



Martin Edward Griffin

902013779

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Edward Griffin | <b>Number</b>      | 902013779  |
| <b>Postcode</b>                    | WF9 1JS               | <b>Address</b>     | Waggon Lane<br>Upton<br>Pontefract<br>West Yorkshire |
| <b>Date of birth</b>               | May 1958              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SUTCLIFFE PLAY TRUSTEES LIMITED | 07191002 | Non-Trading             | 01/05/2016 |           | Director |
| SUTCLIFFE GROUP LIMITED         | 01761194 | Active - Accounts Filed | 11/03/2013 |           | Director |
| SUTCLIFFE PLAY LIMITED          | 00435546 | Active - Accounts Filed | 11/03/2013 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUTCLIFFE PLAY (SCOTLAND) LIMITED | SC359176 | In Liquidation          | 09/08/2013 | 30/06/2021 | Director          |
| HIGHFIELD PRIORY SCHOOL LIMITED   | 01157590 | Active - Accounts Filed | 18/11/1999 | 31/08/2007 | Director          |
| TETRAD LIFESTYLE LIMITED          | 03430589 | Company is dissolved    | 08/09/1997 | 23/10/1997 | Director          |
| NEWCO 1 LIMITED                   | 03193819 | Company is dissolved    | 09/05/1996 | 16/10/2008 | Director          |
| GRAFFITI FURNITURE INC LIMITED    | 01798019 | Company is dissolved    | 08/12/1995 |            | Company Secretary |
| TETRAD NOMINEES LIMITED           | 02963992 | Company is dissolved    | 14/10/1994 |            | Company Secretary |
| TETRAD LIMITED                    | 00936239 | Active - Accounts Filed | 01/09/1992 | 07/03/2013 | Director          |
| GRAFFITI FURNITURE INC LIMITED    | 01798019 | Company is dissolved    | 30/09/1991 |            | Director          |