



Thomas Brett Devonshire Griffin

907950620

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Brett Devonshire Griffin | <b>Number</b>      | 907950620                                    |
| <b>Postcode</b>                    | NW1 5HF                         | <b>Address</b>     | 31 Harley House<br>Marylebone Road<br>London |
| <b>Date of birth</b>               | April 1977                      | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                               |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WEST END & METROPOLITAN LIMITED                  | 00898273 | Company is dissolved    | 21/06/2005 |            | Company Secretary |
| ISIS BUSINESS CENTRE MANAGEMENT COMPANY LIMITED  | 02443837 | Company is dissolved    | 21/02/2005 | 31/12/2007 | Company Secretary |
| DEVONSHIRE OXFORD (ISIS BUSINESS CENTRE) LIMITED | 05298355 | Company is dissolved    | 26/11/2004 |            | Company Secretary |
| DEVONSHIRE LEISURE LIMITED                       | 05285678 | Active - Accounts Filed | 12/11/2004 | 26/11/2008 | Company Secretary |
| DEVONSHIRE 37 PEASCOD STREET LIMITED             | 05285679 | Company is dissolved    | 12/11/2004 |            | Company Secretary |
| DEVONSHIRE MERTHYR TYDFIL LIMITED                | 05285675 | Company is dissolved    | 12/11/2004 |            | Company Secretary |
| DEVONSHIRE PUMPKIN LIMITED                       | 04961851 | Active - Accounts Filed | 12/11/2003 | 26/11/2008 | Company Secretary |
| DEVONSHIRE BASINGSTOKE LIMITED                   | 04954089 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| DEVONSHIRE GUILDFORD LIMITED                     | 04952762 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| DEVONSHIRE WOKINGHAM LIMITED                     | 04954406 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| DEVONSHIRE BRISTOL (PROMENADE) LIMITED           | 04953839 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| DEVONSHIRE WATFORD (HIGH STREET) LIMITED         | 04954435 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| DEVONSHIRE PETERBOROUGH (LINKS) LIMITED          | 04952760 | Company is dissolved    | 05/11/2003 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| DEVONSHIRE CHEADLE HULME LIMITED              | 04953838 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE MACCLESFIELD LIMITED               | 04954218 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE OXFORD (GOLDEN CROSS) LIMITED      | 04952570 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE BRISTOL (AZTEC) LIMITED            | 04952690 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE (PEASCOD STREET) LIMITED           | 04954722 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE HIGH WYCOMBE LIMITED               | 04954008 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE EXETER (SOWTON IND) LIMITED        | 04954227 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE METRO LIMITED                      | 04952854 | Active - Accounts Filed | 05/11/2003 26/11/2008 | Company Secretary |
| DEVONSHIRE LONDON (SOUTH MOLTON) LIMITED      | 04954428 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE PETERBOROUGH (MIDAS) LIMITED       | 04952740 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE DEWSBURY LIMITED                   | 04953832 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE PUTNEY LIMITED                     | 04952571 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE REIGATE (BEECH HOUSE) LIMITED      | 04952623 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE HOUNSLOW LIMITED                   | 04952565 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE MILTON KEYNES LIMITED              | 04952670 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE FELTHAMBROOK LIMITED               | 04953894 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE STOCKTON ON TEES (BUILD 1) LIMITED | 04954148 | Company is dissolved    | 05/11/2003            | Company Secretary |
| DEVONSHIRE STOCKTON ON TEES (BUILD 2) LIMITED | 04952884 | Company is dissolved    | 04/11/2003            | Company Secretary |
| DEVONSHIRE BOURNEMOUTH (KNIGHTON IND) LIMITED | 04952912 | Company is dissolved    | 04/11/2003            | Company Secretary |
| DEVONSHIRE BIRMINGHAM (ASTON) LIMITED         | 04952903 | Company is dissolved    | 04/11/2003            | Company Secretary |
| DEVONSHIRE BRISTOL (PARKWAY) LIMITED          | 04952616 | Company is dissolved    | 04/11/2003            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DEVONSHIRE WINCHESTER LIMITED              | 04952579 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| DEVONSHIRE BRIDGEND LIMITED                | 04952751 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| DEVONSHIRE TRURO LIMITED                   | 04952601 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| DEVONSHIRE BARNSTAPLE LIMITED              | 04952666 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| DEVONSHIRE HIGH WYCOMBE (OLD BANK) LIMITED | 04952728 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| DEVONSHIRE REIGATE (CHURCH ST.) LIMITED    | 04952573 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| PELICAN ISLE LIMITED                       | 01708335 | Company is dissolved    | 14/08/2003 | 23/04/2007 | Company Secretary |
| STEF PROPERTY MANAGEMENT LIMITED           | 04860525 | Active - Accounts Filed | 08/08/2003 | 01/10/2009 | Company Secretary |
| DEVONSHIRE INVESTMENT CORPORATION LIMITED  | 04788436 | Active - Accounts Filed | 05/06/2003 | 01/10/2009 | Company Secretary |
| DEVONSHIRE INVESTMENT HOLDINGS LIMITED     | 04710884 | Active - Accounts Filed | 25/03/2003 | 19/04/2010 | Company Secretary |
| LEANDER PROPERTY INVESTMENTS LIMITED       | 04318590 | Company is dissolved    | 30/11/2001 |            | Director          |