



**Nigel Edward Griffiths**

**902690958**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Nigel Edward Griffiths | <b>Number</b>      | 902690958 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1947           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE WILLOW LEARNING TRUST                | 07635098 | Active - Accounts Filed | 01/09/2018 | 06/06/2021 | Director          |
| CHEAM ACADEMIES NETWORK                  | 07588097 | Active - Accounts Filed | 01/04/2011 | 31/08/2014 | Director          |
| FIRST SELECT HOLDINGS LIMITED            | 05827884 | Active - Accounts Filed | 25/05/2006 | 01/01/2007 | Director          |
| G4S FINANCE LIMITED                      | 05583768 | Active - Accounts Filed | 24/10/2005 | 01/01/2007 | Company Secretary |
| G4S FINANCE LIMITED                      | 05583768 | Active - Accounts Filed | 24/10/2005 | 01/01/2007 | Director          |
| G4S MANROYAL INVESTMENTS LIMITED         | 05540631 | Company is dissolved    | 14/10/2005 | 01/01/2007 | Company Secretary |
| G4S MANROYAL INVESTMENTS LIMITED         | 05540631 | Company is dissolved    | 14/10/2005 | 01/01/2007 | Director          |
| G4S AVIATION (FRANCE) LIMITED            | 02837140 | Non-Trading             | 01/09/2005 | 01/01/2007 | Director          |
| SECURICOR AVIATION (GERMANY) LIMITED     | 02837137 | Company is dissolved    | 01/09/2005 | 01/01/2007 | Director          |
| G4S INTERNATIONAL HOLDINGS LIMITED       | 05447863 | Active - Accounts Filed | 11/07/2005 | 01/01/2007 | Company Secretary |
| KILN BROW LIMITED                        | 01698469 | Active - Accounts Filed | 03/10/2004 | 01/06/2010 | Company Secretary |
| KILN BROW LIMITED                        | 01698469 | Active - Accounts Filed | 03/10/2004 | 01/06/2010 | Director          |
| G4S MP (UK) LIMITED                      | 05232375 | Company is dissolved    | 15/09/2004 | 01/01/2007 | Director          |
| G4S FINANCE 122 (UK) LIMITED             | 05232389 | Company is dissolved    | 15/09/2004 | 01/01/2007 | Director          |
| G4S GLOBAL HOLDINGS LIMITED              | 05026978 | Active - Accounts Filed | 28/05/2004 | 01/01/2007 | Company Secretary |
| G4S GLOBAL HOLDINGS LIMITED              | 05026978 | Active - Accounts Filed | 28/05/2004 | 01/01/2007 | Director          |
| G4S LIMITED                              | 04992207 | Active - Accounts Filed | 06/05/2004 | 19/05/2004 | Director          |
| G4S LIMITED                              | 04992207 | Active - Accounts Filed | 06/05/2004 | 01/01/2007 | Company Secretary |
| INVESTMENT SURVEYS INTERNATIONAL LIMITED | 04238392 | Company is dissolved    | 11/10/2002 |            | Director          |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| G4S SPV HOLDINGS LIMITED                         | 00894243 | Company is dissolved    | 02/07/2002 | 01/07/2005 | Director |
| G4S CASH CENTRES (UK) LIMITED                    | 01485104 | Active - Accounts Filed | 01/07/2002 | 30/09/2002 | Director |
| DHL EXPRESS LIMITED                              | 01439507 | Company is dissolved    | 31/05/2002 | 03/07/2003 | Director |
| SECURICOR TECHNOLOGY INVESTMENTS LIMITED         | 00930430 | Company is dissolved    | 07/01/2002 |            | Director |
| SECURICOR FACILITIES MANAGEMENT SERVICES LIMITED | 00816887 | Company is dissolved    | 07/01/2002 | 08/05/1998 | Director |
| G4S AMERICAS (UK) LIMITED                        | 00499064 | Active - Accounts Filed | 07/01/2002 | 01/01/2007 | Director |
| DHL DISTRIBUTION SERVICES (UK) LIMITED           | 01388496 | Company is dissolved    | 07/01/2002 | 03/07/2003 | Director |
| SECURICOR PROJECTS LIMITED                       | 00954077 | Company is dissolved    | 07/01/2002 | 29/08/1996 | Director |
| SECURICOR CASH CENTRES (BASINGSTOKE) LIMITED     | 01353954 | Company is dissolved    | 24/08/2001 |            | Director |
| G4S PROPERTY HOLDINGS (SWINDON) LIMITED          | 02095041 | Company is dissolved    | 04/05/2001 | 01/01/2007 | Director |
| SECURICOR GUARDING (MOBILE SERVICES) LIMITED     | 01439802 | Company is dissolved    | 04/05/2001 | 17/02/1994 | Director |
| SHOPWATCH ORGANISATION LIMITED                   | 01923989 | Company is dissolved    | 04/05/2001 |            | Director |
| SECURICOR GUARDS LIMITED                         | 02249215 | Company is dissolved    | 04/05/2001 | 05/02/1997 | Director |
| SECEUROP SECURITY SERVICES LIMITED               | 01193474 | Company is dissolved    | 04/05/2001 |            | Director |
| SCRUTTONS AVIATION SECURITY LIMITED              | 02460332 | Company is dissolved    | 04/05/2001 |            | Director |
| SCRUTTONS SECURITY LIMITED                       | 00181953 | Company is dissolved    | 04/05/2001 |            | Director |
| SECURICOR MONITORING SERVICES LIMITED            | 00648383 | Company is dissolved    | 04/05/2001 | 01/12/1995 | Director |
| SECEUROP UK LIMITED                              | 01166238 | Company is dissolved    | 04/05/2001 |            | Director |
| IMPERIAL SECURITY SERVICES LIMITED               | 02464634 | Company is dissolved    | 17/01/2001 |            | Director |
| GRAY SECURITY SERVICES (UK) LIMITED              | 02282379 | Company is dissolved    | 17/01/2001 |            | Director |
| G4S AVIATION SERVICES (UK) LIMITED               | 02837136 | Active - Accounts Filed | 29/12/2000 | 26/02/2002 | Director |
| G4S ADI GROUP LIMITED                            | 02831083 | Company is dissolved    | 29/12/2000 | 02/11/2005 | Director |
| SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED        | 03344653 | In Liquidation          | 29/12/2000 | 26/02/2002 | Director |
| G4S SECURE SOLUTIONS (UK) LIMITED                | 01046019 | Active - Accounts Filed | 27/12/2000 | 01/04/2002 | Director |
| SECURICOR ELECTRONICS LIMITED                    | 00731142 | Company is dissolved    | 22/05/2000 | 01/01/2007 | Director |
| DELBERRY LIMITED                                 | 03944606 | Company is dissolved    | 15/05/2000 | 09/06/2000 | Director |
| SECURICOR DOPRA LIMITED                          | 02752256 | Company is dissolved    | 30/04/2000 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SECURICOR CELLULAR SERVICES LIMITED         | 00569829 | Company is dissolved    | 30/04/2000 |            | Director          |
| SECURICOR TRAINING LIMITED                  | 01113163 | Company is dissolved    | 30/04/2000 |            | Director          |
| SECURICOR TRANSPORT LIMITED                 | 02822235 | Company is dissolved    | 30/04/2000 |            | Director          |
| DOPRA GROUP LIMITED                         | 02735201 | Company is dissolved    | 30/04/2000 |            | Director          |
| SECURICOR COMPUTER SERVICES LIMITED         | 00490626 | Company is dissolved    | 30/04/2000 | 17/07/1996 | Director          |
| SECURICOR HOTELS LIMITED                    | 00658623 | Company is dissolved    | 04/04/2000 |            | Director          |
| SRT PMR TECHNOLOGY LIMITED                  | 02205771 | Company is dissolved    | 30/12/1999 | 05/12/2002 | Director          |
| NEW CELLULAR HOLDINGS LIMITED               | 03801456 | Company is dissolved    | 23/09/1999 | 10/11/1999 | Company Secretary |
| NEW CELLULAR HOLDINGS LIMITED               | 03801456 | Company is dissolved    | 03/09/1999 | 10/11/1999 | Director          |
| BT WIRELESS INVESTMENTS LIMITED             | 03811224 | Company is dissolved    | 31/08/1999 | 10/11/1999 | Director          |
| BT WIRELESS INVESTMENTS LIMITED             | 03811224 | Company is dissolved    | 31/08/1999 | 10/11/1999 | Company Secretary |
| G4S HOLDINGS 102 (UK) LIMITED               | 03811216 | Company is dissolved    | 22/07/1999 | 01/01/2007 | Director          |
| G4S HOLDINGS 102 (UK) LIMITED               | 03811216 | Company is dissolved    | 22/07/1999 | 01/01/2007 | Company Secretary |
| TELEFONICA UK LIMITED                       | 01743099 | Active - Accounts Filed | 07/05/1999 | 01/11/1999 | Director          |
| O2 HOLDINGS LIMITED                         | 02604354 | Active - Accounts Filed | 07/05/1999 | 01/11/1999 | Director          |
| BCS CUSTODIAL SERVICES LIMITED              | 03249171 | Company is dissolved    | 31/03/1999 |            | Director          |
| EXECUTIVE 2000 SEARCH AND SELECTION LIMITED | 01444004 | Company is dissolved    | 10/03/1999 |            | Director          |
| G4S PROPERTY HOLDINGS (OXFORD) LIMITED      | 02201530 | Company is dissolved    | 30/06/1998 | 01/01/2007 | Director          |
| SECURICOR COMMUNICATIONS LIMITED            | 01500752 | Company is dissolved    | 21/04/1998 | 01/01/2007 | Director          |
| SECURICOR ELECTRONIC VAULTING LIMITED       | 00077681 | Company is dissolved    | 14/04/1998 | 07/05/1992 | Director          |
| SECURICOR QUEST LIMITED                     | 00893496 | Company is dissolved    | 16/03/1998 |            | Director          |
| INTERCONNECT LIMITED                        | 01969874 | Company is dissolved    | 26/08/1997 |            | Director          |
| AER SECURICOR LIMITED                       | 01195097 | Company is dissolved    | 01/07/1997 |            | Director          |
| WISDM LIMITED                               | 02759076 | Company is dissolved    | 30/06/1997 | 18/09/1997 | Director          |