



Mark Graydon Whitehead

902597952

Director Information

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|----------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Graydon Whitehead | Number | 902597952 |
| Postcode | DN9 1GS | Address | 2 Whitehouse Way Epworth Doncaster South Yorkshire United Kingdom |
| Date of birth | November 1953 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| GRAYDON CONSULTING LIMITED | 12427314 | Active - Accounts Filed | 29/12/2022 | | Director |
| DATESHAPE LIMITED | 01981460 | Active - Accounts Filed | 06/06/2022 | 03/05/2018 | Director |
| LEAD PERFECT LIMITED | 09088244 | Active - Accounts Filed | 16/06/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| STARK GROUP LIMITED | 09479959 | Company is dissolved | 14/12/2017 | 05/11/2016 | Director |
| F X UTILITIES LIMITED | 07403327 | Active - Accounts Filed | 17/01/2014 | 01/03/2014 | Director |
| BOND PARTNERS LLP | OC307092 | In Administration | 01/04/2006 | 30/11/2011 | LLP Member |
| GRAYDON ASSOCIATES LIMITED | 05731002 | Company is dissolved | 06/03/2006 | | Director |
| FIELDKOM INVESTMENTS LIMITED | 03845875 | Company is dissolved | 27/09/1999 | 19/11/2001 | Director |
| FIELDPLAN DEVELOPMENTS LIMITED | 03823242 | Company is dissolved | 27/09/1999 | | Director |
| FIELD CONSTRUCTION LIMITED | 03733725 | Company is dissolved | 21/04/1999 | | Director |
| PEARL CIRCLE LIMITED | 03657369 | Company is dissolved | 18/12/1998 | 01/03/1999 | Director |
| FRENCH & SCOTT LIMITED | 03512731 | Company is dissolved | 10/12/1998 | 01/03/1999 | Director |
| CANTABRIAN SPORTS EQUIPMENT LIMITED | 02841612 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| DORE & ECCLESALL SPORTS & ATHLETIC CLUB LIMITED | 01466745 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| CLARKEHOUSE INDUSTRIAL ESTATES LIMITED | 02271157 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| ALLIED INDUSTRIAL ESTATES LIMITED | 01646399 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| T. W. H. (DEVELOPMENTS) LIMITED | 01560203 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| STRATEGIC GROUP LIMITED | 03091022 | Company is dissolved | 20/11/1998 | 20/11/1998 | Director |
| UNITED INDUSTRIES CORPORATION LIMITED | 02712529 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |



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|---------------------------|----------|----------------------|------------|------------|-------------------|
| CANTABRIAN SPORTS LIMITED | 02858087 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| BC HOLDINGS LIMITED | 02744738 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| BIOPAX LIMITED | 02690262 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| CHASE INVESTMENTS LIMITED | 02887897 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| CANTABRIAN LIMITED | 02858077 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| D'ELEGANCE TRAVEL LIMITED | 02744102 | In Liquidation | 20/11/1998 | 01/03/1999 | Director |
| POMONA ESTATES LIMITED | 02558731 | Company is dissolved | 20/11/1998 | 01/03/1999 | Director |
| STRATEGIC GROUP LIMITED | 03091022 | Company is dissolved | 23/10/1998 | 04/12/1998 | Company Secretary |
| CHASE MONTAGU LIMITED | 02068919 | Company is dissolved | 01/10/1998 | 01/03/1999 | Director |
| A.C. REWINDS LIMITED | 03480500 | Company is dissolved | 01/09/1998 | 08/12/1998 | Director |
| STOPFLAME LIMITED | 03624574 | Company is dissolved | 26/08/1998 | 01/03/1999 | Director |
| ISLEKEEN LIMITED | 01912285 | Company is dissolved | 22/12/1991 | | Director |