



David John Griffiths

901376247

## Director Information

|                                    |                      |                    |                                                 |
|------------------------------------|----------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | David John Griffiths | <b>Number</b>      | 901376247                                       |
| <b>Postcode</b>                    | SO23 8RZ             | <b>Address</b>     | 20 Jewry Street<br>Winchester<br>United Kingdom |
| <b>Date of birth</b>               | March 1949           | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 5                    |                    |                                                 |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| WELBORNE LAND LIMITED           | 10786908 | Active - Accounts Filed | 24/05/2017 |            | Director |
| 10 VICTORIA STREET LIMITED      | 08234201 | Non-Trading             | 23/11/2015 | 23/09/2015 | Director |
| BUCKLAND DEVELOPMENT LIMITED    | 06030455 | Active - Accounts Filed | 28/08/2013 |            | Director |
| HORSTONBRIDGE TILEHURST LIMITED | 07753121 | Active - Accounts Filed | 25/08/2011 |            | Director |
| TALLANDBRIDGE LTD               | 05084426 | Active - Accounts Filed | 25/03/2004 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| HORSTONBRIDGE DEVELOPMENT MANAGEMENT LIMITED | 07272590 | Active - Accounts Filed | 03/06/2010 | 01/05/2015 | Director |
| F & H DEVELOPMENTS LTD                       | 07110276 | Company is dissolved    | 18/03/2010 |            | Director |
| HORSTONBRIDGE DEVELOPMENTS LIMITED           | 05317036 | Company is dissolved    | 20/12/2004 |            | Director |
| BEACONSFIELD LAND LIMITED                    | 03005562 | Company is dissolved    | 03/01/1995 |            | Director |
| L.H.W.INVESTMENTS(LUTON)LIMITED              | 00748763 | Company is dissolved    | 15/01/1993 | 30/04/1994 | Director |
| ABP CONNECT LIMITED                          | 01960152 | Non-Trading             | 31/12/1992 | 30/04/1994 | Director |
| MARINE ENVIRONMENTAL RESEARCH LIMITED        | 01989216 | Non-Trading             | 31/12/1992 | 30/04/1994 | Director |
| ABP SOUTHAMPTON PROPERTIES LIMITED           | 01921515 | Non-Trading             | 31/12/1992 | 30/04/1994 | Director |
| GROSVENOR PROPERTY INVESTMENTS PLC           | 00023463 | Company is dissolved    | 16/10/1992 | 30/04/1994 | Director |
| STACKLOAD LIMITED                            | 02425886 | Company is dissolved    | 25/09/1992 |            | Director |
| ABP PROPERTIES LIMITED                       | 01755929 | Company is dissolved    | 12/07/1992 | 10/03/1994 | Director |
| MILLBAY DEVELOPMENT COMPANY LIMITED          | 02163980 | Active - Accounts Filed | 12/07/1992 | 30/04/1994 | Director |
| KITEPOST LIMITED                             | 01735687 | Company is dissolved    | 25/06/1992 |            | Director |



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|                                           |          |                         |            |            |          |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| BUCKINGHAM GATE DEVELOPMENTS LIMITED      | 01376094 | Company is dissolved    | 25/06/1992 |            | Director |
| GOLDSWORTH ROAD DEVELOPMENTS LIMITED      | 01376959 | Company is dissolved    | 25/06/1992 |            | Director |
| MYTHCRAFT LIMITED                         | 01770396 | Company is dissolved    | 25/06/1992 |            | Director |
| COLLEGE ROAD DEVELOPMENTS LIMITED         | 01376985 | Company is dissolved    | 25/06/1992 |            | Director |
| BRISTLEMAIN LIMITED                       | 01658289 | Company is dissolved    | 25/06/1992 |            | Director |
| WOOLPOND LIMITED                          | 01512998 | Company is dissolved    | 25/06/1992 |            | Director |
| GROSVENOR WATERSIDE (HOLDINGS) LIMITED    | 01463558 | Non-Trading             | 07/06/1992 | 30/04/1994 | Director |
| ASHBRAY LIMITED                           | 01405305 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| PINSTONE HOLDINGS LIMITED                 | 01147770 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| MYTHPRESS LIMITED                         | 01770402 | Company is dissolved    | 07/06/1992 |            | Director |
| MYTHHOME LIMITED                          | 01770720 | Company is dissolved    | 07/06/1992 |            | Director |
| KENTGREEN LIMITED                         | 01551692 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| OSPREYLAND LIMITED                        | 01712120 | Company is dissolved    | 07/06/1992 |            | Director |
| MYTHGRANGE LIMITED                        | 01770520 | Company is dissolved    | 07/06/1992 |            | Director |
| GROSVENOR WATERSIDE (CARDIFF BAY) LIMITED | 01617261 | Non-Trading             | 07/06/1992 | 30/04/1994 | Director |
| GROSVENOR WATERSIDE INVESTMENTS LIMITED   | 01706433 | Active - Accounts Filed | 07/06/1992 | 30/04/1994 | Director |
| GROSVENOR WATERSIDE (1978) LIMITED        | 01402226 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| IRONACRE LIMITED                          | 01567705 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| OSPREYWAY LIMITED                         | 01706812 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| CARDIFF WATERFRONT DEVELOPMENTS LIMITED   | 01383466 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| GROSVENOR WATERSIDE PLC                   | 02391780 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| GROSVENOR WATERSIDE (1976) LIMITED        | 01249559 | Company is dissolved    | 07/06/1992 | 30/04/1994 | Director |
| ABP (ALDWYCH) LIMITED                     | 02075565 | Non-Trading             | 07/06/1992 | 30/04/1994 | Director |
| ABP (NO.1) LIMITED                        | 01770398 | Non-Trading             | 07/06/1992 | 30/04/1994 | Director |
| ABP PROPERTY DEVELOPMENT COMPANY LIMITED  | 01521927 | Active - Accounts Filed | 07/06/1992 | 30/04/1994 | Director |
| GROSVENOR WATERSIDE GROUP LIMITED         | 02298208 | Non-Trading             | 05/06/1992 | 30/04/1994 | Director |
| RENDELL K STREET WASHINGTON LIMITED       | 02391774 | Company is dissolved    | 02/06/1992 | 23/12/1992 | Director |
| LOWESTOFT TRUSTEES LIMITED                | 02403795 | Company is dissolved    | 12/07/1991 | 18/07/1991 | Director |
| LOWESTOFT DEVELOPMENT COMPANY LIMITED     | 02403793 | Company is dissolved    | 12/07/1991 | 18/07/1991 | Director |



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| G.W. FINANCE LIMITED    | 01241199 | Company is dissolved | 07/06/1991 | 30/04/1994 | Director |
| RENDELL AMERICA LIMITED | 02391791 | Company is dissolved | 07/06/1991 | 23/12/1992 | Director |