



Matthew David Keech

903829615

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew David Keech | <b>Number</b>      | 903829615   |
| <b>Postcode</b>                    | MK4 1GA             | <b>Address</b>     | 1st Floor, 27 Shirwell Crescent<br>Furzton<br>Milton Keynes |
| <b>Date of birth</b>               | July 1967           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                   |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE HOSPITALITY ALLIANCE LTD     | 07092108 | Non-Trading             | 07/07/2010 |           | Director          |
| EXCALIBUR FURNITURE LTD          | 03532212 | Active - Accounts Filed | 15/12/2006 |           | Company Secretary |
| LATIMER LAND MANAGEMENT LIMITED  | 03982736 | Active - Accounts Filed | 21/08/2000 |           | Director          |
| LATIMER LAND (STROUD) LIMITED    | 03982725 | Active - Accounts Filed | 21/08/2000 |           | Director          |
| LATIMER LAND (LUTON) LIMITED     | 03982733 | Active - Accounts Filed | 21/08/2000 |           | Director          |
| LATIMER LAND (BRAINTREE) LIMITED | 03982735 | Active - Accounts Filed | 21/08/2000 |           | Director          |
| EXCALIBUR FURNITURE LTD          | 03532212 | Active - Accounts Filed | 23/03/1998 |           | Director          |
| LATIMER ASSOCIATES (U.K) LIMITED | 03421996 | Active - Accounts Filed | 19/08/1997 |           | Director          |
| PEDRALBES LIMITED                | 03113466 | Active - Accounts Filed | 01/05/1997 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PEOPLE'S PROPERTY (MARSH FARM) LIMITED    | 03982732 | Active - Accounts Filed | 21/08/2000 | 17/01/2003 | Director |
| LATIMER SOLUTIONS GROUP LIMITED           | 03984513 | Non-Trading             | 02/05/2000 | 07/12/2005 | Director |
| NEXUS AFTERMARKET LIMITED                 | 03971825 | Active - Accounts Filed | 13/04/2000 | 07/12/2005 | Director |
| CHILTERN COMPONENTS LIMITED               | 03971828 | Company is dissolved    | 13/04/2000 |            | Director |
| WHITE CLARKE AUTOMOTIVE SOLUTIONS LIMITED | 03532202 | Non-Trading             | 23/03/1998 | 07/12/2005 | Director |
| ELECTRONIC PACKAGING SYSTEMS LIMITED      | 03480505 | Company is dissolved    | 12/03/1998 |            | Director |
| A.J. PROPERTIES LIMITED                   | 03227008 | Company is dissolved    | 01/05/1997 |            | Director |
| DERAS LIMITED                             | 03196250 | Company is dissolved    | 01/05/1997 | 18/10/2001 | Director |
| LATIMER MARKETING GROUP LIMITED           | 01181212 | Company is dissolved    | 01/04/1997 |            | Director |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| LATIMER AUTOMOTIVE GROUP LIMITED   | 03113414 | Company is dissolved | 01/04/1996 |            | Director          |
| TRICO PRODUCTS (DUNSTABLE) LIMITED | 02866179 | Company is dissolved | 24/02/1994 | 01/02/1995 | Director          |
| METALEN PRODUCTS LIMITED           | 02511596 | Company is dissolved | 13/06/1992 | 03/03/1997 | Company Secretary |
| METALEN PRODUCTS LIMITED           | 02511596 | Company is dissolved | 13/06/1992 |            | Director          |
| AUTOMOLD LIMITED                   | 02685983 | Company is dissolved | 08/04/1992 | 01/09/2000 | Director          |