



Graham Kenneth Urquhart

900600566

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Kenneth Urquhart	<b>Number</b>	900600566
<b>Postcode</b>	KT3 3AW	<b>Address</b>	61 Woodside Road New Malden Surrey
<b>Date of birth</b>	April 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYAN HANKIN KENT, LTD.	04035769	In Liquidation	06/03/2005		Company Secretary
FREECHASE INVESTMENT MANAGEMENT LIMITED	05292612	Company is dissolved	22/02/2005		Company Secretary
COLVILLE LIMITED	03544829	Company is dissolved	02/08/2004	27/10/2000	Company Secretary
PROVEN ASSET MANAGEMENT LIMITED	04680837	Company is dissolved	02/08/2004		Company Secretary
G.R.P. CONSULTING LIMITED	04784251	Company is dissolved	02/08/2004		Company Secretary
DIVORCE PUBLISHING LIMITED	03328266	Company is dissolved	05/03/1997		Company Secretary
DATING PUBLISHING LIMITED	03328267	Company is dissolved	05/03/1997		Company Secretary
PARKWOOD ENGINEERING CO. LIMITED	00375553	In Liquidation	03/06/1996		Company Secretary
SCORPIO MARINE ELECTRONICS LIMITED	01998496	Company is dissolved	02/08/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORCLIFFE NOMINEES LIMITED	11879190	Non-Trading	13/03/2019	31/12/2020	Director
CIP SECONDARIES NOMINEES LIMITED	11869493	Non-Trading	08/03/2019	31/12/2020	Director
CIP NOMINEES LIMITED	11535666	Non-Trading	24/08/2018	31/12/2020	Director
CIP (DAWN) NOMINEES LIMITED	11393085	Non-Trading	01/06/2018	31/12/2020	Director
DOT MATRIX GROUP NOMINEES LIMITED	11195395	Non-Trading	08/02/2018	31/12/2020	Director
WOODSIDE WORTH CONSULTING LIMITED	11153623	Non-Trading	17/01/2018	17/01/2018	Director

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HUNTERBETSY LIMITED	09845385	Company is dissolved	28/10/2015	28/10/2015	Director
P. POIS LIMITED	09593274	Company is dissolved	15/05/2015	18/05/2015	Director
NEXXTDRIVE GEMINI LIMITED	09437936	Company is dissolved	13/02/2015	13/02/2015	Director
GOLDFIELD PARTNERS LTD	07189892	Company is dissolved	01/01/2015	30/11/2016	Director
ALDBRIDGE SERVICES LONDON LIMITED	04852087	Non-Trading	01/04/2014	31/12/2020	Director
TRICOR CORPORATE SECRETARIES LIMITED	07566766	Non-Trading	01/04/2014	31/12/2020	Director
DEADLY PERIL LIMITED	08855926	Company is dissolved	22/01/2014	31/10/2016	Director
LINKELLY 3 LIMITED	08835873	Company is dissolved	07/01/2014		Director
CAMBRUCE LIMITED	08774072	Company is dissolved	13/11/2013		Director
RICHARD TOZER LLP	OC309533	Company is dissolved	06/11/2013		LLP Designated Member
HPV DIAGNOSIS LIMITED	08753281	Company is dissolved	29/10/2013	30/10/2013	Director
ZYNGO EV AUTOMOTIVES LIMITED	08729784	Company is dissolved	11/10/2013	29/11/2013	Director
ANGLO SINO (PARTNER) LIMITED	08723536	Company is dissolved	08/10/2013		Director
TORFTECH ENERGY LIMITED	08636364	Active - Accounts Filed	02/08/2013	05/08/2013	Director
FUSS FREE TECHNOLOGY LIMITED	08466004	Company is dissolved	28/03/2013	02/04/2013	Director
PHARMFIN LIMITED	08430580	Company is dissolved	05/03/2013		Director
PHOROS CF LIMITED	08321049	Company is dissolved	06/12/2012	10/12/2012	Director
ASTRAL SOLAR LTD	07377842	Active - Accounts Filed	03/12/2012	30/11/2016	Director
GUARDIAN SOLAR LTD	07377850	Active - Accounts Filed	03/12/2012	30/11/2016	Director
WHITE ROSE SOLAR LTD	07377824	Active - Accounts Filed	03/12/2012	30/11/2016	Director
APPLIED SOLAR LTD	07377829	Active - Accounts Filed	03/12/2012	30/11/2016	Director
ASPECT SOLAR LTD	07377866	Active - Accounts Filed	03/12/2012	30/11/2016	Director
ARMITAGE HAWKE LIMITED	08314441	Non-Trading	30/11/2012	03/12/2012	Director
ZRM AFRICA LIMITED	08070688	Company is dissolved	16/05/2012	16/05/2012	Director
ELR EURO CAPITAL LIMITED	07954788	Company is dissolved	17/02/2012	27/02/2012	Director
GAIA POWER SYSTEMS LTD	07769322	Active - Accounts Filed	01/12/2011	30/11/2016	Director
ANCHOR RENEWABLES LTD	07769503	Active - Accounts Filed	01/12/2011	30/11/2016	Director
SUNLIGHT TECHNOLOGY LIMITED	07769407	Active - Accounts Filed	01/12/2011	30/11/2016	Director
CHESTNUT ENERGY PLC	07826431	Company is dissolved	27/10/2011	28/10/2013	Director
EAGLE SOLAR LIMITED	07812559	Active - Accounts Filed	17/10/2011	12/01/2012	Director
VYDEL LTD	07689029	Company is dissolved	30/06/2011	30/06/2011	Director
WHITEROCK RENEWABLE ENERGY SERVICES LTD	07571658	Company is dissolved	21/03/2011	01/11/2011	Director
WHITEROCK WIND DEVELOPMENT SERVICES LTD	07571659	Company is dissolved	21/03/2011	01/11/2011	Director
HARTSHOLME LIMITED	07413197	Company is dissolved	20/10/2010		Director
ADVICE BEFORE YOU BUILD LIMITED	07332327	Company is dissolved	02/08/2010	02/08/2010	Director
TRIMEAL PROPERTIES LIMITED	07287459	In Liquidation	17/06/2010	29/03/2018	Director



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CORMORANT LEISURE LIMITED	07288526	Company is dissolved	17/06/2010	18/06/2010	Director
AI SEED NOMINEES LIMITED	07244752	Non-Trading	06/05/2010	31/12/2020	Director
AIRLIE CONSULTING LIMITED	07118174	Non-Trading	07/01/2010	30/06/2011	Director
CITOLA (UK) LIMITED	06684052	Company is dissolved	01/05/2009	20/04/2012	Company Secretary
CARACARA INVESTMENTS LIMITED	06886294	Active - Accounts Filed	23/04/2009	31/03/2015	Company Secretary
CARACARA INVESTMENTS LIMITED	06886294	Active - Accounts Filed	23/04/2009	23/04/2009	Director
HIGH DEFINITION BROADCAST SERVICES LIMITED	05853888	Company is dissolved	03/04/2009		Company Secretary
HDB HOLDINGS LIMITED	06844179	Company is dissolved	03/04/2009		Company Secretary
DIGITAL FILM SERVICES LIMITED	06831560	Company is dissolved	03/04/2009		Company Secretary
CITOLA GROUP LIMITED	06863252	Company is dissolved	30/03/2009	20/04/2012	Company Secretary
CATENAI PLC	04689130	Active - Accounts Filed	01/02/2009	01/02/2013	Company Secretary
SIX TV SOUTHAMPTON LIMITED	03944399	Company is dissolved	01/02/2009		Company Secretary
MILESTONE TELEVISION COMPANY LIMITED	04256003	Company is dissolved	01/02/2009		Company Secretary
SYNOVATE GLOBAL LTD	06692081	Company is dissolved	01/02/2009	01/02/2013	Company Secretary
SIX TV PORTSMOUTH LIMITED	03944398	Company is dissolved	01/02/2009		Company Secretary
READING TELEVISION LIMITED	04570403	Company is dissolved	01/02/2009		Company Secretary
NEXSTAR LEAGUE LIMITED	06705725	Company is dissolved	01/02/2009	01/02/2013	Company Secretary
OXFORD BROADCASTING LIMITED	03426787	Company is dissolved	01/02/2009		Company Secretary
21ST CENTURY FILMWORKS LIMITED	06792384	Non-Trading	15/01/2009	15/01/2009	Director
KELMORE LIMITED	05985742	Company is dissolved	01/12/2008		Company Secretary
PRIMARY WATER PLC	06385350	Company is dissolved	01/09/2008		Company Secretary
SURFBEAM FUTURE BANDWIDTH LIMITED	06528470	Company is dissolved	29/08/2008		Company Secretary
SPACEWAY FLEET SERVICES LIMITED	06528266	Company is dissolved	29/08/2008		Company Secretary



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CONSUME SATELLITE BROADBAND LIMITED	06528360	Company is dissolved	29/08/2008		Company Secretary
NEW SATELLITE INITIATIVE LIMITED	06528260	Company is dissolved	29/08/2008		Company Secretary
NATURELLE LIMITED	02499615	Non-Trading	13/08/2008	31/01/2013	Company Secretary
EYLURE LIMITED	02596039	Non-Trading	13/08/2008	31/01/2013	Company Secretary
ORIGINAL ADDITIONS LIMITED	06379298	Non-Trading	13/08/2008	31/01/2013	Company Secretary