



John Francis Grant

900400019

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Francis Grant | <b>Number</b>      | 900400019   |
| <b>Postcode</b>                    | GU4 7JP            | <b>Address</b>     | 7 Selbourne Road<br>Guildford<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1962       | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| CONSTRUCTION IT COMPANY LTD | 07299185 | Active - Accounts Filed | 29/06/2010 |           | Director          |
| COVERMOUNT LIMITED          | 01530651 | Active - Accounts Filed | 18/12/2001 |           | Company Secretary |
| COVERMOUNT LIMITED          | 01530651 | Active - Accounts Filed | 19/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CONSTRUCTION IT CONSULTANCY LIMITED             | 06581818 | Company is dissolved    | 01/05/2008 |            | Director          |
| MARTIN GRANT HOMES LIMITED                      | 01363485 | Active - Accounts Filed | 22/06/1994 | 15/04/2008 | Director          |
| I.F.B. TRAINING & BUSINESS SERVICES LIMITED     | 02375236 | Company is dissolved    | 31/01/1993 |            | Director          |
| DAGNALL MANAGEMENT COMPANY (ST. ALBANS) LIMITED | 02532391 | Active - Accounts Filed | 17/08/1992 | 25/09/1992 | Company Secretary |
| MARTIN GRANT HOMES (U.K.) LIMITED               | 01076002 | Non-Trading             | 01/06/1992 | 15/04/2008 | Director          |
| MILLHAVEN MANAGEMENT COMPANY LIMITED            | 02349436 | Active - Accounts Filed | 17/02/1992 | 26/06/1992 | Director          |
| LARGATE LIMITED                                 | 01551315 | Company is dissolved    | 31/12/1991 |            | Director          |