



Graham James Keniston-Cooper

907369889

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham James Keniston-Cooper | Number | 907369889 |
| Postcode | SE11 6NJ | Address | King's College London Mathematics School 80 Kennin London England |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KING'S COLLEGE LONDON MATHS SCHOOL TRUST | 08475184 | Active - Accounts Filed | 10/12/2019 | | Director |
| NATIONAL NUMERACY | 07886294 | Active - Accounts Filed | 01/09/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| UNITED KINGDOM MATHEMATICS TRUST | 03271283 | Active - Accounts Filed | 12/03/2017 | 10/09/2022 | Director |
| IMO 2019 LTD | 09649690 | Company is dissolved | 26/11/2015 | 29/07/2019 | Director |
| THIRD CINVEN FUND (SPV) US4 LIMITED | 04387990 | Company is dissolved | 19/03/2002 | 07/02/2003 | Director |
| THIRD CINVEN FUND (SPV) US1 LIMITED | 04384980 | Company is dissolved | 19/03/2002 | 07/02/2003 | Director |
| THIRD CINVEN FUND (SPV) US2 LIMITED | 04387966 | Company is dissolved | 19/03/2002 | 07/02/2003 | Director |
| THIRD CINVEN FUND (SPV) US3 LIMITED | 04387963 | Company is dissolved | 19/03/2002 | 07/02/2003 | Director |
| THIRD CINVEN FUND (SPV) US5 LIMITED | 04387978 | Company is dissolved | 19/03/2002 | 07/02/2003 | Director |
| GC INVESTMENTS | 04376361 | Company is dissolved | 27/02/2002 | 07/02/2003 | Director |
| WIGHTLINK HOLDINGS LIMITED | 03810841 | Company is dissolved | 21/12/2000 | 08/10/2001 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 13/12/2000 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 13/12/2000 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 13/12/2000 | 07/02/2003 | Director |
| UB HUMBER LIMITED | 01399879 | Non-Trading | 21/07/2000 | 30/03/2001 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| UB LIMITED | 01477344 | Non-Trading | 30/06/2000 | 30/03/2001 | Director |
| UNITED BISCUITS (HOLDINGS) LIMITED | SC026184 | Non-Trading | 30/06/2000 | 30/03/2001 | Director |
| MCVITIE & PRICE LIMITED | SC007907 | Non-Trading | 30/06/2000 | 30/03/2001 | Director |
| PLADIS (UK) LIMITED | 02506007 | Active - Accounts Filed | 30/06/2000 | 30/03/2001 | Director |
| UB FOODS US LIMITED | 01494105 | Non-Trading | 30/06/2000 | 30/03/2001 | Director |
| UB GROUP LIMITED | SC064218 | Active - Accounts Filed | 30/06/2000 | 19/04/2001 | Director |
| ROSS YOUNG'S HOLDINGS LIMITED | 00254763 | Non-Trading | 30/06/2000 | 19/04/2001 | Director |
| UB OVERSEAS LIMITED | 01496587 | Active - Accounts Filed | 30/06/2000 | 30/03/2001 | Director |
| UB INTERNATIONAL SALES LIMITED | 00344439 | Non-Trading | 30/06/2000 | 30/03/2001 | Director |
| UB SNACK FOODS LIMITED | 01162709 | Non-Trading | 30/06/2000 | 19/04/2001 | Director |
| UB INVESTMENTS PUBLIC LIMITED COMPANY | SC042918 | Non-Trading | 30/06/2000 | 19/04/2001 | Director |
| HMTF BISCUITS G.P. LIMITED | SC204972 | Company is dissolved | 25/04/2000 | | Director |
| HMTF BISCUITS G.P. LIMITED | SC204972 | Company is dissolved | 25/04/2000 | | Company Secretary |
| BURLINGTON FINANCE LIMITED | 03881399 | Company is dissolved | 25/04/2000 | | Company Secretary |
| BURLINGTON BISCUITS (HOLDINGS) LIMITED | 03889275 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON BISCUITS (HOLDINGS) LIMITED | 03889275 | Company is dissolved | 25/04/2000 | | Company Secretary |
| BURLINGTON FINANCE LIMITED | 03881399 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON BISCUITS INTERNATIONAL LIMITED | 03879853 | Company is dissolved | 25/04/2000 | | Company Secretary |
| BURLINGTON BISCUITS LIMITED | 03877509 | Company is dissolved | 25/04/2000 | | Director |
| CORK STREET LIMITED | 03889279 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON BISCUITS LIMITED | 03877509 | Company is dissolved | 25/04/2000 | | Company Secretary |
| BURLINGTON BISCUITS INTERNATIONAL LIMITED | 03879853 | Company is dissolved | 25/04/2000 | | Director |
| CORK STREET LIMITED | 03889279 | Company is dissolved | 25/04/2000 | | Company Secretary |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 22/03/2000 | 22/02/2001 | Company Secretary |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 22/03/2000 | 22/03/2001 | Director |
| DELUXESTAR LIMITED | 03922573 | Non-Trading | 09/03/2000 | 19/04/2001 | Director |
| DELUXESTAR LIMITED | 03922573 | Non-Trading | 09/03/2000 | 19/04/2001 | Company Secretary |
| ODEON LIMITED | 03879590 | Company is dissolved | 01/03/2000 | 06/03/2003 | Director |
| SOLVECORP LIMITED | 03876059 | Non-Trading | 06/12/1999 | 19/04/2001 | Company Secretary |



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| FINALREALM LIMITED | 03877932 | Non-Trading | 06/12/1999 | 19/04/2001 | Company Secretary |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading | 06/12/1999 | 13/02/2003 | Director |
| RUNECORP LIMITED | 03876056 | Non-Trading | 06/12/1999 | 19/04/2001 | Director |
| REGENTREALM LIMITED | 03885120 | Non-Trading | 06/12/1999 | 19/04/2001 | Company Secretary |
| FINALREALM LIMITED | 03877932 | Non-Trading | 06/12/1999 | 19/04/2001 | Director |
| SOLVECORP LIMITED | 03876059 | Non-Trading | 06/12/1999 | 19/04/2001 | Director |
| RUNECORP LIMITED | 03876056 | Non-Trading | 06/12/1999 | 19/04/2001 | Company Secretary |
| REGENTREALM LIMITED | 03885120 | Non-Trading | 06/12/1999 | 22/03/2001 | Director |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading | 06/12/1999 | 13/02/2003 | Company Secretary |
| CINVEN CAPITAL MANAGEMENT (RP) LIMITED | SC200212 | Active - Accounts Filed | 14/10/1999 | 07/02/2003 | Director |
| ELECTRIUM (2003) LIMITED | 03335339 | Company is dissolved | 17/08/1999 | 31/01/2003 | Director |
| CINVEN SERVICES (LP NO 2) LIMITED | 03680535 | Active - Accounts Filed | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (FF) LIMITED | SC192450 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (CPS) LIMITED | SC192453 | Active - Accounts Filed | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED | SC192456 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (BPS) LIMITED | SC192454 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED | SC192455 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED | SC192452 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED | SC192451 | Company is dissolved | 21/01/1999 | 07/02/2003 | Director |
| GENERAL OPTICA LIMITED | 03622693 | Active - Accounts Filed | 02/11/1998 | 24/03/1999 | Director |
| VANTIOS GROUP LIMITED | 03622723 | Company is dissolved | 02/11/1998 | 02/12/1998 | Director |
| SECOND CINVEN FUND (SPV) US NO. 1 LIMITED | 03507645 | Company is dissolved | 08/05/1998 | 07/02/2003 | Director |
| SECOND CINVEN FUND (SPV) US NO. 3 LIMITED | 03547442 | Company is dissolved | 08/05/1998 | 07/02/2003 | Director |
| SECOND CINVEN FUND (SPV) US NO. 2 LIMITED | 03547434 | Company is dissolved | 08/05/1998 | 07/02/2003 | Director |
| ARGYLL HOLDINGS LIMITED | 03407554 | Company is dissolved | 24/02/1998 | 25/02/1999 | Director |

N/A* - no information available



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| ASSOCIATED BRITISH CINEMAS LIMITED | 03167586 | Company is dissolved | 01/07/1997 | 06/03/2000 | Director |
| WIGHTLINK GROUP LIMITED | 03043379 | Company is dissolved | 30/04/1997 | 27/07/1999 | Director |
| PGL REALISATIONS PLC | 03300987 | Company is dissolved | 03/04/1997 | 02/12/1999 | Director |