



Graham Duffy

913576810

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Duffy  | <b>Number</b>      | 913576810  |
| <b>Postcode</b>                    | BT1 2LB       | <b>Address</b>     | Shean Dickson Merrick 38-42 Hill Street<br>Belfast<br>Northern Ireland |
| <b>Date of birth</b>               | February 1967 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9             |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SALUS (TAMLAGHT) LTD                     | NI670202 | Active - Accounts Filed | 12/06/2020 |           | Director |
| FORTIS CONSTRUCTION GROUP LIMITED        | 11472227 | Active - Accounts Filed | 19/07/2018 |           | Director |
| SALUS PROPERTIES LIMITED                 | 11430133 | Active - Accounts Filed | 25/06/2018 |           | Director |
| GRANTLY CONSTRUCTION LIMITED             | 11118878 | Non-Trading             | 20/12/2017 |           | Director |
| C&G (LONDON) LIMITED                     | 10932341 | Active - Accounts Filed | 24/08/2017 |           | Director |
| GLOBAL HYBRID MATERIAL SOLUTIONS LIMITED | 09385815 | Non-Trading             | 13/01/2015 |           | Director |
| INNOVAIRE (TECHNOLOGIES) LIMITED         | 09385003 | Active - Accounts Filed | 12/01/2015 |           | Director |
| CONSTANUS (SCOTLAND) LIMITED             | SC463286 | Active - Accounts Filed | 07/11/2013 |           | Director |
| CONSTANUS LIMITED                        | 08675463 | Active - Accounts Filed | 04/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| GRANTLY (VC) LIMITED                          | SC821166 | Active - Newly Incorporated | 30/08/2024 | 10/10/2024 | Director |
| GRANTLY (VICTORIA COURT) LIMITED              | SC821178 | Active - Newly Incorporated | 30/08/2024 | 10/10/2024 | Director |
| GRANTLY HEALTHCARE LIMITED                    | SC821099 | Active - Newly Incorporated | 29/08/2024 | 10/10/2024 | Director |
| GRANTLY DEVELOPMENTS (FREEPORT) LTD           | 10402700 | Non-Trading                 | 29/09/2016 | 21/09/2017 | Director |
| GLOBAL HYBRID RECYCLING SOLUTIONS LIMITED     | 09385848 | Company is dissolved        | 13/01/2015 |            | Director |
| FORTIS ENVIRONMENTAL LIMITED                  | 09384867 | Company is dissolved        | 12/01/2015 |            | Director |
| GSD (LONDON) LIMITED                          | 09382673 | Company is dissolved        | 12/01/2015 |            | Director |
| GLASGOW RANGERS (BUSINESS) CONSORTIUM LIMITED | 07195584 | Company is dissolved        | 19/03/2010 |            | Director |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| GLASGOW RANGERS (HOLDINGS) LIMITED                   | 07195195 | Company is dissolved | 18/03/2010            | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (NORTH EAST) LIMITED | SC359036 | Company is dissolved | 05/05/2009            | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (SOUTH WEST) LIMITED | SC359043 | Company is dissolved | 05/05/2009            | Director          |
| GLOBAL ELITE SOCCER LIMITED                          | SC359033 | Company is dissolved | 05/05/2009 04/05/2013 | Company Secretary |
| GLOBAL HYBRID ROOFING SOLUTIONS (SOUTH WEST) LIMITED | SC359043 | Company is dissolved | 05/05/2009            | Company Secretary |
| GLOBAL ELITE SOCCER LIMITED                          | SC359033 | Company is dissolved | 05/05/2009 04/05/2013 | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (SOUTH EAST) LIMITED | SC359032 | Company is dissolved | 05/05/2009            | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (SOUTH EAST) LIMITED | SC359032 | Company is dissolved | 05/05/2009            | Company Secretary |
| GLOBAL HYBRID ROOFING SOLUTIONS (NORTH EAST) LIMITED | SC359036 | Company is dissolved | 05/05/2009            | Company Secretary |
| GRANTLY DEVELOPMENTS (UK) LIMITED                    | SC353738 | Company is dissolved | 20/01/2009            | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (UK) LIMITED         | SC353705 | Company is dissolved | 20/01/2009            | Director          |
| GLOBAL HYBRID ROOFING SOLUTIONS (UK) LIMITED         | SC353705 | Company is dissolved | 20/01/2009            | Company Secretary |
| GRANTLY DEVELOPMENTS (UK) LIMITED                    | SC353738 | Company is dissolved | 20/01/2009            | Company Secretary |
| GRANTLY DEVELOPMENTS (DOUGLAS WATER) LIMITED         | SC349851 | Company is dissolved | 14/10/2008            | Director          |
| GRANTLY DEVELOPMENTS (DOUGLAS WATER) LIMITED         | SC349851 | Company is dissolved | 14/10/2008            | Company Secretary |
| GRANTLY GROUP LIMITED                                | SC296462 | Company is dissolved | 02/02/2006            | Director          |
| GRANTLY GROUP LIMITED                                | SC296462 | Company is dissolved | 02/02/2006            | Company Secretary |
| G5 ARCHITECTURE & DESIGN LIMITED                     | SC294539 | Company is dissolved | 15/12/2005 22/12/2009 | Director          |
| G5 ARCHITECTURE & DESIGN LIMITED                     | SC294539 | Company is dissolved | 15/12/2005 22/12/2009 | Company Secretary |
| GRANTLY DEVELOPMENTS (LESMAHAGOW) LIMITED            | SC273278 | Company is dissolved | 14/11/2005            | Director          |