



Matthew David Miller

911715492

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew David Miller | <b>Number</b>      | 911715492   |
| <b>Postcode</b>                    | OX17 3FB             | <b>Address</b>     | 4 Sydenham Close<br>Adderbury<br>Banbury<br>Oxfordshire |
| <b>Date of birth</b>               | March 1973           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| MTR CORPORATION (UK) DRC LIMITED                 | 09192365 | Company is dissolved    | 29/08/2014 | 01/09/2014 | Director |
| HARRIS HAGAN SOLICITORS LIMITED                  | 09070379 | Active - Accounts Filed | 04/06/2014 | 01/07/2014 | Director |
| IGLOO LAW LIMITED                                | 08385130 | Company is dissolved    | 01/04/2014 | 25/03/2015 | Director |
| VHL TECHNICAL SOLUTIONS LIMITED                  | 07327937 | Active - Accounts Filed | 05/06/2013 | 14/10/2013 | Director |
| DJA.DJ LIMITED                                   | 07237741 | Active - Accounts Filed | 28/04/2010 | 25/06/2010 | Director |
| 34 OFFORD ROAD MANAGEMENT COMPANY LIMITED        | 06863441 | Non-Trading             | 30/03/2009 | 30/03/2009 | Director |
| PROPERTY LOTTERY LTD                             | 06773617 | Company is dissolved    | 15/12/2008 | 15/12/2008 | Director |
| QUICKTHINK HOLDINGS LIMITED                      | 06706759 | Company is dissolved    | 24/09/2008 | 24/09/2008 | Director |
| QUICKTHINK MEDIA LIMITED                         | 06703793 | Active - Accounts Filed | 22/09/2008 | 24/09/2008 | Director |
| SWITCHES PRODUCTIONS LIMITED                     | 06660162 | Company is dissolved    | 30/07/2008 | 30/07/2008 | Director |
| CLUB U FITNESS LIMITED                           | 06620593 | Company is dissolved    | 16/06/2008 | 16/06/2008 | Director |
| OPTIONS CAR AND VAN HIRE LIMITED                 | 06616419 | Company is dissolved    | 11/06/2008 | 11/06/2008 | Director |
| EU ONLINE CONSULTANTS LIMITED                    | 06613704 | Company is dissolved    | 06/06/2008 |            | Director |
| 153 PACKINGTON STREET MANAGEMENT COMPANY LIMITED | 06586774 | Active - Accounts Filed | 07/05/2008 | 07/05/2008 | Director |
| INVESTORS CONTENT EXCHANGE LIMITED               | 06568582 | Active - Accounts Filed | 17/04/2008 | 18/04/2008 | Director |
| 146 PACKINGTON STREET MANAGEMENT COMPANY LIMITED | 06566048 | Non-Trading             | 15/04/2008 | 15/04/2008 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KINNERTON STREET FREEHOLD (CARETAKER) LIMITED  | 06558930 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Director          |
| ROMANDEAN LIMITED                              | 06557319 | Company is dissolved    | 07/04/2008 | 20/04/2009 | Director          |
| CAPITAL DWELLINGS LIMITED                      | 06557292 | Company is dissolved    | 07/04/2008 | 20/04/2009 | Director          |
| PRINCE BOOKS LIMITED                           | 06536568 | Active - Accounts Filed | 17/03/2008 | 17/03/2008 | Director          |
| SUSSEX HOUSE MANAGEMENT COMPANY LIMITED        | 06523515 | Active - Accounts Filed | 04/03/2008 | 04/03/2008 | Director          |
| 34 BARNSBURY STREET MANAGEMENT COMPANY LIMITED | 06412480 | Non-Trading             | 30/10/2007 | 30/11/2007 | Director          |
| 19-24 ROWHILL MANSIONS LIMITED                 | 06373305 | Active - Accounts Filed | 17/09/2007 | 19/09/2007 | Director          |
| TREDEGAR HOUSE FREEHOLD LIMITED                | 06290488 | Company is dissolved    | 22/06/2007 |            | Director          |
| GARY THOMPSON MEDIA LIMITED                    | 06257571 | Company is dissolved    | 23/05/2007 | 14/01/2008 | Director          |
| BIRCHGROVE HEALTHCARE LIMITED                  | 06252330 | Company is dissolved    | 18/05/2007 | 08/02/2008 | Director          |
| OCEAN GAMING LTD                               | 06246890 | Company is dissolved    | 14/05/2007 | 04/06/2007 | Director          |
| CHEM ID LIMITED                                | 06231450 | Non-Trading             | 30/04/2007 | 01/05/2007 | Director          |
| PLAYUP (UK) LIMITED                            | 06039991 | Company is dissolved    | 03/01/2007 | 31/01/2007 | Director          |
| PAF UK LIMITED                                 | 06011629 | Company is dissolved    | 28/11/2006 | 11/12/2006 | Director          |
| VALIDATA SOFTWARE LIMITED                      | 05742708 | Company is dissolved    | 14/03/2006 | 01/07/2006 | Director          |
| MTR CORPORATION (SILVERLINK) LIMITED           | 05655294 | Non-Trading             | 15/12/2005 | 03/01/2006 | Director          |
| 129 MILDMAY ROAD MANAGEMENT COMPANY LIMITED    | 05626264 | Non-Trading             | 17/11/2005 | 06/12/2005 | Director          |
| BOLT BURDON SECRETARIES LIMITED                | 03666804 | Non-Trading             | 11/08/2004 | 08/08/2022 | Director          |
| BOLT BURDON SECRETARIES LIMITED                | 03666804 | Non-Trading             | 11/08/2004 | 08/08/2022 | Company Secretary |