



Graham Russell Dunnachie

917213682

Director Information

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|----------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Russell Dunnachie | Number | 917213682 |
| Postcode | DA12 3BS | Address | Lodge Farm House Lodge Lane Cobham Gravesend Kent England |
| Date of birth | April 1956 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| BRIT WILL WRITERS LIMITED | 08217703 | Active - Accounts Filed | 17/09/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------------------|
| AUB INVESTMENT HOLDINGS | 02730977 | Non-Trading | 30/09/2010 | 10/05/2012 | Director |
| AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED | 03070489 | Non-Trading | 30/09/2010 | 10/05/2012 | Director |
| AUB PROPERTY INVESTMENT LIMITED | 02879954 | Non-Trading | 30/09/2010 | 10/05/2012 | Director |
| AUB CUSTOMER SERVICES LIMITED | 01620409 | Non-Trading | 25/11/2004 | 10/05/2012 | Director |
| AUB SECRETARIES LIMITED | 03070486 | Non-Trading | 22/11/2004 | 10/05/2012 | Director |
| KUWAIT FINANCE HOUSE PLC | 00877859 | Active - Accounts Filed | 22/11/2004 | 17/04/2012 | Company Secretary |
| ROCHESTER & COBHAM PARK GOLF CLUB LIMITED (THE) | 01225802 | Active - Accounts Filed | 30/10/2004 | 05/11/2011 | Director |
| KUWAIT FINANCE HOUSE PLC | 00877859 | Active - Accounts Filed | 19/03/2004 | 17/04/2012 | Director |
| BANKUWAIT NOMINEES LIMITED | 00937059 | Non-Trading | 20/07/2000 | 03/07/2003 | Director |
| MEGSON PROPERTIES LIMITED | 02124439 | Company is dissolved | 18/01/2000 | 24/10/2000 | Company Secretary |
| SAILCO LIMITED | FC016722 | Other | 18/01/2000 | 24/10/2000 | Company Secretary |
| BAKER STREET INVESTMENTS LIMITED | FC020347 | Other | 28/10/1999 | 24/10/2000 | Company Secretary |
| ACRES RECEIVABLES (NO.3) LIMITED | 03371546 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES HOLDINGS LIMITED | 02999879 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| AUB REVERSIONS LIMITED | 01986404 | Non-Trading | 06/05/1999 | 03/07/2003 | Company Secretary |
| BANKUWAIT NOMINEES LIMITED | 00937059 | Non-Trading | 06/05/1999 | 24/10/2000 | Company Secretary |
| AL MANZIL ISLAMIC FINANCIAL SERVICES LIMITED | 03540305 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| AUB ASSET MANAGEMENT LIMITED | 02763837 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| UBK PROPERTY LP LIMITED | 03514022 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| AUB PROPERTY INVESTMENT LIMITED | 02879954 | Non-Trading | 06/05/1999 | 24/10/2000 | Company Secretary |
| AMIFS UNIT TRUST MANAGERS LIMITED | 03638442 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES (NO. 2)LIMITED | 03207305 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES RECEIVABLES (NO.1) LIMITED | 03032236 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| AUB INVESTMENT HOLDINGS | 02730977 | Non-Trading | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES RECEIVABLES (NO.2) LIMITED | 03195697 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| HECTARES RECEIVABLES (NO. 1) LIMITED | 03376171 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED | 03070489 | Non-Trading | 06/05/1999 | 24/10/2000 | Company Secretary |
| UBK TRADE AND EXPORT FINANCE LIMITED | 02091468 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| UBK PROPERTY NOMINEE (NO 1) LIMITED | 03514029 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| UBK PROPERTY GP (NO 1) LIMITED | 03514033 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| HECTARES (NO. 1) LIMITED | 03375457 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| AUB SECRETARIES LIMITED | 03070486 | Non-Trading | 06/05/1999 | 14/03/2000 | Company Secretary |
| UBK PROPERTY INVESTMENTS NUMBER 2 LIMITED | 03070484 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES (NO. 1) LIMITED | 03004102 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |
| ACRES (NO.3) LIMITED | 03371585 | Company is dissolved | 06/05/1999 | 24/10/2000 | Company Secretary |



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AUB ASSET MANAGEMENT LIMITED 02763837 Company is dissolved 03/09/1998 03/07/2003 Director