



Geoffrey John Griggs

901658051

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey John Griggs | <b>Number</b>      | 901658051                                |
| <b>Postcode</b>                    | BR6 0BH              | <b>Address</b>     | 66 Lynwood Grove<br>Orpington<br>England |
| <b>Date of birth</b>               | March 1954           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 11                   |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| OBSA 2024 LIMITED                    | 15669041 | Active - Newly Incorporated | 22/04/2024 |           | Director          |
| GEOFFREY GRIGGS LTD                  | 15294436 | Active - Newly Incorporated | 20/11/2023 |           | Director          |
| OLD BROAD STREET ACCOUNTANTS LIMITED | 14582203 | Active - Accounts Filed     | 10/01/2023 |           | Director          |
| TIMELING SERVICES LIMITED            | 13501574 | Active - Accounts Filed     | 08/07/2021 |           | Director          |
| TIMELING LTD                         | 13325162 | Active - Accounts Filed     | 06/06/2021 |           | Director          |
| OLD BROAD STREET LIMITED             | 12622943 | Non-Trading                 | 23/03/2021 |           | Director          |
| EPURSE (UK) LIMITED                  | 10947239 | Active - Accounts Filed     | 28/09/2020 |           | Director          |
| LTC HOLDINGS LIMITED                 | 02570517 | Active - Accounts Filed     | 30/11/2007 |           | Company Secretary |
| LTC TRUSTEES LIMITED                 | 03654541 | Non-Trading                 | 30/11/2007 |           | Company Secretary |
| LTC TRUSTEES LIMITED                 | 03654541 | Non-Trading                 | 06/11/1998 |           | Director          |
| LTC HOLDINGS LIMITED                 | 02570517 | Active - Accounts Filed     | 27/02/1998 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WEST WICKHAM LAZER HAIR REMOVAL LIMITED | 13468471 | Active - Accounts Filed | 21/06/2021 | 21/06/2023 | Director |
| ACTIUM OCCASIONS LIMITED                | 12069912 | Active - Accounts Filed | 26/06/2019 | 14/04/2022 | Director |
| OLD BROAD STREET CONSULTANTS LIMITED    | 11817128 | Active - Accounts Filed | 11/02/2019 | 14/04/2022 | Director |
| GG 2023 LIMITED                         | 11277954 | Active - Accounts Filed | 27/03/2018 | 14/04/2022 | Director |
| 26TH MARCH 2018 RUNOFF LTD              | 09952078 | Company is dissolved    | 14/01/2016 |            | Director |
| CARLTON CONCIERGE LIMITED               | 09449068 | Company is dissolved    | 19/02/2015 |            | Director |
| CARLTON ACCOUNTANCY AND PR LIMITED      | 08915449 | Active - Accounts Filed | 27/02/2014 | 03/03/2022 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SOCIAL RECYCLING PARTNERSHIP<br>CIC   | 07873263 | Company is dissolved    | 06/12/2011 | 27/10/2012 | Director             |
| B-HIVE SITE STAFF SOLUTIONS<br>LIMITED  | 05134075 | Active - Accounts Filed | 16/11/2009 | 13/10/2020 | Director             |
| WEBUYANYWASTE.CO LIMITED  | 06899126 | Company is dissolved    | 07/05/2009 | 31/10/2012 | Director             |
| EWCOSSE LIMITED   | 06899042 | Company is dissolved    | 07/05/2009 | 31/10/2012 | Director             |
| JSTCO (1) LIMITED   | 06898970 | Company is dissolved    | 07/05/2009 | 31/10/2012 | Director             |
| ENVIRONMENTAL WASTE<br>CONTROLS (SOUTH LONDON<br>COMMUNITY RECYCLING<br>SERVICES) LTD | 06633966 | Company is dissolved    | 30/07/2008 | 31/10/2012 | Director             |
| BLUE SKY HOSTING LTD  | 04753004 | Active - Accounts Filed | 01/02/2008 | 21/06/2010 | Director             |
| INFO-LINC LIMITED   | 03793536 | Company is dissolved    | 30/11/2007 |            | Company<br>Secretary |
| EATON INVESTMENT MANAGEMENT<br>LTD  | 06235627 | Active - Accounts Filed | 26/07/2007 | 03/03/2022 | Company<br>Secretary |
| EATON INVESTMENT MANAGEMENT<br>LTD  | 06235627 | Active - Accounts Filed | 26/07/2007 | 03/03/2022 | Director             |
| FRONTSTRIKE   | 03138208 | Company is dissolved    | 26/03/2007 | 31/10/2012 | Director             |
| ENVIRONMENTAL WASTE<br>CONTROLS LIMITED   | 04944994 | Active - Accounts Filed | 26/03/2007 | 31/10/2012 | Director             |
| THIRD HUNTER PROPERTIES<br>LIMITED  | 02779423 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| SECOND HUNTER PROPERTIES<br>LIMITED   | 02670543 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| FIRST HUNTER PROPERTIES<br>LIMITED  | 02670560 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| FOURTH HUNTER PROPERTIES<br>LIMITED   | 02779424 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| SIXTH HUNTER PROPERTIES<br>LIMITED  | 02850064 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| FIFTH HUNTER PROPERTIES<br>LIMITED  | 02850062 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| LTC RESIDENTIAL LIMITED   | 02534762 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| SECURE RESIDENTIAL<br>INVESTMENTS LIMITED   | 03493872 | Company is dissolved    | 02/06/2006 |            | Company<br>Secretary |
| FIRSTLIGHT ONLINE UK LTD  | 05750491 | Company is dissolved    | 21/03/2006 | 22/04/2007 | Director             |
| VEGNER GROUP LIMITED  | 05728008 | Active - Accounts Filed | 02/03/2006 | 13/10/2020 | Director             |
| SYNESIS MEDIA LIMITED   | 05534223 | Company is dissolved    | 11/08/2005 | 31/05/2008 | Director             |
| NTENT LIMITED   | 04552788 | Company is dissolved    | 04/10/2004 | 14/10/2008 | Director             |
| GLOBAL NEWS NET LTD   | 05130009 | Active - Accounts Filed | 03/06/2004 | 14/10/2008 | Director             |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMPAIGN KNOWLEDGE LTD   | 02320437 | Company is dissolved    | 24/05/2004 |            | Company Secretary |
| NTENT LIMITED  | 04552788 | Company is dissolved    | 05/05/2004 | 29/10/2005 | Company Secretary |
| INFO-LINC LIMITED  | 03793536 | Company is dissolved    | 18/06/2002 | 11/12/2003 | Director          |
| SECOND ATTE LIMITED  | 03246870 | Company is dissolved    | 28/03/2002 | 21/06/2010 | Director          |
| BS COMMUNICATIONS LTD  | 03006654 | Company is dissolved    | 28/02/2002 | 24/04/2003 | Director          |
| CSCAPE GROUP LIMITED   | 03567835 | Company is dissolved    | 01/02/2002 | 21/06/2010 | Director          |
| WIDECSCREEN ENTERTAINMENT LIMITED  | 03823806 | Company is dissolved    | 31/12/2001 |            | Director          |
| ESNAHOST LIMITED   | 03823802 | Company is dissolved    | 31/12/2001 | 17/05/2004 | Director          |
| DRIVEMIST VIDEOS LIMITED   | 03977464 | Company is dissolved    | 05/01/2001 | 08/04/2002 | Director          |
| GEES(STRATEGY) LTD   | 03944011 | Company is dissolved    | 20/03/2000 | 01/07/2004 | Director          |
| FLETCHER & HAMILTON TRUSTEES LIMITED   | 03830168 | Company is dissolved    | 14/09/1999 | 11/02/2000 | Director          |
| HYDE PUBLIC RELATIONS LIMITED  | 03704330 | Company is dissolved    | 01/06/1999 | 11/12/2000 | Director          |
| IT GUARD LIMITED   | 03589746 | Company is dissolved    | 03/08/1998 | 19/10/2001 | Director          |
| PRESTIGE WINDOW FILMS LIMITED  | 03508209 | Company is dissolved    | 17/02/1998 |            | Director          |
| CUSTOMER SERVICES LIMITED  | 03510294 | Company is dissolved    | 17/02/1998 |            | Director          |
| SAFE GARD LONDON LIMITED   | 03507713 | Company is dissolved    | 17/02/1998 |            | Director          |
| SOLAR GARD MIDLANDS LIMITED  | 03510272 | Company is dissolved    | 17/02/1998 |            | Director          |
| SAFE GARD EUROPE LIMITED   | 03493195 | Company is dissolved    | 10/02/1998 | 04/07/2000 | Director          |
| LAWNWORKS LIMITED  | 03139891 | Company is dissolved    | 01/05/1997 | 30/11/1999 | Director          |
| CELLAR MYZER TRADING LIMITED   | 03301226 | Company is dissolved    | 28/02/1997 | 24/03/2000 | Director          |
| VELOCITAS NOMINEES LIMITED   | 03198332 | Company is dissolved    | 06/06/1996 |            | Director          |
| OLD CHURCH STREET ACCOUNTANTS LTD  | 02993520 | Active - Accounts Filed | 11/04/1996 | 29/04/2023 | Company Secretary |
| CHROMEBOND LIMITED   | 03105796 | Company is dissolved    | 24/10/1995 |            | Director          |
| INCOME PROTECTION LIMITED  | 02922614 | Company is dissolved    | 06/09/1995 |            | Director          |
| ALEXBASE LIMITED   | 03051664 | Company is dissolved    | 20/05/1995 | 24/05/1996 | Director          |
| FLETCHER & HAMILTON GROUP LIMITED  | 03027384 | Company is dissolved    | 21/04/1995 | 11/02/2000 | Director          |
| THE CHIEF EXECUTIVE PARTNERSHIPS LIMITED                                       | 02952495 | Company is dissolved    | 26/01/1995 | 17/05/1996 | Director          |
| THE SHARE OPTION CENTRE LIMITED  | 02997552 | Non-Trading             | 07/12/1994 | 03/02/1997 | Director          |
| OLD CHURCH STREET ACCOUNTANTS LTD  | 02993520 | Active - Accounts Filed | 07/12/1994 | 29/04/2023 | Director          |
| NATIONAL ASSOCIATION OF ROUND TABLES OF GREAT BRITAIN AND IRELAND LIMITED(THE) | 00926158 | Active - Accounts Filed | 09/05/1993 | 24/04/1994 | Director          |
| VELOCITAS LIMITED  | 02283214 | Company is dissolved    | 15/02/1993 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EFG TRUSTEE AND EXECUTOR<br>COMPANY LIMITED  | 02648608 | Company is dissolved    | 25/09/1992 | 03/02/1997 | Director |
| EFG PERSONAL FINANCIAL<br>MANAGEMENT LIMITED | 02646716 | Company is dissolved    | 18/09/1992 | 03/02/1997 | Director |
| FLOATRATE LIMITED                            | 02102443 | Company is dissolved    | 17/09/1992 | 03/02/1997 | Director |
| MESOLITH LIMITED                             | 01494320 | Active - Accounts Filed | 11/09/1992 | 24/06/1993 | Director |
| MWP LIMITED                                  | 01133668 | Non-Trading             | 11/09/1992 | 03/02/1997 | Director |
| M. M. & K. PENSION TRUSTEE<br>LIMITED        | 02103550 | Non-Trading             | 11/09/1992 | 03/02/1997 | Director |
| THE STOCK OPTION CENTRE<br>LIMITED           | 02363389 | Non-Trading             | 11/09/1992 | 22/12/1997 | Director |