



Henry William Gregson

914158150

Director Information

Title	Mr	Honours	
Name	Henry William Gregson	Number	914158150
Postcode	W1S 1FS	Address	25 St George Street London
Date of birth	May 1958	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT ELYSIUM GROUP HOLDINGS LIMITED	16016069	Active - Newly Incorporated	14/10/2024		Director
SENTRY GROUP HOLDINGS LIMITED	16016053	Active - Newly Incorporated	14/10/2024		Director
A2K HOLDINGS LIMITED	14194489	Active - Accounts Filed	24/06/2022		Director
NC PRECISION LIMITED	14155675	Non-Trading	07/06/2022		Director
METALTECH PRECISION LTD	03840106	Active - Accounts Filed	15/01/2021		Director
MPL HOLDINGS (SW) LIMITED	09167734	Active - Accounts Filed	15/01/2021		Director
SENTRY AEROSPARES LIMITED	04021429	Active - Accounts Filed	05/12/2019		Director
SENTRY AEROSPARES HOLDINGS LIMITED	12273093	Active - Accounts Filed	21/10/2019		Director
A2K MIDCO LIMITED	12272205	Active - Accounts Filed	21/10/2019		Director
A2K TOPCO LIMITED	12268329	Active - Accounts Filed	17/10/2019		Director
CHILTERN CASTING COMPANY LIMITED	07416617	Non-Trading	31/10/2017		Director
HAWORTH ROMSEY LIMITED	05093159	Active - Accounts Filed	31/10/2017		Director
HAWORTH CASTINGS LIMITED	00897489	Active - Accounts Filed	31/10/2017		Director
HAWORTH MACHINING LIMITED	00674597	Non-Trading	31/10/2017		Director
INVESTACAST LIMITED	01238636	Active - Accounts Filed	31/03/2017		Director
INVESTACAST ILFRACOMBE LTD.	05354227	Active - Accounts Filed	31/03/2017		Director
EXPROMET TECHNOLOGIES GROUP LIMITED	10500031	Active - Accounts Filed	28/11/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COBALT ROOM LIMITED	09681986	Company is dissolved	13/07/2015		Director
AEROSPHERES (UK) LIMITED	02550739	Active - Accounts Filed	09/04/2015	16/12/2019	Director
AGC AEROSPHERES HOLDINGS LIMITED	09404343	Active - Accounts Filed	09/04/2015	16/12/2019	Director
H.I.G. EUROPEAN CAPITAL PARTNERS, LLP	OC323516	Active - Accounts Filed	09/01/2012	25/01/2013	LLP Member

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GR INVESTMENT PARTNERS LIMITED	07594260	Company is dissolved	06/04/2011		Director
PAMPLONA CAPITAL MANAGEMENT LLP	OC309813	Active - Accounts Filed	02/12/2004	05/01/2011	LLP Member
RHODIUM INVESTMENTS 2 LIMITED	04916157	Company is dissolved	22/12/2003	10/04/2004	Director
RHODIUM INVESTMENTS 4 LIMITED	04916159	Company is dissolved	22/12/2003	10/04/2004	Director
RHODIUM INVESTMENTS 3 LIMITED	04916158	Company is dissolved	22/12/2003	10/04/2004	Director
RHODIUM INVESTMENTS 1 LIMITED	04916156	Company is dissolved	22/12/2003	10/04/2004	Director
R.B. DRUMMOND INVESTMENTS LIMITED	02924357	Company is dissolved	04/11/2003	17/05/2004	Director
RHODIUM INVESTMENTS 1 LIMITED	04916156	Company is dissolved	04/11/2003	22/12/2003	Company Secretary
RHODIUM INVESTMENTS 2 LIMITED	04916157	Company is dissolved	04/11/2003	22/12/2003	Company Secretary
R.B. BISHOPSGATE INVESTMENTS LIMITED	02924707	Active - Accounts Filed	04/11/2003	17/05/2004	Director
RHODIUM INVESTMENTS 3 LIMITED	04916158	Company is dissolved	04/11/2003	22/12/2003	Company Secretary
RHODIUM INVESTMENTS 4 LIMITED	04916159	Company is dissolved	04/11/2003	22/12/2003	Company Secretary
BOWGRANGE LIMITED	04407389	Company is dissolved	10/06/2002	12/12/2003	Director
BOWGRANGE LIMITED	04407389	Company is dissolved	10/06/2002	12/12/2003	Company Secretary
PAIG FINANCE LIMITED	04354197	Company is dissolved	04/03/2002	31/03/2004	Director
PAIG FUNDING LIMITED	04366523	Company is dissolved	04/03/2002	31/03/2004	Director
FLEETSBRIDGE RANDALL LIMITED	00200575	Company is dissolved	17/08/2001	31/03/2004	Director
ZOE HOLDING COMPANY PLC	04219047	Company is dissolved	26/07/2001	01/02/2002	Director
DONCASTERS LIMITED	00321992	Active - Accounts Filed	03/07/2001	26/02/2004	Director
SETON HOUSE GROUP LIMITED	04230439	Company is dissolved	03/07/2001	04/02/2004	Director
PAIG HOLDINGS LIMITED	04230431	Company is dissolved	03/07/2001	31/03/2004	Director
PAIG ACQUISITION LIMITED	04228155	Company is dissolved	03/07/2001	31/03/2004	Director
DONCASTERS 456 LIMITED	04167030	Company is dissolved	19/04/2001	29/11/2001	Company Secretary
DONCASTERS 456 LIMITED	04167030	Company is dissolved	19/04/2001	19/12/2003	Director
RCG HOLDINGS LIMITED	04166900	Active - Accounts Filed	17/04/2001	26/02/2004	Director
CLOVEPARK LIMITED	04167062	Active - Accounts Filed	17/04/2001	29/11/2001	Company Secretary
LEATHERBAY LIMITED	04166893	Dormant	17/04/2001	17/12/2003	Director
RCG HOLDINGS LIMITED	04166900	Active - Accounts Filed	17/04/2001	29/11/2001	Company Secretary
LEATHERBAY LIMITED	04166893	Dormant	17/04/2001	29/11/2001	Company Secretary



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CLOVEPARK LIMITED	04167062	Active - Accounts Filed	17/04/2001	26/02/2004	Director
DARCHEM ENGINEERING LIMITED	SC144767	Active - Accounts Filed	25/01/2001	22/03/2004	Director
DARCHEM HOLDINGS LIMITED	03966333	Active - Accounts Filed	18/12/2000	22/03/2004	Director
SOLOR CARE HOLDINGS (3) LTD	02963513	Non-Trading	10/08/2000	11/09/2000	Director
ORION ESOP TRUSTEE LIMITED	03349821	Company is dissolved	31/03/2000	25/03/2004	Director
ORION GROUP LIMITED	03349850	Company is dissolved	31/03/2000	25/03/2004	Director
RBEF LIMITED	SC139616	Company is dissolved	30/03/2000	17/05/2004	Director
RBSM CAPITAL LIMITED	SC136296	Company is dissolved	30/03/2000	17/05/2004	Director
ROYAL BANK INVESTMENTS LIMITED	SC139617	Active - Accounts Filed	30/03/2000	17/05/2004	Director
BUSY BEES DAY NURSERIES (TRADING) LIMITED	03229362	Active - Accounts Filed	01/04/1998	03/03/2000	Director
OEFF LIMITED	03286770	Company is dissolved	17/12/1996	17/02/2000	Director
RANGE VALLEY ENGINEERING LIMITED	03123327	Active - Accounts Filed	18/12/1995	12/02/1999	Director
THE SEAFOOD COMPANY LIMITED	03136293	Company is dissolved	17/12/1995	18/02/2000	Director
FIELD BOXMORE BRISTOL (HOLDINGS) LIMITED	03006190	Non-Trading	11/01/1995	07/11/1997	Director
OFFSHORE ACCOMMODATION GROUP LIMITED	02971774	Company is dissolved	13/10/1994	29/10/1995	Director
STATUS SYSTEMS (PVCU) LIMITED	00699857	Company is dissolved	14/12/1992	12/02/1999	Director
RANGE VALLEY EXTRUSIONS LIMITED	02379635	Non-Trading	04/05/1992	12/02/1999	Director