



Thomas Gray

928233233

Director Information

Title	Mr	Honours	
Name	Thomas Gray	Number	928233233
Postcode	HX6 4FF	Address	Unit 20 Ripponden Business Park Oldham Road Ripponden West Yorkshire
Date of birth	June 1979	Nationality	British
Total current directorships	77		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHENNA GROUP MANAGEMENT LIMITED	11924699	Active - Accounts Filed	01/10/2024		Director
STROMA DEVELOPMENTS LIMITED	05256474	Active - Accounts Filed	01/10/2024		Director
STROMA GROUP LIMITED	08960979	Active - Accounts Filed	01/10/2024		Director
CRATER BIDCO LIMITED	12424332	Active - Accounts Filed	01/10/2024		Director
FIRST SCOTTISH PROPERTY SERVICES LIMITED	SC123352	Active - Accounts Filed	01/10/2024		Director
STROMA COMPLIANCE LIMITED	09727106	Active - Accounts Filed	01/10/2024		Director
MATTEST BIDCO LIMITED	13138794	Active - Accounts Filed	01/10/2024		Director
GAVEL BIDCO LIMITED	13042629	Active - Accounts Filed	01/10/2024		Director
ORCHID BIDCO LIMITED	13031771	Active - Accounts Filed	01/10/2024		Director
MAN BIDCO LIMITED	12225553	Active - Accounts Filed	01/10/2024		Director
COGNIZANT MANAGEMENT LIMITED	08615694	Active - Accounts Filed	01/10/2024		Director
LAKESIDE HILTON LIMITED	07188216	Active - Accounts Filed	01/10/2024		Director
PUMA BIDCO LIMITED	12912590	Non-Trading	01/10/2024		Director
STROMA TRUSTEE LIMITED	10794970	Non-Trading	01/10/2024		Director
PUMA TOPCO LIMITED	12912564	Non-Trading	01/10/2024		Director
STROMA HOLDINGS LIMITED	08945555	Active - Accounts Filed	01/10/2024		Director
H R S TRADING LIMITED	09804043	Active - Accounts Filed	01/10/2024		Director
APPROVED DESIGN CONSULTANCY LIMITED	04001676	Active - Accounts Filed	01/10/2024		Director
CONVEYASSURE LIMITED	NI639415	Active - Accounts Filed	01/10/2024		Director
WANDER BIDCO LIMITED	13048122	Active - Accounts Filed	01/10/2024		Director
FIRST SCOTTISH FORMATION SERVICES LIMITED	02973782	Non-Trading	01/10/2024		Director
JAG TOPCO LIMITED	12241623	Active - Accounts Filed	01/10/2024		Director
PUMA ACQCO LIMITED	12985995	Active - Accounts Filed	01/10/2024		Director
CRATER TOPCO LIMITED	12422751	Active - Accounts Filed	01/10/2024		Director

Thomas Gray

928233233

FACIT BIDCO LIMITED	13138408	Active - Accounts Filed	01/10/2024	Director
UNISOLVE LTD	04965550	Active - Accounts Filed	01/10/2024	Director
CODE A WELD GROUP LTD	08676641	Active - Accounts Filed	01/10/2024	Director
ORCHID TOPCO LIMITED	13030396	Active - Accounts Filed	01/10/2024	Director
STROMA ENERGY AND WARRANTY SERVICES LIMITED	15759280	Active - Newly Incorporated	04/06/2024	Director
STROMA CERTIFICATION LIMITED	06429016	Active - Accounts Filed	03/04/2024	Director
TROYES BIDCO LIMITED	14503051	Active - Accounts Filed	23/11/2022	Director
PROJECT BAKELITE BIDCO LIMITED	14293675	Active - Accounts Filed	12/08/2022	Director
PROJECT BAKELITE TOPCO LIMITED	14292286	Active - Accounts Filed	12/08/2022	Director
XTRA BIDCO LIMITED	14219097	Active - Accounts Filed	06/07/2022	Director
PROJECT HENLEY BIDCO LIMITED	14216674	Active - Accounts Filed	05/07/2022	Director
PROJECT HENLEY TOPCO LIMITED	14214331	Active - Accounts Filed	04/07/2022	Director
NAP BIDCO LIMITED	13998783	Active - Accounts Filed	23/03/2022	Director
NAP TOPCO LIMITED	13995646	Active - Accounts Filed	22/03/2022	Director
CELT BIDCO LIMITED	13904857	Active - Accounts Filed	09/02/2022	Director
XAIS-PTS HOLDINGS LIMITED	13889270	Active - Accounts Filed	02/02/2022	Director
GREENER BIDCO LIMITED	13831396	Active - Accounts Filed	06/01/2022	Director
CMTL (JF) LIMITED	01182561	Active - Accounts Filed	01/11/2021	Director
GOLD BIDCO LIMITED	13686414	Active - Accounts Filed	18/10/2021	Director
IDAHO BIDCO LIMITED	13676849	Active - Accounts Filed	13/10/2021	Director
MIMAS BIDCO LIMITED	13605424	Active - Accounts Filed	06/09/2021	Director
MIMAS TOPCO LIMITED	13601942	Active - Accounts Filed	03/09/2021	Director
CAIMAN BIDCO LIMITED	13048157	Active - Accounts Filed	23/08/2021	Director
ISI BIDCO LIMITED	13556950	Active - Accounts Filed	09/08/2021	Director
SAFETY SERVICES (U.K.) LIMITED	01942692	Active - Accounts Filed	03/06/2021	Director
SECURE BIDCO LIMITED	13419430	Active - Accounts Filed	03/06/2021	Director
SAFETY SERVICES (U.K.) LIMITED	01942692	Active - Accounts Filed	03/06/2021	Director
SECURE TOPCO LIMITED	13415412	Active - Accounts Filed	03/06/2021	Director
SAFETY SERVICES HOLDINGS LIMITED	05791752	Non-Trading	03/06/2021	Director
PHENNA GROUP MIDCO 1 LIMITED	11935924	Active - Accounts Filed	11/05/2021	Director
BOHAPA GROUP LIMITED	04764436	Active - Accounts Filed	11/05/2021	Director
BET BIDCO LIMITED	12369554	Active - Accounts Filed	11/05/2021	Director
PSL TOPCO LIMITED	11961242	Active - Accounts Filed	11/05/2021	Director
PHENNA GROUP HOLDINGS LIMITED	11924669	Active - Accounts Filed	11/05/2021	Director
FS TOPCO LIMITED	11511375	Active - Accounts Filed	11/05/2021	Director
PSL BIDCO LIMITED	11961306	Active - Accounts Filed	11/05/2021	Director
FS BIDCO LIMITED	11511886	Active - Accounts Filed	11/05/2021	Director
FS BIDCO LIMITED	11511886	Active - Accounts Filed	11/05/2021	Director
GEO SITE AND TESTING SERVICES LIMITED	07747010	Active - Accounts Filed	11/05/2021	Director



Thomas Gray

928233233

PHENNA GROUP MIDCO 2 LIMITED	11924593	Active - Accounts Filed	11/05/2021	Director
FS MIDCO LIMITED	11511774	Active - Accounts Filed	11/05/2021	Director
BET BIDCO LIMITED	12369554	Active - Accounts Filed	11/05/2021	Director
PSL TOPCO LIMITED	11961242	Active - Accounts Filed	11/05/2021	Director
FS TOPCO LIMITED	11511375	Active - Accounts Filed	11/05/2021	Director
PHENNA GROUP MIDCO 1 LIMITED	11935924	Active - Accounts Filed	11/05/2021	Director
FS MIDCO LIMITED	11511774	Active - Accounts Filed	11/05/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECOLOGY SOLUTIONS GROUP LIMITED	10069594	Active - Accounts Filed	22/11/2022	30/06/2024	Director
ECOLOGY SOLUTIONS LIMITED	05276191	Active - Accounts Filed	22/11/2022	30/06/2024	Director
PROJECT INFOSEC BIDCO LIMITED	14453042	Company is dissolved	31/10/2022		Director
PROJECT INFOSEC TOPCO LIMITED	14450156	Company is dissolved	28/10/2022		Director
SIMTEC MATERIALS TESTING LTD	06401491	Active - Accounts Filed	20/09/2022	20/09/2022	Director
MT 2022 LIMITED	13959028	Company is dissolved	07/03/2022		Director
CODE A WELD NORTH LIMITED	03553569	Active - Accounts Filed	18/10/2021	18/10/2021	Director
UTAH BIDCO LIMITED	13537944	Company is dissolved	29/07/2021		Director
UTAH TOPCO LIMITED	13537235	Company is dissolved	29/07/2021		Director
UTAH BIDCO LIMITED	13537944	Company is dissolved	29/07/2021		Director
UTAH TOPCO LIMITED	13537235	Company is dissolved	29/07/2021		Director
IGGY BIDCO LIMITED	13522470	Company is dissolved	21/07/2021		Director
IGGY BIDCO LIMITED	13522470	Company is dissolved	21/07/2021		Director
IGGY TOPCO LIMITED	13520020	Company is dissolved	20/07/2021		Director
ECOLOGY SOLUTIONS (EAST) LIMITED	08002660	Non-Trading	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS HOLDINGS LIMITED	12505483	Active - Accounts Filed	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS (EAST) LIMITED	08002660	Non-Trading	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS HOLDINGS LIMITED	12505483	Active - Accounts Filed	04/06/2021	30/06/2024	Director