



Graham Henderson

900945535

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Henderson | Number | 900945535 |
| Postcode | CB8 9PH | Address | Upend Green Upend Newmarket Suffolk |
| Date of birth | March 1948 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SIX (UK) LTD | 06964207 | In Liquidation | 18/07/2009 | | Company Secretary |
| DIASMA PROPERTY SERVICES LIMITED | 06964139 | Active - Accounts Filed | 18/07/2009 | | Company Secretary |
| SIX (UK) LTD | 06964207 | In Liquidation | 18/07/2009 | | Director |
| DIASMA PROPERTY SERVICES LIMITED | 06964139 | Active - Accounts Filed | 18/07/2009 | | Director |
| DIASMA LIMITED | 02863407 | Active - Accounts Filed | 19/10/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SIX MENSWEAR LTD | 08952645 | Company is dissolved | 24/01/2020 | | Director |
| ENVERITY LIMITED | 06930692 | Company is dissolved | 26/06/2009 | 08/09/2014 | Company Secretary |
| LUCION GROUND ENGINEERING LTD | 06929574 | Active - Accounts Filed | 26/06/2009 | 07/08/2013 | Company Secretary |
| APPLIED GEOLOGY LIMITED | 06882453 | Active - Accounts Filed | 26/06/2009 | 18/07/2013 | Director |
| APPLIED GEOLOGY LIMITED | 06882453 | Active - Accounts Filed | 26/06/2009 | 18/07/2013 | Company Secretary |
| LUCION GROUND ENGINEERING LTD | 06929574 | Active - Accounts Filed | 26/06/2009 | 07/08/2013 | Director |
| ENVERITY LIMITED | 06930692 | Company is dissolved | 26/06/2009 | 08/09/2014 | Director |
| FIRMSHIELD LIMITED | 06511793 | Company is dissolved | 04/04/2008 | | Director |
| EUROFINS CHEMTEST LIMITED | 06511736 | Active - Accounts Filed | 04/04/2008 | 04/04/2008 | Director |
| FINESHIELD LIMITED | 06511791 | Company is dissolved | 25/03/2008 | | Director |
| OMNITECH (SCOTLAND) LTD. | SC150340 | Company is dissolved | 19/02/2007 | | Director |
| INTEGRATED GEOTECHNICAL AND ENVIRONMENTAL SERVICES LIMITED | 02574311 | Company is dissolved | 14/10/2005 | | Director |



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|---|----------|-------------------------|-----------------------|-------------------|
| DOWNRAVEN LIMITED | 04976831 | Company is dissolved | 26/11/2003 | Director |
| OAKBRAID LIMITED | 00738843 | Company is dissolved | 26/08/1997 | Director |
| OAKBRAID LIMITED | 00738843 | Company is dissolved | 26/08/1997 20/03/2002 | Company Secretary |
| MENTOR GEOTECHNICAL AND MATERIALS CONSULTANTS LIMITED | 02185339 | Company is dissolved | 10/04/1997 | Director |
| XPLOR LIMITED | 03096780 | Company is dissolved | 31/08/1995 23/02/1998 | Company Secretary |
| XPLOR LIMITED | 03096780 | Company is dissolved | 31/08/1995 | Director |
| SOILS ENGINEERING LIMITED | 01075793 | Company is dissolved | 17/07/1995 | Director |
| ENVIRATEC LIMITED | 03065982 | Company is dissolved | 09/06/1995 | Director |
| DRILLCO LIMITED | 02636477 | Company is dissolved | 09/08/1991 | Director |
| PRE-PILING SURVEYS LIMITED | 00762960 | Active - Accounts Filed | 31/07/1991 31/08/1995 | Director |
| DRAGEN LIMITED | 02023517 | Company is dissolved | 07/03/1991 | Director |
| CONTRACT DRILLING LIMITED | 01958779 | Company is dissolved | 28/11/1990 | Company Secretary |
| CONTRACT DRILLING LIMITED | 01958779 | Company is dissolved | 28/11/1990 | Director |