



Ian Michael Bass

901668649

## Director Information

|                                    |                  |                    |                                   |
|------------------------------------|------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Ian Michael Bass | <b>Number</b>      | 901668649                         |
| <b>Postcode</b>                    | NW7 3QT          | <b>Address</b>     | 83 Millway<br>Mill Hill<br>London |
| <b>Date of birth</b>               | July 1948        | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 3                |                    |                                   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GRATTE BROTHERS SECURITY CONTROL SYSTEMS LIMITED | 04104311 | Non-Trading             | 03/11/2000 |           | Director |
| A.G.MANLY GROUP LTD                              | 00462161 | In Liquidation          | 19/07/2000 |           | Director |
| GRATTE BROTHERS GROUP LIMITED                    | 02732546 | Active - Accounts Filed | 02/09/1992 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE CATERING EQUIPMENT DISTRIBUTORS ASSOCIATION LIMITED | 06870445 | Active - Accounts Filed | 06/04/2009 | 01/06/2019 | Director          |
| THE CATERING EQUIPMENT DISTRIBUTORS ASSOCIATION LIMITED | 06870445 | Active - Accounts Filed | 06/04/2009 | 01/06/2019 | Company Secretary |
| THE DRAWING ROOM INTERIOR DESIGN LIMITED                | 06586732 | Company is dissolved    | 07/05/2008 |            | Company Secretary |
| GRATTE BARRETT & WRIGHT LIMITED                         | 01560528 | Company is dissolved    | 03/06/2005 |            | Director          |
| KAMLINK LIMITED   | 04593127 | Company is dissolved    | 18/11/2002 |            | Company Secretary |
| MATRIX MONITORING LIMITED                               | 04126614 | Company is dissolved    | 21/05/2002 |            | Company Secretary |
| FFE FIRE & SECURITY LIMITED                             | 04126594 | Company is dissolved    | 20/12/2000 | 01/03/2013 | Company Secretary |
| AGM MAINTENANCE LIMITED                                 | 03156297 | Company is dissolved    | 19/07/2000 |            | Director          |
| MANLY MECHANICAL SERVICES LIMITED                       | 01142992 | Company is dissolved    | 19/07/2000 |            | Director          |
| A.G.M. PROJECTS LIMITED                                 | 02047886 | Company is dissolved    | 19/07/2000 |            | Director          |
| A.G.MANLY PLUMBING LIMITED                              | 00421087 | Company is dissolved    | 19/07/2000 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRATTE BROTHERS BUILDING SERVICES MAINTENANCE LIMITED | 02729551 | Active - Accounts Filed | 02/09/1992 | 01/10/1993 | Company Secretary |
| GRATTE BROTHERS BUILDING SERVICES MAINTENANCE LIMITED | 02729551 | Active - Accounts Filed | 02/09/1992 | 01/01/2014 | Director          |
| GRATTE BROTHERS GROUP LIMITED                         | 02732546 | Active - Accounts Filed | 02/09/1992 | 01/10/1993 | Company Secretary |
| GRATTE BARRETT & WRIGHT LIMITED                       | 01560528 | Company is dissolved    | 22/05/1992 | 01/01/2019 | Company Secretary |
| GRATTE BROTHERS INTERNATIONAL LIMITED                 | 01378206 | Company is dissolved    | 22/05/1992 |            | Director          |
| GRATTE BROTHERS CATERING EQUIPMENT LIMITED            | 01832773 | Active - Accounts Filed | 22/05/1992 | 26/01/2022 | Director          |
| GRATTE BROTHERS TECHNICAL SERVICES LIMITED            | 00666254 | Active - Accounts Filed | 22/05/1992 | 22/03/1994 | Company Secretary |
| EUROPA TOOLS & FIXINGS LIMITED                        | 01544408 | Company is dissolved    | 22/05/1992 |            | Director          |
| GRATTE BROTHERS LIMITED                               | 00411138 | Active - Accounts Filed | 22/05/1992 | 01/01/2014 | Director          |
| GRATTE BROTHERS TECHNICAL SERVICES LIMITED            | 00666254 | Active - Accounts Filed | 22/05/1992 | 25/01/2022 | Director          |
| GRATTE BROTHERS CATERING EQUIPMENT LIMITED            | 01832773 | Active - Accounts Filed | 22/05/1992 | 01/10/1993 | Company Secretary |
| GRATTE BROTHERS SECURITY MANAGEMENT LIMITED           | 00350139 | Active - Accounts Filed | 22/05/1992 | 27/01/2022 | Director          |
| PORTABLE APPLIANCE TESTING LIMITED                    | 02566502 | Company is dissolved    | 08/10/1991 |            | Director          |
| PORTABLE APPLIANCE TESTING LIMITED                    | 02566502 | Company is dissolved    | 06/10/1991 |            | Company Secretary |