



Matthew Sebastian Lodge

903260903

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Matthew Sebastian Lodge | Number | 903260903 |
| Postcode | | Address | |
| Date of birth | September 1960 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| CBRAIL (FREIGHT) LIMITED | 05790894 | Company is dissolved | 23/04/2006 | 06/06/2007 | Company Secretary |
| CBRAIL (LOGISTICS) LIMITED | 05790897 | Company is dissolved | 23/04/2006 | 06/06/2007 | Company Secretary |
| CBRAIL (NORDHARZ) LIMITED | 05645027 | Company is dissolved | 05/12/2005 | 06/06/2007 | Company Secretary |
| CBRAIL (RUHR-SIEG) LIMITED | 05573151 | Company is dissolved | 23/09/2005 | 06/06/2007 | Company Secretary |
| CBRAIL (EURO) LIMITED | 04379196 | Company is dissolved | 12/11/2004 | 06/06/2007 | Company Secretary |
| CBRAIL (CAESAR) LIMITED | 05279533 | Company is dissolved | 08/11/2004 | 06/06/2007 | Company Secretary |
| KANTO LEASING LIMITED | 05280454 | Company is dissolved | 08/11/2004 | 30/09/2005 | Company Secretary |
| BANK OF SCOTLAND LNG LEASING (NO 1) LIMITED | 05262082 | Company is dissolved | 18/10/2004 | 30/09/2005 | Company Secretary |
| BOSSAF RAIL LIMITED | 05175069 | Non-Trading | 02/09/2004 | 06/06/2007 | Company Secretary |
| CBRAIL (UK) LIMITED | 05220750 | Company is dissolved | 02/09/2004 | 06/06/2007 | Company Secretary |
| CBRAIL LIMITED | 05050256 | Company is dissolved | 21/07/2004 | 06/06/2007 | Company Secretary |
| OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED | 02045932 | Company is dissolved | 16/06/2003 | 01/12/2005 | Director |
| OLD BROAD STREET INVESTMENTS (NUMBER 2) LIMITED | 02799756 | Company is dissolved | 16/06/2003 | 01/12/2005 | Director |
| OLD BROAD STREET INVESTMENTS (NUMBER 4) LIMITED | 04442278 | Company is dissolved | 16/06/2003 | 01/12/2005 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| OLD BROAD STREET INVESTMENTS LIMITED | 02799755 | Company is dissolved | 16/06/2003 | 01/12/2005 | Director |
| UBERIOR PROPERTY MANAGEMENT (2002) LIMITED | 04557263 | Company is dissolved | 09/10/2002 | 15/12/2003 | Company Secretary |
| OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED | 02045932 | Company is dissolved | 04/07/2002 | 30/09/2005 | Company Secretary |
| UBERIOR PROPERTIES (2002) LIMITED | 02045939 | Company is dissolved | 04/07/2002 | 15/12/2003 | Company Secretary |
| STANDRAVEN LIMITED | 04437095 | Company is dissolved | 28/05/2002 | | Company Secretary |
| OLD BROAD STREET INVESTMENTS (NUMBER 4) LIMITED | 04442278 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| OCEAN LEASING (NO 2) LIMITED | 04442266 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| CHARIOT FINANCE LIMITED | 04442281 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| OVAL LEASING LIMITED | 04442274 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| PEONY LEASING LIMITED | 04442275 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| BARENTS LEASING LIMITED | 04440327 | Active - Accounts Filed | 28/05/2002 | 30/09/2005 | Company Secretary |
| SEASPIRIT LEASING LIMITED | 04449174 | Non-Trading | 28/05/2002 | 30/09/2005 | Company Secretary |
| SEASPRAY LEASING LIMITED | 04442282 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| GLOBEAGENT LIMITED | 04442284 | Company is dissolved | 28/05/2002 | 30/09/2005 | Company Secretary |
| NORDIC LEASING LIMITED | 02791468 | Company is dissolved | 15/01/2002 | 30/09/2005 | Company Secretary |
| TRANQUILLITY LEASING LIMITED | 02677724 | Non-Trading | 18/10/2001 | 30/09/2005 | Company Secretary |
| OCEAN LEASING (JULY) LIMITED | 02811272 | Company is dissolved | 10/10/2001 | 30/09/2005 | Company Secretary |
| SEADANCE LEASING LIMITED | 02791846 | Company is dissolved | 10/10/2001 | 30/09/2005 | Company Secretary |
| PACIFIC LEASING LIMITED | 02279166 | Non-Trading | 14/09/2001 | 30/09/2005 | Company Secretary |
| STUDIO WAY (BOREHAMWOOD) MANAGEMENT COMPANY LIMITED | 03150620 | Active - Accounts Filed | 09/10/2000 | 01/01/2001 | Company Secretary |
| HALIFAX INVESTMENT ADVISERS LIMITED | 04028118 | Company is dissolved | 06/07/2000 | 10/12/2001 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| HALIFAX PROPERTY INVESTMENTS LIMITED | 03921717 | Company is dissolved | 27/03/2000 | 12/05/2000 | Company Secretary |
| MIDSHIRES (IB) LIMITED | 01954791 | Company is dissolved | 03/11/1999 | 22/11/2000 | Director |
| LEEDS DIRECT LIMITED | 02475962 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LOVELL PARK HOUSING MANAGEMENT LIMITED | 02476725 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS PERMANENT ESTATES LIMITED | 02370680 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| SOUTHDOWN ESTATES LIMITED | 02269394 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| PROPERTY LEEDS (WEST MIDLANDS) LIMITED | 02076881 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| MAWER MASON & BELL (FINANCIAL SERVICES) LIMITED | 02115610 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| MAYLODGE PROPERTIES LIMITED | 00688032 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS PERMANENT OVERSEAS LIMITED | 02468195 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| HSDL NOMINEES LIMITED | 02249630 | Non-Trading | 01/11/1999 | 08/05/2000 | Company Secretary |
| LOVELL PARK MORTGAGE SERVICES LIMITED | 02476227 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS (EUROPE) LIMITED | 02475971 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS (EUROPE) LIMITED | 02475971 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| LEEDS DIRECT LIMITED | 02475962 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| LEEDS PERMANENT ESTATES LIMITED | 02370680 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LOVELL PARK HOUSING MANAGEMENT LIMITED | 02476725 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| PROPERTY LEEDS (U.K.) LIMITED | 02076880 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS HOMES LIMITED | 02475945 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| MONEYBOX LIMITED | 01869632 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| RAYMOR INVESTMENTS LIMITED | 00704576 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| ALBION COLLECTIONS LIMITED | 02332581 | Company is dissolved | 01/11/1999 | 29/12/2000 | Director |
| SOUTHDOWN MORTGAGE MANAGEMENT LIMITED | 02402273 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS INSURANCE SERVICES LIMITED | 02476167 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| LEEDS INSURANCE SERVICES LIMITED | 02476167 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| SOUTHDOWN ESTATE AGENTS LIMITED | 02044101 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |

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|--|----------|----------------------|------------|------------|-------------------|
| TOM JACKSON & DUFTON LIMITED | 01875622 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS DIRECT SERVICES LIMITED | 02476176 | Company is dissolved | 01/11/1999 | 12/03/2001 | Company Secretary |
| COUNTY WIDE PROPERTY INVESTMENTS LIMITED | 01611368 | Company is dissolved | 01/11/1999 | 08/05/2000 | Company Secretary |
| SOUTHDOWN MORTGAGE MANAGEMENT LIMITED | 02402273 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| HEADROW ENTERPRISES LIMITED | 02476223 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LOVELL PARK MORTGAGE SERVICES LIMITED | 02476227 | Company is dissolved | 01/11/1999 | 22/11/2000 | Company Secretary |
| LEEDS PERMANENT LIMITED | 02576051 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |
| LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED | 02337274 | Company is dissolved | 01/11/1999 | 08/05/2000 | Company Secretary |
| MONEYBOX LIMITED | 01869632 | Company is dissolved | 01/11/1999 | 22/11/2000 | Director |