



Alun Hughes Griffiths

904776490

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | BSC HONS FCIPD AMIMC |
| Name | Alun Hughes Griffiths | Number | 904776490 |
| Postcode | HA6 2DA | Address | 36 Dene Road Northwood Middlesex England |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| REMUNERATION CONSULTANTS GROUP LIMITED | 07664125 | Active - Accounts Filed | 01/07/2022 | | Director |
| ANCHOR TRUST | 03147851 | Other | 01/08/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MCLEAN ADVISORY LIMITED | 08572727 | Non-Trading | 01/07/2016 | 12/06/2018 | Director |
| ISG CENTRAL SERVICES LIMITED | 02997684 | In Administration | 05/01/2015 | 04/04/2016 | Director |
| SEVERFIELD PLC | 01721262 | Active - Accounts Filed | 01/05/2014 | 30/07/2024 | Director |
| ATKINSREALIS ATK LIMITED | 08850358 | Active - Accounts Filed | 17/01/2014 | 30/07/2014 | Director |
| THE MCLEAN PARTNERSHIP LTD | 05664711 | Active - Accounts Filed | 03/01/2012 | 01/07/2016 | Director |
| WISE CAMPAIGN C.I.C. | 07533934 | Active - Accounts Filed | 23/11/2011 | 26/01/2016 | Director |
| ATKINS ABERDEEN LIMITED | SC208172 | Company is dissolved | 03/06/2011 | 30/07/2014 | Director |
| ATKINSREALIS CONSULTANCY SERVICES LIMITED | 07470137 | Non-Trading | 15/12/2010 | 30/07/2014 | Director |
| ATKINS ULC | 07465328 | Company is dissolved | 09/12/2010 | 30/07/2014 | Director |
| NETWORK TRAIN ENGINEERING SERVICES LIMITED | 03062723 | Company is dissolved | 04/02/2010 | 30/07/2014 | Director |
| ATKINS PENSION TRUSTEE LIMITED | 07008492 | Non-Trading | 19/11/2009 | 01/04/2010 | Director |
| ATKINS BENNETT LIMITED | 01797126 | Company is dissolved | 03/10/2008 | 30/07/2014 | Director |
| ATKINS BENNETT (HOLDINGS) LIMITED | 06546169 | Company is dissolved | 03/10/2008 | 30/07/2014 | Director |
| ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED | 06434611 | Active - Accounts Filed | 03/12/2007 | 30/07/2014 | Director |
| ATKINS INTELLIGENT SPACE PARTNERSHIP LIMITED | 05609795 | Company is dissolved | 05/09/2007 | 30/07/2014 | Director |
| ATKINS ADVANTAGE TECHNICAL CONSULTING LIMITED | 05085123 | Company is dissolved | 16/03/2007 | 30/07/2014 | Director |



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| ATKINS ADVANTAGE SYSTEM SOLUTIONS LIMITED | 02541313 | Company is dissolved | 16/03/2007 | 30/07/2014 | Director |
| TA GROUP LIMITED | 05087238 | Company is dissolved | 16/03/2007 | 30/07/2014 | Director |
| ATKINS ADVANTAGE BUSINESS SOLUTIONS LIMITED | 02811042 | Company is dissolved | 16/03/2007 | 30/07/2014 | Director |
| ATKINS ABG LIMITED | 04110625 | Company is dissolved | 16/03/2007 | 30/07/2014 | Director |
| ATKINSREALIS (WS) LIMITED | 01885586 | Active - Accounts Filed | 13/03/2007 | 30/07/2014 | Director |
| HOLLAND MITCHELL LIMITED | 04648645 | Non-Trading | 09/02/2007 | 20/07/2007 | Director |
| YOUNG & BUTT LIMITED | 03101321 | Non-Trading | 09/02/2007 | 20/07/2007 | Director |
| ATKINS BOREAS CONSULTANTS LIMITED | SC178079 | Company is dissolved | 14/12/2006 | 30/07/2014 | Director |
| POOLMAN HARLOW LIMITED | 02623580 | Non-Trading | 17/07/2006 | 20/07/2007 | Director |
| ATKINS MANTIX GROUP LIMITED | 05244379 | Company is dissolved | 21/06/2006 | 30/07/2014 | Director |
| ATKINS MANTIX LIMITED | 02110910 | Company is dissolved | 21/06/2006 | 30/07/2014 | Director |
| ATKINS MANTIX EBT LIMITED | 05455544 | Company is dissolved | 21/06/2006 | 30/07/2014 | Director |
| ATKINS MSL ENGINEERING LIMITED | 02581102 | Company is dissolved | 31/03/2006 | 30/07/2014 | Director |
| ATMOS LIMITED | 00916423 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| HANSCOMB (RUSSIA) LIMITED | 03971914 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINS INVESTMENTS LIMITED | 03716738 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| VENTRON TECHNOLOGY LIMITED | 01036947 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS CONSULTANTS LIMITED | 00755613 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS ATK INVESTMENTS LIMITED | 04404511 | Active - Accounts Filed | 18/11/2005 | 30/07/2014 | Director |
| ATKINS (US) | 04441585 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| HANSCOMB (UK) LIMITED | 03890509 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| WS ATKINS POWERTRACK LIMITED | 03033350 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| SILK AND FRAZIER LIMITED | 03385244 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS PPS HOLDINGS LIMITED | 02991351 | Active - Accounts Filed | 18/11/2005 | 30/07/2014 | Director |
| HANSCOMB EUROPE LIMITED | 03896620 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| WS ATKINS CEDAC LIMITED | 03035951 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| CARNELIAN LIMITED | 03288677 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS UK HOLDINGS LIMITED | 03754382 | In Liquidation | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS PPS LIMITED | 02236832 | Active - Accounts Filed | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS RAIL LIMITED | 01026689 | Active - Accounts Filed | 18/11/2005 | 30/07/2014 | Director |
| OPAL ENGINEERING LIMITED | 03204631 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| SODEXO PROPERTY SOLUTIONS LIMITED | 02574887 | Non-Trading | 18/11/2005 | 01/12/2011 | Director |
| LONDON GROUP PROJECTS LIMITED | 03920092 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ATKINSREALIS BROOMCO LIMITED | 03097696 | In Liquidation | 18/11/2005 | 30/07/2014 | Director |
| WS ATKINS ARCHITECTS LIMITED | 02647324 | Company is dissolved | 18/11/2005 | 30/07/2014 | Director |
| ATKINSREALIS INVESTMENTS UK LIMITED | 05313134 | Active - Accounts Filed | 14/12/2004 | 30/07/2014 | Director |
| WS ATKINS CONSULTANTS LIMITED | 01334258 | Company is dissolved | 01/01/2004 | | Director |
| CONNELL WILSON LIMITED | 01785625 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |
| SURREY SMARTBUS LIMITED | 02227753 | Company is dissolved | 01/01/2004 | | Director |
| WS ATKINS & PARTNERS | 01231588 | Company is dissolved | 01/01/2004 | | Director |
| ATKINS (SERVICES) LIMITED | 01026670 | Company is dissolved | 01/01/2004 | | Director |
| HERRING BAKER HARRIS NOMINEES LIMITED | 02564244 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |
| PHILLIPS BROWN LIMITED | 02353160 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |
| WS ATKINS EMPLOYMENT SERVICES LIMITED | 01784595 | Company is dissolved | 01/01/2004 | 30/07/2014 | Director |
| ANTHONY BROWN STEWART LIMITED | 01201483 | Company is dissolved | 01/01/2004 | | Director |
| LAMBERT SMITH HAMPTON (CITY) LIMITED | 01240227 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |
| BAKER HARRIS SAUNDERS FINANCIAL SERVICES LIMITED | 02214787 | Company is dissolved | 01/01/2004 | | Director |
| KINS DEVELOPMENTS LIMITED | 00688414 | Company is dissolved | 01/01/2004 | 30/07/2014 | Director |
| ATKINSREALIS KINS HOLDINGS LIMITED | 00688415 | Non-Trading | 01/01/2004 | 30/07/2014 | Director |
| WS ATKINS STAFF AND PROFESSIONAL SERVICES LIMITED | 00819138 | Company is dissolved | 01/01/2004 | | Director |
| WS ATKINS PROPERTY SERVICES LIMITED | 02684178 | Company is dissolved | 01/01/2004 | 30/07/2014 | Director |
| HERRING BAKER HARRIS EAST ANGLIA LTD | 02350967 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |
| DGI INTERNATIONAL LIMITED | 01483124 | Company is dissolved | 01/01/2004 | 30/07/2014 | Director |
| LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED | 02510387 | Non-Trading | 01/01/2004 | 20/07/2007 | Director |