



Graham Ronald Cook

900123316

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Ronald Cook | <b>Number</b>      | 900123316                                    |
| <b>Postcode</b>                    | DG5 4PL            | <b>Address</b>     | Barclosh<br>Dalbeattie<br>Kirkcudbrightshire |
| <b>Date of birth</b>               | December 1946      | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JAMES STREET INVESTMENTS LIMITED    | 02291798 | Active - Accounts Filed | 21/07/1994 |           | Company Secretary |
| JAMES STREET INVESTMENTS LIMITED    | 02291798 | Active - Accounts Filed | 15/08/1991 |           | Director          |
| HAYWOOD PROPERTY MANAGEMENT LIMITED | 01701870 | Active - Accounts Filed | 07/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| COTSWOLD INSTANT OFFICES LIMITED                | SC393645 | Company is dissolved    | 16/02/2011 |            | Director          |
| AYRSHIRE WOOL COMPANY LIMITED                   | SC143759 | Company is dissolved    | 01/02/2007 | 21/09/2004 | Director          |
| ASHBORNE PROPERTIES LIMITED                     | 02352046 | Company is dissolved    | 18/01/1996 |            | Director          |
| PRIORSLEIGH MANAGEMENT LIMITED                  | 02998130 | Active - Accounts Filed | 05/12/1994 | 03/02/2000 | Director          |
| PRIORSLEIGH MANAGEMENT LIMITED                  | 02998130 | Active - Accounts Filed | 05/12/1994 | 03/02/2000 | Company Secretary |
| NORTHANTS TENANCIES LIMITED                     | 01988553 | Company is dissolved    | 09/09/1994 | 27/11/1996 | Director          |
| SOUTH CENTRAL TENANCIES LTD.                    | 02006336 | Company is dissolved    | 07/09/1994 | 27/11/1996 | Director          |
| PENDALE TENANCIES LIMITED                       | 02022726 | Company is dissolved    | 07/09/1994 | 27/11/1996 | Director          |
| SECOND RENTED HOUSING GROUP LIMITED             | 02022743 | Company is dissolved    | 07/09/1994 | 27/11/1996 | Director          |
| THE KENTISH ASSURED PROPERTIES NUMBER 2 LIMITED | 02371419 | Company is dissolved    | 07/09/1994 | 27/11/1996 | Director          |
| ASHWORTH ASSURED TENANCIES LIMITED              | 02022745 | Company is dissolved    | 17/03/1994 | 07/02/2003 | Director          |
| WYCOMBE HOMES LIMITED                           | 02022727 | Company is dissolved    | 03/03/1994 | 07/02/2003 | Director          |
| BUCKINGHAM ASSURED PROPERTIES LIMITED           | 02258495 | Active - Accounts Filed | 28/02/1994 | 07/02/2003 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE KENTISH ASSURED PROPERTIES LIMITED  | 02335720 | Company is dissolved    | 10/02/1994 | 07/02/2003 | Director          |
| FIRST RENTED HOUSING GROUP LIMITED      | 02307652 | Active - Accounts Filed | 15/12/1993 | 07/02/2003 | Director          |
| EVERDON PLC                             | 02324411 | Company is dissolved    | 10/11/1993 | 14/03/2003 | Director          |
| D AND B PROPERTIES LIMITED              | 02352042 | Active - Accounts Filed | 31/12/1992 | 09/08/1995 | Director          |
| D AND B PROPERTIES LIMITED              | 02352042 | Active - Accounts Filed | 31/12/1992 | 09/08/1995 | Company Secretary |
| ASHBORNE PROPERTIES LIMITED             | 02352046 | Company is dissolved    | 12/12/1991 |            | Company Secretary |
| HAMPTON HILL HOMES LIMITED              | 02282849 | Company is dissolved    | 12/11/1991 | 04/03/1994 | Company Secretary |
| HAMPTON HILL HOMES LIMITED              | 02282849 | Company is dissolved    | 12/11/1991 | 07/02/2003 | Director          |
| PRESBURY TENANCIES LIMITED              | 02537778 | Company is dissolved    | 07/09/1991 | 22/12/1995 | Director          |
| PRESBURY TENANCIES LIMITED              | 02537778 | Company is dissolved    | 07/09/1991 | 22/12/1995 | Company Secretary |
| MERCHANT CITY INVESTMENTS LIMITED       | 02351801 | Company is dissolved    | 31/05/1991 |            | Director          |
| BARCLOSH HOMES LIMITED                  | 02477793 | Company is dissolved    | 30/05/1991 |            | Company Secretary |
| BARCLOSH HOMES LIMITED                  | 02477793 | Company is dissolved    | 30/05/1991 |            | Director          |
| CUMBRIA HOMES LIMITED                   | 02409966 | Company is dissolved    | 31/12/1990 | 05/02/1996 | Director          |
| CUMBRIA HOMES LIMITED                   | 02409966 | Company is dissolved    | 31/12/1990 | 05/02/1996 | Company Secretary |
| DUMFRIES AND AYRSHIRE CAR SALES LIMITED | SC119682 | Company is dissolved    | 09/09/1990 |            | Director          |