



William Carl Griffiths

904889668

## Director Information

|                                    |                        |                    |                                                             |
|------------------------------------|------------------------|--------------------|-------------------------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                                             |
| <b>Name</b>                        | William Carl Griffiths | <b>Number</b>      | 904889668                                                   |
| <b>Postcode</b>                    | M1 4PB                 | <b>Address</b>     | Landmark, St Peters Square 1<br>Oxford Street<br>Manchester |
| <b>Date of birth</b>               | October 1962           | <b>Nationality</b> | British                                                     |
| <b>Total current directorships</b> | 9                      |                    |                                                             |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| P.J.TOOLING LIMITED                  | 01006083 | In Liquidation          | 19/05/2022 |           | Director |
| PJT GROUP HOLDINGS LIMITED           | 13903678 | Active - Accounts Filed | 09/02/2022 |           | Director |
| WELDUK LIMITED                       | 04867972 | In Liquidation          | 01/03/2020 |           | Director |
| TECHNI-GRIND (PRESTON) LIMITED       | 02453007 | In Liquidation          | 01/10/2019 |           | Director |
| BELGRAVE & POWELL LTD                | 11060599 | In Liquidation          | 27/07/2018 |           | Director |
| MAYDOWN INTERNATIONAL TOOLS LIMITED  | 00689345 | In Liquidation          | 30/06/2017 |           | Director |
| GAC RAIL LTD                         | 07184897 | In Liquidation          | 01/04/2016 |           | Director |
| ADDISON FORMING TECHNOLOGIES LIMITED | 08109863 | In Liquidation          | 13/05/2013 |           | Director |
| DEAN SMITH & GRACE LATHES LIMITED    | 07770436 | In Liquidation          | 31/08/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NORTHERN TECHNICAL LTD               | 14945300 | Company is dissolved    | 19/06/2023 |            | Director              |
| DEAN SMITH & GRACE LTD               | 10405790 | Non-Trading             | 04/01/2019 | 01/06/2024 | Director              |
| INDUSTRIAL ROBOTIC SOLUTIONS LTD     | 11711528 | Active - Accounts Filed | 04/12/2018 | 04/11/2019 | Director              |
| TRUFAB TECHNOLOGIES LIMITED          | 07579935 | Company is dissolved    | 14/11/2018 |            | Director              |
| ILLUMINAR TECHNOLOGIES LIMITED       | 09132487 | Company is dissolved    | 14/11/2018 |            | Director              |
| LASER SYSTEM DEVELOPMENTS LLP        | OC365200 | Company is dissolved    | 14/11/2018 |            | LLP Designated Member |
| LASER TEXTURING TECHNOLOGIES LIMITED | 10755318 | Company is dissolved    | 14/11/2018 |            | Director              |
| RENSON PRODUCTS UK LIMITED           | 09697933 | Company is dissolved    | 05/10/2015 |            | Director              |
| STEPETE LLP                          | OC399487 | Non-Trading             | 21/04/2015 | 18/11/2017 | LLP Designated Member |
| HUGHES ARMSTRONG INDUSTRIES LIMITED  | 08817126 | Active - Accounts Filed | 01/07/2014 | 30/12/2017 | Director              |



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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| MACHINE & TOOLING GROUP LIMITED          | 08478523 | Company is dissolved    | 13/05/2013 |            | Director |
| HALIFAX MACHINE COMPANY LIMITED          | 07182996 | Company is dissolved    | 01/04/2012 |            | Director |
| YMTTOOLS LIMITED                         | 05762855 | Company is dissolved    | 30/03/2006 |            | Director |
| BINNS & BERRY LIMITED                    | 05296347 | Company is dissolved    | 25/11/2004 |            | Director |
| CRAWFORD-SWIFT LIMITED                   | 03171049 | Company is dissolved    | 11/11/2004 | 27/09/2002 | Director |
| HILLTEC LIMITED                          | 04371732 | Company is dissolved    | 19/11/2003 |            | Director |
| CHURCHILL GRINDERS LIMITED               | 04229761 | Company is dissolved    | 19/11/2003 | 05/06/2011 | Director |
| YORKSHIRE MACHINE TOOLS LIMITED          | 03390129 | Company is dissolved    | 01/07/2003 |            | Director |
| BBL COLESHILL LIMITED                    | 04218898 | Company is dissolved    | 11/07/2001 | 27/09/2002 | Director |
| CSMTS LIMITED                            | 02440237 | Company is dissolved    | 27/04/2001 | 27/09/2002 | Director |
| FAIRBANK BREARLEY INTERNATIONAL LIMITED  | 04128882 | Company is dissolved    | 22/01/2001 | 27/09/2002 | Director |
| SMART TECHNOLOGY GROUP LIMITED           | 04051501 | Active - Accounts Filed | 13/12/2000 | 27/09/2002 | Director |
| BGS INTERNATIONAL LIMITED                | 03902794 | Company is dissolved    | 05/01/2000 | 01/04/2001 | Director |
| BINNS & BERRY GROUP LIMITED              | 03480650 | Company is dissolved    | 15/12/1997 |            | Director |
| LATHE SERVICES (HALIFAX) LIMITED         | 01067029 | Company is dissolved    | 01/12/1997 |            | Director |
| BINNS & BERRY BROTHERS (HALIFAX) LIMITED | 00358769 | Company is dissolved    | 01/10/1995 |            | Director |
| BINNS & BERRY LATHES LIMITED             | 00790974 | Company is dissolved    | 01/10/1995 |            | Director |