



Graham Paul Rutter

908135456

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Paul Rutter | <b>Number</b>      | 908135456  |
| <b>Postcode</b>                    | LE17 6DY           | <b>Address</b>     | Goodmans Cottage Welford Road<br>South Kilworth<br>Lutterworth<br>Leicestershire<br>England<br>British |
| <b>Date of birth</b>               | September 1954     | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| GPR (INGLEWOOD) LIMITED | 06184083 | Active - Accounts Filed | 26/03/2007 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADDO FOOD GROUP (MIDCO) LTD          | 10672953 | In Liquidation          | 13/04/2017 | 31/01/2020 | Director          |
| ADDO FOOD GROUP (HOLDINGS) LTD       | 10672448 | In Liquidation          | 13/04/2017 | 29/01/2021 | Director          |
| ADDO FOOD GROUP (SERVICES) LTD       | 10674345 | In Liquidation          | 13/04/2017 | 31/01/2020 | Director          |
| ADDO FOOD GROUP LIMITED              | 05998337 | Active - Accounts Filed | 17/08/2014 | 31/01/2020 | Director          |
| PORK FARMS CASPIAN LIMITED           | 09104836 | Active - Accounts Filed | 26/06/2014 | 31/01/2020 | Director          |
| THE OLD EGG COMPANY LIMITED          | 08706674 | Company is dissolved    | 26/09/2013 |            | Director          |
| PORK FARMS LIMITED                   | 05998346 | Active - Accounts Filed | 01/10/2009 | 31/01/2020 | Director          |
| INSPIRING LEARNING LIMITED           | 06323699 | Active - Accounts Filed | 21/09/2007 | 31/12/2009 | Company Secretary |
| KINGSWOOD (HEAD OFFICE) LIMITED      | 04222443 | Company is dissolved    | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD COLOMENDY LIMITED          | 05897187 | Active - Accounts Filed | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD EDUCATIONAL GROUP LIMITED  | 05374100 | Non-Trading             | 20/03/2007 | 11/12/2008 | Company Secretary |
| OUTDOOR EDUCATION (HOLDINGS) LIMITED | 05453516 | Active - Accounts Filed | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD (NORFOLK) LIMITED          | 03043714 | Company is dissolved    | 20/03/2007 | 11/12/2008 | Company Secretary |
| BRITANNIA COACH SERVICES LIMITED     | 04424894 | Active - Accounts Filed | 20/03/2007 | 11/12/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMP BEAUMONT DAY CARE LIMITED               | 02670032 | Active - Accounts Filed | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD CENTRE LIMITED                     | 02398773 | Non-Trading             | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD LEARNING AND LEISURE GROUP LIMITED | 03476432 | Active - Accounts Filed | 20/03/2007 | 11/12/2008 | Company Secretary |
| FREETIME LEISURE LIMITED                     | 01966965 | Company is dissolved    | 20/03/2007 | 11/12/2008 | Company Secretary |
| KINGSWOOD (ISLE OF WIGHT) LIMITED            | 03369271 | Non-Trading             | 20/03/2007 | 11/12/2008 | Company Secretary |
| INTERLENT LIMITED                            | 03074406 | Company is dissolved    | 20/03/2007 | 11/12/2008 | Company Secretary |
| CAR REALISATIONS LIMITED                     | 01350860 | Company is dissolved    | 28/06/2005 | 26/01/2007 | Director          |
| CAR REALISATIONS LIMITED                     | 01350860 | Company is dissolved    | 28/06/2005 | 26/01/2007 | Company Secretary |
| COUNTRY ARTISTS GROUP LTD                    | 04930506 | Company is dissolved    | 28/06/2005 | 26/01/2007 | Company Secretary |
| COUNTRY ARTISTS GROUP LTD                    | 04930506 | Company is dissolved    | 28/06/2005 | 26/01/2007 | Director          |
| JIGSAW (BROOME) LIMITED                      | 02930635 | Company is dissolved    | 30/06/2002 |            | Director          |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED      | 02812617 | Company is dissolved    | 30/06/2002 |            | Director          |
| JIGSAW RESOURCES LIMITED                     | 02652596 | Company is dissolved    | 30/06/2002 |            | Director          |
| JIGSAW DAY NURSERIES LIMITED                 | 02575704 | Company is dissolved    | 04/03/2002 |            | Director          |
| JIGSAW GROUP LIMITED                         | 03467915 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW DAY NURSERIES LIMITED                 | 02575704 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW TRUSTEE LIMITED                       | 03845480 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW RESOURCES LIMITED                     | 02652596 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW (BROOME) LIMITED                      | 02930635 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED      | 02812617 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| JIGSAW GROUP LIMITED                         | 03467915 | Company is dissolved    | 04/03/2002 |            | Director          |
| A. S. ROYSTON LIMITED                        | 01012791 | Company is dissolved    | 22/09/2000 | 15/11/2001 | Company Secretary |
| A. S. ROYSTON LIMITED                        | 01012791 | Company is dissolved    | 22/09/2000 | 15/11/2001 | Director          |
| RICHARD KOHNSTAM AGENCIES LIMITED            | 00447298 | Company is dissolved    | 24/03/2000 | 15/11/2001 | Director          |
| EXCLUSIVE FIRST EDITIONS LIMITED             | 02253861 | Company is dissolved    | 21/03/2000 | 23/03/2001 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| REFAL 226 LIMITED                      | 02398798 | Company is dissolved | 21/03/2000 | 15/11/2001 | Director          |
| ERA GROUP PLC                          | 00351340 | Company is dissolved | 22/11/1999 | 15/11/2001 | Company Secretary |
| ERA GROUP PLC                          | 00351340 | Company is dissolved | 22/11/1999 | 15/11/2001 | Director          |
| MICHAEL CARTER (HALIFAX) LIMITED       | 00636484 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| VIRTUAL REALITY RETAIL LIMITED         | 01508203 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| R. & C.MUIRHEAD LIMITED                | SC059983 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| RIKO INTERNATIONAL LIMITED             | 01201598 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| RICHARD KOHNSTAM LIMITED               | 00345711 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| FUNPANT LTD                            | 01783969 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| ALLANS OF ABERDEEN LIMITED             | SC085233 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| RICHARD KOHNSTAM AGENCIES LIMITED      | 00447298 | Company is dissolved | 12/11/1999 | 15/11/2001 | Company Secretary |
| HISTORICAL COLLECTIONS LIMITED         | 02693670 | Company is dissolved | 11/11/1996 | 29/10/1999 | Company Secretary |
| HISTORICAL COLLECTIONS GROUP PLC       | 01986520 | Company is dissolved | 11/11/1996 | 29/10/1999 | Company Secretary |
| HISTORICAL COLLECTIONS TRADING LIMITED | 02835857 | Company is dissolved | 11/11/1996 | 29/10/1999 | Company Secretary |
| HAWKRIDGE LIMITED                      | 02581260 | Company is dissolved | 11/11/1996 | 29/10/1999 | Company Secretary |
| HISTORICAL COLLECTIONS LIMITED         | 02693670 | Company is dissolved | 11/11/1996 | 29/10/1999 | Director          |
| HISTORICAL COLLECTIONS TRADING LIMITED | 02835857 | Company is dissolved | 11/11/1996 | 29/10/1999 | Director          |
| HISTORICAL COLLECTIONS GROUP PLC       | 01986520 | Company is dissolved | 11/11/1996 | 29/10/1999 | Director          |