



Timothy John Gray

906407681

Director Information

Title	Mr	Honours	
Name	Timothy John Gray	Number	906407681
Postcode	WC2H 9JQ	Address	71-75 Shelton Street Covent Garden London United Kingdom
Date of birth	July 1963	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROFITENCE LIMITED	12875052	Active - Accounts Filed	13/09/2020		Director
NORPRINT LABELLING SYSTEMS LIMITED	03556795	In Receivership	01/09/2004		Company Secretary
NORPRINT LABELLING SYSTEMS LIMITED	03556795	In Receivership	01/09/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KIRBY FIELDS ROADS FUND LTD	05516059	Active - Accounts Filed	08/12/2017	08/07/2021	Director
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	05/06/2017	31/12/2020	Director
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	05/06/2017	31/12/2020	Director
ORCHID HOLDCO 1 LIMITED	10565140	In Liquidation	07/04/2017	31/12/2020	Director
OPTILAN (UK) LIMITED	02715788	In Liquidation	28/03/2008	31/12/2020	Company Secretary
OPTILAN (UK) LIMITED	02715788	In Liquidation	28/03/2008	31/12/2020	Director
OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed	19/03/2008	31/12/2020	Director
OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed	19/03/2008	31/12/2020	Company Secretary
MAGNADATA HOLDINGS LIMITED	06301686	Company is dissolved	04/07/2007	30/09/2007	Company Secretary
MAGNADATA GROUP LIMITED	04004408	Company is dissolved	12/05/2006	30/09/2007	Director
NORTAG LIMITED	03795416	Company is dissolved	12/05/2006	30/09/2007	Company Secretary
MAGNADATA INTERNATIONAL LIMITED	04004423	Company is dissolved	12/05/2006	30/09/2007	Director
MAGNADATA GROUP LIMITED	04004408	Company is dissolved	12/05/2006	30/09/2007	Company Secretary
MAGNADATA INTERNATIONAL LIMITED	04004423	Company is dissolved	12/05/2006	30/09/2007	Company Secretary



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ACS REALISATIONS (2002) LIMITED	01705964	Company is dissolved	04/04/2001		Company Secretary
SHIPHAM CASTINGS LIMITED	03972084	Company is dissolved	28/02/2001	28/05/2004	Company Secretary
SHIPHAM LIMITED	00676667	Dormant	28/02/2001	28/05/2004	Company Secretary
SHIPHAM ADVANCED MACHINING LIMITED	04121146	Company is dissolved	28/02/2001	28/05/2004	Company Secretary
WILLOUGHBY (301) LIMITED	04100778	Company is dissolved	25/01/2001	28/05/2004	Company Secretary
F.M.A. DEVELOPMENTS LIMITED	01523107	Company is dissolved	28/11/2000		Company Secretary
FMA LIMITED	02261732	Company is dissolved	28/11/2000		Company Secretary
SYSCO ANALYTICS LIMITED	01151009	Company is dissolved	28/11/2000		Company Secretary
SHIPHAM CASTINGS LIMITED	03972084	Company is dissolved	10/07/2000	30/09/2000	Director
TATEM PRODUCTS AND COMPONENTS LIMITED	02015396	Company is dissolved	02/12/1999	28/05/2004	Company Secretary
FLOW INDUSTRIES LIMITED	02241514	Company is dissolved	02/12/1999	28/05/2004	Company Secretary
TATEM PRODUCTS AND COMPONENTS LIMITED	02015396	Company is dissolved	02/12/1999		Director
FLOW INDUSTRIES LIMITED	02241514	Company is dissolved	02/12/1999	28/05/2004	Director
M.B.H. 9 LIMITED	02772708	Company is dissolved	02/12/1999	28/05/2004	Company Secretary
FLOW TECHNOLOGIES LIMITED	00240239	Company is dissolved	02/12/1999		Director
M.B.H. 9 LIMITED	02772708	Company is dissolved	02/12/1999	31/12/2002	Director
FLOW TECHNOLOGIES LIMITED	00240239	Company is dissolved	02/12/1999		Company Secretary
SHIPHAM VALVES LIMITED	02532854	In Administration	04/10/1999	08/07/2004	Company Secretary
SHIPHAM VALVES LIMITED	02532854	In Administration	26/03/1999	28/05/2004	Director