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CEPAC LIMITED

Company number **03373762**

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GRAYS INN SECRETARIES LIMITED

Correspondence address
One, Fleet Place, London, United Kingdom, EC4M 7WS

Role **ACTIVE** Appointed on
Secretary **20 May 1997**

UK Limited Company [What's this?](#)

Registration number
00961412

AINSLIE, Roderick Charles

Correspondence address
Glen Holme, Glen Road, Dunblane, Perthshire, FK15 0DJ

Role **ACTIVE** Date of birth Appointed on
Director **November 1953** **10 March 2003**

Nationality Country of residence Occupation
British **United Kingdom** **Managing Director**

ANAM, Dirhem Abdo Saeed

Correspondence address
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6BN

Role **ACTIVE** Date of birth Appointed on
Director **July 1952** **18 March 1999**

Nationality Country of residence Occupation
British **England** **Company Director**

COOK, John Alexander Ross

Correspondence address
Bryanston Cottage Bryanston Street, Blandford Forum, Dorset, DT11 7AZ

Role **ACTIVE** Date of birth Appointed on
Director **January 1937** **18 March 1999**

Nationality Country of residence Occupation
British **England** **Company Director**

HOLLINGSWORTH, Steven

Correspondence address
Brockdale, 57 Horncastle Road, Louth, Lincolnshire, England, LN11 9LH

Role **ACTIVE** Date of birth Appointed on
Director **November 1956** **12 April 2013**

Nationality Country of residence Occupation
British **England** **None**

MARSDEN, Neil Derek

Correspondence address
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6BN

Role **ACTIVE** Date of birth Appointed on
Director **March 1950** **18 March 1999**

Nationality Country of residence Occupation
British **England** **Director**

MOSS, Steven James

Correspondence address
Brookfields Park, Meadows Road, Manvers, Rotherham, South Yorkshire, England, S63 5DJ

Role **ACTIVE** Date of birth Appointed on
Director **August 1963** **28 April 2016**

Nationality Country of residence Occupation
British **England** **Group Sales & Marketing Director**

SAEED, Mohamed Dirhem Abdo

Correspondence address
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6BN

Role **ACTIVE** Date of birth Appointed on
Director **April 1981** **21 December 2012**

Nationality Country of residence Occupation
British **England** **Deputy Managing Director**

ADDY, Christopher

Correspondence address
1 Cliff Hill Close, Maltby, Rotherham, South Yorkshire, S66 8BF

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **June 1961** **13 December 2001** **16 October 2003**

Nationality Country of residence Occupation
English **England** **Chartered Accountant**

BRADBURN, Timothy Richard

Correspondence address
1 Main Street, Whittington, Lichfield, Staffordshire, WS14 9JU

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **July 1959** **28 April 2005** **2 December 2015**

Nationality Country of residence Occupation
British **England** **Accountant**

COSTA, Martin Neil

Correspondence address
Prince Albert House, 2 Kingsmill Terrace, London, United Kingdom, NW8 6BN

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **February 1965** **10 February 2017** **31 July 2022**

Nationality Country of residence Occupation
British **England** **Accountant**

DH & B DIRECTORS LIMITED

Correspondence address
5 Chancery Lane, Cliffords Inn, London, EC4A 1BU

Role **RESIGNED** Appointed on Resigned on
Nominee Director **20 May 1997** **18 March 1999**

DH & B MANAGERS LIMITED

Correspondence address
5 Chancery Lane, Cliffords Inn, London, EC4A 1BU

Role **RESIGNED** Appointed on Resigned on
Nominee Director **20 May 1997** **18 March 1999**

EL KASAR, Hassan El Bastawisi

Correspondence address
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6BN

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **March 1943** **18 March 1999** **13 July 2021**

Nationality Country of residence Occupation
British **England** **Company Director**

HEYS, Thomas David

Correspondence address
Cepac, Faverdale Industrial Estate, Darlington, County Durham, United Kingdom, DL3 0PE

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **September 1956** **12 April 2013** **5 April 2015**

Nationality Country of residence Occupation
British **England** **None**

SHORT, Edwin

Correspondence address
High View, 3 The Glade, Mayfield, East Sussex, TN20 6AT

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **August 1936** **16 November 1999** **20 June 2001**

Nationality Occupation
British **Sales Director**

SMITH, Christopher John

Correspondence address
Hillfoot Stables, Mill Lane, Rainford, St. Helens, Merseyside, WA11 8LN

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **January 1950** **19 November 2003** **31 March 2005**

Nationality Occupation
British **Accountant**

STANTON, Frank

Correspondence address
91 Lundhill Road, Wombwell, Barnsley, South Yorkshire, S73 0RL

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **May 1948** **16 November 1999** **30 April 2003**

Nationality Occupation
British **Managing Director**

WALTON, Richard Anthony

Correspondence address
Meadows Road, Brookfields Park, Manvers, Rotherham, South Yorkshire, Uk, S63 5DJ

Role **RESIGNED** Date of birth Appointed on Resigned on
Director **September 1964** **14 June 2012** **13 July 2017**

Nationality Country of residence Occupation
British **United Kingdom** **Operations Director**