



Graham Roger Sones

903128442

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Roger Sones | <b>Number</b>      | 903128442   |
| <b>Postcode</b>                    | ME17 3RA           | <b>Address</b>     | Cedar Lodge Chart Road<br>Chart Sutton<br>Maidstone<br>Kent |
| <b>Date of birth</b>               | December 1942      | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| SPIRELLI LIMITED                            | 06520666 | Company is dissolved | 03/03/2008 |            | Company Secretary |
| SPIRELLI LIMITED                            | 06520666 | Company is dissolved | 03/03/2008 |            | Director          |
| AUPAIR COMPANY LIMITED                      | 05200176 | Company is dissolved | 17/12/2006 | 11/11/2010 | Director          |
| STEADWEST LIMITED                           | 05829976 | Company is dissolved | 26/05/2006 |            | Director          |
| 129B MILTON ROAD MANAGEMENT COMPANY LIMITED | 05207849 | Company is dissolved | 17/08/2004 | 17/07/2009 | Director          |
| HOFFMAN CONTRACTORS LIMITED                 | 03892680 | Company is dissolved | 13/12/1999 |            | Company Secretary |
| HOFFMAN CONTRACTORS LIMITED                 | 03892680 | Company is dissolved | 13/12/1999 |            | Director          |
| HIRELAND LIMITED                            | 03856623 | Company is dissolved | 09/12/1999 | 09/04/2003 | Director          |
| HIRELAND LIMITED                            | 03856623 | Company is dissolved | 09/12/1999 | 09/04/2003 | Company Secretary |
| INDUSTRIAL CONTRACT SERVICES LIMITED        | 01080006 | Company is dissolved | 11/03/1999 | 15/01/1999 | Company Secretary |
| INDUSTRIAL CONTRACT SERVICES LIMITED        | 01080006 | Company is dissolved | 23/10/1998 |            | Director          |
| GOLFIT LIMITED                              | 03393985 | Company is dissolved | 23/06/1997 | 30/10/1998 | Company Secretary |
| GOLFIT LIMITED                              | 03393985 | Company is dissolved | 23/06/1997 | 30/10/1998 | Director          |
| SO-SWIFT FITNESS LIMITED                    | 03229037 | Company is dissolved | 24/07/1996 |            | Director          |
| SO-SWIFT FITNESS LIMITED                    | 03229037 | Company is dissolved | 24/07/1996 |            | Company Secretary |
| THE RIDGE GOLF LIMITED                      | 03133939 | Company is dissolved | 04/12/1995 | 30/10/1998 | Director          |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| THE RIDGE GOLF LIMITED      | 03133939 | Company is dissolved | 04/12/1995 | 30/10/1998 | Company Secretary |
| AVON FITNESS SYSTEMS P.L.C. | 02121502 | Company is dissolved | 23/03/1995 | 19/06/1995 | Director          |
| CASTDESIGN LIMITED          | 03017270 | Company is dissolved | 22/03/1995 | 19/06/1995 | Director          |
| PARK COTTAGE LTD.           | 02651604 | Company is dissolved | 29/03/1993 |            | Company Secretary |
| PARK COTTAGE LTD.           | 02651604 | Company is dissolved | 08/02/1993 |            | Director          |
| MURRAY HIGH LTD.            | 02753786 | Company is dissolved | 22/10/1992 |            | Director          |
| MURRAY HIGH LTD.            | 02753786 | Company is dissolved | 22/10/1992 |            | Company Secretary |