



Graham Henderson

900945535

## Director Information

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