



Timothy John Gray

906407681

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy John Gray | <b>Number</b>      | 906407681   |
| <b>Postcode</b>                    | WC2H 9JQ          | <b>Address</b>     | 71-75 Shelton Street Covent<br>Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                 |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PROFITENCE LIMITED                 | 12875052 | Active - Accounts Filed | 13/09/2020 |           | Director          |
| NORPRINT LABELLING SYSTEMS LIMITED | 03556795 | In Receivership         | 01/09/2004 |           | Company Secretary |
| NORPRINT LABELLING SYSTEMS LIMITED | 03556795 | In Receivership         | 01/09/2004 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| KIRBY FIELDS ROADS FUND LTD     | 05516059 | Active - Accounts Filed | 08/12/2017 | 08/07/2021 | Director          |
| OPTILAN HOLDCO 3 LIMITED        | 10567873 | Active - Accounts Filed | 05/06/2017 | 31/12/2020 | Director          |
| ORCHID HOLDCO 2 LIMITED         | 10567989 | Company is dissolved    | 05/06/2017 | 31/12/2020 | Director          |
| ORCHID HOLDCO 1 LIMITED         | 10565140 | In Liquidation          | 07/04/2017 | 31/12/2020 | Director          |
| OPTILAN (UK) LIMITED            | 02715788 | In Liquidation          | 28/03/2008 | 31/12/2020 | Company Secretary |
| OPTILAN (UK) LIMITED            | 02715788 | In Liquidation          | 28/03/2008 | 31/12/2020 | Director          |
| OPTILAN GROUP LIMITED           | 06509171 | Active - Accounts Filed | 19/03/2008 | 31/12/2020 | Director          |
| OPTILAN GROUP LIMITED           | 06509171 | Active - Accounts Filed | 19/03/2008 | 31/12/2020 | Company Secretary |
| MAGNADATA HOLDINGS LIMITED      | 06301686 | Company is dissolved    | 04/07/2007 | 30/09/2007 | Company Secretary |
| MAGNADATA GROUP LIMITED         | 04004408 | Company is dissolved    | 12/05/2006 | 30/09/2007 | Director          |
| NORTAG LIMITED                  | 03795416 | Company is dissolved    | 12/05/2006 | 30/09/2007 | Company Secretary |
| MAGNADATA INTERNATIONAL LIMITED | 04004423 | Company is dissolved    | 12/05/2006 | 30/09/2007 | Director          |
| MAGNADATA GROUP LIMITED         | 04004408 | Company is dissolved    | 12/05/2006 | 30/09/2007 | Company Secretary |
| MAGNADATA INTERNATIONAL LIMITED | 04004423 | Company is dissolved    | 12/05/2006 | 30/09/2007 | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ACS REALISATIONS (2002) LIMITED       | 01705964 | Company is dissolved | 04/04/2001 |            | Company Secretary |
| SHIPHAM CASTINGS LIMITED              | 03972084 | Company is dissolved | 28/02/2001 | 28/05/2004 | Company Secretary |
| SHIPHAM LIMITED                       | 00676667 | Non-Trading          | 28/02/2001 | 28/05/2004 | Company Secretary |
| SHIPHAM ADVANCED MACHINING LIMITED    | 04121146 | Company is dissolved | 28/02/2001 | 28/05/2004 | Company Secretary |
| WILLOUGHBY (301) LIMITED              | 04100778 | Company is dissolved | 25/01/2001 | 28/05/2004 | Company Secretary |
| F.M.A. DEVELOPMENTS LIMITED           | 01523107 | Company is dissolved | 28/11/2000 |            | Company Secretary |
| FMA LIMITED                           | 02261732 | Company is dissolved | 28/11/2000 |            | Company Secretary |
| SYSCO ANALYTICS LIMITED               | 01151009 | Company is dissolved | 28/11/2000 |            | Company Secretary |
| SHIPHAM CASTINGS LIMITED              | 03972084 | Company is dissolved | 10/07/2000 | 30/09/2000 | Director          |
| TATEM PRODUCTS AND COMPONENTS LIMITED | 02015396 | Company is dissolved | 02/12/1999 | 28/05/2004 | Company Secretary |
| FLOW INDUSTRIES LIMITED               | 02241514 | Company is dissolved | 02/12/1999 | 28/05/2004 | Company Secretary |
| TATEM PRODUCTS AND COMPONENTS LIMITED | 02015396 | Company is dissolved | 02/12/1999 |            | Director          |
| FLOW INDUSTRIES LIMITED               | 02241514 | Company is dissolved | 02/12/1999 | 28/05/2004 | Director          |
| M.B.H. 9 LIMITED                      | 02772708 | Company is dissolved | 02/12/1999 | 28/05/2004 | Company Secretary |
| FLOW TECHNOLOGIES LIMITED             | 00240239 | Company is dissolved | 02/12/1999 |            | Director          |
| M.B.H. 9 LIMITED                      | 02772708 | Company is dissolved | 02/12/1999 | 31/12/2002 | Director          |
| FLOW TECHNOLOGIES LIMITED             | 00240239 | Company is dissolved | 02/12/1999 |            | Company Secretary |
| SHIPHAM VALVES LIMITED                | 02532854 | In Administration    | 04/10/1999 | 08/07/2004 | Company Secretary |
| SHIPHAM VALVES LIMITED                | 02532854 | In Administration    | 26/03/1999 | 28/05/2004 | Director          |