



Gyan Singh Ghuman

910244140

## Director Information

|                                    |                   |                    |                           |
|------------------------------------|-------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                           |
| <b>Name</b>                        | Gyan Singh Ghuman | <b>Number</b>      | 910244140                 |
| <b>Postcode</b>                    | CF24 3QF          | <b>Address</b>     | 2 Claude Place<br>Cardiff |
| <b>Date of birth</b>               | October 1959      | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 3                 |                    |                           |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GSG FAMILY PARTNERSHIP LLP | OC436987 | Active - Accounts Filed | 21/04/2021 |           | LLP Designated Member |
| GSG FAMILY HOLDINGS LTD    | 13321312 | Active - Accounts Filed | 08/04/2021 |           | Director              |
| GSG MACHEN DEVELOPMENT LTD | 12112933 | Active - Accounts Filed | 19/07/2019 |           | Director              |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GSG WATERLOO DEVELOPMENT LTD                    | 12112970 | Company is dissolved    | 19/07/2019 |            | Director          |
| PADMORE UTILITY LTD                             | 11759075 | Company is dissolved    | 10/01/2019 |            | Director          |
| THE TABLE TENNIS ASSOCIATION OF WALES LTD       | 04779322 | Active - Accounts Filed | 25/09/2014 | 18/10/2015 | Director          |
| GLOBE DEVELOPMENTS LIMITED                      | 09184809 | Active - Accounts Filed | 04/09/2014 | 02/01/2025 | Director          |
| SOUTH WALES FOOD LABORATORY LIMITED             | 02165156 | Company is dissolved    | 17/07/2008 | 17/07/2008 | Director          |
| PARKGROVE DEVELOPMENTS LIMITED                  | 06479282 | Active - Accounts Filed | 21/01/2008 | 22/05/2017 | Director          |
| PARKGROVE ESTATES & PROPERTY MANAGEMENT LIMITED | 06464161 | Company is dissolved    | 04/01/2008 |            | Company Secretary |
| PARKGROVE ESTATES & PROPERTY MANAGEMENT LIMITED | 06464161 | Company is dissolved    | 04/01/2008 |            | Director          |
| REDMENU LIMITED                                 | 06183928 | Company is dissolved    | 03/10/2007 | 03/03/2011 | Director          |
| DIESEL DYNAMICS DEVELOPMENTS LIMITED            | 06387626 | Company is dissolved    | 02/10/2007 |            | Director          |
| KITNA LIMITED                                   | 06388233 | Company is dissolved    | 02/10/2007 |            | Director          |
| KITNA LIMITED                                   | 06388233 | Company is dissolved    | 02/10/2007 |            | Company Secretary |
| DIESEL DYNAMICS DEVELOPMENTS LIMITED            | 06387626 | Company is dissolved    | 02/10/2007 |            | Company Secretary |
| SKYMERLIN (2007) LTD                            | 06175643 | Company is dissolved    | 21/03/2007 |            | Director          |



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|                         |          |                      |            |            |                   |
|-------------------------|----------|----------------------|------------|------------|-------------------|
| TVONICS LIMITED         | 05087575 | Company is dissolved | 20/03/2007 |            | Director          |
| PARKGROVE LIMITED       | 04503391 | Company is dissolved | 22/09/2006 | 01/06/2006 | Company Secretary |
| DIESEL DYNAMICS LIMITED | 04300860 | Company is dissolved | 21/09/2006 |            | Director          |
| NEWMINSTER LIMITED      | 05501191 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| NEWMINSTER LIMITED      | 05501191 | Company is dissolved | 14/07/2005 |            | Director          |
| BIRCHCLIFF LIMITED      | 05472629 | Company is dissolved | 06/06/2005 |            | Company Secretary |
| BIRCHCLIFF LIMITED      | 05472629 | Company is dissolved | 06/06/2005 |            | Director          |
| ASTONWALL LIMITED       | 05423118 | Company is dissolved | 14/05/2005 |            | Director          |
| ASTONWALL LIMITED       | 05423118 | Company is dissolved | 14/05/2005 |            | Company Secretary |
| TENMILL LIMITED         | 05417111 | Company is dissolved | 11/04/2005 |            | Director          |
| TENMILL LIMITED         | 05417111 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| GHUMAN HOLDINGS LIMITED | 05411343 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| GHUMAN HOLDINGS LIMITED | 05411343 | Company is dissolved | 01/04/2005 |            | Director          |
| PORTDATA LIMITED        | 05344358 | Company is dissolved | 11/03/2005 |            | Director          |
| PEAKFORD LIMITED        | 05326392 | Company is dissolved | 25/02/2005 |            | Director          |
| PEAKFORD LIMITED        | 05326392 | Company is dissolved | 25/02/2005 |            | Company Secretary |
| PERRYVIEW LIMITED       | 05320915 | Company is dissolved | 18/01/2005 | 18/01/2005 | Company Secretary |
| PERRYVIEW LIMITED       | 05320915 | Company is dissolved | 18/01/2005 | 18/01/2005 | Director          |
| FOXCRAFT LIMITED        | 05271988 | Company is dissolved | 28/10/2004 |            | Director          |
| PARKGROVE LIMITED       | 04503391 | Company is dissolved | 31/08/2002 |            | Director          |