



Matthew Robert Layton

990001987

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Robert Layton | Number | 990001987 |
| Postcode | E1W 3TX | Address | Flat 49 8 New Crane Wharf New Crane Place London |
| Date of birth | February 1961 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| PRINTMIST LIMITED | 05308596 | Company is dissolved | 09/12/2004 | | Director |
| AA LIMITED | 05149111 | Active - Accounts Filed | 09/06/2004 | 25/06/2004 | Director |
| AA INTERMEDIATE CO LIMITED | 05148845 | Active - Accounts Filed | 09/06/2004 | 25/06/2004 | Director |
| ENSIGN HIGHWAYS HOLDINGS LIMITED | 05148685 | Active - Accounts Filed | 08/06/2004 | 30/06/2004 | Director |
| EXPERIS FINANCE LIMITED | 05133559 | Non-Trading | 20/05/2004 | 28/06/2004 | Director |
| ASQUITH NURSERIES LIMITED | 05133988 | Active - Accounts Filed | 20/05/2004 | 13/07/2004 | Director |
| ENSIGN HIGHWAYS LIMITED | 05133561 | Active - Accounts Filed | 20/05/2004 | 30/06/2004 | Director |
| LANTERNDEW LIMITED | 05133562 | Active - Accounts Filed | 20/05/2004 | 30/06/2004 | Director |
| EPIC (CASPAR) HOLDINGS LIMITED | 05109160 | Company is dissolved | 22/04/2004 | 07/07/2004 | Director |
| ANGLIA OPTIONS LIMITED | 05109167 | Company is dissolved | 22/04/2004 | 18/06/2004 | Director |
| FIZZGRANGE LIMITED | 05109206 | Company is dissolved | 22/04/2004 | 02/07/2004 | Director |
| SOUTHERN PACIFIC SECURITIES 04-2 PLC. | 05109165 | In Liquidation | 22/04/2004 | 03/06/2004 | Director |
| EPIC (CASPAR) PLC | 05109202 | Company is dissolved | 22/04/2004 | 08/07/2004 | Director |
| PREFERRED RESIDENTIAL SECURITIES 8 PLC | 05109183 | Company is dissolved | 22/04/2004 | 11/06/2004 | Director |
| LMS INDUSTRIAL FINANCE (II) LIMITED | 05109162 | Company is dissolved | 22/04/2004 | 29/06/2004 | Director |
| CONSTELLATION ENERGY COMMODITIES GROUP LIMITED | 05109213 | Company is dissolved | 22/04/2004 | 11/05/2004 | Director |
| PRS 8 PARENT LIMITED | 05109204 | Company is dissolved | 22/04/2004 | 11/06/2004 | Director |
| GOOSEBROOK LIMITED | 05109220 | Active - Accounts Filed | 22/04/2004 | 13/07/2004 | Director |
| NORTHERN TRUST EUROPEAN HOLDINGS LIMITED | 05092129 | Active - Accounts Filed | 02/04/2004 | 15/04/2004 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LOTHIAN MORTGAGES (NO.3) PLC | 05088297 | Company is dissolved | 30/03/2004 | 24/05/2004 | Director |
| ANGLIA FUNDING LIMITED | 05088293 | Company is dissolved | 30/03/2004 | 18/06/2004 | Director |
| SANDWELL COMMERCIAL FINANCE NO. 1 PLC. | 05088299 | In Liquidation | 30/03/2004 | 06/05/2004 | Director |
| AA MID CO LIMITED | 05088289 | Active - Accounts Filed | 30/03/2004 | 25/06/2004 | Director |
| SOUTHERN PACIFIC 04-2 PARENT LIMITED | 05088296 | In Liquidation | 30/03/2004 | 03/06/2004 | Director |
| SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC. | 05087749 | Company is dissolved | 30/03/2004 | 28/04/2004 | Director |
| XL BCM LIMITED | 05085862 | Company is dissolved | 26/03/2004 | 29/03/2004 | Director |
| 71 HERTS LIMITED | 05077778 | Company is dissolved | 18/03/2004 | 27/05/2004 | Director |
| AHL LANGLEY HOLDINGS LIMITED | 05077727 | Company is dissolved | 18/03/2004 | 27/05/2004 | Director |
| CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED | 05078126 | Company is dissolved | 18/03/2004 | 04/05/2004 | Director |
| FESTIVEGREEN LIMITED | 05077764 | Company is dissolved | 18/03/2004 | 10/01/2005 | Director |
| FESTIVEBRIGHT LIMITED | 05077988 | Company is dissolved | 18/03/2004 | 06/05/2004 | Director |
| F&BB FDN EUROPE LIMITED | 05077451 | Company is dissolved | 18/03/2004 | 25/05/2004 | Director |
| AHL LANGLEY TRADING LIMITED | 05077826 | Company is dissolved | 18/03/2004 | 27/05/2004 | Director |
| PREFERRED MORTGAGES RESIDUALS 2 LIMITED | 05077665 | Company is dissolved | 18/03/2004 | 22/07/2004 | Director |
| EUROPEAN FINANCIAL REALTY ADVISERS (UK) LIMITED | 05077398 | Company is dissolved | 18/03/2004 | 17/03/2005 | Director |
| THORNFIELD REDDITCH DEVELOPMENT 3 LIMITED | 05077885 | Company is dissolved | 18/03/2004 | 29/04/2004 | Director |
| KV RENTALS (UK) LIMITED | 05076668 | Non-Trading | 17/03/2004 | 06/04/2004 | Director |
| AIOI NISSAY DOWA INSURANCE COMPANY OF EUROPE PLC | 05046406 | Other | 17/02/2004 | 17/05/2004 | Director |
| MELROSE FINANCING NO. 2 PLC | 05046401 | Company is dissolved | 17/02/2004 | 02/06/2004 | Director |
| PRS 5&6 SUB LOAN HOLDINGS LIMITED | 05046409 | Company is dissolved | 17/02/2004 | 04/03/2004 | Director |
| O&H FINANCE LIMITED | 05046460 | Company is dissolved | 17/02/2004 | 20/04/2004 | Director |
| REAL ESTATE CAPITAL NO. 2 LIMITED | 05046374 | Company is dissolved | 17/02/2004 | 31/03/2004 | Director |
| VETCO AIBEL LIMITED | 05046474 | Company is dissolved | 17/02/2004 | 25/03/2004 | Director |
| PRS 5&6 SUB LOAN OPTION LIMITED | 05046892 | Company is dissolved | 17/02/2004 | 04/03/2004 | Director |
| LEEK FINANCE NUMBER FOURTEEN LIMITED | 05046391 | Company is dissolved | 17/02/2004 | 27/07/2004 | Director |
| PRS 5&6 SUB LOAN LIMITED | 05046894 | Company is dissolved | 17/02/2004 | 04/03/2004 | Director |
| ODEON TRUSTEE CO LIMITED | 05046444 | Company is dissolved | 17/02/2004 | 11/05/2004 | Director |
| EUROPA CAPITAL SERVICES LIMITED | 05018996 | Active - Accounts Filed | 19/01/2004 | 03/06/2004 | Director |
| ADERANT LEGAL (UK) LIMITED | 05018961 | Active - Accounts Filed | 19/01/2004 | 25/03/2004 | Director |



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| CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC | 05018927 | Company is dissolved | 19/01/2004 | 04/02/2004 | Director |
| ORDERBIDE II LIMITED | 05019363 | Company is dissolved | 19/01/2004 | 13/04/2004 | Director |
| AA ACQUISITION CO LIMITED | 05018987 | Active - Accounts Filed | 19/01/2004 | 25/06/2004 | Director |
| ORDERBIDE LIMITED | 05018811 | Company is dissolved | 19/01/2004 | 17/02/2004 | Director |
| ADERANT ENTERPRISE (UK) LIMITED | 05019384 | Company is dissolved | 19/01/2004 | 25/03/2004 | Director |
| SOUTHERN PACIFIC FINANCING 04-A PLC | 05018816 | In Liquidation | 19/01/2004 | 23/03/2004 | Director |
| THERMO FISHER DIAGNOSTICS LIMITED | 05018976 | Active - Accounts Filed | 19/01/2004 | 24/02/2004 | Director |
| ORDERBIDE I LIMITED | 05019433 | Company is dissolved | 19/01/2004 | 13/04/2004 | Director |
| PILLAR FUNDING SERIES 2004-1 PLC | 05018824 | Company is dissolved | 19/01/2004 | 26/02/2004 | Director |
| SANDWELL FINANCE HOLDINGS LIMITED | 05019375 | Non-Trading | 19/01/2004 | 06/05/2004 | Director |
| LP RESIDUAL LIMITED | 05019425 | Company is dissolved | 19/01/2004 | 27/02/2004 | Director |
| ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED | 05014774 | Company is dissolved | 14/01/2004 | 19/04/2004 | Director |
| TRIPBAY LIMITED | 05014793 | Company is dissolved | 14/01/2004 | 29/12/2004 | Director |
| GS MORTGAGE FUNDING NO. 1 LIMITED | 05014786 | Company is dissolved | 14/01/2004 | 21/04/2004 | Director |
| TOP GUN REALISATIONS 60 LIMITED | 05014765 | Company is dissolved | 14/01/2004 | 04/02/2004 | Director |
| SOUTHERN PACIFIC 04-A PARENT LIMITED | 05014807 | In Liquidation | 14/01/2004 | 23/03/2004 | Director |
| SPECIALITY FIBRES HOLDING LIMITED | 05014813 | Company is dissolved | 14/01/2004 | 25/01/2005 | Director |
| RHC EU CORPORATION LIMITED | 05014749 | Company is dissolved | 14/01/2004 | 07/04/2004 | Director |
| TXIST LIMITED | 05014790 | Company is dissolved | 14/01/2004 | 16/06/2004 | Director |
| THE FILM FESTIVAL CHANNEL LIMITED | 04998787 | Company is dissolved | 18/12/2003 | 04/05/2005 | Director |
| FESTIVAL OF FILMS LIMITED | 04998803 | Company is dissolved | 18/12/2003 | 04/05/2005 | Director |