



Graham John Parsons

903340014

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham John Parsons | Number | 903340014 |
| Postcode | DE6 4PA | Address | Derwent Ridge Bullhurst Lane Weston Underwood Ashbourne Derbyshire |
| Date of birth | October 1935 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PARTICLE MEASURING SYSTEMS LIMITED | 00895810 | Company is dissolved | 10/07/1996 | 19/03/1997 | Company Secretary |
| BUDENBERG GAUGE COMPANY LIMITED | 00072396 | Active - Accounts Filed | 01/02/1994 | 02/10/1996 | Company Secretary |
| BURNFIELD LIMITED | 01522736 | Active - Accounts Filed | 26/11/1993 | 24/01/1997 | Company Secretary |
| ALTRINCHAM DISTRIBUTION CO. LIMITED | 01578342 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| SPECTRIS TECHNOLOGIES LIMITED | 02381233 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| BIGLIS COMPANY,LIMITED(THE) | 00054813 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKOURT NO.3 LIMITED | 01181670 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKOURT NO. 6 LIMITED | 01522803 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKOURT NO.7 LIMITED | 01522805 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HENLEY INVESTMENT MANAGEMENT LIMITED | 02727253 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| MALVERN PANALYTICAL LIMITED | 01020602 | Active - Accounts Filed | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKLEY COURT INVESTMENT MANAGEMENT LIMITED | 02727378 | Company is dissolved | 17/03/1993 | 24/01/1997 | Director |

N/A* - no information available



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| HOCKOURT NO.5 LIMITED | 00403210 | In Liquidation | 17/03/1993 | 19/03/1997 | Company Secretary |
| HEDGEMORE LIMITED | 02540943 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKOURT NO.4 LIMITED | 02183307 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| SPECTRIS PENSION TRUSTEES LIMITED | 02486608 | Non-Trading | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKLEY COURT INVESTMENT MANAGEMENT LIMITED | 02727378 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| HOCKOURT NO.2 LIMITED | 01579916 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| RAYCHEM HTS LIMITED | 01522804 | Company is dissolved | 17/03/1993 | 02/10/1996 | Company Secretary |
| FAWNSWIFT LIMITED | 01821201 | Company is dissolved | 17/03/1993 | 19/03/1997 | Company Secretary |
| SWISH SERVICES | 02351957 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| Y & V LIMITED | 00310016 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| OCYT 10 LIMITED | 02403516 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| OCYT 7 LIMITED | 01949993 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| OCYT 9 LIMITED | 01113367 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| OCYT 11 LIMITED | 02341739 | Company is dissolved | 15/07/1992 | 25/09/1992 | Company Secretary |
| PRECIS (797) LIMITED | 02299455 | Company is dissolved | 22/05/1992 | 25/09/1992 | Company Secretary |
| PRECIS (915) LIMITED | 02387519 | Company is dissolved | 22/05/1992 | | Company Secretary |
| PILGRIM HOUSE WORKS PENSION TRUST LIMITED | 01329858 | Company is dissolved | 21/05/1992 | | Company Secretary |
| CHELMA PENSIONS LIMITED | 01222929 | Company is dissolved | 21/05/1992 | 25/09/1992 | Company Secretary |
| PILGRIM HOUSE STAFF PENSION TRUST LIMITED | 00995963 | Company is dissolved | 21/05/1992 | | Company Secretary |
| PILGRIM HOUSE GROUP (1987) PENSION TRUST LIMITED | 02116448 | Company is dissolved | 21/05/1992 | 25/09/1992 | Company Secretary |
| FOREST GARDEN (PROPERTY) LIMITED | 00607461 | Active - Accounts Filed | 30/04/1992 | 25/09/1992 | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEFINEAREA 4 LIMITED | 00373965 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| UPHAVEN (NO 1) LIMITED | 00345283 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| THE BAXI NEPTUNE COMPANY LIMITED | 00160817 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| ICI NORTH AMERICA LIMITED | 00521214 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| PILGRIM HOUSE GROUP LIMITED | 00145799 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| P.R. MOTORS LIMITED | 00642056 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| LITTLE OAK LIMITED | 00033503 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| UPHAVEN (NO 2) LIMITED | 00601503 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| SMB REALISATIONS (NO 1) LIMITED | 01450542 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| BROCKHOUSE TRANSMISSIONS LIMITED | 00318004 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| WALTER KIDDE LIMITED | 00254310 | Non-Trading | 30/04/1992 | 25/09/1992 | Company Secretary |
| DEFINEAREA 3 LIMITED | 00051895 | In Liquidation | 30/04/1992 | 25/09/1992 | Company Secretary |
| BLACK LANE INVESTMENTS LIMITED | 01517141 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| CHUBB (CANADIAN INVESTMENTS) LIMITED | 02446619 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| WILLIAMS UK PRODUCTS LIMITED | 02446620 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| BRITISH PAINTS LIMITED | 00764365 | In Liquidation | 30/04/1992 | 25/09/1992 | Company Secretary |
| WILLIAMS HOME IMPROVEMENT LIMITED | 02446618 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| KIDDE FIRE PROTECTION LIMITED | 01635215 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| DUPORT INTERNATIONAL LIMITED | 00159075 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| ABLEMERGE LIMITED | 02567357 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| LINEGAGE LIMITED | 02013613 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |



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| WESTMINSTER SECURITIES LIMITED | 00945189 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| GINGE-KERR LIMITED | 01246038 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| HORSEFERRY INVESTMENTS LIMITED | 00272308 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| KNDS DEFENCE UK LIMITED | 00310308 | Active - Accounts Filed | 30/04/1992 | 25/09/1992 | Company Secretary |
| TOK ELECTRICAL & INDUSTRIAL MECHANISMS LIMITED | 00508090 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| WHITE REALISATION HOLDINGS LTD | 00433120 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| CHUBB (UK) LIMITED | 02446615 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| WENTLOOG PROPERTIES LIMITED | 00264608 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| UPHAVEN (NO 3) LIMITED | 00910904 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| WILLIAMS AUSTRALIAN HOLDINGS LIMITED | 00480043 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| GARFORD-LILLEY INDUSTRIES LIMITED | 00452008 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| LEVIAT LIMITED | 00210138 | Active - Accounts Filed | 30/04/1992 | 25/09/1992 | Company Secretary |
| VI - SPRING LIMITED | 00071430 | Active - Accounts Filed | 30/04/1992 | 25/09/1992 | Company Secretary |
| CHUBB INVESTMENTS LIMITED | 02446622 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| SWISH PRODUCTS | 00505296 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |
| SMALLBONE FINANCE | 02059171 | Company is dissolved | 30/04/1992 | 25/09/1992 | Company Secretary |