



Graham Henderson

900945535

Director Information

Title	Mr	Honours	
Name	Graham Henderson	Number	900945535
Postcode	CB8 9PH	Address	Upend Green Upend Newmarket Suffolk
Date of birth	March 1948	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIX (UK) LTD	06964207	In Liquidation	18/07/2009		Company Secretary
DIASMA PROPERTY SERVICES LIMITED	06964139	Active - Accounts Filed	18/07/2009		Company Secretary
SIX (UK) LTD	06964207	In Liquidation	18/07/2009		Director
DIASMA PROPERTY SERVICES LIMITED	06964139	Active - Accounts Filed	18/07/2009		Director
DIASMA LIMITED	02863407	Active - Accounts Filed	19/10/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIX MENSWEAR LTD	08952645	Company is dissolved	24/01/2020		Director
ENVERITY LIMITED	06930692	Company is dissolved	26/06/2009	08/09/2014	Company Secretary
LUCION GROUND ENGINEERING LTD	06929574	Active - Accounts Filed	26/06/2009	07/08/2013	Company Secretary
APPLIED GEOLOGY LIMITED	06882453	Active - Accounts Filed	26/06/2009	18/07/2013	Director
APPLIED GEOLOGY LIMITED	06882453	Active - Accounts Filed	26/06/2009	18/07/2013	Company Secretary
LUCION GROUND ENGINEERING LTD	06929574	Active - Accounts Filed	26/06/2009	07/08/2013	Director
ENVERITY LIMITED	06930692	Company is dissolved	26/06/2009	08/09/2014	Director
FIRMSHIELD LIMITED	06511793	Company is dissolved	04/04/2008		Director
EUROFINS CHEMTEST LIMITED	06511736	Active - Accounts Filed	04/04/2008	04/04/2008	Director
FINESHIELD LIMITED	06511791	Company is dissolved	25/03/2008		Director
OMNITECH (SCOTLAND) LTD.	SC150340	Company is dissolved	19/02/2007		Director
INTEGRATED GEOTECHNICAL AND ENVIRONMENTAL SERVICES LIMITED	02574311	Company is dissolved	14/10/2005		Director



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DOWNRAVEN LIMITED	04976831	Company is dissolved	26/11/2003	Director
OAKBRAID LIMITED	00738843	Company is dissolved	26/08/1997	Director
OAKBRAID LIMITED	00738843	Company is dissolved	26/08/1997 20/03/2002	Company Secretary
MENTOR GEOTECHNICAL AND MATERIALS CONSULTANTS LIMITED	02185339	Company is dissolved	10/04/1997	Director
XPLOR LIMITED	03096780	Company is dissolved	31/08/1995 23/02/1998	Company Secretary
XPLOR LIMITED	03096780	Company is dissolved	31/08/1995	Director
SOILS ENGINEERING LIMITED	01075793	Company is dissolved	17/07/1995	Director
ENVIRATEC LIMITED	03065982	Company is dissolved	09/06/1995	Director
DRILLCO LIMITED	02636477	Company is dissolved	09/08/1991	Director
PRE-PILING SURVEYS LIMITED	00762960	Active - Accounts Filed	31/07/1991 31/08/1995	Director
DRAGEN LIMITED	02023517	Company is dissolved	07/03/1991	Director
CONTRACT DRILLING LIMITED	01958779	Company is dissolved	28/11/1990	Company Secretary
CONTRACT DRILLING LIMITED	01958779	Company is dissolved	28/11/1990	Director