



Graham Robertson Stephens

910022098

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Robertson Stephens | Number | 910022098 |
| Postcode | CF10 2DX | Address | 16 Churchill Way Cardiff United Kingdom |
| Date of birth | January 1950 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| DTMA SERVICES LIMITED | 12095328 | Company is dissolved | 10/07/2019 | | Director |
| TO GO AWAY LIMITED | 12033603 | Company is dissolved | 05/06/2019 | | Director |
| LASSINGTON REACH MANAGEMENT COMPANY LIMITED | 10527743 | Company is dissolved | 16/01/2019 | | Director |
| JARK DISSOLVE LTD | 11057838 | Company is dissolved | 10/11/2017 | | Director |
| FCDISS LIMITED | 10612158 | Company is dissolved | 09/02/2017 | | Director |
| CHAAS LTD | 10450831 | Company is dissolved | 28/10/2016 | | Director |
| DISSOLVED LTD | 10432398 | Company is dissolved | 18/10/2016 | | Director |
| GOLD PARTNERSHIP LIMITED | 08284602 | Company is dissolved | 07/11/2012 | | Director |
| FIRCOR DISSOLVE LIMITED | 07720025 | Active - Newly Incorporated | 27/07/2011 | | Director |
| MYSITE SERVICIES LIMITED | 07474356 | Company is dissolved | 20/12/2010 | | Director |
| CHESTNUTS DENTAL LIMITED | 07469472 | Company is dissolved | 14/12/2010 | | Director |
| OFFERTHEBEST LIMITED | 07316823 | Company is dissolved | 15/07/2010 | | Director |
| THE ODD WHEEL LIMITED | 07249839 | Company is dissolved | 11/05/2010 | | Director |
| ACORN PLAYGROUP LIMITED | 07201697 | Company is dissolved | 24/03/2010 | | Director |
| MSK IMAGING LIMITED | 07075991 | Company is dissolved | 13/11/2009 | | Director |
| FUTURE ESTATES (LIVERPOOL) LIMITED | 06904007 | Company is dissolved | 13/05/2009 | | Director |
| STEVE CHARTON BUILDING & JOINERY LIMITED | 06872868 | Company is dissolved | 07/04/2009 | | Director |
| OPTIONPACK LIMITED | 06766210 | Company is dissolved | 04/12/2008 | | Director |
| PUREMIST LIMITED | 05073485 | Company is dissolved | 15/03/2004 | | Director |
| FIRST CORPORATE SOFTWARE SERVICES LIMITED | 04031999 | Company is dissolved | 12/07/2000 | | Director |
| PASSION PROMOTIONS LIMITED | 03037877 | Company is dissolved | 24/03/1995 | | Director |
| PARKLIFE DEVELOPMENTS LIMITED | 03033812 | Company is dissolved | 16/03/1995 | | Director |
| FELTHORPE ENTERPRISES PLC | 02941288 | Company is dissolved | 21/06/1994 | | Director |
| BURMERE MANAGEMENT COMPANY | | | | | |



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LIMITED

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|----------|----------------------|------------|----------|
| 02940681 | Company is dissolved | 20/06/1994 | Director |
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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|---------------|-------------------------|------------------|------------------|-------------------|
| ROSEAPPLE LIMITED | 09770461 | In Liquidation | 10/09/2015 | 10/09/2015 | Director |
| NUDGE GLOBAL LIMITED | 08711475 | Active - Accounts Filed | 30/09/2013 | 30/09/2013 | Director |
| BEADLES LANE DEVELOPMENTS LIMITED | 08197408 | Company is dissolved | 31/08/2012 | 31/08/2012 | Director |
| MAPLEWOOD DEVELOPMENTS (SURREY) LIMITED | 07932844 | Company is dissolved | 02/02/2012 | 02/02/2012 | Director |
| CALL RESOURCING LIMITED | 07384893 | Company is dissolved | 22/09/2010 | 22/09/2010 | Director |
| ASIA CERAMICS HOLDINGS PLC | 07236803 | Company is dissolved | 27/04/2010 | 29/04/2010 | Director |
| JARDINE YATES LIMITED | 07002322 | Company is dissolved | 27/08/2009 | 27/08/2009 | Director |
| J CARE LIMITED | 06963986 | Company is dissolved | 16/07/2009 | 16/07/2009 | Director |
| INSTOW JETTY LIMITED | 06964858 | Active - Accounts Filed | 16/07/2009 | 16/07/2009 | Director |
| DORIC WHITECHAPEL UNLIMITED | 06938266 | Company is dissolved | 18/06/2009 | 18/06/2009 | Director |
| MITCHELL HARPER FINANCIAL LIMITED | 06931752 | Company is dissolved | 11/06/2009 | 11/06/2009 | Director |
| WALSHAM CHALETs (2009) UNLIMITED | 06927256 | Company is dissolved | 08/06/2009 | 08/06/2009 | Company Secretary |
| RAY BLABER LIMITED | 06926422 | Company is dissolved | 06/06/2009 | 06/06/2009 | Director |
| J HOLT & SON LIMITED | 06925220 | Company is dissolved | 05/06/2009 | 05/06/2009 | Director |
| MILLHOUSE TRAINING LIMITED | 06922639 | Active - Accounts Filed | 03/06/2009 | 03/06/2009 | Director |
| JOHN R WALKER ASSOCIATES LIMITED | 06922879 | Company is dissolved | 03/06/2009 | 03/06/2009 | Director |
| ADB PROPERTY INVESTMENTS LIMITED | 06921111 | In Liquidation | 02/06/2009 | 02/06/2009 | Director |
| ROCKMOOR LIMITED | 06920767 | Company is dissolved | 01/06/2009 | 01/06/2009 | Director |
| PROMECH FARM DISTRIBUTION LIMITED | 06916774 | Active - Accounts Filed | 27/05/2009 | 27/05/2009 | Director |
| SHOWMANS AMUSEMENTS LIMITED | 06916407 | Company is dissolved | 27/05/2009 | 27/05/2009 | Director |
| WITHERS LEASING LIMITED | 06915199 | Active - Accounts Filed | 26/05/2009 | 26/05/2009 | Director |
| POTENTIAL ENERGY TECHNOLOGIES LIMITED | 06913894 | Company is dissolved | 22/05/2009 | 22/05/2009 | Director |
| AMBER LEA DEVELOPMENTS LIMITED | 06911265 | Active - Accounts Filed | 20/05/2009 | 20/05/2009 | Director |
| DIEM RECRUITMENT & CONSULTANCY LIMITED | 06907393 | Company is dissolved | 15/05/2009 | 15/05/2009 | Director |
| SWANWEY LIMITED | 06903598 | Active - Accounts Filed | 13/05/2009 | 13/05/2009 | Director |
| HANCOCK ENTERPRISES LIMITED | 06902678 | Company is dissolved | 12/05/2009 | 12/05/2009 | Director |
| ST JAMES FUNERAL HOME (MEMORIALS) LIMITED | 06900679 | Company is dissolved | 11/05/2009 | 11/05/2009 | Director |
| ADAPT FORMWORK LIMITED | 06899440 | Active - Accounts Filed | 08/05/2009 | 08/05/2009 | Director |
| GORING IT CONSULTANTS LIMITED | 06897524 | Company is dissolved | 06/05/2009 | 06/05/2009 | Director |

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| NZ EXECUTIVE DEVELOPMENT LIMITED | 06892651 | Company is dissolved | 30/04/2009 | 30/04/2009 | Director |
| BABYSHOP WAREHOUSE LIMITED | 06891970 | Company is dissolved | 29/04/2009 | 29/04/2009 | Director |
| ORIGIN SURFBOARDS LIMITED | 06890870 | Company is dissolved | 29/04/2009 | 29/04/2009 | Director |
| FINESKY LIMITED | 06891064 | Company is dissolved | 29/04/2009 | 29/04/2009 | Director |
| LIGURIA PURA LIMITED | 06889605 | Company is dissolved | 28/04/2009 | 28/04/2009 | Director |
| PIRBRIGHT HOUSE FREEHOLD LIMITED | 06887835 | Non-Trading | 27/04/2009 | 27/04/2009 | Director |
| HAWKINS BOOBYER LIMITED | 06883232 | Company is dissolved | 21/04/2009 | 21/04/2009 | Director |
| FIRST CHOICE RETURNS LIMITED | 06883565 | Company is dissolved | 21/04/2009 | 21/04/2009 | Director |
| SCOTT TRAILERS LIMITED | 06880758 | Active - Accounts Filed | 20/04/2009 | 20/04/2009 | Director |
| MADISON MARINE LIMITED | 06829469 | Company is dissolved | 25/02/2009 | 25/02/2009 | Director |
| EXPERTSTYLE LIMITED | 06826009 | Company is dissolved | 20/02/2009 | 20/02/2009 | Director |
| RDW COMPUTER SOLUTIONS LIMITED | 06808298 | Company is dissolved | 03/02/2009 | 03/02/2009 | Director |
| TARR FINANCIAL LIMITED | 06807639 | Active - Accounts Filed | 02/02/2009 | 02/02/2009 | Director |
| QUANTUM ELITE LIMITED | 06803506 | Company is dissolved | 28/01/2009 | 28/01/2009 | Director |
| SPEAKE PARKER ASSOCIATES LIMITED | 06793082 | Company is dissolved | 16/01/2009 | 16/01/2009 | Director |
| PRESELI SERVICE STATION LTD | 06788535 | Active - Accounts Filed | 12/01/2009 | 12/01/2009 | Director |
| POINT ONE PARTNERS LIMITED | 06788639 | Company is dissolved | 12/01/2009 | 12/01/2009 | Director |
| HARGRAVES CONSULTING LIMITED | 06787344 | Company is dissolved | 09/01/2009 | 09/01/2009 | Director |
| BENNCO2 LIMITED | 06780478 | Company is dissolved | 28/12/2008 | 28/12/2008 | Director |
| ADVANCE PURCHASING LIMITED | 06779003 | Company is dissolved | 23/12/2008 | 23/12/2008 | Director |
| SJH LIFTING LIMITED | 06773816 | Company is dissolved | 16/12/2008 | 16/12/2008 | Director |
| HOTLEASE LIMITED | 06764246 | Company is dissolved | 03/12/2008 | 03/12/2008 | Director |
| THOMPSON TECHNIK LIMITED | 06764243 | Company is dissolved | 03/12/2008 | 03/12/2008 | Director |
| MOOSE ROPER HIGH LITTLETON LIMITED | 06755747 | Company is dissolved | 24/11/2008 | 24/11/2008 | Director |
| HH (MANCHESTER) LIMITED | 06754456 | Company is dissolved | 20/11/2008 | 20/11/2008 | Director |
| TRI COUNTY CLASSICS LIMITED | 06752255 | Company is dissolved | 18/11/2008 | 18/11/2008 | Director |
| XEROBUGS LIMITED | 06743642 | Company is dissolved | 07/11/2008 | 07/11/2008 | Director |
| REDLEAF 2008 UNLIMITED | 06735370 | Company is dissolved | 28/10/2008 | 28/10/2008 | Director |
| FEMMECABS LIMITED | 06727291 | Company is dissolved | 17/10/2008 | 17/10/2008 | Director |
| MMM BOPP LTD | 06726938 | Company is dissolved | 17/10/2008 | 17/10/2008 | Director |
| CEFN CARE LIMITED | 06726976 | Company is dissolved | 17/10/2008 | 17/10/2008 | Director |
| EMPIRICAL PROJECTS LIMITED | 06725068 | Company is dissolved | 15/10/2008 | 15/10/2008 | Director |
| SJS RECRUITMENT(UK) LIMITED | 06721173 | Company is dissolved | 13/10/2008 | 13/10/2008 | Director |
| WESTFIELD FARM EQUIPMENT LIMITED | 06722295 | Active - Accounts Filed | 13/10/2008 | 13/10/2008 | Director |
| FAME PR LIMITED | 06720013 | Company is dissolved | 09/10/2008 | 09/10/2008 | Director |
| AGE CONCERN MORGANNWG LIMITED | 06717361 | Active - Accounts Filed | 07/10/2008 | 07/10/2008 | Director |



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| DEXTER CARPETS & INTERIORS LIMITED | 06714036 | Active - Accounts Filed | 02/10/2008 | 02/10/2008 | Director |
| ALDERTON OLDBURY LIMITED | 06713069 | Company is dissolved | 01/10/2008 | 01/10/2008 | Director |
| TOTAL-BUILD (WESTBURY) LIMITED | 04539348 | Company is dissolved | 19/09/2002 | 19/09/2002 | Company Secretary |
| STORM TELEVISION LIMITED | 03033414 | Company is dissolved | 15/03/1995 | 15/03/1995 | Director |
| ALKRON INDUSTRIAL LIMITED | 03013642 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Director |