



Timothy John Gray

906407681

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy John Gray | Number | 906407681 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street Covent Garden London United Kingdom |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 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 | Company is dissolved | 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 | Dormant | 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 |