



Grant Raymond Penfield

900539578

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Grant Raymond Penfield | <b>Number</b>      | 900539578  |
| <b>Postcode</b>                    | BH4 8DT                | <b>Address</b>     | Alum House 5 Alum Chine Road<br>Westbourne<br>Bournemouth<br>Dorset<br>England |
| <b>Date of birth</b>               | December 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| PRODUCT MANUFACTURING SOLUTIONS LTD | 12181969 | Active - Accounts Filed | 30/08/2019 |           | Director |
| KIRK ESTATES LIMITED                | 09154049 | Active - Accounts Filed | 30/07/2014 |           | Director |
| GOLDFARBEN LTD                      | 07282159 | Active - Accounts Filed | 11/06/2010 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| PRINTERECYCLE LIMITED                  | 11751198 | Company is dissolved | 07/01/2019 |            | Director          |
| SHACKELL EDWARDS & CO LIMITED          | 08368087 | Company is dissolved | 21/01/2013 |            | Director          |
| DOCTOR OFFICE LIMITED                  | 08260672 | Company is dissolved | 19/10/2012 |            | Director          |
| 381 LONDON LIMITED                     | 07353713 | Company is dissolved | 23/08/2010 |            | Director          |
| ECOMEDIA INK LIMITED                   | 07276545 | Company is dissolved | 08/06/2010 |            | Director          |
| GRP CASSELS LIMITED                    | 07034457 | Company is dissolved | 17/03/2010 |            | Director          |
| EUROPEAN GRAPHICS LIMITED              | 07013323 | Company is dissolved | 09/09/2009 | 17/03/2010 | Company Secretary |
| EUROPEAN GRAPHICS LIMITED              | 07013323 | Company is dissolved | 09/09/2009 | 17/03/2010 | Director          |
| SHACKELL,EDWARDS & CO.LIMITED          | 00037498 | Company is dissolved | 31/03/2008 | 11/07/2008 | Company Secretary |
| SHACKELL,EDWARDS & CO.LIMITED          | 00037498 | Company is dissolved | 31/03/2008 |            | Director          |
| DRUCKFARBEN DIREKT LTD                 | 05875894 | Company is dissolved | 26/07/2006 |            | Director          |
| I-COMM CORPORATION LTD.                | 05875893 | Company is dissolved | 26/07/2006 |            | Director          |
| DRUCKFARBENVERNIS LTD                  | 05875941 | Company is dissolved | 26/07/2006 |            | Director          |
| PENFIELD INVESTMENT PROPERTIES LIMITED | 04748470 | Company is dissolved | 13/05/2003 |            | Director          |
| DRUCKFARBEN LTD.                       | 03715747 | Company is dissolved | 18/04/2000 | 26/07/2018 | Director          |
| PLATE UK LIMITED                       | 03644211 | Company is dissolved | 08/10/1998 | 19/12/2005 | Director          |
| DELTA PRESSROOM PRODUCTS LIMITED       | NI034096 | Company is dissolved | 30/04/1998 | 19/12/2005 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CPI (ENGINEERING) LIMITED                | 02177041 | Company is dissolved    | 06/03/1992 | 27/02/1992 | Director |
| ALPINE AIR UK LIMITED                    | 02673439 | Company is dissolved    | 17/12/1991 | 31/03/1992 | Director |
| HUBERGROUP UK LIMITED                    | 01631839 | Active - Accounts Filed | 14/12/1991 | 08/12/2005 | Director |
| INTER-TECH GRAPHICS (UK)<br>LIMITED      | 01998369 | Company is dissolved    | 14/12/1991 | 19/12/2005 | Director |
| EVOLUTION REPRO LIMITED                  | 02636154 | Company is dissolved    | 08/08/1991 | 10/06/1994 | Director |
| EIPEC LIMITED                            | 02170179 | Company is dissolved    | 14/06/1991 |            | Director |
| GRAPHICS & OFFSET PLATES (UK)<br>LIMITED | 02456501 | Company is dissolved    | 13/06/1991 | 26/07/1999 | Director |
| COMPUTERISED COLOUR REPRO<br>LIMITED     | 02117672 | Company is dissolved    | 07/03/1991 | 08/08/1991 | Director |