



Matthew John Brereton

904209959

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | BSC (HONS) |
| Name | Matthew John Brereton | Number | 904209959 |
| Postcode | B7 4BB | Address | Faraday Wharf Holt Street Birmingham |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TANDEMIP LIMITED | 09127470 | Active - Accounts Filed | 11/07/2014 | | Director |
| AXXTEQ LIMITED | 05296633 | Non-Trading | 25/11/2004 | | Director |
| AXXTEQ (UK) LIMITED | 05296772 | Non-Trading | 25/11/2004 | | Director |
| AXXTEQ (UK) LIMITED | 05296772 | Non-Trading | 25/11/2004 | | Company Secretary |
| AXXTEQ LIMITED | 05296633 | Non-Trading | 25/11/2004 | | Company Secretary |
| TOTAL SECURITY INTEGRATION LIMITED | 04634187 | Non-Trading | 18/09/2003 | | Director |
| INSIDE TRACK PRODUCTIONS LLP | OC303045 | Active - Accounts Filed | 04/04/2003 | | LLP Member |
| TECHPARC LIMITED | 04241013 | Active - Accounts Filed | 24/12/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| BLINK DATA LIMITED | 09127478 | Company is dissolved | 11/07/2014 | 28/07/2015 | Director |
| THINK TECHNIK LLP | OC380850 | Company is dissolved | 07/12/2012 | | LLP Designated Member |
| BETTISFIELD OLD STABLES YARD MANAGEMENT LIMITED | 08201473 | Non-Trading | 04/09/2012 | 03/09/2013 | Director |
| TECHNIK TECHNIK LIMITED | 08148676 | Company is dissolved | 18/07/2012 | | Director |
| FLUID TRANSPORT SOLUTIONS LIMITED | 07507633 | Company is dissolved | 30/01/2012 | | Director |
| BEE 3 MARKETING LIMITED | 06807317 | In Liquidation | 20/02/2009 | 11/05/2009 | Director |
| BEE 3 MARKETING LIMITED | 06807317 | In Liquidation | 20/02/2009 | 11/05/2009 | Company Secretary |
| BEE 3 PUBLISHING LIMITED | 06238087 | Company is dissolved | 04/05/2007 | 11/05/2009 | Director |
| BEE 3 PUBLISHING LIMITED | 06238087 | Company is dissolved | 04/05/2007 | 11/05/2009 | Company Secretary |
| ADDBAR LIMITED | 03871864 | Company is dissolved | 30/04/2007 | 01/01/2001 | Director |
| K & D CONTRACTS LIMITED | 06015320 | Company is dissolved | 12/03/2007 | | Director |



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| THE CASBRE FACTORY LIMITED | 04510772 | Company is dissolved | 20/03/2006 | 12/10/2016 | Director |
| TOTAL TRAFFIC LIMITED | 05584503 | Company is dissolved | 07/10/2005 | 24/05/2012 | Director |
| BEE 3 COMMUNICATIONS LIMITED | 04752739 | Company is dissolved | 01/11/2004 | | Director |
| BEE 3 COMMUNICATIONS LIMITED | 04752739 | Company is dissolved | 01/11/2004 | | Company Secretary |
| ALL SQUARE ESTATES LLP | OC309151 | Company is dissolved | 06/09/2004 | | LLP Designated Member |
| KERCOM LIMITED | 05142773 | Company is dissolved | 14/06/2004 | | Company Secretary |
| SECUREC LIMITED | 03343291 | Company is dissolved | 01/05/2004 | 18/05/2012 | Company Secretary |
| EPICUREAN BRASSERIES (WHITACRE HEATH) LIMITED | 04857921 | Company is dissolved | 20/10/2003 | | Director |
| CM SCIENTIFIC LIMITED | 01484856 | Active - Accounts Filed | 16/06/2003 | 20/06/2003 | Director |
| TANGENT SECURITIES LIMITED | 04421319 | Company is dissolved | 22/04/2002 | | Company Secretary |
| TANGENT SECURITIES LIMITED | 04421319 | Company is dissolved | 22/04/2002 | | Director |
| SECUREC LIMITED | 03343291 | Company is dissolved | 01/04/2002 | 18/05/2012 | Director |
| EPICUREAN BRASSERIES LIMITED | 04117011 | Company is dissolved | 20/01/2002 | | Director |
| REGAL MORTGAGES (NO 2) LLP | OC300567 | Company is dissolved | 10/08/2001 | 25/11/2003 | LLP Designated Member |
| REGAL MORTGAGES LIMITED LIABILITY PARTNERSHIP | OC300246 | Company is dissolved | 14/06/2001 | 25/11/2003 | LLP Designated Member |
| RHOMBUS PROPERTIES LLP | OC302344 | Company is dissolved | 14/06/2001 | | LLP Designated Member |
| BLACKSWORD SECURITIES LIMITED | 04159729 | Company is dissolved | 01/03/2001 | | Company Secretary |
| BLACKSWORD SECURITIES LIMITED | 04159729 | Company is dissolved | 01/03/2001 | | Director |
| ENERGY FOODS LIMITED | 03876806 | Company is dissolved | 10/12/1999 | | Director |
| ADDBAR LIMITED | 03871864 | Company is dissolved | 05/11/1999 | 01/01/2001 | Company Secretary |
| WARWICK ONE LIMITED | SC189028 | Company is dissolved | 23/12/1998 | 26/08/1999 | Company Secretary |
| THE CAKE FACTORY LIMITED | 02978436 | Company is dissolved | 23/12/1998 | 26/08/1999 | Company Secretary |
| DMWS 338 LIMITED | SC191881 | Company is dissolved | 23/12/1998 | 26/08/1999 | Company Secretary |
| THE DESSERT FACTORY LIMITED | 02779080 | Company is dissolved | 23/12/1998 | 26/08/1999 | Company Secretary |
| THE MEAT FACTORY LIMITED | 03120948 | Company is dissolved | 19/03/1997 | 26/08/1999 | Company Secretary |
| THE MEAT FACTORY LIMITED | 03120948 | Company is dissolved | 19/03/1997 | 23/12/1998 | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORNVALLEY ESTATES LIMITED | 03273122 | Active - Accounts Filed | 12/12/1996 | 13/01/1999 | Company Secretary |
| THE CAKE FACTORY LIMITED | 02978436 | Company is dissolved | 15/07/1996 | 23/12/1998 | Director |
| THE PASTIE FACTORY LIMITED | 03016320 | Company is dissolved | 15/07/1996 | 23/12/1998 | Company Secretary |
| THE DESSERT FACTORY LIMITED | 02779080 | Company is dissolved | 15/07/1996 | 23/12/1998 | Director |
| THE PIE FACTORY LIMITED | 03194500 | Company is dissolved | 11/07/1996 | 26/08/1999 | Company Secretary |
| THE PIE FACTORY LIMITED | 03194500 | Company is dissolved | 11/07/1996 | 23/12/1998 | Director |
| THE SANDWICH FACTORY TRUSTEES LIMITED | 03194513 | Company is dissolved | 10/07/1996 | 23/12/1998 | Director |
| THE SANDWICH FACTORY TRUSTEES LIMITED | 03194513 | Company is dissolved | 10/07/1996 | 26/08/1999 | Company Secretary |
| THE SANDWICH FACTORY HOLDINGS LIMITED | 03194496 | Non-Trading | 28/06/1996 | 23/12/1998 | Director |
| THE SANDWICH FACTORY HOLDINGS LIMITED | 03194496 | Non-Trading | 28/06/1996 | 26/08/1999 | Company Secretary |
| BRERETON THURGOOD CONSULTING LIMITED | 02753916 | Company is dissolved | 24/01/1996 | | Director |
| METROPOLE DEVELOPMENTS LIMITED | 03084376 | Company is dissolved | 29/09/1995 | 23/04/2009 | Director |
| WARWICK TWO LIMITED | 02978437 | Company is dissolved | 12/10/1994 | 26/08/1999 | Company Secretary |
| WARWICK TWO LIMITED | 02978437 | Company is dissolved | 12/10/1994 | 23/12/1998 | Director |