



Ian Stuart Griffiths

903475563

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Stuart Griffiths | <b>Number</b>      | 903475563   |
| <b>Postcode</b>                    | BB9 8SH              | <b>Address</b>     | 5 Arncliffe Grove Wheatley<br>Springs<br>Barrowford<br>Nelson<br>Lancashire |
| <b>Date of birth</b>               | January 1951         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| GRIFFITHS 9002 LIMITED                     | 06874062 | Company is dissolved | 08/04/2009 | 01/12/2009 | Director          |
| INSET LIMITED                              | 06440917 | Company is dissolved | 07/10/2008 | 10/03/2009 | Company Secretary |
| THE GALLERY BAR AND GRILL (FORMBY) LIMITED | 06430794 | Company is dissolved | 19/11/2007 |            | Company Secretary |
| THE GALLERY BAR AND GRILL (FORMBY) LIMITED | 06430794 | Company is dissolved | 19/11/2007 | 29/09/2008 | Director          |
| NW CORPORATE LIMITED                       | 06298182 | Company is dissolved | 22/07/2007 | 02/09/2008 | Director          |
| NW CORPORATE LIMITED                       | 06298182 | Company is dissolved | 22/07/2007 | 15/07/2009 | Company Secretary |
| NW BARS LIMITED                            | 05792194 | Company is dissolved | 03/07/2007 | 14/11/2007 | Director          |
| SANDCO 957 LIMITED                         | 05730669 | Company is dissolved | 01/01/2007 | 07/01/2009 | Company Secretary |
| NW BARS LIMITED                            | 05792194 | Company is dissolved | 24/04/2006 | 07/01/2009 | Company Secretary |
| N.J.W. DEVELOPMENTS RESTORED 2020 LIMITED  | 03597107 | Company is dissolved | 01/01/2006 | 07/01/2009 | Director          |
| RIBBLE VALLEY INVESTMENTS LTD              | 05629270 | Company is dissolved | 23/12/2005 | 07/01/2009 | Director          |
| RIBBLE VALLEY INVESTMENTS LTD              | 05629270 | Company is dissolved | 23/12/2005 | 07/01/2009 | Company Secretary |
| RIBBLE VALLEY DEVELOPMENTS LIMITED         | 05377211 | Company is dissolved | 01/11/2005 | 07/01/2009 | Director          |
| NW20 LIMITED                               | 05541462 | Company is dissolved | 01/11/2005 | 07/01/2009 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STOKE VISION LIMITED                             | 05598243 | Company is dissolved    | 20/10/2005 | 07/01/2009 | Director          |
| STOKE VISION LIMITED                             | 05598243 | Company is dissolved    | 20/10/2005 | 07/01/2009 | Company Secretary |
| W & F DEVELOPMENTS LIMITED                       | 05438056 | Company is dissolved    | 27/04/2005 | 07/01/2009 | Company Secretary |
| MARO DEVELOPMENTS LIMITED                        | 04460238 | Active - Accounts Filed | 12/10/2004 | 31/10/2005 | Company Secretary |
| CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED      | 02244708 | Active - Accounts Filed | 30/04/2004 | 31/10/2005 | Company Secretary |
| HEATH GATE (HALE) MANAGEMENT LIMITED             | 05085599 | Non-Trading             | 26/03/2004 | 31/10/2005 | Company Secretary |
| MANCHESTER PROPERTY & DEVELOPMENT (NO.2) LIMITED | 04628709 | Active - Accounts Filed | 07/01/2004 | 31/10/2005 | Company Secretary |
| THE BAYLEY MANAGEMENT COMPANY LIMITED            | 04932165 | Active - Accounts Filed | 13/11/2003 | 31/10/2005 | Company Secretary |
| 188 LORD STREET MANAGEMENT COMPANY LIMITED       | 04932162 | Active - Accounts Filed | 13/11/2003 | 31/10/2005 | Company Secretary |
| STEAM MILL DEPOSITORY MANAGEMENT COMPANY LIMITED | 04932175 | Active - Accounts Filed | 13/11/2003 | 31/10/2005 | Company Secretary |
| BRANTWOOD DEVELOPMENTS LIMITED                   | 02108810 | Company is dissolved    | 01/10/2003 | 07/01/2009 | Company Secretary |
| BRANTWOOD DEVELOPMENTS LIMITED                   | 02108810 | Company is dissolved    | 01/10/2003 | 07/01/2009 | Director          |
| MANCHESTER PROPERTY & DEVELOPMENT (NO.2) LIMITED | 04628709 | Active - Accounts Filed | 01/10/2003 | 31/10/2005 | Director          |
| WESTLINK HOLDINGS LIMITED                        | 04444522 | Active - Accounts Filed | 25/09/2003 | 02/08/2004 | Company Secretary |
| POLLARD HOMES (WIGAN) LIMITED                    | 03966416 | Company is dissolved    | 14/06/2003 |            | Director          |
| POLLARD HOMES (WIGAN) LIMITED                    | 03966416 | Company is dissolved    | 14/06/2003 |            | Company Secretary |
| CENTRAL PLACE MANAGEMENT (WILMSLOW) LIMITED      | 04780944 | Dormant                 | 29/05/2003 | 31/10/2005 | Company Secretary |
| MARO INVESTMENTS LIMITED                         | 04514531 | Non-Trading             | 19/08/2002 | 31/10/2005 | Company Secretary |
| ORCHARD HOMES (NORTH WEST) LIMITED               | 04306491 | Company is dissolved    | 24/06/2002 | 31/10/2005 | Company Secretary |
| PINETREE HOMES LIMITED                           | 03648522 | Company is dissolved    | 01/10/2001 | 07/01/2009 | Company Secretary |
| PINETREE HOMES LIMITED                           | 03648522 | Company is dissolved    | 01/10/2001 | 07/01/2009 | Director          |
| MILL LANE DEVELOPMENTS LTD                       | 03712315 | Company is dissolved    | 11/02/1999 |            | Director          |
| MILL LANE DEVELOPMENTS LTD                       | 03712315 | Company is dissolved    | 11/02/1999 |            | Company Secretary |

N/A\* - no information available



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| BOLSHAW PARK LIMITED             | 03334210 | Company is dissolved | 01/01/1998 | 31/10/2005 | Company Secretary |
| BOLSHAW PARK LIMITED             | 03334210 | Company is dissolved | 01/01/1998 | 20/01/1999 | Director          |
| MDC (PENDLE) LIMITED             | 03407774 | Company is dissolved | 31/10/1997 |            | Director          |
| MDC (PENDLE) LIMITED             | 03407774 | Company is dissolved | 31/10/1997 |            | Company Secretary |
| PAVE SHED DEVELOPMENTS LIMITED   | 03442375 | Company is dissolved | 01/10/1997 | 28/09/1998 | Director          |
| WHINS LANE DEVELOPMENTS LIMITED  | 03442651 | Company is dissolved | 01/10/1997 | 07/01/2009 | Director          |
| PAVE SHED DEVELOPMENTS LIMITED   | 03442375 | Company is dissolved | 01/10/1997 | 28/09/1998 | Company Secretary |
| WHINS LANE DEVELOPMENTS LIMITED  | 03442651 | Company is dissolved | 01/10/1997 | 07/01/2009 | Company Secretary |
| C P W (YORKSHIRE) LIMITED        | 03383535 | Company is dissolved | 10/06/1997 | 17/04/2009 | Director          |
| GREENFIELD PARK LIMITED          | 03383410 | Company is dissolved | 10/06/1997 |            | Director          |
| GREENFIELD PARK LIMITED          | 03383410 | Company is dissolved | 10/06/1997 |            | Company Secretary |
| C P W (YORKSHIRE) LIMITED        | 03383535 | Company is dissolved | 10/06/1997 | 17/04/2009 | Company Secretary |
| DEAN GARDENS LIMITED             | 03383360 | Company is dissolved | 09/06/1997 | 07/01/2009 | Director          |
| DEAN GARDENS LIMITED             | 03383360 | Company is dissolved | 09/06/1997 | 07/01/2009 | Company Secretary |
| G.L. WHITE (VIVARY PARK) LIMITED | 03334217 | Company is dissolved | 18/03/1997 | 07/01/2009 | Director          |
| G.L. WHITE (VIVARY PARK) LIMITED | 03334217 | Company is dissolved | 18/03/1997 | 07/01/2009 | Company Secretary |
| G.L. WHITE (REEDLEY) LIMITED     | 03333174 | Company is dissolved | 17/03/1997 | 07/01/2009 | Director          |
| PRIMET PARKLANDS LIMITED         | 03333217 | Company is dissolved | 17/03/1997 | 07/01/2009 | Company Secretary |
| PRIMET PARKLANDS LIMITED         | 03333217 | Company is dissolved | 17/03/1997 | 07/01/2009 | Director          |
| G.L. WHITE (REEDLEY) LIMITED     | 03333174 | Company is dissolved | 17/03/1997 | 07/01/2009 | Company Secretary |
| G.L. WHITE (WAKEFIELD) LIMITED   | 03297662 | Company is dissolved | 06/01/1997 | 07/01/2009 | Company Secretary |
| G.L. WHITE (WAKEFIELD) LIMITED   | 03297662 | Company is dissolved | 06/01/1997 | 07/01/2009 | Director          |
| HOOD DEVELOPMENTS LIMITED        | 02861177 | Company is dissolved | 09/03/1994 | 07/01/2009 | Director          |
| HOOD DEVELOPMENTS LIMITED        | 02861177 | Company is dissolved | 09/03/1994 | 07/01/2009 | Company Secretary |
| HOODCO 441 LIMITED               | 02908694 | Company is dissolved | 08/03/1994 | 07/01/2009 | Director          |
| HOODCO 441 LIMITED               | 02908694 | Company is dissolved | 08/03/1994 | 07/01/2009 | Company Secretary |
| G.L. WHITE (LAND) LIMITED        | 02880687 | Company is dissolved | 07/03/1994 | 07/01/2009 | Company Secretary |

N/A\* - no information available



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CARR GATE DEVELOPMENT LIMITED | 02880691 | Company is dissolved | 07/03/1994 | 07/01/2009 | Director          |
| G.L. WHITE (LAND) LIMITED     | 02880687 | Company is dissolved | 07/03/1994 | 07/01/2009 | Director          |
| CARR GATE DEVELOPMENT LIMITED | 02880691 | Company is dissolved | 07/03/1994 | 07/01/2009 | Company Secretary |
| BRANTWOOD LIMITED             | 02721454 | Company is dissolved | 09/08/1993 |            | Company Secretary |
| BRANTWOOD LIMITED             | 02721454 | Company is dissolved | 09/08/1993 |            | Director          |
| GRADEQUICK LIMITED            | 02694073 | Company is dissolved | 14/04/1993 | 07/01/2009 | Director          |