



David Gary Matthey

900719925

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Gary Matthey | Number | 900719925 |
| Postcode | NW7 3RH | Address | Lawrence House Goodwyn Avenue Mill Hill London United Kingdom |
| Date of birth | August 1962 | Nationality | British |
| Total current directorships | 81 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DON JJ LIMITED | 11863545 | Non-Trading | 05/12/2022 | | Director |
| COWLEY MANSIONS FREEHOLD LIMITED | 00907917 | Active - Accounts Filed | 09/09/2022 | | Director |
| ULTRAHOME PROPERTIES LIMITED | 13535417 | Non-Trading | 28/07/2021 | | Director |
| BANANABLISS LIMITED | 01813250 | Active - Accounts Filed | 24/06/2021 | | Director |
| EAST SURREY PROPERTIES LIMITED | 00600160 | Active - Accounts Filed | 21/05/2021 | | Director |
| CAMACO PROPERTIES LIMITED | 00525911 | Active - Accounts Filed | 29/03/2018 | | Director |
| GOODWYN INVESTMENTS LTD | 10292230 | Non-Trading | 16/03/2018 | | Director |
| ONE ORMONDE GATE LIMITED | 04001542 | Non-Trading | 31/01/2017 | | Director |
| GARRISON REVERSIONS LIMITED | 08256061 | Active - Accounts Filed | 11/08/2016 | | Director |
| WEST END & CITY PROPERTIES LIMITED | 03108671 | Active - Accounts Filed | 11/03/2016 | | Director |
| GBR FINANCE LIMITED | 00464496 | Active - Accounts Filed | 17/02/2016 | | Director |
| LAMPTON ESTATES LIMITED | 02425852 | Active - Accounts Filed | 17/02/2016 | | Director |
| WEST END & CITY PROPERTY FINANCE LIMITED | 06149969 | Active - Accounts Filed | 17/02/2016 | | Director |
| PROPERTY INVESTMENTS (1939) LIMITED | 05192889 | Active - Accounts Filed | 02/12/2015 | | Director |
| SPINSTART INVESTMENTS LIMITED | 05056770 | Active - Accounts Filed | 28/07/2015 | | Director |
| FIVECOURTS LIMITED | 03089326 | Active - Accounts Filed | 04/06/2015 | | Director |
| SPINSTART LIMITED | 09546999 | Active - Accounts Filed | 29/04/2015 | | Director |
| CHAFFORD RESIDUAL PROPERTIES LIMITED | 04589137 | Active - Accounts Filed | 14/01/2013 | | Director |
| ULTRAHOME INVESTMENTS LIMITED | 08058629 | Non-Trading | 04/05/2012 | | Director |
| BRANLINK INVESTMENTS LIMITED | 08058666 | Non-Trading | 04/05/2012 | | Director |



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|--|----------|-------------------------|------------|----------|
| SWANLANE ESTATES INVESTMENTS LIMITED | 08057598 | Non-Trading | 04/05/2012 | Director |
| DEFTBRENT LIMITED | 01857392 | Active - Accounts Filed | 08/07/2010 | Director |
| CLOYGATE LIMITED | 01604996 | Active - Accounts Filed | 08/07/2010 | Director |
| BRANLINK LIMITED | 04601368 | Non-Trading | 25/06/2010 | Director |
| MUSEPRIME PROPERTIES LIMITED | 01814136 | Active - Accounts Filed | 14/06/2010 | Director |
| DAVID CANNON PROPERTIES LIMITED | 00634608 | Active - Accounts Filed | 14/06/2010 | Director |
| TULIPWOOD LIMITED | 04142625 | Active - Accounts Filed | 14/06/2010 | Director |
| DCT ENTERPRISES LIMITED | 07248579 | Active - Accounts Filed | 10/05/2010 | Director |
| ABBEY VIEW ESTATES LIMITED | 04020409 | Active - Accounts Filed | 24/03/2010 | Director |
| HBJ 748 LIMITED | 05658648 | Active - Accounts Filed | 23/12/2009 | Director |
| BANNOCK PROPERTIES LIMITED | 07075027 | Active - Accounts Filed | 13/11/2009 | Director |
| NORMVILLE LTD | 06929028 | Non-Trading | 10/06/2009 | Director |
| ULTRATOWN ROADS LTD | 06862109 | Non-Trading | 28/03/2009 | Director |
| STINGRAY ESTATES LTD | 06775649 | Non-Trading | 17/12/2008 | Director |
| ALBACOURT LIMITED | 01008791 | Active - Accounts Filed | 11/11/2008 | Director |
| ED ESTATES INVESTMENTS LIMITED | 06541637 | Active - Accounts Filed | 20/03/2008 | Director |
| ULTRAFLO LIMITED | 03467555 | Active - Accounts Filed | 07/02/2008 | Director |
| GREENTREE ROADS LIMITED | 06450443 | Non-Trading | 11/12/2007 | Director |
| NEVART PROPERTIES LIMITED | 00293495 | Active - Accounts Filed | 03/05/2007 | Director |
| CWGR LIMITED | 06025348 | Active - Accounts Filed | 12/12/2006 | Director |
| LONGSTONE PROPERTY COMPANY LIMITED | 03731364 | Active - Accounts Filed | 20/11/2006 | Director |
| KIMMERIDGE ESTATES LIMITED | 03801904 | Active - Accounts Filed | 20/11/2006 | Director |
| SWANLANE ESTATES LIMITED | 03822059 | Active - Accounts Filed | 20/11/2006 | Director |
| KLINE HOWELL FINANCE LIMITED | 02497874 | Active - Accounts Filed | 24/08/2006 | Director |
| DSD ESTATES LIMITED | 05816475 | Active - Accounts Filed | 15/05/2006 | Director |
| AXISMARKET LIMITED | 01928582 | Non-Trading | 11/05/2006 | Director |
| GOODWYN REALTY LIMITED | 05812395 | Non-Trading | 10/05/2006 | Director |
| POWIS STREET ESTATES (NO. 3) LIMITED | 05806876 | Active - Accounts Filed | 05/05/2006 | Director |
| AORANGI 101 LIMITED | 04864541 | Non-Trading | 06/04/2006 | Director |
| POWIS STREET ESTATES LIMITED | 04113133 | Active - Accounts Filed | 02/02/2006 | Director |
| POWIS STREET ESTATES (NO. 2) LIMITED | 05056328 | Active - Accounts Filed | 02/02/2006 | Director |
| CITY SQUARE PROPERTIES LIMITED | 02284665 | Non-Trading | 30/01/2006 | Director |
| RESOLUTE PROPERTY MANAGEMENT LIMITED | 01363308 | Active - Accounts Filed | 30/01/2006 | Director |
| MEADWAY COURT PROPERTY COMPANY LIMITED | 04264460 | Active - Accounts Filed | 30/01/2006 | Director |
| IBIS (404) LIMITED | 03503571 | Non-Trading | 30/01/2006 | Director |

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|--|----------|-------------------------|-----------------------|----------|
| RINestone PROPERTIES LIMITED | 02212694 | Active - Accounts Filed | 30/01/2006 | Director |
| AZZWOOD (INVESTMENTS & DEVELOPMENTS) LIMITED | 01067625 | Active - Accounts Filed | 30/01/2006 | Director |
| MARSHLEASE LIMITED | 02839053 | Active - Accounts Filed | 30/01/2006 | Director |
| CUMSHAW LIMITED | 01198077 | Active - Accounts Filed | 30/01/2006 | Director |
| ULTRATOWN INVESTMENTS LIMITED | 02180233 | Active - Accounts Filed | 30/01/2006 01/03/2001 | Director |
| BASELINK PROPERTIES LIMITED | 04715736 | Non-Trading | 30/01/2006 | Director |
| FABLE ESTATES LIMITED | 03247744 | Active - Accounts Filed | 30/01/2006 | Director |
| BEESTON PROPERTIES LIMITED | 02133183 | Active - Accounts Filed | 30/01/2006 | Director |
| HATHAWAY PROPERTIES LIMITED | 03244692 | Active - Accounts Filed | 30/01/2006 | Director |
| DOMETOWN LIMITED | 05327581 | Active - Accounts Filed | 30/01/2006 | Director |
| MUSEPRIME MANAGEMENT LIMITED | 05158584 | Non-Trading | 30/01/2006 | Director |
| SHORTLIFT LIMITED | 03094398 | Active - Accounts Filed | 30/01/2006 | Director |
| FOXGLADE PROPERTIES LIMITED | 03651971 | Active - Accounts Filed | 30/01/2006 | Director |
| WELWYN GARDEN ESTATES LIMITED | 04725620 | Active - Accounts Filed | 30/01/2006 | Director |
| NORTHBRIDGE ESTATES LIMITED | 03094421 | Active - Accounts Filed | 30/01/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| ULTRAHOME ESTATE LIMITED | 08058668 | Company is dissolved | 04/05/2012 | | Director |
| BRANLINK PROPERTY LIMITED | 08058880 | Company is dissolved | 04/05/2012 | | Director |
| BRANLINK RESIDENTIAL LIMITED | 08058822 | Company is dissolved | 04/05/2012 | | Director |
| SWANLANE ESTATES RESIDENTIAL LIMITED | 08058466 | Company is dissolved | 04/05/2012 | | Director |
| SWANLANE ESTATES PROPERTY LIMITED | 08057791 | Company is dissolved | 04/05/2012 | | Director |
| ANACONDA PROPERTIES LIMITED | 07068965 | Company is dissolved | 17/09/2010 | | Director |
| TULS HOLDINGS LIMITED | 07311485 | Company is dissolved | 12/07/2010 | | Director |
| AGE PROPERTIES LIMITED | 07068131 | Company is dissolved | 16/11/2009 | | Director |
| ANTIQUE PROPERTIES LIMITED | 07069070 | Company is dissolved | 16/11/2009 | | Director |
| ADMIX PROPERTIES LIMITED | 07068038 | Company is dissolved | 16/11/2009 | | Director |
| AFLOAT PROPERTIES LIMITED | 07068092 | Company is dissolved | 16/11/2009 | | Director |
| AGENT PROPERTIES LIMITED | 07068129 | Company is dissolved | 16/11/2009 | | Director |
| ANTIDOTE PROPERTIES LIMITED | 07069171 | Company is dissolved | 16/11/2009 | | Director |
| ANTENNA PROPERTIES LIMITED | 07069054 | Company is dissolved | 16/11/2009 | | Director |
| AMPHORA PROPERTIES LIMITED | 07069123 | Company is dissolved | 16/11/2009 | | Director |
| AMASS PROPERTIES LIMITED | 07069029 | Company is dissolved | 16/11/2009 | | Director |
| AFFIRM PROPERTIES LIMITED | 07068063 | Company is dissolved | 16/11/2009 | | Director |
| ANGOLA PROPERTIES LIMITED | 07069106 | Company is dissolved | 16/11/2009 | | Director |
| ANODE PROPERTIES LIMITED | 07069113 | Company is dissolved | 16/11/2009 | | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| APPLAUD PROPERTIES LIMITED | 07069035 | Company is dissolved | 16/11/2009 | | Director |
| ALLOY PROPERTIES LIMITED | 07068991 | Company is dissolved | 16/11/2009 | | Director |
| ADDER PROPERTIES LIMITED | 07068082 | Company is dissolved | 16/11/2009 | | Director |
| ALLURE PROPERTIES LIMITED | 07072218 | Company is dissolved | 16/11/2009 | | Director |
| SOUNDVIEW LIMITED | 07068149 | Company is dissolved | 16/11/2009 | | Director |
| AGOG PROPERTIES LIMITED | 07068137 | Company is dissolved | 16/11/2009 | | Director |
| ACTUAL PROPERTIES LIMITED | 07068076 | Company is dissolved | 16/11/2009 | | Director |
| ACID PROPERTIES LIMITED | 07068075 | Company is dissolved | 16/11/2009 | | Director |
| ABYSS PROPERTIES LIMITED | 07068002 | Company is dissolved | 16/11/2009 | | Director |
| ADRIFT PROPERTIES LIMITED | 07067932 | Company is dissolved | 16/11/2009 | | Director |
| AMBROSIA PROPERTIES LIMITED | 07069111 | Company is dissolved | 16/11/2009 | | Director |
| ARID PROPERTIES LIMITED | 07069100 | Company is dissolved | 16/11/2009 | | Director |
| AIR PROPERTIES LIMITED | 07068125 | Company is dissolved | 16/11/2009 | | Director |
| ADVOCATE PROPERTIES LIMITED | 07068084 | Company is dissolved | 16/11/2009 | | Director |
| ACOLYTE PROPERTIES LIMITED | 07067982 | Company is dissolved | 16/11/2009 | | Director |
| INVESTORY LIMITED | 05027803 | Company is dissolved | 27/01/2009 | | Company Secretary |
| OAKHILL PARK ESTATE (HAMPSTEAD) LIMITED | 03043116 | Company is dissolved | 25/05/2007 | 23/09/2014 | Director |
| WHITEGROUND LIMITED | 04434662 | Company is dissolved | 28/02/2007 | 18/06/2007 | Company Secretary |
| DUET SOUTH ASIA LLP | OC320563 | Company is dissolved | 26/06/2006 | 10/07/2009 | LLP Designated Member |
| WHITEGROUND LIMITED | 04434662 | Company is dissolved | 26/04/2006 | 18/06/2007 | Director |
| LANGHAM MANSIONS PROPERTIES LIMITED | 02006966 | Active - Accounts Filed | 30/01/2006 | 03/04/2024 | Director |
| UPHILL ESTATES LIMITED | 03455418 | Active - Accounts Filed | 30/01/2006 | 20/10/2010 | Director |
| PALMACRE LIMITED | 04313114 | Company is dissolved | 30/01/2006 | | Director |
| PHLUIDMEDIA, INC. | FC026153 | In Liquidation | 12/08/2005 | 05/12/2005 | Director |
| TOPSY-TURVY WORLD (HATFIELD) LIMITED | 05276284 | Company is dissolved | 02/11/2004 | | Director |
| TOPSY-TURVY WORLD (BUSHEY) LIMITED | 05132635 | Company is dissolved | 19/05/2004 | | Director |
| INVESTORY LIMITED | 05027803 | Company is dissolved | 28/01/2004 | | Director |
| TOPSY-TURVY WORLD (BRENT CROSS) LIMITED | 04021421 | Active - Accounts Filed | 30/05/2003 | 10/05/2021 | Director |
| TOPSY TURVY WORLD HOLDINGS LIMITED | 04718267 | Active - Accounts Filed | 30/05/2003 | 10/05/2021 | Director |
| ARTPOWER LIMITED | 04321024 | In Receivership | 16/10/2002 | 17/03/2004 | Director |
| MARCHPOLE HOLDINGS PLC | 03328638 | Company is dissolved | 11/07/2002 | 17/03/2004 | Director |
| GLOLITE LIMITED | 01945665 | Company is dissolved | 11/07/2002 | 17/03/2004 | Director |
| MARCHPOLE TRADING LTD | 03799362 | Company is dissolved | 11/07/2002 | 17/03/2004 | Director |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| MARCHPOLE GROUP LIMITED | 01119073 | Company is dissolved | 11/07/2002 | 17/03/2004 | Director |
| DUET PRIVATE EQUITY LIMITED | 04277869 | In Liquidation | 28/08/2001 | 04/07/2008 | Director |
| DUET PRIVATE EQUITY LIMITED | 04277869 | In Liquidation | 28/08/2001 | 11/07/2008 | Company Secretary |
| PROSMART SYSTEMS LIMITED | 03419158 | Company is dissolved | 10/04/2001 | 06/07/2001 | Director |
| OFFICESHOPPER.COM HOLDINGS PLC | 04089392 | Company is dissolved | 09/10/2000 | 06/07/2001 | Director |
| SMARTLOGIK HOLDINGS PLC | 04089382 | Company is dissolved | 09/10/2000 | 30/05/2001 | Director |
| WEBTOP.COM HOLDINGS PLC | 04089383 | Company is dissolved | 09/10/2000 | 06/07/2001 | Director |
| ONE TO SIX LIMITED | 04036373 | Company is dissolved | 01/09/2000 | 06/07/2001 | Director |
| SMARTLOGIK VENTURES LIMITED | 03938734 | Company is dissolved | 28/02/2000 | 06/07/2001 | Director |
| SMARTLOGIK VENTURES LIMITED | 03938734 | Company is dissolved | 28/02/2000 | 06/07/2001 | Company Secretary |
| SLG REALISATIONS NO.2 LIMITED | 02345573 | Company is dissolved | 20/09/1999 | 06/07/2001 | Director |
| SMARTLOGIK CONTRACTS LIMITED | 02992716 | Company is dissolved | 31/08/1999 | 06/07/2001 | Director |
| SMARTLOGIK SYMPHONY LIMITED | 03809729 | Company is dissolved | 19/07/1999 | 21/02/2001 | Director |
| SPARZA LIMITED | 03478619 | Company is dissolved | 10/02/1999 | 06/07/2001 | Director |
| OFFICESHOPPER.COM LIMITED | 03304716 | Company is dissolved | 10/02/1999 | 06/07/2001 | Director |
| WRITEWORKS LIMITED | 02433213 | Company is dissolved | 02/02/1999 | 06/07/2001 | Director |
| SMARTLOGIK MULTIMEDIA LIMITED | 03207877 | Company is dissolved | 02/02/1999 | 06/07/2001 | Director |
| CNEWMAN LIMITED | 03428549 | Company is dissolved | 02/02/1999 | 16/10/2000 | Director |