



Graham William Ferrie

913492006

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham William Ferrie | Number | 913492006 |
| Postcode | NN12 8AB | Address | 16 High Street South Tiffield Towcester Northamptonshire |
| Date of birth | May 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| CPRE NORTHAMPTONSHIRE | 05564879 | Active - Accounts Filed | 01/11/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRAHAMFER LIMITED | 15250300 | Company is dissolved | 31/10/2023 | | Director |
| ALISTAIR FERRIE AVIATION LIMITED | 09298498 | Company is dissolved | 06/11/2014 | | Director |
| FORTIS RACING LIMITED | 06762125 | Active - Accounts Filed | 01/12/2008 | 31/12/2016 | Company Secretary |
| FORTIS RACING LIMITED | 06762125 | Active - Accounts Filed | 01/12/2008 | 31/12/2016 | Director |
| AUTOSTORICA LIMITED | 03624294 | Company is dissolved | 31/08/2007 | | Company Secretary |
| OLDCO (GRAND PR) LIMITED | 02137222 | Company is dissolved | 24/05/2007 | 28/02/2008 | Director |
| OLDCO (GRAND PR) LIMITED | 02137222 | Company is dissolved | 24/05/2007 | 01/09/2008 | Company Secretary |
| GRAHAM FERRIE LIMITED | 05019333 | Company is dissolved | 23/01/2004 | | Director |
| MHID LIMITED | 02997852 | Company is dissolved | 29/10/2002 | 30/09/2003 | Director |
| MHMH LIMITED | 02226624 | Company is dissolved | 03/12/2001 | 30/09/2003 | Director |
| MERKLE UK ONE LIMITED | 04238272 | Active - Accounts Filed | 29/06/2001 | 27/09/2001 | Director |
| MAILCOM PLC | 01620040 | Company is dissolved | 02/09/2000 | 27/09/2001 | Director |
| OMNIPACK PENSION TRUSTEES LIMITED | 03302910 | Company is dissolved | 04/09/1998 | 31/05/2000 | Company Secretary |
| OMNIPACK PENSION TRUSTEES LIMITED | 03302910 | Company is dissolved | 04/09/1998 | 31/05/2000 | Director |
| ROOT IMAGING LIMITED | 03071073 | Company is dissolved | 01/09/1998 | 31/05/2000 | Company Secretary |
| SUN BRANDING SOLUTIONS LTD | 00873405 | Active - Accounts Filed | 01/09/1998 | 31/05/2000 | Director |
| OMNIPACK PLC | 03147626 | Company is dissolved | 01/09/1998 | 31/05/2000 | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------|
| ROOT IMAGING LIMITED | 03071073 | Company is dissolved | 01/09/1998 | 31/05/2000 | Director |
| ROSSLITE LIMITED | 00548992 | Company is dissolved | 01/09/1998 | 31/05/2000 | Director |
| MCH (SUBSIDIARY) | 00144243 | Company is dissolved | 01/09/1998 | 31/05/2000 | Director |
| OMNIPACK PLC | 03147626 | Company is dissolved | 01/09/1998 | 31/05/2000 | Director |
| SGS PACKAGING EUROPE LIMITED | 00631503 | Active - Accounts Filed | 01/09/1998 | 31/05/2000 | Director |
| AQL LIMITED | 00120223 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| EASIGAS LIMITED | 01334410 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN GAUGE AND METROLOGY LIMITED | 01992752 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN GEAR COMPANY LIMITED(THE) | 01402194 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| KARESAMA LIMITED | 01917877 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| NOTEDALE LIMITED | 01345168 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| WALTHAM PRODUCTS (RUISLIP) LIMITED | 01601476 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN ENGINEERING PRODUCTS LIMITED | 01359106 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| CLAYHITHE INVESTMENTS LIMITED | 01469259 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| CLAYHITHE HOLDINGS LIMITED | 01788928 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| CLAYHITHE GROUP LIMITED | 00036451 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| AEROSTATIC LIMITED | 00857052 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| CLAYHITHE MANAGEMENT LIMITED | 03039893 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| ADWEL INDUSTRIES LIMITED | 01515374 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN-GAUGE LIMITED | 00867354 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN MEDICAL AND LABORATORY EQUIPMENT LIMITED | 01359107 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| H.W.SHUTLER LIMITED | 00754198 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN LIMITED | 01534497 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN CLIFFORD | 00427835 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| MAGNETICS LIMITED | | | | | |
| OVERHILL ENGINEERING COMPANY LIMITED | 00408888 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| HORSTMANN DATA COMMUNICATIONS LIMITED | 00644096 | Company is dissolved | 06/08/1997 | 14/04/1998 | Director |
| CLAYHITHE LIMITED | 02610451 | Company is dissolved | 30/04/1997 | 14/04/1998 | Director |