



Timothy Philip Griffiths

900909158

Director Information

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