



Graeme Philip Denison

900457131

Director Information

Title	Mr	Honours	
Name	Graeme Philip Denison	Number	900457131
Postcode	SW1E 6NN	Address	Cayzer House 30 Buckingham Gate London England
Date of birth	July 1960	Nationality	British
Total current directorships	74		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAYTRUST FINANCE COMPANY LIMITED	00843715	Active - Accounts Filed	01/04/2020	08/07/2002	Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	01/04/2020		Director
CALEDONIA TLG ACQUISITION LIMITED	10160602	Company is dissolved	04/05/2016		Director
CALEDONIA TRAFALGAR BIDCO LIMITED	09329232	Company is dissolved	26/11/2014		Director
CALEDONIA TRAFALGAR TOPCO LIMITED	09328437	Company is dissolved	26/11/2014		Director
CALEDONIA TRAFALGAR MIDCO LIMITED	09328986	Company is dissolved	26/11/2014		Director
THE SLOANE CLUB GROUP LIMITED	02609321	Company is dissolved	10/02/2014		Director
EDINMORE INVESTMENTS FOUR LIMITED	06925953	Company is dissolved	10/12/2012		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	10/12/2012		Director
CALEDONIA EL DISTRIBUTION LTD	06516578	Company is dissolved	27/02/2008		Director
SHIELDCLIFF LIMITED	05974779	Company is dissolved	03/11/2006		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	01/12/2005		Company Secretary
CALEDONIA OVERSEAS INVESTMENTS LIMITED	05158378	Company is dissolved	21/06/2004		Director
CALEDONIA OVERSEAS INVESTMENTS LIMITED	05158378	Company is dissolved	21/06/2004		Company Secretary
CALEDONIA SETTLEMENT LIMITED	04670500	Company is dissolved	19/02/2003		Company Secretary
CALEDONIA SETTLEMENT LIMITED	04670500	Company is dissolved	19/02/2003		Director

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WELLOW PROPERTIES LIMITED	02684826	Company is dissolved	29/01/2003	Director
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	Company Secretary
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	Director
EDINMORE HOLDINGS LIMITED	02785387	Company is dissolved	04/12/2002	Director
EDINMORE ESTATES LIMITED	02670599	Company is dissolved	04/12/2002	05/03/1998 Director
EDINMORE PROPERTIES LIMITED	02785392	Company is dissolved	04/12/2002	Director
EDINMORE TRADING LIMITED	02775206	Company is dissolved	04/12/2002	Director
SCOTTAN INVESTMENTS LIMITED	SC027828	Company is dissolved	03/12/2002	Director
CALEDONIA TMT LIMITED	02108752	Company is dissolved	03/12/2002	05/03/1998 Director
LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED	00136187	Company is dissolved	03/12/2002	05/03/1998 Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	03/12/2002	31/05/1996 Director
SLOANE CLUB HOLDINGS LIMITED	03143088	Company is dissolved	03/12/2002	31/05/1996 Director
PUREGENERAL LIMITED	02128337	Company is dissolved	03/12/2002	05/03/1998 Director
GARLANDHEATH LIMITED	01750809	Company is dissolved	03/12/2002	Director
ITEMSTONE LIMITED	02183440	Company is dissolved	03/12/2002	05/03/1998 Director
CALEDONIA INVESTMENT PROPERTIES LIMITED	03142569	Company is dissolved	27/11/2002	31/05/1996 Director
HIGHWAY INVESTMENTS LIMITED	02591513	Company is dissolved	27/11/2002	Director
SEA LION VENTURES LIMITED	04475268	Company is dissolved	12/11/2002	Company Secretary
SEA LION VENTURES LIMITED	04475268	Company is dissolved	12/11/2002	Director
CASENET LIMITED	03840496	Company is dissolved	17/08/2000	Director
CALEDONIA TMT LIMITED	02108752	Company is dissolved	11/07/2000	05/03/1998 Company Secretary
ZULU (HOLDINGS) LIMITED	02204937	Company is dissolved	27/08/1998	Company Secretary
ZULU (EALING) LIMITED	02323535	Company is dissolved	27/08/1998	Company Secretary
ZULU (TWICKENHAM) LIMITED	02188592	Company is dissolved	27/08/1998	Company Secretary
ZULU WINE LIMITED	02464457	Company is dissolved	27/08/1998	Company Secretary
ZULU (PORTSMOUTH) LIMITED	02204736	Company is dissolved	27/08/1998	Company Secretary
ZULU 1998 LIMITED	02140793	Company is dissolved	27/08/1998	Company Secretary
ZULU (BIRMINGHAM) LIMITED	02329678	Company is dissolved	27/08/1998	Company Secretary
ZULU SELF STORAGE PROPERTIES LIMITED	03167791	Company is dissolved	27/08/1998	Company Secretary

N/A* - no information available



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ZULU (SUTTON) LIMITED	02331031	Company is dissolved	27/08/1998	Company Secretary
ZULU (TWICKENHAM) LIMITED	02188592	Company is dissolved	05/08/1998	Director
ZULU WINE LIMITED	02464457	Company is dissolved	05/08/1998	Director
ZULU 1998 LIMITED	02140793	Company is dissolved	05/08/1998	Director
ZULU (SUTTON) LIMITED	02331031	Company is dissolved	05/08/1998	Director
ZULU (EALING) LIMITED	02323535	Company is dissolved	05/08/1998	Director
ZULU (HOLDINGS) LIMITED	02204937	Company is dissolved	05/08/1998	Director
ZULU (BIRMINGHAM) LIMITED	02329678	Company is dissolved	05/08/1998	Director
ZULU SELF STORAGE PROPERTIES LIMITED	03167791	Company is dissolved	05/08/1998	Director
ZULU (PORTSMOUTH) LIMITED	02204736	Company is dissolved	05/08/1998	Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	19/01/1996	Company Secretary
SLOANE CLUB HOLDINGS LIMITED	03143088	Company is dissolved	19/01/1996	Company Secretary
CALEDONIA INVESTMENT PROPERTIES LIMITED	03142569	Company is dissolved	19/01/1996	Company Secretary
CAPE PROPERTIES LIMITED	02888138	Company is dissolved	16/05/1994	Company Secretary
REALTWIN LIMITED	02362312	Company is dissolved	31/03/1994	Company Secretary
REALTWIN LIMITED	02362312	Company is dissolved	31/03/1994	Director
STAGESPIRIT LIMITED	02254020	Company is dissolved	31/03/1994	Company Secretary
STAGESPIRIT LIMITED	02254020	Company is dissolved	31/03/1994	Director
AVONDALE (CITY) LIMITED	02766488	Company is dissolved	20/11/1993	Company Secretary
PROPLASTICS LIMITED	00788103	Company is dissolved	28/09/1993	Director
WELLOW PROPERTIES LIMITED	02684826	Company is dissolved	31/01/1993	Company Secretary
HURSTSQUARE LIMITED	00844058	Company is dissolved	29/12/1992	Director
HURSTSQUARE LIMITED	00844058	Company is dissolved	29/12/1992	Company Secretary
BATTLE FARM LANDS LIMITED	00635715	Company is dissolved	01/09/1992	Director
HUNTLEY & SPARKS (LANDS) LIMITED	00670454	Company is dissolved	08/08/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	13/12/2018	31/12/2019	Director
CALEDONIA TLG BIDCO LIMITED	10246125	Non-Trading	22/06/2016	08/09/2016	Director

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CHOICE CARE GROUP 3 LIMITED	08617278	Active - Accounts Filed	19/07/2013	30/07/2013	Director
CHOICE CARE GROUP 2 LIMITED	08606208	Active - Accounts Filed	11/07/2013	30/07/2013	Director
CHOICE CARE GROUP HOLDINGS LIMITED	08604871	Active - Accounts Filed	10/07/2013	30/07/2013	Director
TIGER GROUP LIMITED	08474797	Active - Accounts Filed	27/06/2013	11/11/2013	Director
AMBER 2010 LIMITED	07407669	Non-Trading	08/11/2010	31/12/2019	Director
CALEDONIA CCIL DISTRIBUTION LTD	06516529	Active - Accounts Filed	27/02/2008	31/12/2019	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	18/03/2004	31/12/2019	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	18/03/2004	31/12/2019	Company Secretary
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	05/12/2003	31/12/2019	Company Secretary
EDDINGTON CAPITAL MANAGEMENT LIMITED	04620825	Company is dissolved	11/04/2003	25/06/2004	Director
EDDINGTON CAPITAL MANAGEMENT LIMITED	04620825	Company is dissolved	11/04/2003	12/12/2003	Company Secretary
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	03/12/2002	31/12/2019	Director
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	03/12/2002	31/12/2019	Director
CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	03/12/2002	31/12/2019	Director
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	03/12/2002	31/12/2019	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	03/12/2002	31/12/2019	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	27/11/2002	31/12/2019	Director
POLAR CAPITAL SECRETARIAL SERVICES LIMITED	04138229	Non-Trading	02/02/2001	25/04/2001	Company Secretary
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	13/12/2000	31/12/2019	Company Secretary
POLAR CAPITAL PARTNERS LIMITED	04053650	Active - Accounts Filed	10/10/2000	25/04/2001	Company Secretary
CAMERON TAYLOR GROUP LIMITED	03904241	Active - Accounts Filed	29/02/2000	07/12/2006	Director
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	05/08/1998	31/12/2019	Director
LANDSDOWN LIMITED	02579215	Company is dissolved	12/02/1998	05/05/2005	Director
BRISTOW HELICOPTER GROUP LIMITED	02641653	Active - Accounts Filed	25/11/1996	03/12/1996	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	19/01/1996	31/12/2019	Company Secretary
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	19/01/1996	31/12/2019	Company Secretary
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	19/01/1996	31/12/2019	Company Secretary



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CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	19/01/1996	31/07/2009	Company Secretary
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	19/01/1996	31/12/2019	Company Secretary
ASSET VALUE INVESTORS LIMITED	01881101	Active - Accounts Filed	12/03/1994	31/07/1995	Company Secretary
FIVE ASH LIMITED	00527532	Company is dissolved	28/09/1993	06/02/2002	Company Secretary
PROPLASTICS LIMITED	00788103	Company is dissolved	28/09/1993	07/08/1996	Company Secretary
EDINMORE ESTATES LIMITED	02670599	Company is dissolved	24/06/1993	05/03/1998	Company Secretary
CAYZER PROPERTY INVESTMENTS LIMITED	02613491	Non-Trading	05/04/1993	09/03/1998	Company Secretary
SLOANE INTERIOR DECORATIONS AND DESIGN LIMITED	02783023	Company is dissolved	09/02/1993	05/03/1998	Company Secretary
ITEMSTONE LIMITED	02183440	Company is dissolved	29/01/1993	05/03/1998	Company Secretary
PUREGENERAL LIMITED	02128337	Company is dissolved	02/10/1992	05/03/1998	Company Secretary
HALL MARK TURKEYS LIMITED	00752304	Company is dissolved	01/09/1992	05/03/1998	Director
HALL MARK LIVESTOCK LIMITED	00628752	Company is dissolved	01/09/1992	05/03/1998	Director
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	01/09/1992	05/03/1998	Director
CAYZER PROPERTY DEVELOPMENT LIMITED	02116710	Non-Trading	01/09/1992	05/03/1998	Director
COOLNOTION LIMITED	02189905	Company is dissolved	01/09/1992	05/03/1998	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	08/08/1992	31/12/2019	Company Secretary
AMBER INDUSTRIAL HOLDINGS PLC	00447317	Company is dissolved	06/08/1992	25/01/2002	Company Secretary
HALL MARK TURKEYS LIMITED	00752304	Company is dissolved	01/08/1992	05/03/1998	Company Secretary
CAYZER PROPERTY DEVELOPMENT LIMITED	02116710	Non-Trading	01/08/1992	05/03/1998	Company Secretary
HALL MARK LIVESTOCK LIMITED	00628752	Company is dissolved	01/08/1992	05/03/1998	Company Secretary
INTACHEM 2010	00090990	Company is dissolved	01/08/1992	22/10/1999	Company Secretary
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	01/08/1992	05/03/1998	Company Secretary
THE SLOANE CLUB MANAGEMENT LIMITED	02611185	Active - Accounts Filed	16/05/1992	18/12/2001	Company Secretary

N/A* - no information available



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COOLNOTION LIMITED	02189905	Company is dissolved	12/05/1992	05/03/1998	Company Secretary
THE SLOANE CLUB GROUP LIMITED	02609321	Company is dissolved	10/05/1992	18/12/2001	Company Secretary
LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED	00136187	Company is dissolved	20/12/1991	05/03/1998	Company Secretary
SCOTTAN INVESTMENTS LIMITED	SC027828	Company is dissolved	01/08/1990	09/03/1998	Company Secretary
MORGAN SINDALL GROUP PLC	00521970	Active - Accounts Filed	20/07/1989	20/07/1989	Company Secretary
SINDALL LIMITED	00779704	Company is dissolved	28/07/1988	01/09/1989	Company Secretary
SOTHAM ENGINEERING SERVICES LIMITED	00874533	Active - Accounts Filed	28/07/1988	28/07/1988	Company Secretary
SINDALL PLANT LIMITED	00503987	Company is dissolved	28/07/1988	28/07/1988	Company Secretary