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/01/2016	04/09/2017	Director



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HECA LONDON LIMITED	07093375	Company is dissolved	20/04/2012		Director
RIO TINTO NEWCO LIMITED	07886236	Company is dissolved	19/12/2011	08/06/2012	Director
RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED	06298884	Company is dissolved	30/07/2010	08/06/2012	Director
PALABORA EUROPE LIMITED	00391060	Active - Accounts Filed	25/03/2010	08/06/2012	Director
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	01/02/2010	08/06/2012	Director
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	01/02/2010	08/06/2012	Director
HEADLEY (READING) LIMITED	02677845	Company is dissolved	01/02/2010		Director
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	01/02/2010	08/06/2012	Director
HEADLEY LTD	01969138	Company is dissolved	01/02/2010		Director
BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED	00799719	Company is dissolved	01/02/2010	08/06/2012	Director
PECHINEY HOLDINGS UK LIMITED	01113887	Company is dissolved	01/02/2010	08/06/2012	Director
TBAC LIMITED	00108758	Non-Trading	01/02/2010	08/06/2012	Director
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	29/06/2009	08/06/2012	Director
BORAX EUROPE LIMITED	00036374	Active - Accounts Filed	01/10/2008	29/05/2012	Director
RIO TINTO OVERSEAS SERVICES LIMITED	01026288	Company is dissolved	01/09/2008	08/06/2012	Director
CNA UK LIMITED	00785896	Company is dissolved	01/05/2008	08/06/2012	Director
RIO TINTO PENSION INVESTMENTS LIMITED	01776943	Company is dissolved	23/05/2007	08/06/2012	Director
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	27/09/2006	08/06/2012	Director
RIO TINTO EASTERN INVESTMENTS B.V.	FC023128	Other	26/09/2005	08/06/2012	Director
RIO TINTO BRAZILIAN INVESTMENTS LIMITED	04986798	Company is dissolved	17/12/2004	08/06/2012	Director
RIO TINTO BRAZILIAN HOLDINGS LIMITED	04986803	Company is dissolved	17/12/2004	28/05/2012	Director
RIO TINTO HOLDINGS JERSEY LIMITED	FC025309	Other	01/12/2004	30/05/2012	Director
RIO TINTO INVESTMENT HOLDINGS B.V.	FC023127	Other	30/11/2004	08/06/2012	Director
RTLDS UK LIMITED	04360048	Non-Trading	30/11/2004	08/06/2012	Director
RIO TINTO NOMINEES LIMITED	01181093	Non-Trading	30/11/2004	08/06/2012	Director
RIO TINTO HOLDINGS B.V.	FC023126	Other	30/11/2004	08/06/2012	Director
THOS W WARD LIMITED	00081020	Active - Accounts Filed	20/10/2004	08/06/2012	Director