



Graham Lindsay Prain

900123415

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Lindsay Prain | Number | 900123415 |
| Postcode | KT13 0QJ | Address | Waverley Granville Road, St Georges Hill Weybridge Surrey |
| Date of birth | August 1940 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MALAX INVESTMENTS LIMITED | 03819224 | Non-Trading | 19/10/1999 | 31/12/2018 | Director |
| MALAX INVESTMENTS LIMITED | 03819224 | Non-Trading | 19/10/1999 | 31/12/2018 | Company Secretary |
| ABACUS INVESTMENTS LIMITED | 01451783 | Company is dissolved | 12/07/1995 | 30/04/1999 | Director |
| HEPBURN SONS LIMITED | 02352481 | Non-Trading | 30/06/1995 | 27/01/2005 | Company Secretary |
| ABACUS DEVELOPMENTS LIMITED | 01038942 | Active - Accounts Filed | 30/04/1995 | 31/03/2004 | Director |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED | 03019895 | Active - Accounts Filed | 09/02/1995 | 22/07/1996 | Director |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED | 03019895 | Active - Accounts Filed | 09/02/1995 | 20/10/1995 | Company Secretary |
| MCALPINE HUMBEROAK GROUP LIMITED | SC067694 | Company is dissolved | 31/08/1994 | 20/10/1995 | Company Secretary |
| HUMBEROAK PERSONNEL SERVICES LIMITED | SC062399 | Company is dissolved | 31/08/1994 | 20/10/1995 | Company Secretary |
| HUMBEROAK PERSONNEL SERVICES (OVERSEAS) LIMITED | SC066690 | Company is dissolved | 31/08/1994 | 20/10/1995 | Company Secretary |
| T AND I LIMITED | 01122127 | Active - Accounts Filed | 19/08/1994 | 24/02/2010 | Company Secretary |
| MASTEVEN LIMITED | 01458295 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| ABACUS AVIATION LIMITED | 02262364 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| GLENDURHAM LIMITED | 00639472 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GERANIUM PROPERTIES LIMITED | 02235645 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| OAKHALL LIMITED | 02153950 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| FOXGLOVE PROPERTIES LIMITED | 02071339 | Company is dissolved | 19/08/1994 | | Company Secretary |
| ABACUS PROJECTS LIMITED | 01460919 | Active - Accounts Filed | 19/08/1994 | 20/10/1995 | Company Secretary |
| ABACUS PROJECTS LIMITED | 01460919 | Active - Accounts Filed | 19/08/1994 | 30/04/1999 | Director |
| ABACUS PROPERTY HOLDINGS LIMITED | 02268461 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| LACEPLAN LIMITED | 01349351 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| ABASON PROPERTIES LIMITED | 02788536 | Company is dissolved | 19/08/1994 | 05/06/1995 | Director |
| ABACUS DEVELOPMENTS LIMITED | 01038942 | Active - Accounts Filed | 19/08/1994 | 20/10/1995 | Company Secretary |
| ABASON PROPERTIES LIMITED | 02788536 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| COLGUY HOLDINGS LIMITED | 00619627 | Company is dissolved | 19/08/1994 | 20/10/1995 | Company Secretary |
| CHERRYMAIN LIMITED | 02918760 | Company is dissolved | 20/04/1994 | 24/02/2010 | Company Secretary |
| MCAULAY DEVELOPMENTS LIMITED | 02913068 | Company is dissolved | 20/04/1994 | 01/04/2008 | Company Secretary |
| GREYCOAT VICTORIA PUBLIC LIMITED COMPANY | 02151463 | Company is dissolved | 12/02/1993 | 05/08/1994 | Director |
| THEALE DEVELOPMENTS LIMITED | 02701959 | Company is dissolved | 14/01/1993 | 11/01/1993 | Company Secretary |
| GREYCOAT LONDON ESTATES LIMITED | 01143538 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| VICTORIA SOUTH LIMITED | 02588969 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| GREYCOAT LONDON SOUTHBANK LIMITED | 01497647 | Company is dissolved | 20/11/1992 | 31/03/2004 | Director |
| PRECIS (799) LIMITED | 02305401 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| BUCKINGHAM VICTORIA NORTH LIMITED | 02588956 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| GREYCOAT LONDON ESTATES VICTORIA LIMITED | 01495333 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| GREYCOAT LONDON ESTATES INVESTMENTS LIMITED | 01386579 | Company is dissolved | 20/11/1992 | 28/07/1994 | Director |
| PARK COURT MANAGEMENT (LEEDS) LIMITED | 02048973 | Active - Accounts Filed | 31/08/1992 | 15/11/2002 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| TWO PARKS DEVELOPMENTS LIMITED | 00731465 | Company is dissolved | 30/08/1992 | 22/07/1996 | Director |
| RINGMOORS PROPERTIES LIMITED | 01039750 | Company is dissolved | 08/08/1992 | 22/07/1996 | Director |
| COLGUY HOLDINGS LIMITED | 00619627 | Company is dissolved | 12/07/1992 | 25/03/1996 | Director |
| MARCHMONT PROPERTIES LIMITED | 00641816 | Company is dissolved | 12/07/1992 | 22/07/1996 | Director |
| TRUZONE SERVICES LIMITED | 01755350 | Company is dissolved | 04/07/1992 | | Director |
| RIVER ROAD INVESTMENTS LIMITED | 00534950 | Company is dissolved | 04/07/1992 | 22/07/1996 | Director |
| TRUZONE LIMITED | 01470868 | Company is dissolved | 04/07/1992 | | Company Secretary |
| HERBRAND LIMITED | 00999152 | Company is dissolved | 04/07/1992 | 22/07/1996 | Director |
| MARCHMONT ESTATES LIMITED | 00673456 | Company is dissolved | 04/07/1992 | 22/07/1996 | Director |
| TRUZONE SERVICES LIMITED | 01755350 | Company is dissolved | 04/07/1992 | | Company Secretary |
| TRUZONE LIMITED | 01470868 | Company is dissolved | 04/07/1992 | | Director |
| SIR ROBERT MCALPINE PROPERTIES LIMITED | 01488222 | Company is dissolved | 06/06/1992 | 22/07/1996 | Director |
| CHYVIEW LIMITED | 01422750 | Company is dissolved | 06/06/1992 | | Director |
| CHYVIEW LIMITED | 01422750 | Company is dissolved | 06/06/1992 | | Company Secretary |
| SIR ROBERT MCALPINE PROPERTIES LIMITED | 01488222 | Company is dissolved | 06/06/1992 | 20/10/1995 | Company Secretary |
| SIR ROBERT MCALPINE SERVICES LIMITED | 00950444 | Company is dissolved | 06/06/1992 | 15/03/1996 | Director |
| BROOM PROPERTIES LIMITED | 02250955 | Company is dissolved | 14/05/1992 | 20/10/1995 | Company Secretary |
| BRITISH & GENERAL DEBENTURE TRUST PUBLIC LIMITED COMPANY(THE) | 00122672 | Company is dissolved | 09/05/1992 | 15/03/1996 | Director |
| LACEPLAN LIMITED | 01349351 | Company is dissolved | 17/04/1992 | 16/03/1994 | Director |
| SIR ROBERT MCALPINE HEALTHCARE LIMITED | 01478098 | Company is dissolved | 04/04/1992 | 22/07/1996 | Director |
| RAINTREE INVESTMENTS LIMITED | 01427360 | Company is dissolved | 04/04/1992 | | Director |
| BRITISH CONTRACTS COMPANY LIMITED | 00168655 | Non-Trading | 04/04/1992 | 22/07/1996 | Director |
| SIR ROBERT MCALPINE HEALTHCARE LIMITED | 01478098 | Company is dissolved | 04/04/1992 | 20/10/1995 | Company Secretary |
| ANGUIDE INVESTMENTS LIMITED | 01427337 | Company is dissolved | 04/04/1992 | | Director |
| RAINTREE INVESTMENTS LIMITED | 01427360 | Company is dissolved | 04/04/1992 | | Company Secretary |
| ANGUIDE INVESTMENTS LIMITED | 01427337 | Company is dissolved | 04/04/1992 | | Company Secretary |
| OAK COURT ESTATES (LANGSTONE,MON.) LIMITED | 00869982 | Active - Accounts Filed | 04/04/1992 | 22/07/1996 | Director |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CALE CROSS HOUSE SERVICES LIMITED | 01527589 | Company is dissolved | 16/03/1992 | | Director |
| GLOSSWALL HOUSE INVESTMENTS LIMITED | 00631378 | Company is dissolved | 16/03/1992 | 15/03/1996 | Director |
| ABERCROMBY INVESTMENT TRUST LIMITED | SC015532 | Company is dissolved | 16/03/1992 | | Director |
| MAJORPARK LIMITED | 01856652 | Company is dissolved | 16/03/1992 | 15/03/1996 | Director |
| BRICKWORTH DEVELOPMENTS LIMITED | 00777501 | Active - Accounts Filed | 16/03/1992 | 22/07/1996 | Director |
| FAIREN DEN DEVELOPMENTS LIMITED | 01098615 | Company is dissolved | 07/03/1992 | | Director |