



David John George Royds

903941129

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | David John George Royds | Number | 903941129 |
| Postcode | SW18 3LU | Address | 21 Lyford Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| NOVIA FINANCIAL HOLDINGS LIMITED | 06466707 | Active - Accounts Filed | 14/04/2008 | | Director |
| NOVIA FINANCIAL PLC | 06467886 | Active - Accounts Filed | 14/04/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MILLFIELDS STONEHOUSE LIMITED | 06929091 | Company is dissolved | 10/06/2009 | | Director |
| PELYDRYN LIMITED | 06381841 | Company is dissolved | 23/12/2008 | 06/06/2014 | Director |
| MATRIX WOLVERHAMPTON LIMITED | 05634007 | Company is dissolved | 23/11/2005 | | Director |
| VELANIDIA | 05494157 | Active - Accounts Filed | 29/06/2005 | 10/08/2009 | Director |
| MATRIX WESTBROOK MILLS LIMITED | 05451192 | Company is dissolved | 12/05/2005 | | Director |
| MATRIX STEVENAGE LIMITED | 05327347 | Company is dissolved | 07/01/2005 | | Director |
| MFF (SOUND OF THUNDER) LIMITED | 04404361 | Company is dissolved | 30/09/2004 | | Director |
| FORESIGHT 2 VCT PLC | 05200494 | Company is dissolved | 14/09/2004 | 19/07/2007 | Director |
| MATRIX MORPHEOUS LIMITED | 05203549 | Company is dissolved | 11/08/2004 | | Director |
| KIRKHILL (GENERAL PARTNER) LIMITED | 05135046 | Company is dissolved | 09/06/2004 | 04/10/2006 | Director |
| GLE DEVELOPMENT CAPITAL (G.P.) LIMITED | 05088371 | Company is dissolved | 30/03/2004 | | Director |
| GLE DEVELOPMENT CAPITAL LIMITED | 05081358 | Company is dissolved | 23/03/2004 | | Director |
| MATRIX SAINT-LAURENT-DE-MURE (UK) LIMITED | 05078260 | Company is dissolved | 19/03/2004 | | Director |
| CAVENDISH (RR) LIMITED | 05021311 | Company is dissolved | 21/01/2004 | 23/12/2004 | Director |
| ZAMMAT GP LIMITED | 04740424 | Company is dissolved | 26/09/2003 | | Director |
| MPFM HOLDINGS LIMITED | 04884850 | Company is dissolved | 02/09/2003 | | Director |
| MATRIX UK COMMERCIAL PROPERTY NO. 2 LIMITED | 04580123 | Company is dissolved | 06/11/2002 | | Director |
| UK COMMERCIAL PROPERTY NO 1 LIMITED | 04580118 | Company is dissolved | 06/11/2002 | 04/10/2006 | Director |

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| BOWLER LIMITED | 04478966 | Company is dissolved | 21/10/2002 | Director |
| BESSEMER DRIVE NOMINEES II LIMITED | 04340409 | Company is dissolved | 11/09/2002 | Director |
| SHACKLETON GATE NOMINEES I LIMITED | 04340389 | Company is dissolved | 11/09/2002 | Director |
| MATRIX MAPLE CROSS LIMITED | 04506332 | Company is dissolved | 11/09/2002 | Director |
| SHACKLETON GATE NOMINEES II LIMITED | 04340406 | Company is dissolved | 11/09/2002 | Director |
| BESSEMER DRIVE NOMINEES I LIMITED | 04340400 | Company is dissolved | 11/09/2002 | Director |
| MATRIX BASILDON NO. 2 LIMITED | 04472882 | Company is dissolved | 28/06/2002 | Director |
| MATRIX BASILDON NO. 1 LIMITED | 04472876 | Company is dissolved | 28/06/2002 | Director |
| MATRIX BUNHILL ROW LIMITED | 04206699 | Company is dissolved | 26/04/2001 | Director |
| TRIVEN 2 VCT LIMITED | 03826694 | Company is dissolved | 24/04/2001 | Director |
| MATRIX EDINBURGH ONE LIMITED | 04201287 | Company is dissolved | 18/04/2001 | Director |
| BRACKMILLS LIMITED | 04201433 | Company is dissolved | 18/04/2001 08/07/2004 | Director |
| MATRIX PORTSMOUTH LIMITED | 04201300 | Company is dissolved | 18/04/2001 | Director |
| MATRIX CALTON SQUARE LIMITED | 04158444 | Company is dissolved | 12/02/2001 | Director |
| MATRIX (MOORGATE) LIMITED | 04139642 | Company is dissolved | 11/01/2001 | Director |
| MATRIX (TEMPLE QUAY) LIMITED | 04013002 | Company is dissolved | 07/06/2000 | Director |
| MATRIX (GILLINGHAM) LIMITED | 03970801 | Company is dissolved | 07/04/2000 | Director |
| MATRIX (TUDOR STREET) LIMITED | 03970811 | Company is dissolved | 07/04/2000 | Director |
| MATRIX SE LIMITED | 03861089 | Company is dissolved | 13/10/1999 15/07/2004 | Director |
| MATRIX GRANADA (GENERAL PARTNER) LIMITED | 03834487 | Company is dissolved | 01/09/1999 | Director |
| ACTIVE CONSTRUCTION PLC | 03672940 | Company is dissolved | 09/02/1999 | Director |
| CARDEN PLACE (GENERAL PARTNER) LIMITED | 03601775 | Company is dissolved | 16/07/1998 22/01/2004 | Director |
| MATRIX HERITAGE (NO. 37) LIMITED | 03543796 | Company is dissolved | 03/04/1998 19/03/2008 | Director |
| MATRIX HERITAGE (NO. 38) LIMITED | 03543819 | Company is dissolved | 03/04/1998 20/03/2008 | Director |
| KELREGAL LIMITED | 03518809 | Company is dissolved | 30/03/1998 | Director |
| MATRIX HERITAGE (NO. 32) LIMITED | 03527873 | Company is dissolved | 10/03/1998 | Director |
| MATRIX HERITAGE (NO. 33) LIMITED | 03527881 | Company is dissolved | 10/03/1998 | Director |
| MATRIX HERITAGE (NO. 35) LIMITED | 03527885 | Company is dissolved | 10/03/1998 | Director |
| MATRIX HERITAGE (NO. 34) LIMITED | 03527883 | Company is dissolved | 10/03/1998 | Director |
| MATRIX HERITAGE (NO. 36) LIMITED | 03527887 | Company is dissolved | 10/03/1998 | Director |
| MATRIX HERITAGE (NO.31) LIMITED | 03503215 | Company is dissolved | 03/02/1998 | Director |
| MATRIX HERITAGE (NO.30) LIMITED | 03503211 | Company is dissolved | 03/02/1998 | Director |
| MATRIX HERITAGE (NO.26) LIMITED | 03503384 | Company is dissolved | 03/02/1998 | Director |
| MATRIX HERITAGE (NO.22) LIMITED | 03503357 | Company is dissolved | 03/02/1998 | Director |
| MATRIX HERITAGE (NO.28) LIMITED | 03503205 | Company is dissolved | 03/02/1998 | Director |
| MATRIX HERITAGE (NO.24) LIMITED | 03503374 | Company is dissolved | 03/02/1998 | Director |



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| MATRIX HERITAGE (NO.29) LIMITED | 03503209 | Company is dissolved | 03/02/1998 | 28/11/2002 | Director |
| MATRIX HERITAGE (NO.25) LIMITED | 03503379 | Company is dissolved | 03/02/1998 | | Director |
| MATRIX HERITAGE (NO.23) LIMITED | 03503368 | Company is dissolved | 03/02/1998 | | Director |
| MATRIX HERITAGE (NO.27) LIMITED | 03503306 | Company is dissolved | 03/02/1998 | | Director |
| WAVENEY SHIPPING II PLC | 03435076 | Company is dissolved | 19/12/1997 | | Director |
| WAVENEY SHIPPING III LIMITED | 03461208 | Company is dissolved | 19/12/1997 | | Director |
| MATRIX HERITAGE (NO.13) LIMITED | 03460140 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.19) LIMITED | 03460143 | Company is dissolved | 04/11/1997 | 23/03/2007 | Director |
| MATRIX HERITAGE (NO.8) LIMITED | 03460172 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.4) LIMITED | 03460173 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.6) LIMITED | 03460111 | Company is dissolved | 04/11/1997 | 15/12/2005 | Director |
| MATRIX HERITAGE (NO.11) LIMITED | 03460174 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.16) LIMITED | 03460139 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.18) LIMITED | 03460130 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.17) LIMITED | 03460145 | Company is dissolved | 04/11/1997 | | Director |
| MATRIX HERITAGE (NO.10) LIMITED | 03460156 | Company is dissolved | 04/11/1997 | | Director |