



Alfred James Griffiths

900980922

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alfred James Griffiths | <b>Number</b>      | 900980922                                     |
| <b>Postcode</b>                    | CB2 0QT                | <b>Address</b>     | 341 Hills Road<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | July 1951              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| GIBSON DEVELOPMENTS LIMITED | 01110656 | In Liquidation | 24/05/1992 |           | Company Secretary |
| GIBSON DEVELOPMENTS LIMITED | 01110656 | In Liquidation | 24/05/1992 |           | Director          |
| GIBSON HOLDINGS LIMITED     | 02428183 | In Liquidation | 02/10/1991 |           | Company Secretary |
| GIBSON HOLDINGS LIMITED     | 02428183 | In Liquidation | 02/10/1991 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EDITHA HOUSE MANAGEMENT COMPANY LIMITED   | 10514740 | Non-Trading             | 07/12/2016 | 12/11/2020 | Director          |
| BYRON HOUSE (WELLINGTON STREET) LIMITED   | 07806616 | Active - Accounts Filed | 12/10/2011 | 14/03/2014 | Director          |
| NEWMARKET ROAD MANAGEMENT COMPANY LIMITED | 06688219 | Active - Accounts Filed | 01/11/2008 | 03/01/2014 | Director          |
| CONTOUR PACKAGING INTERNATIONAL LIMITED   | 02687883 | Company is dissolved    | 11/04/1997 | 07/09/2001 | Director          |
| CONTOUR PACKAGING INTERNATIONAL LIMITED   | 02687883 | Company is dissolved    | 11/04/1997 | 07/09/2001 | Company Secretary |
| GIBSON INVESTMENTS LIMITED                | 02678747 | Company is dissolved    | 11/04/1997 | 07/09/2001 | Company Secretary |
| DEESMILL LIMITED                          | 03097401 | Company is dissolved    | 01/09/1995 | 11/04/1997 | Director          |
| IMTECH AQUA MAINTENANCE LTD               | 02635007 | Active - Accounts Filed | 05/08/1992 | 31/03/2008 | Director          |
| IMTECH AQUA MAINTENANCE LTD               | 02635007 | Active - Accounts Filed | 05/08/1992 | 31/03/2008 | Company Secretary |
| GIBSON PROJECTS LIMITED                   | 01322601 | Company is dissolved    | 24/05/1992 |            | Director          |
| GIBSON PROJECTS LIMITED                   | 01322601 | Company is dissolved    | 24/05/1992 |            | Company Secretary |
| GIBSON INVESTMENTS LIMITED                | 02678747 | Company is dissolved    | 14/02/1992 | 07/09/2001 | Director          |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMTECH AQUA ELECTRICAL LTD        | 01167777 | Company is dissolved    | 14/10/1991 | 31/03/2008 | Director          |
| IMTECH AQUA ELECTRICAL LTD        | 01167777 | Company is dissolved    | 14/10/1991 | 31/03/2008 | Company Secretary |
| IMTECH AQUA BUILDING SERVICES LTD | 01119637 | Active - Accounts Filed | 14/10/1991 | 31/03/2008 | Director          |
| IMTECH AQUA LTD                   | 02428352 | Active - Accounts Filed | 02/10/1991 | 31/03/2008 | Company Secretary |
| IMTECH AQUA LTD                   | 02428352 | Active - Accounts Filed | 02/10/1991 | 31/03/2008 | Director          |
| POSTHALL LIMITED                  | 02614873 | Company is dissolved    | 15/08/1991 |            | Director          |
| IMTECH AQUA BUILDING SERVICES LTD | 01119637 | Active - Accounts Filed | 24/05/1991 | 31/03/2008 | Company Secretary |
| IMTECH AQUA CONTROLS LTD          | 01484440 | Non-Trading             | 24/05/1991 | 31/03/2008 | Director          |
| IMTECH AQUA CONTROLS LTD          | 01484440 | Non-Trading             | 24/05/1991 | 31/03/2008 | Company Secretary |