



Simon Farrant

906000016

Director Information

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	Company is dissolved	19/10/2018	31/03/2020	Director
AG HOLDING LTD	06876756	Company is dissolved	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