



James Griffin

906812430

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | James Griffin | <b>Number</b>      | 906812430  |
| <b>Postcode</b>                    | EX1 1NP       | <b>Address</b>     | Hertford House Southernhay<br>Gardens<br>Exeter<br>Devon |
| <b>Date of birth</b>               | April 1970    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| EVERYS FINANCIAL SERVICES LIMITED | 14819837 | Non-Trading             | 21/04/2023 |           | Director              |
| EVERYS SOLICITORS LLP             | OC407264 | Active - Accounts Filed | 15/03/2016 |           | LLP Designated Member |
| EVERYS ASSET MANAGEMENT LIMITED   | 08611281 | Non-Trading             | 16/07/2013 |           | Director              |
| EVERYS COSEC LIMITED              | 07127542 | Non-Trading             | 16/01/2010 |           | Director              |
| EVERY NOMINEES LIMITED            | 03208676 | Non-Trading             | 16/07/2007 |           | Company Secretary     |
| EVERY NOMINEES LIMITED            | 03208676 | Non-Trading             | 18/01/2001 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MHI CAPITAL LIMITED                 | 13299395 | Company is dissolved    | 29/03/2021 | 01/06/2022 | Director              |
| BALMORAL-KIE LIMITED                | 13142179 | Company is dissolved    | 18/01/2021 | 11/01/2022 | Director              |
| LAFFITTE LONDON SERVICES LTD        | 10302749 | Non-Trading             | 29/07/2016 | 18/12/2020 | Director              |
| 888 PROPERTY SPAIN LTD              | 09010785 | Company is dissolved    | 29/08/2014 | 14/10/2021 | Director              |
| EVERYS LEGAL CONSULTANCY LIMITED    | 08703747 | Company is dissolved    | 24/09/2013 |            | Director              |
| EVERYS PROPERTY COMPANY LIMITED     | 08097496 | Company is dissolved    | 08/06/2012 |            | Director              |
| OPTIMUM MANAGEMENT SERVICES LIMITED | 06616616 | Company is dissolved    | 01/09/2011 | 07/05/2020 | Director              |
| VANGUARD LEGAL LLP                  | OC359646 | Company is dissolved    | 18/11/2010 |            | LLP Designated Member |
| EAST DEVON CASUALTY SERVICE LIMITED | 07274353 | Active - Accounts Filed | 04/06/2010 | 01/07/2022 | Director              |
| EVERSEC LIMITED                     | 06570819 | Company is dissolved    | 15/01/2010 |            | Director              |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMPERIAL MUSIC & MEDIA PLC     | 06058541 | Company is dissolved    | 19/01/2007 | 19/01/2007 | Company Secretary |
| RICK PROPERTIES LTD            | 05882853 | Active - Accounts Filed | 20/07/2006 | 23/04/2007 | Company Secretary |
| CORPLUS LIMITED                | 05870232 | Company is dissolved    | 10/07/2006 | 30/04/2007 | Director          |
| DEVON AND SOMERSET LAW SOCIETY | 00213866 | Active - Accounts Filed | 10/04/2001 | 24/04/2007 | Director          |
| EAST DEVON.COM LIMITED         | 03918945 | Company is dissolved    | 03/02/2000 |            | Director          |
| EAST DEVON.COM LIMITED         | 03918945 | Company is dissolved    | 03/02/2000 |            | Company Secretary |