



**Timothy Philip Griffiths**

**900909158**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Philip Griffiths	<b>Number</b>	900909158
<b>Postcode</b>	PO15 7AE	<b>Address</b>	Bembridge House, 1300 Parkway Whiteley Fareham Hampshire
<b>Date of birth</b>	September 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G2M GROUP LLP	OC448753	Active - Accounts Filed	28/11/2023		LLP Member
INNOVATION GROUP BUSINESS SERVICES LIMITED	10459758	Active - Accounts Filed	20/12/2022		Director
GLOUCESTER RUGBY LIMITED	00034603	Active - Accounts Filed	13/05/2021		Director
CARVERS HILL ESTATE LTD	12695776	Active - Accounts Filed	24/06/2020		Director
MILLFIELD OVERSEAS LIMITED	08339295	Non-Trading	21/03/2019		Director
MILLFIELD SCHOOL ENTERPRISES LIMITED	01553104	Active - Accounts Filed	12/05/2017		Director
MILLFIELD	00522385	Active - Accounts Filed	24/03/2017		Director
AXIOS BIDCO LIMITED	09749768	Active - Accounts Filed	05/10/2016		Director
THE INNOVATION GROUP LIMITED	03256771	Active - Accounts Filed	24/05/2016		Director
LE GRAND SOCIETE LTD	08642259	Active - Accounts Filed	08/08/2013		Director
LINKENHOLT LTD	06442126	Active - Accounts Filed	04/11/2010		Director
BELLFORGE CAPITAL PARTNERS LIMITED	06727470	Active - Accounts Filed	06/01/2009		Director
MILLFIELD FOUNDATION	06370560	Active - Accounts Filed	11/07/2008		Director
UPPER HORNS FARM LLP	OC332336	Active - Accounts Filed	25/10/2007		LLP Designated Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	23/03/2007		LLP Member
WYE FILMS LLP	OC319308	Active - Accounts Filed	22/03/2007		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIGER TOPCO LIMITED	09749436	Company is dissolved	18/10/2016	11/04/2019	Director
TIGER MIDCO 1 LIMITED	09749513	Company is dissolved	05/10/2016	11/04/2019	Director
TIGER MIDCO 2 LIMITED	09749615	Company is dissolved	05/10/2016	11/04/2019	Director
STEP2PROGRESS LIMITED	09301218	Company is dissolved	17/05/2016		Director
CPA GLOBAL (LONDON IP) LIMITED	07800044	Active - Accounts Filed	06/08/2014	09/10/2015	Director



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CPA GLOBAL SOFTWARE SOLUTIONS (UK) LIMITED	03376094	Active - Accounts Filed	13/03/2014	09/10/2015	Director
COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED	04016625	Active - Accounts Filed	13/03/2014	09/10/2015	Director
CPA GLOBAL (PATRAFEE) LIMITED	07611599	Active - Accounts Filed	13/03/2014	09/10/2015	Director
CPA GLOBAL RENEWALS (UK) LIMITED	08554235	Active - Accounts Filed	13/03/2014	09/10/2015	Director
CPA GERMANY HOLDINGS LIMITED	04148848	Company is dissolved	13/03/2014	09/10/2015	Director
CPAAUH LIMITED	04365139	Company is dissolved	13/03/2014	09/10/2015	Director
CPAFH1 LTD	04076011	Company is dissolved	13/03/2014	09/10/2015	Director
CPAUSH LTD	04076839	Non-Trading	13/03/2014	09/10/2015	Director
CPAFH2 LTD	04075977	Company is dissolved	13/03/2014	09/10/2015	Director
P4L WORLDWIDE LIMITED	08696267	Company is dissolved	18/09/2013	31/12/2013	Director
DYNEVOR C.I.C	06727662	Company is dissolved	30/08/2011	31/01/2014	Director
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	18/02/2011	30/03/2012	Director
SCARLETS REGIONAL LIMITED	03389199	Active - Accounts Filed	30/07/2010	12/05/2021	Director
WILLIAMS LEA CONSULTING LIMITED	02040217	Company is dissolved	02/10/2007		Director
WILLIAMS LEA ASIA LIMITED	00071831	Company is dissolved	02/10/2007		Director
GUARDIAN CARD SYSTEMS LIMITED	01524290	Company is dissolved	02/10/2007		Director
WILLIAMS LEA RESEARCH LIMITED	00790761	Company is dissolved	02/10/2007		Director
WILLIAMS LEA BUSINESS FORMS LIMITED	02344631	Company is dissolved	02/10/2007		Director
WILLIAMS LEA COMMUNICATIONS LIMITED	01029577	Company is dissolved	02/10/2007	10/03/1994	Director
ARCADE FILMS 2 LLP	OC317295	Company is dissolved	29/03/2007		LLP Member
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	10/01/2007	30/03/2012	Director
WILLIAMS LEA (TSO) LIMITED	06022556	Company is dissolved	07/12/2006		Director
KILFILLAN PARK (MANAGEMENT) LIMITED	02726386	Active - Accounts Filed	22/11/2006	29/06/2012	Director
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	24/03/2006	30/03/2012	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	20/03/2006	06/04/2011	LLP Member
ELLIOTT SLONE LIMITED	03012321	Company is dissolved	25/05/2005		Director
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	06/10/2004	01/11/2011	Director
WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	05/10/2004	01/10/2011	Director
FORMATION E-DOCUMENT SOLUTIONS LIMITED	02821637	Company is dissolved	21/05/2004	01/10/2011	Director
WILLIAMS LEA GROUP QUEST TRUSTEES LIMITED	03864805	Company is dissolved	08/07/2003	30/03/2012	Director



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WILLIAMS LEA GROUP TRUSTEES LIMITED	02609161	Company is dissolved	08/07/2003		Director
RT MARKETING LIMITED	03234300	Active - Accounts Filed	28/02/2003	18/08/2005	Director
ALISTAIR MCINTOSH TRUSTEE COMPANY LIMITED	04449445	Company is dissolved	01/07/2002	30/03/2012	Director
01650602 LTD	01650602	Non-Trading	01/07/2002	01/10/2011	Director
SPRINGBOARD CREATIVE SOLUTIONS LIMITED	03532540	Company is dissolved	30/04/1999		Director
WILLIAMS LEA GROUP MANAGEMENT SERVICES LIMITED	00791434	Company is dissolved	10/03/1994	01/10/2011	Director
BOWNE UK LIMITED	00144814	Company is dissolved	01/09/1993	02/12/1996	Director
WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	18/02/1993	30/03/2012	Director
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	30/01/1992	30/03/2012	Director
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	30/04/1991	30/03/2012	Director