



Graham William Lee

900301466

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Graham William Lee | Number | 900301466 |
| Postcode | SW13 8DB | Address | 25 Devereux Lane London |
| Date of birth | August 1953 | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEV (HOLDINGS) LIMITED | 02156143 | Company is dissolved | 30/03/2001 | 06/08/2009 | Director |
| DUKE STREET V LIMITED | 04071494 | Active - Accounts Filed | 04/10/2000 | 30/03/2001 | Director |
| THE WASTEPACK GROUP LIMITED | 03985811 | Non-Trading | 18/08/2000 | 20/04/2001 | Director |
| WINTERCROFT LIMITED | 03817379 | Company is dissolved | 29/10/1999 | 26/09/2000 | Director |
| 2016 GGI LIMITED | 03446414 | Company is dissolved | 04/06/1999 | 09/03/2000 | Director |
| BFWL LIMITED | 03470980 | Company is dissolved | 15/10/1998 | 27/06/2002 | Director |
| DUKE STREET VII LIMITED | 03565678 | Active - Accounts Filed | 23/06/1998 | 30/03/2001 | Director |
| DUKE STREET PENSION TRUSTEES LIMITED | 03565172 | Company is dissolved | 05/06/1998 | 30/03/2001 | Director |
| DUKE STREET CAPITAL LIMITED | 03565631 | Active - Accounts Filed | 05/06/1998 | 24/01/2001 | Director |
| DUKE STREET GENERAL PARTNER LIMITED | 03565673 | Active - Accounts Filed | 05/06/1998 | 30/03/2001 | Director |
| DUKE STREET III LIMITED | 03524921 | Company is dissolved | 02/04/1998 | 30/03/2001 | Director |
| FOCUS NO.1 LIMITED | 01932765 | Company is dissolved | 20/06/1997 | 30/03/2001 | Director |
| COUNTY HOTELS GROUP LIMITED | 03288763 | Non-Trading | 07/02/1997 | 22/07/1997 | Director |
| CONSOLIDATED TIMBER HOLDINGS LIMITED | 02295212 | Active - Accounts Filed | 23/04/1996 | 31/12/2012 | Director |
| FRAMLEYDOVE LIMITED | 03085862 | Company is dissolved | 21/09/1995 | 27/08/1998 | Director |
| BARINGS (U.K.) LIMITED | 03005774 | Active - Accounts Filed | 26/05/1995 | 06/09/2000 | Director |
| BARINGS (U.K.) LIMITED | 03005774 | Active - Accounts Filed | 26/05/1995 | 25/06/1997 | Company Secretary |
| THORN SECURITY GROUP LIMITED | 02899116 | Active - Accounts Filed | 27/05/1994 | 01/07/1996 | Director |
| HEV II LIMITED | 02907365 | Company is dissolved | 11/04/1994 | 02/03/1999 | Director |
| HEV II LIMITED | 02907365 | Company is dissolved | 11/04/1994 | 02/03/1999 | Company Secretary |
| HEV (HOLDINGS) LIMITED | 02156143 | Company is dissolved | 31/03/1994 | 25/06/1997 | Company Secretary |



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|---|----------|----------------------|------------|------------|----------------------|
| BASYS HOLDINGS LIMITED | 02890364 | Company is dissolved | 28/03/1994 | 22/11/1995 | Director |
| SUITABLE LIMITED | 02867482 | Company is dissolved | 20/12/1993 | 21/01/1994 | Director |
| HAMSCAN LIMITED | 02673198 | Company is dissolved | 19/12/1992 | | Director |
| FOSTERS TRADING COMPANY (HOLDINGS) LIMITED | 02735681 | Company is dissolved | 19/09/1992 | | Director |
| CARDINAL INHEALTH LTD | 02594764 | In Liquidation | 05/08/1992 | 30/03/2000 | Director |
| SELTAHART HEALTHCARE SYSTEMS LIMITED | 01521448 | Company is dissolved | 19/07/1991 | 09/12/1991 | Company Secretary |
| SELTAHART HEALTHCARE SYSTEMS LIMITED | 01521448 | Company is dissolved | 19/07/1991 | 09/12/1991 | Director |
| BHL HOSPITALS LIMITED | 01808894 | Company is dissolved | 28/06/1991 | 09/12/1991 | Director |
| BHL HOSPITALS LIMITED | 01808894 | Company is dissolved | 28/06/1991 | 09/12/1991 | Company Secretary |