



Graham Barry Wood

906609881

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Barry Wood | Number | 906609881 |
| Postcode | CW6 9LG | Address | The Woodlands Calveley Hall Drive, Calveley Tarporley Cheshire |
| Date of birth | June 1959 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| OCEAN SOFTWARE PTY LIMITED | 06303193 | Company is dissolved | 05/07/2007 | | Director |
| OCEAN INFORMATION SYSTEMS LIMITED | 06229318 | Company is dissolved | 27/04/2007 | | Director |
| MWOISS LIMITED | 04507557 | Company is dissolved | 01/04/2006 | 13/01/2011 | Director |
| GENTIX LTD | 04314220 | Active - Accounts Filed | 31/10/2001 | 01/03/2003 | Company Secretary |
| GENTIX LTD | 04314220 | Active - Accounts Filed | 31/10/2001 | 01/03/2003 | Director |
| JAMES & MONROE (EUROPE) LIMITED | 04279168 | Company is dissolved | 30/08/2001 | 07/01/2003 | Director |
| REDPRIME LTD | 04054152 | Company is dissolved | 15/01/2001 | 30/11/2002 | Director |
| BENNETT BROOKS COMPANY SECRETARIAL SERVICES LIMITED | 04103867 | Active - Accounts Filed | 08/11/2000 | 02/01/2002 | Director |
| BENNETT BROOKS BUSINESS INTELLIGENCE LIMITED | 04090867 | Company is dissolved | 16/10/2000 | 20/03/2003 | Director |
| PLAS NEWYDD MANAGEMENT COMPANY LIMITED | 03827817 | Non-Trading | 18/08/1999 | 07/01/2003 | Director |
| PLAS NEWYDD MANAGEMENT COMPANY LIMITED | 03827817 | Non-Trading | 18/08/1999 | 21/04/2000 | Company Secretary |
| CAFE GALACTICA LIMITED | 03773802 | Company is dissolved | 19/05/1999 | | Director |
| SHARPLES PARK MANAGEMENT COMPANY LIMITED | 03373778 | Non-Trading | 07/04/1999 | 29/01/2001 | Company Secretary |
| REDCOT MANAGEMENT COMPANY LTD | 03736260 | Company is dissolved | 23/03/1999 | | Director |
| ROWAN BUILDING CONTRACTORS LIMITED | 02906238 | Company is dissolved | 09/03/1999 | | Director |

N/A* - no information available



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| ROWAN (YORKSHIRE) LIMITED | 03388067 | Company is dissolved | 09/03/1999 | Director |
| ROWAN BUILDING CONTRACTORS LIMITED | 02906238 | Company is dissolved | 09/03/1999 | Company Secretary |
| FAIRWEST ESTATES LTD | 03699760 | Company is dissolved | 22/01/1999 10/03/2002 | Director |
| GROVEWORTH PROPERTY LTD | 03697487 | Company is dissolved | 19/01/1999 | Director |
| GROVEWORTH PROPERTY LTD | 03697487 | Company is dissolved | 19/01/1999 21/04/2000 | Company Secretary |
| NORTH WEST LAND LIMITED | 03183527 | Company is dissolved | 12/01/1999 07/12/2001 | Director |
| CROFTLEIGH BUILDING CO LIMITED | 02694491 | Company is dissolved | 11/01/1999 31/08/2002 | Director |
| POLART LIMITED | 03349433 | Company is dissolved | 11/01/1999 29/10/1999 | Company Secretary |
| CROFTLEIGH BUILDING CO LIMITED | 02694491 | Company is dissolved | 11/01/1999 10/05/2000 | Company Secretary |
| BUILDING PARTNERS LTD | 03693372 | Company is dissolved | 11/01/1999 07/12/2001 | Director |
| BUILDING PARTNERS LTD | 03693372 | Company is dissolved | 11/01/1999 21/04/2000 | Company Secretary |
| CROFTLEIGH DEVELOPMENTS LIMITED | 03231080 | Company is dissolved | 11/01/1999 | Company Secretary |
| POLART LIMITED | 03349433 | Company is dissolved | 11/01/1999 07/12/2001 | Director |
| CROFTLEIGH DEVELOPMENTS LIMITED | 03231080 | Company is dissolved | 11/01/1999 | Director |
| BENNETT BROOKS & CO (NORTH WALES) LIMITED | 03433978 | Company is dissolved | 15/09/1997 30/11/2002 | Company Secretary |
| KLCX LIMITED | 03279377 | Company is dissolved | 17/07/1997 | Director |
| ARMSTRONG LAING FINANCIAL SYSTEMS LIMITED | 03336071 | Company is dissolved | 19/03/1997 30/06/1998 | Director |
| BROADWAY PROPERTY CONSULTANTS LIMITED | 03152677 | Company is dissolved | 30/01/1996 | Director |
| ARMSTRONG LAING (NORTH AMERICA) LIMITED | 02873538 | Company is dissolved | 19/11/1993 30/06/1998 | Director |
| ARMSTRONG LAING (NORTH AMERICA) LIMITED | 02873538 | Company is dissolved | 19/11/1993 23/12/1996 | Company Secretary |
| G.T.G. TECHNICAL SERVICES LIMITED | 02660209 | Company is dissolved | 31/10/1992 26/04/1993 | Director |
| ARMSTRONG LAING (INTERNATIONAL) LIMITED | 02758761 | Company is dissolved | 26/10/1992 30/06/1998 | Director |
| ARMSTRONG LAING (INTERNATIONAL) LIMITED | 02758761 | Company is dissolved | 16/10/1992 23/12/1996 | Company Secretary |
| ANDERTON WHARF LIMITED | 02707641 | Company is dissolved | 14/09/1992 | Company Secretary |
| WESTON SENSORS LIMITED | 02727716 | Company is dissolved | 06/08/1992 | Company Secretary |



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| WESTON SENSORS LIMITED | 02727716 | Company is dissolved | 06/08/1992 | | Director |
| WESTON POINT DOCK LIMITED | 02719760 | Company is dissolved | 06/08/1992 | | Company Secretary |
| WESTON POINT DOCK LIMITED | 02719760 | Company is dissolved | 06/08/1992 | | Director |
| WESTON BLENDING & PACKING LIMITED | 02719708 | Company is dissolved | 04/08/1992 | | Director |
| TROJAN INVESTMENTS LIMITED | 02736917 | Company is dissolved | 03/08/1992 | | Director |
| TROJAN INVESTMENTS LIMITED | 02736917 | Company is dissolved | 03/08/1992 | | Company Secretary |
| ANDERTON WHARF LIMITED | 02707641 | Company is dissolved | 21/05/1992 | | Director |
| ARMSTRONG LAING LIMITED | 02503699 | Company is dissolved | 21/05/1992 | 30/06/1998 | Director |
| ARMSTRONG LAING LIMITED | 02503699 | Company is dissolved | 21/05/1992 | 23/12/1996 | Company Secretary |
| ARMSTRONG LAING SYSTEMS LIMITED | 02584099 | Company is dissolved | 01/03/1992 | 23/12/1996 | Company Secretary |
| VISIONSELL LIMITED | 02584205 | Company is dissolved | 20/02/1992 | 30/04/1993 | Company Secretary |
| THE BENNETT BROOKS CONSULTANCY LIMITED | 02658985 | Company is dissolved | 31/10/1991 | 30/11/2002 | Director |
| HANLEY & CO FINANCIAL SERVICES LIMITED | 02184581 | Company is dissolved | 09/10/1991 | | Director |
| HANLEY & CO ACCOUNTANTS LIMITED | 02236007 | Company is dissolved | 30/09/1991 | | Director |
| BENNETT BROOKS & CO LIMITED | 02648803 | Active - Accounts Filed | 25/09/1991 | 31/08/2002 | Director |
| THE GOLDEN TRIANGLE GROUP LIMITED | 02633782 | Company is dissolved | 31/07/1991 | | Company Secretary |
| CHEM DRY (CHESTER) LIMITED | 02629816 | Company is dissolved | 16/07/1991 | | Company Secretary |
| PATTERSON & EDDINGTON LIMITED | 02628518 | Company is dissolved | 11/07/1991 | | Company Secretary |
| ARMSTRONG LAING SYSTEMS LIMITED | 02584099 | Company is dissolved | 15/05/1991 | 30/06/1998 | Director |
| BROOKS OWEN ASSOCIATES LIMITED | 02107335 | Company is dissolved | 31/12/1990 | | Director |