



Henry William Gregson

914158150

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Henry William Gregson | Number | 914158150 |
| Postcode | W1S 1FS | Address | 25 St George Street London |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PROJECT ELYSIUM GROUP HOLDINGS LIMITED | 16016069 | Active - Newly Incorporated | 14/10/2024 | | Director |
| SENTRY GROUP HOLDINGS LIMITED | 16016053 | Active - Newly Incorporated | 14/10/2024 | | Director |
| A2K HOLDINGS LIMITED | 14194489 | Active - Accounts Filed | 24/06/2022 | | Director |
| NC PRECISION LIMITED | 14155675 | Non-Trading | 07/06/2022 | | Director |
| METALTECH PRECISION LTD | 03840106 | Active - Accounts Filed | 15/01/2021 | | Director |
| MPL HOLDINGS (SW) LIMITED | 09167734 | Active - Accounts Filed | 15/01/2021 | | Director |
| SENTRY AEROSPARES LIMITED | 04021429 | Active - Accounts Filed | 05/12/2019 | | Director |
| SENTRY AEROSPARES HOLDINGS LIMITED | 12273093 | Active - Accounts Filed | 21/10/2019 | | Director |
| A2K MIDCO LIMITED | 12272205 | Active - Accounts Filed | 21/10/2019 | | Director |
| A2K TOPCO LIMITED | 12268329 | Active - Accounts Filed | 17/10/2019 | | Director |
| CHILTERN CASTING COMPANY LIMITED | 07416617 | Non-Trading | 31/10/2017 | | Director |
| HAWORTH ROMSEY LIMITED | 05093159 | Active - Accounts Filed | 31/10/2017 | | Director |
| HAWORTH CASTINGS LIMITED | 00897489 | Active - Accounts Filed | 31/10/2017 | | Director |
| HAWORTH MACHINING LIMITED | 00674597 | Non-Trading | 31/10/2017 | | Director |
| INVESTACAST LIMITED | 01238636 | Active - Accounts Filed | 31/03/2017 | | Director |
| INVESTACAST ILFRACOMBE LTD. | 05354227 | Active - Accounts Filed | 31/03/2017 | | Director |
| EXPROMET TECHNOLOGIES GROUP LIMITED | 10500031 | Active - Accounts Filed | 28/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| COBALT ROOM LIMITED | 09681986 | Company is dissolved | 13/07/2015 | | Director |
| AEROSPHERES (UK) LIMITED | 02550739 | Active - Accounts Filed | 09/04/2015 | 16/12/2019 | Director |
| AGC AEROSPHERES HOLDINGS LIMITED | 09404343 | Active - Accounts Filed | 09/04/2015 | 16/12/2019 | Director |
| H.I.G. EUROPEAN CAPITAL PARTNERS, LLP | OC323516 | Active - Accounts Filed | 09/01/2012 | 25/01/2013 | LLP Member |

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| GR INVESTMENT PARTNERS LIMITED | 07594260 | Company is dissolved | 06/04/2011 | | Director |
| PAMPLONA CAPITAL MANAGEMENT LLP | OC309813 | Active - Accounts Filed | 02/12/2004 | 05/01/2011 | LLP Member |
| RHODIUM INVESTMENTS 2 LIMITED | 04916157 | Company is dissolved | 22/12/2003 | 10/04/2004 | Director |
| RHODIUM INVESTMENTS 4 LIMITED | 04916159 | Company is dissolved | 22/12/2003 | 10/04/2004 | Director |
| RHODIUM INVESTMENTS 3 LIMITED | 04916158 | Company is dissolved | 22/12/2003 | 10/04/2004 | Director |
| RHODIUM INVESTMENTS 1 LIMITED | 04916156 | Company is dissolved | 22/12/2003 | 10/04/2004 | Director |
| R.B. DRUMMOND INVESTMENTS LIMITED | 02924357 | Company is dissolved | 04/11/2003 | 17/05/2004 | Director |
| RHODIUM INVESTMENTS 1 LIMITED | 04916156 | Company is dissolved | 04/11/2003 | 22/12/2003 | Company Secretary |
| RHODIUM INVESTMENTS 2 LIMITED | 04916157 | Company is dissolved | 04/11/2003 | 22/12/2003 | Company Secretary |
| R.B. BISHOPSGATE INVESTMENTS LIMITED | 02924707 | Active - Accounts Filed | 04/11/2003 | 17/05/2004 | Director |
| RHODIUM INVESTMENTS 3 LIMITED | 04916158 | Company is dissolved | 04/11/2003 | 22/12/2003 | Company Secretary |
| RHODIUM INVESTMENTS 4 LIMITED | 04916159 | Company is dissolved | 04/11/2003 | 22/12/2003 | Company Secretary |
| BOWGRANGE LIMITED | 04407389 | Company is dissolved | 10/06/2002 | 12/12/2003 | Director |
| BOWGRANGE LIMITED | 04407389 | Company is dissolved | 10/06/2002 | 12/12/2003 | Company Secretary |
| PAIG FINANCE LIMITED | 04354197 | Company is dissolved | 04/03/2002 | 31/03/2004 | Director |
| PAIG FUNDING LIMITED | 04366523 | Company is dissolved | 04/03/2002 | 31/03/2004 | Director |
| FLEETSBRIDGE RANDALL LIMITED | 00200575 | Company is dissolved | 17/08/2001 | 31/03/2004 | Director |
| ZOE HOLDING COMPANY PLC | 04219047 | Company is dissolved | 26/07/2001 | 01/02/2002 | Director |
| DONCASTERS LIMITED | 00321992 | Active - Accounts Filed | 03/07/2001 | 26/02/2004 | Director |
| SETON HOUSE GROUP LIMITED | 04230439 | Company is dissolved | 03/07/2001 | 04/02/2004 | Director |
| PAIG HOLDINGS LIMITED | 04230431 | Company is dissolved | 03/07/2001 | 31/03/2004 | Director |
| PAIG ACQUISITION LIMITED | 04228155 | Company is dissolved | 03/07/2001 | 31/03/2004 | Director |
| DONCASTERS 456 LIMITED | 04167030 | Company is dissolved | 19/04/2001 | 29/11/2001 | Company Secretary |
| DONCASTERS 456 LIMITED | 04167030 | Company is dissolved | 19/04/2001 | 19/12/2003 | Director |
| RCG HOLDINGS LIMITED | 04166900 | Active - Accounts Filed | 17/04/2001 | 26/02/2004 | Director |
| CLOVEPARK LIMITED | 04167062 | Active - Accounts Filed | 17/04/2001 | 29/11/2001 | Company Secretary |
| LEATHERBAY LIMITED | 04166893 | Dormant | 17/04/2001 | 17/12/2003 | Director |
| RCG HOLDINGS LIMITED | 04166900 | Active - Accounts Filed | 17/04/2001 | 29/11/2001 | Company Secretary |
| LEATHERBAY LIMITED | 04166893 | Dormant | 17/04/2001 | 29/11/2001 | Company Secretary |



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|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| CLOVEPARK LIMITED | 04167062 | Active - Accounts Filed | 17/04/2001 | 26/02/2004 | Director |
| DARCHEM ENGINEERING LIMITED | SC144767 | Active - Accounts Filed | 25/01/2001 | 22/03/2004 | Director |
| DARCHEM HOLDINGS LIMITED | 03966333 | Active - Accounts Filed | 18/12/2000 | 22/03/2004 | Director |
| SOLOR CARE HOLDINGS (3) LTD | 02963513 | Non-Trading | 10/08/2000 | 11/09/2000 | Director |
| ORION ESOP TRUSTEE LIMITED | 03349821 | Company is dissolved | 31/03/2000 | 25/03/2004 | Director |
| ORION GROUP LIMITED | 03349850 | Company is dissolved | 31/03/2000 | 25/03/2004 | Director |
| RBEF LIMITED | SC139616 | Company is dissolved | 30/03/2000 | 17/05/2004 | Director |
| RBSM CAPITAL LIMITED | SC136296 | Company is dissolved | 30/03/2000 | 17/05/2004 | Director |
| ROYAL BANK INVESTMENTS LIMITED | SC139617 | Active - Accounts Filed | 30/03/2000 | 17/05/2004 | Director |
| BUSY BEES DAY NURSERIES (TRADING) LIMITED | 03229362 | Active - Accounts Filed | 01/04/1998 | 03/03/2000 | Director |
| OEFF LIMITED | 03286770 | Company is dissolved | 17/12/1996 | 17/02/2000 | Director |
| RANGE VALLEY ENGINEERING LIMITED | 03123327 | Active - Accounts Filed | 18/12/1995 | 12/02/1999 | Director |
| THE SEAFOOD COMPANY LIMITED | 03136293 | Company is dissolved | 17/12/1995 | 18/02/2000 | Director |
| FIELD BOXMORE BRISTOL (HOLDINGS) LIMITED | 03006190 | Non-Trading | 11/01/1995 | 07/11/1997 | Director |
| OFFSHORE ACCOMMODATION GROUP LIMITED | 02971774 | Company is dissolved | 13/10/1994 | 29/10/1995 | Director |
| STATUS SYSTEMS (PVCU) LIMITED | 00699857 | Company is dissolved | 14/12/1992 | 12/02/1999 | Director |
| RANGE VALLEY EXTRUSIONS LIMITED | 02379635 | Non-Trading | 04/05/1992 | 12/02/1999 | Director |