



Ian Matheson

905966925

Director Information

| | | | |
|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Matheson | Number | 905966925 |
| Postcode | TN11 9HD | Address | 5 Woodview Crescent Hildenborough Tonbridge Kent |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| DIRECT SECURITY MANAGEMENT LIMITED | 04891617 | Company is dissolved | 04/04/2005 | 07/11/2005 | Company Secretary |
| DIRECT SECURITY MANAGEMENT LIMITED | 04891617 | Company is dissolved | 04/04/2005 | 07/11/2005 | Director |
| THE GEM SECURITY CORPORATION LIMITED | 05109018 | Company is dissolved | 22/04/2004 | 25/09/2006 | Director |
| THE GEM SECURITY CORPORATION LIMITED | 05109018 | Company is dissolved | 22/04/2004 | 25/09/2006 | Company Secretary |
| GEM SECURITY INSTALLATIONS LIMITED | 04522517 | Company is dissolved | 30/08/2002 | | Company Secretary |
| GEM SECURITY INSTALLATIONS LIMITED | 04522517 | Company is dissolved | 30/08/2002 | | Director |
| G. W. SERVICES LIMITED | 04473406 | Company is dissolved | 29/06/2002 | | Director |
| G. W. SERVICES LIMITED | 04473406 | Company is dissolved | 29/06/2002 | | Company Secretary |
| GEM MANAGEMENT AND CONSULTANCY LIMITED | 03456362 | Company is dissolved | 20/10/2000 | | Director |
| GEM MANAGEMENT AND CONSULTANCY LIMITED | 03456362 | Company is dissolved | 20/10/2000 | | Company Secretary |
| GEM SECURITY GROUP LIMITED | 03965315 | Company is dissolved | 05/04/2000 | 25/09/2006 | Director |
| GEM SECURITY GROUP LIMITED | 03965315 | Company is dissolved | 05/04/2000 | 25/09/2006 | Company Secretary |
| GEM MONITORING LIMITED | 03872817 | Company is dissolved | 08/11/1999 | | Company Secretary |



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|-------------------------------|----------|----------------------|-----------------------|-------------------|
| GEM MONITORING LIMITED | 03872817 | Company is dissolved | 08/11/1999 | Director |
| PARK ROAD CONSULTANTS LIMITED | 03595989 | Company is dissolved | 17/11/1998 25/09/2006 | Company Secretary |
| PARK ROAD CONSULTANTS LIMITED | 03595989 | Company is dissolved | 09/07/1998 25/09/2006 | Director |