



Peter Laugharne Griffith-Jones

904864969

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Laugharne Griffith-Jones	<b>Number</b>	904864969
<b>Postcode</b>	SN8 4EL	<b>Address</b>	Lockeridge House Lockeridge Marlborough Wiltshire
<b>Date of birth</b>	September 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUEKIT MEDICAL LIMITED	08097913	Active - Accounts Filed	14/08/2024		Director
REBOUND TECHNOLOGY GROUP NOMINEE LIMITED	15391234	Non-Trading	05/01/2024		Director
REBOUND TECHNOLOGY GROUP HOLDINGS LIMITED	04791094	Active - Accounts Filed	10/08/2015		Director
KINETIK VITALITY LIMITED	06875329	Active - Accounts Filed	19/12/2014		Director
KINETIK TECHNOLOGY GROUP LIMITED	09357047	Active - Accounts Filed	19/12/2014		Director
KINETIK MEDICAL DEVICES LIMITED	06778337	Active - Accounts Filed	19/12/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3662 LIMITED	12865076	Company is dissolved	08/09/2020		Director
CAPITALTRACK LIMITED	03899448	Active - Accounts Filed	27/07/2015	10/10/2017	Director
HAMSARD 3150 LIMITED	06388994	Company is dissolved	19/12/2014		Director
JAOTECH LIMITED	05908722	Company is dissolved	01/05/2010	03/02/2012	Director
HENSOLDT UK LIMITED	06391386	Active - Accounts Filed	28/02/2008	01/11/2010	Company Secretary
HENSOLDT UK LIMITED	06391386	Active - Accounts Filed	28/02/2008	01/11/2010	Director
KELVIN HUGHES LIMITED	01030135	Active - Accounts Filed	27/02/2008	01/11/2010	Company Secretary
KELVIN HUGHES LIMITED	01030135	Active - Accounts Filed	27/02/2008	01/11/2010	Director
TELECOM DESIGN COMMUNICATIONS LIMITED	02735976	Company is dissolved	10/06/2004	02/02/2006	Director
TDC MARKETING LIMITED	04140525	Company is dissolved	10/06/2004	31/03/2005	Director
TDC DISTRIBUTION LIMITED	04137113	Company is dissolved	10/06/2004	31/03/2005	Director
TDC LIMITED	03998142	Company is dissolved	10/06/2004	31/03/2005	Director
TELECOM DESIGN LIMITED	02764685	Company is dissolved	10/06/2004	31/03/2005	Director



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COGNOSYS LIMITED	02969705	Company is dissolved	28/03/2002	31/03/2005	Director
AD-DON CABLES LIMITED	03205352	Company is dissolved	28/03/2002	31/03/2005	Director
TRIDENT MICROSYSTEMS SERVICES LIMITED	02400720	Company is dissolved	28/03/2002	31/03/2005	Director
TRIDENT ON-LINE LIMITED	03862358	Company is dissolved	28/03/2002	10/11/2005	Company Secretary
COGNOSYS LIMITED	02969705	Company is dissolved	28/03/2002	31/03/2005	Company Secretary
APPLIED ROBOTICS LIMITED	03330254	Company is dissolved	28/03/2002	31/03/2005	Company Secretary
TRIDENT MICROSYSTEMS SERVICES LIMITED	02400720	Company is dissolved	28/03/2002	31/03/2005	Company Secretary
APPLIED ROBOTICS LIMITED	03330254	Company is dissolved	28/03/2002	31/03/2005	Director
TRIDENT M2M LIMITED	03330252	Company is dissolved	28/03/2002	31/03/2005	Director
AD-DON CABLES LIMITED	03205352	Company is dissolved	28/03/2002	31/03/2005	Company Secretary
TRIDENT ON-LINE LIMITED	03862358	Company is dissolved	28/03/2002	10/11/2005	Director
TRIDENT M2M LIMITED	03330252	Company is dissolved	08/02/2002	31/03/2005	Company Secretary
G W S TRADING LIMITED	03657587	Company is dissolved	25/08/2001	21/03/2007	Director
CONNECT & CONTROL SYSTEMS LIMITED	01518698	Company is dissolved	01/05/2001	31/03/2005	Company Secretary
CONNECT & CONTROL SYSTEMS LIMITED	01518698	Company is dissolved	01/05/2001	31/03/2005	Director
ASP (UK) LIMITED	03060683	Company is dissolved	12/02/2001	31/03/2005	Director
ARUN DISPLAY TECHNOLOGIES LIMITED	02690803	Company is dissolved	12/02/2001	31/03/2005	Director
TRIDENT SYSTEMS LIMITED	00972852	Company is dissolved	12/02/2001	31/03/2005	Company Secretary
TRIDENT DISPLAYS LIMITED	03557428	Company is dissolved	12/02/2001	31/03/2005	Company Secretary
TRIDENT INFOTEC LIMITED	03632994	Company is dissolved	12/02/2001		Director
TRIDENT DISPLAYS LIMITED	03557428	Company is dissolved	12/02/2001	31/03/2005	Director
ASP (UK) LIMITED	03060683	Company is dissolved	12/02/2001	31/03/2005	Company Secretary
TRIDENT INFOTEC LIMITED	03632994	Company is dissolved	12/02/2001		Company Secretary
ARUN DISPLAY TECHNOLOGIES LIMITED	02690803	Company is dissolved	12/02/2001	31/03/2005	Company Secretary
TRIDENT SYSTEMS LIMITED	00972852	Company is dissolved	12/02/2001	31/03/2005	Director
SILICON CONCEPTS LIMITED	02238611	Company is dissolved	10/11/2000	31/03/2005	Director
SILICON CONCEPTS LIMITED	02238611	Company is dissolved	10/11/2000	31/03/2005	Company Secretary

N/A\* - no information available



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PROEMECH LIMITED	03193000	Company is dissolved	19/10/2000	31/03/2005	Company Secretary
C. & C.D.PROEMECH LIMITED	01498251	Company is dissolved	19/10/2000	31/03/2005	Company Secretary
C. & C.D.PROEMECH LIMITED	01498251	Company is dissolved	19/10/2000	31/03/2005	Director
PROEMECH LIMITED	03193000	Company is dissolved	19/10/2000	31/03/2005	Director
TRIDENT MICROSYSTEMS LIMITED	00912793	Company is dissolved	14/10/2000	31/03/2005	Company Secretary
TRIDENT MICROSYSTEMS LIMITED	00912793	Company is dissolved	14/10/2000	31/03/2005	Director
BOWMAN ELECTRONIC COMPONENTS LIMITED	01621163	Company is dissolved	21/01/1999		Company Secretary
DISCBASIC LIMITED	03171098	Company is dissolved	21/01/1999		Director
IEC MICROMARK LIMITED	00981997	Company is dissolved	21/01/1999		Director
DOWNLAW 94 LIMITED	01939699	Company is dissolved	21/01/1999		Director
INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED	02939451	Company is dissolved	21/01/1999	31/03/2005	Company Secretary
MAINWEND DISTRIBUTION LIMITED	01466825	Company is dissolved	21/01/1999		Company Secretary
MICROMARK SALES LIMITED	01312114	Company is dissolved	21/01/1999		Company Secretary
DOWNLAW 94 LIMITED	01939699	Company is dissolved	21/01/1999		Company Secretary
BOWMAN ELECTRONICS LIMITED	02060977	Company is dissolved	21/01/1999		Director
BOWMAN ELECTRONICS LIMITED	02060977	Company is dissolved	21/01/1999		Company Secretary
IEC MICROMARK LIMITED	00981997	Company is dissolved	21/01/1999		Company Secretary
MICROMARK ELECTRONICS LIMITED	02391669	Company is dissolved	21/01/1999	31/03/2005	Director
BOWMAN ELECTRONIC COMPONENTS LIMITED	01621163	Company is dissolved	21/01/1999		Director
DISCBASIC LIMITED	03171098	Company is dissolved	21/01/1999		Company Secretary
IEC HOLDINGS LIMITED	03174045	Company is dissolved	21/01/1999	31/03/2005	Company Secretary
E.C.O. DISTRIBUTION LIMITED	01234219	Company is dissolved	21/01/1999		Company Secretary
ECC DISTRIBUTION LIMITED	03665669	Company is dissolved	21/01/1999	31/03/2005	Director
MICROMARK ELECTRONICS LIMITED	02391669	Company is dissolved	21/01/1999	31/03/2005	Company Secretary
INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED	02939451	Company is dissolved	21/01/1999	31/03/2005	Director
MICROMARK SALES LIMITED	01312114	Company is dissolved	21/01/1999		Director



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IEC HOLDINGS LIMITED	03174045	Company is dissolved	21/01/1999	31/03/2005	Director
E.C.O. DISTRIBUTION LIMITED	01234219	Company is dissolved	21/01/1999		Director
MAINWEND DISTRIBUTION LIMITED	01466825	Company is dissolved	21/01/1999		Director
HAYFRAN TRUST	02164880	Active - Accounts Filed	04/11/1998	13/06/2007	Director