



Simon Farrant

906000016

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Farrant | Number | 906000016 |
| Postcode | SE12 8PU | Address | 132 Burnt Ash Road London England |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| RANGERS SQUARE LIMITED | 02652883 | Active - Accounts Filed | 20/10/2021 | | Director |
| SIMON FARRANT ADVISORY LIMITED | 13296945 | Non-Trading | 28/03/2021 | | Director |
| JM HOLDINGS UK LLC | FC029517 | Other | 01/08/2016 | | Director |
| PANELFORTH LIMITED | 04352557 | Dormant | 01/07/2009 | | Director |
| VSF RESIN & VARNISH LIMITED | 03590818 | Dormant | 11/11/2004 | | Director |
| HYDROGEN ENGINEERING APPLICATIONS LIMITED | 02340001 | Dormant | 05/08/2004 | | Company Secretary |
| VSF RESIN & VARNISH LIMITED | 03590818 | Dormant | 11/02/2003 | | Company Secretary |
| PANELFORTH LIMITED | 04352557 | Dormant | 30/01/2002 | | Company Secretary |
| HYDROGEN ENGINEERING APPLICATIONS LIMITED | 02340001 | Dormant | 19/10/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOHNSON MATTHEY BATTERY SYSTEMS ENGINEERING LIMITED | 03460977 | In Liquidation | 19/10/2018 | 31/03/2020 | Director |
| AG HOLDING LTD | 06876756 | In Liquidation | 19/10/2018 | 31/03/2020 | Director |
| JOHNSON MATTHEY PRECIOUS METALS LIMITED | 03657767 | Non-Trading | 11/10/2018 | 31/03/2020 | Director |
| JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED | 05391061 | Active - Accounts Filed | 01/08/2016 | 31/03/2020 | Director |
| ASAHI REFINING HOLDINGS UK LIMITED | 08271021 | Company is dissolved | 13/12/2012 | 05/03/2015 | Director |
| JOHNSON MATTHEY GENERAL PARTNER (SCOTLAND) LIMITED | SC436827 | Non-Trading | 14/11/2012 | 31/03/2020 | Director |
| MECONIC LIMITED | SC121849 | Company is dissolved | 07/07/2009 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| JOHNSON MATTHEY AMERICA HOLDINGS LIMITED | 03642634 | Company is dissolved | 01/07/2009 | | Director |
| JOHNSON MATTHEY (CM) LIMITED | 02885614 | Company is dissolved | 01/07/2009 | | Director |
| ACMA LIMITED | 00531753 | Company is dissolved | 01/07/2009 | | Director |
| FUEL CELL TODAY LIMITED | 04241894 | Company is dissolved | 01/07/2009 | | Director |
| MACFARLAN SMITH LIMITED | SC035640 | Active - Accounts Filed | 01/07/2009 | 31/03/2020 | Director |
| CASCADE BIOCHEM LIMITED | 02327661 | Company is dissolved | 01/07/2009 | 31/03/2020 | Director |
| MATTHEY FINANCE LIMITED | 00301279 | Active - Accounts Filed | 01/07/2009 | 31/03/2020 | Director |
| ZIRCOSIL OVERSEAS HOLDINGS | 02886629 | Company is dissolved | 20/02/2007 | 28/02/2007 | Director |
| BITREX LIMITED | SC137373 | Company is dissolved | 27/02/2006 | | Director |
| ANIPEL LIMITED | SC137374 | Company is dissolved | 27/02/2006 | | Director |
| DAVY PROCESS TECHNOLOGY RESEARCH LIMITED | 04764737 | Company is dissolved | 01/02/2006 | | Company Secretary |
| JOHNSON MATTHEY DAVY TECHNOLOGIES LIMITED | 00635311 | Active - Accounts Filed | 01/02/2006 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY DAVY TECHNOLOGIES INTERNATIONAL LIMITED | 00247298 | In Liquidation | 01/02/2006 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED | 05391061 | Active - Accounts Filed | 30/03/2005 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY SERVICES LIMITED | 02914915 | Company is dissolved | 05/08/2004 | | Company Secretary |
| SYNETIX LIMITED | 04496572 | Company is dissolved | 11/11/2002 | | Company Secretary |
| TRACERCO LIMITED | 04496566 | Active - Accounts Filed | 11/11/2002 | 16/09/2019 | Director |
| KATALCO LIMITED | 04496563 | Company is dissolved | 11/11/2002 | | Director |
| KATALCO LIMITED | 04496563 | Company is dissolved | 11/11/2002 | | Company Secretary |
| TRACERCO LIMITED | 04496566 | Active - Accounts Filed | 11/11/2002 | 31/03/2020 | Company Secretary |
| SYNETIX LIMITED | 04496572 | Company is dissolved | 11/11/2002 | | Director |
| ACMA LIMITED | 00531753 | Company is dissolved | 01/11/2002 | | Company Secretary |
| CASCADE BIOCHEM LIMITED | 02327661 | Company is dissolved | 17/10/2002 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED | 04393161 | Active - Accounts Filed | 12/03/2002 | 12/11/2002 | Director |
| JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED | 04393161 | Active - Accounts Filed | 12/03/2002 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY FUEL SALES UK LIMITED | 04387865 | Company is dissolved | 06/03/2002 | | Director |
| JOHNSON MATTHEY FUEL SALES UK LIMITED | 04387865 | Company is dissolved | 06/03/2002 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MACFARLAN SMITH LIMITED | SC035640 | Active - Accounts Filed | 28/02/2002 | 31/03/2020 | Company Secretary |
| BITREX LIMITED | SC137373 | Company is dissolved | 28/02/2002 | | Company Secretary |
| MECONIC LIMITED | SC121849 | Company is dissolved | 28/02/2002 | | Company Secretary |
| ANIPEL LIMITED | SC137374 | Company is dissolved | 28/02/2002 | | Company Secretary |
| AVOCADO RESEARCH CHEMICALS LIMITED | 02682211 | Active - Accounts Filed | 07/02/2002 | 30/09/2015 | Director |
| AVOCADO RESEARCH CHEMICALS LIMITED | 02682211 | Active - Accounts Filed | 07/02/2002 | 30/09/2015 | Company Secretary |
| FUEL CELL TODAY LIMITED | 04241894 | Company is dissolved | 03/09/2001 | | Company Secretary |
| MATTHEY FINANCE LIMITED | 00301279 | Active - Accounts Filed | 19/10/1999 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY INVESTMENTS LIMITED | 01004368 | Active - Accounts Filed | 19/10/1999 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY (NOMINEES) LIMITED | 00594236 | Non-Trading | 19/10/1999 | 31/03/2020 | Director |
| ZIRFID 2 LIMITED | 03165152 | Company is dissolved | 30/07/1999 | | Company Secretary |
| ZIRFID 3 LIMITED | 03165158 | Company is dissolved | 30/07/1999 | | Company Secretary |
| JOHNSON MATTHEY PLC | 00033774 | Active - Accounts Filed | 01/05/1999 | 31/03/2020 | Company Secretary |
| MVS REALISATIONS LIMITED | 03721522 | Company is dissolved | 15/04/1999 | 30/04/1999 | Company Secretary |
| JOHNSON MATTHEY PRECIOUS METALS LIMITED | 03657767 | Non-Trading | 07/04/1999 | 31/03/2020 | Company Secretary |
| JOHNSON MATTHEY INVESTMENTS LIMITED | 01004368 | Active - Accounts Filed | 02/12/1998 | 31/03/2020 | Director |
| JOHNSON MATTHEY AMERICA HOLDINGS LIMITED | 03642634 | Company is dissolved | 02/12/1998 | | Company Secretary |
| ZIRCOSIL OVERSEAS HOLDINGS | 02886629 | Company is dissolved | 21/08/1998 | 28/02/2007 | Company Secretary |
| JOHNSON MATTHEY PRINT LIMITED | 02886626 | Company is dissolved | 14/08/1998 | | Company Secretary |
| JOHNSON MATTHEY CERAMICS & MATERIALS LIMITED | 02886627 | Company is dissolved | 14/08/1998 | | Company Secretary |
| JOHNSON MATTHEY (CM) LIMITED | 02885614 | Company is dissolved | 14/08/1998 | | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOHNSON MATTHEY SERVICES LIMITED | 02914915 | Company is dissolved | 19/05/1998 | | Director |
| MATTHEY HOLDINGS LIMITED | 03130188 | Active - Accounts Filed | 19/05/1998 | 31/03/2020 | Director |
| MATTHEY HOLDINGS LIMITED | 03130188 | Active - Accounts Filed | 15/12/1995 | 31/03/2020 | Company Secretary |