



Ralph Grazebrook Trafford Hulbert

900489229

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ralph Grazebrook Trafford Hulbert | <b>Number</b>      | 900489229                              |
| <b>Postcode</b>                    | SW15 6PE                          | <b>Address</b>     | 52 Luttrell Avenue<br>Putney<br>London |
| <b>Date of birth</b>               | April 1940                        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 4                                 |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CD56 LTD                               | 14542229 | Active - Accounts Filed | 15/12/2022 |           | Director |
| SLIP SAFETY SERVICES LIMITED           | 11125274 | Active - Accounts Filed | 12/02/2018 |           | Director |
| THE SPECIALIST WASHING COMPANY LIMITED | 06239360 | Active - Accounts Filed | 21/10/2011 |           | Director |
| BAPTIE & COMPANY LIMITED               | 02875397 | Active - Accounts Filed | 24/02/2009 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TABLET INVESTMENTS LTD                       | 08306088 | Company is dissolved    | 01/05/2013 | 25/05/2016 | Director          |
| SOHO MEDIA FINANCE LIMITED                   | 03296806 | Company is dissolved    | 06/04/2011 | 21/01/2014 | Director          |
| PURE GLOBAL LIMITED                          | 04835820 | Company is dissolved    | 21/08/2009 | 16/10/2010 | Director          |
| ALCHEMY SOHO LIMITED                         | 04870803 | Active - Accounts Filed | 04/06/2009 | 12/08/2021 | Director          |
| VEHICLE CAMERA SYSTEMS LIMITED               | 05200238 | Company is dissolved    | 18/07/2007 | 15/01/2010 | Director          |
| DIGNITY AND CHOICE IN DYING TOAST TV LIMITED | 04452809 | Active - Accounts Filed | 31/05/2002 | 03/11/2005 | Director          |
| GLOBALEXPERSE LTD                            | 04363440 | Active - Accounts Filed | 30/01/2002 | 04/10/2018 | Director          |
| CHANGEALL LIMITED                            | 03819625 | Company is dissolved    | 11/04/2000 | 05/07/2002 | Director          |
| NETTV INTERNATIONAL LIMITED                  | 03541899 | Company is dissolved    | 14/05/1998 | 13/08/1998 | Director          |
| PUBLIC VIEW                                  | 01109638 | Company is dissolved    | 28/01/1997 | 14/03/2002 | Director          |
| MINE DEVELOPMENT LIMITED                     | 03296751 | Company is dissolved    | 27/12/1996 | 23/03/1998 | Director          |
| BUTTE MINING PUBLIC LIMITED                  | 03153004 | Company is dissolved    | 15/08/1996 | 25/01/1997 | Director          |
| COMPANY EXPOSEUM LIMITED                     | 02154312 | Company is dissolved    | 15/01/1996 | 25/01/1997 | Director          |
| EXPOSEUM LIMITED                             | 03091651 | Company is dissolved    | 11/12/1995 |            | Company Secretary |
| EXPOSEUM LIMITED                             | 03091651 | Company is dissolved    | 11/12/1995 |            | Director          |
| ELECTRIC GROUP LIMITED                       | 02937064 | Company is dissolved    | 22/06/1994 | 02/12/1996 | Director          |
| ELECTRIC IMAGE LIMITED                       | 02936675 | Company is dissolved    | 16/06/1994 | 02/12/1996 | Director          |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASCADE SCIENTIFIC LIMITED      | 02300702 | Company is dissolved    | 10/11/1993 | 22/12/2006 | Director          |
| LEXING LIMITED                  | 02838957 | In Liquidation          | 08/11/1993 | 02/12/1996 | Director          |
| ROBERTS DONEGAN LIMITED         | 02848792 | Company is dissolved    | 08/11/1993 | 24/03/1994 | Company Secretary |
| ROBERTS DONEGAN LIMITED         | 02848792 | Company is dissolved    | 03/11/1993 | 01/05/1994 | Director          |
| LONDON THAMES TERMINAL LIMITED  | 02805241 | Company is dissolved    | 31/03/1993 |            | Director          |
| LONDON THAMES TERMINAL LIMITED  | 02805241 | Company is dissolved    | 31/03/1993 |            | Company Secretary |
| IMPELLAM HOLDINGS LIMITED       | 00490212 | Active - Accounts Filed | 01/09/1992 | 04/05/1999 | Director          |
| ABN AMRO COMMERCIAL FINANCE PLC | 02281768 | Other                   | 27/03/1992 | 12/10/1992 | Director          |
| VIA BRAZIL LIMITED              | 02697433 | Company is dissolved    | 16/03/1992 | 01/03/1993 | Director          |
| VIA BRAZIL LIMITED              | 02697433 | Company is dissolved    | 16/03/1992 | 20/02/1993 | Company Secretary |
| TRADELARGE LIMITED              | 01722489 | Company is dissolved    | 01/03/1992 | 22/05/1992 | Director          |
| W B N INTERNATIONAL LIMITED     | 02075088 | Company is dissolved    | 15/01/1992 | 05/11/1993 | Director          |
| W B N INTERNATIONAL LIMITED     | 02075088 | Company is dissolved    | 15/01/1992 | 16/01/1992 | Company Secretary |
| DIGITAL DISPATCH (INTL) LTD     | 01545312 | Active - Accounts Filed | 14/11/1991 | 10/07/1996 | Director          |
| BATLONG LIMITED                 | 01471251 | Company is dissolved    | 23/03/1991 |            | Director          |