



Graham Joseph Parrott

900674172

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Graham Joseph Parrott | Number | 900674172 |
| Postcode | | Address | |
| Date of birth | August 1949 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| ITV SUPPLEMENTARY PENSION SCHEME LIMITED | 06013943 | Non-Trading | 31/12/2012 | 12/10/2015 | Director |
| REXAM PENSION TRUSTEES LIMITED | 01015907 | Non-Trading | 31/03/2012 | 30/04/2021 | Director |
| CANCER RESEARCH UK PENSION TRUSTEE LIMITED | 07397668 | Non-Trading | 01/04/2011 | 31/12/2020 | Director |
| THE CHRISTMAS PREPAYMENT ASSOCIATION LIMITED | 06271048 | Active - Accounts Filed | 31/07/2007 | 21/04/2010 | Director |
| THE LOCAL RADIO COMPANY LIMITED | 04931007 | Company is dissolved | 10/05/2004 | 21/05/2007 | Director |
| CARLTON COMMUNICATIONS LIMITED | 00348312 | Active - Accounts Filed | 02/02/2004 | 17/08/2004 | Director |
| GRANADA MEDIA LIMITED | 03106798 | Non-Trading | 16/07/2003 | 17/08/2004 | Director |
| MARCO POLO PROPERTIES LIMITED | 04588006 | Company is dissolved | 12/11/2002 | 17/08/2004 | Director |
| ITV DIGITAL HOLDINGS LIMITED | 03261192 | Company is dissolved | 30/09/2002 | 17/08/2004 | Director |
| COSGROVE HALL FILMS LIMITED | 02852812 | Active - Accounts Filed | 23/05/2002 | 21/06/2002 | Director |
| MORNING TV LIMITED | 04201477 | Non-Trading | 17/07/2001 | 17/08/2004 | Director |
| MORNING TV LIMITED | 04201477 | Non-Trading | 17/07/2001 | 17/08/2004 | Director |
| MORNING TV LIMITED | 04201477 | Non-Trading | 17/07/2001 | 20/02/2003 | Company Secretary |
| INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED | 02800802 | Non-Trading | 11/05/2001 | 17/08/2004 | Director |
| ANGLIA TELEVISION ENTERTAINMENT | 02800803 | Company is dissolved | 11/05/2001 | 17/08/2004 | Director |
| PARADIGM (WORLDWIDE) LIMITED | 03283735 | Company is dissolved | 31/03/2001 | 17/08/2004 | Director |
| CX 15 | 02365545 | Company is dissolved | 25/01/2001 | 17/08/2004 | Director |
| CX 15 | 02365545 | Company is dissolved | 25/01/2001 | 18/06/2001 | Company Secretary |

N/A* - no information available

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| HTV DECEMBER TEN | 04131419 | Company is dissolved | 21/12/2000 | 15/01/2001 | Company Secretary |
| HTV DECEMBER TEN | 04131419 | Company is dissolved | 21/12/2000 | 15/01/2001 | Company Secretary |
| HTV DECEMBER TEN | 04131419 | Company is dissolved | 21/12/2000 | 15/01/2001 | Director |
| GRANADA DECEMBER ELEVEN | 04131215 | Company is dissolved | 20/12/2000 | 17/08/2004 | Director |
| GRANADA DECEMBER ELEVEN | 04131215 | Company is dissolved | 20/12/2000 | 17/08/2004 | Company Secretary |
| GRANADA DECEMBER RECONSTRUCTION LIMITED | 04062113 | Company is dissolved | 14/12/2000 | | Company Secretary |
| GRANADA DECEMBER RECONSTRUCTION LIMITED | 04062113 | Company is dissolved | 14/12/2000 | | Director |
| GRANADA DECEMBER SIX LIMITED | 04126600 | Company is dissolved | 13/12/2000 | 20/06/2001 | Company Secretary |
| GRANADA DECEMBER FIVE LIMITED | 04126610 | Company is dissolved | 13/12/2000 | 20/06/2001 | Director |
| GRANADA DECEMBER FIVE LIMITED | 04126610 | Company is dissolved | 13/12/2000 | 20/06/2001 | Company Secretary |
| GRANADA DECEMBER SIX LIMITED | 04126600 | Company is dissolved | 13/12/2000 | 20/06/2001 | Director |
| ERG INSURANCE SERVICES LIMITED | FC014156 | Other | 05/12/2000 | 17/08/2004 | Director |
| ERG INSURANCE SERVICES LIMITED | FC014156 | Other | 05/12/2000 | 17/08/2004 | Director |
| ERG (NI) | NI003384 | Company is dissolved | 05/12/2000 | 17/08/2004 | Director |
| ROMAX T.V. RENTALS | NI004019 | Company is dissolved | 05/12/2000 | 17/08/2004 | Director |
| GRANADA PENSION TRUST COMPANY LIMITED | 04062120 | Company is dissolved | 25/10/2000 | | Director |
| ARSENAL BROADBAND LIMITED | 04053669 | Active - Accounts Filed | 10/10/2000 | 17/08/2004 | Company Secretary |
| CCA PUBLICATIONS | 01073059 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| HTV CYMRU/WALES | 02265178 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| THE WEATHER STATION | 02272405 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| PARTRIDGE HOLDINGS | 02398458 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| TSMS LIMITED | 02531177 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| TSMS RESEARCH SERVICES LIMITED | 02569871 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| SURVIVAL ANGLIA | 01017417 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| INTECOM | 02220925 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| ANGLIA TELEVISION (MUSIC) LIMITED | 01080598 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| CX 17 LIMITED | 01221884 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |



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| TEMPLECREST ART LIMITED | 01434434 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| THE WEATHER STATION | 02272405 | Company is dissolved | 04/10/2000 | 17/11/2000 | Company Secretary |
| PARTRIDGE HOLDINGS | 02398458 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| ITEL INVESTMENT HOLDINGS LIMITED | 02761035 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| GENESIS FILM PRODUCTIONS LIMITED | 02177905 | Company is dissolved | 04/10/2000 | 25/09/2002 | Company Secretary |
| ROMADAWN | 02183890 | Company is dissolved | 04/10/2000 | 17/11/2000 | Company Secretary |
| ITV BROADCASTING LIMITED | 00955957 | Active - Accounts Filed | 04/10/2000 | 06/04/2001 | Director |
| HTVWALES.CO.UK | 04002613 | Company is dissolved | 04/10/2000 | 25/01/2001 | Director |
| J.S. MAAS & SON LIMITED | 02250297 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| ITV BROADCASTING LIMITED | 00955957 | Active - Accounts Filed | 04/10/2000 | 06/04/2001 | Company Secretary |
| SURVIVAL ANGLIA | 01017417 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| MAI | 01168760 | Company is dissolved | 04/10/2000 | 14/12/2000 | Director |
| HTV ENTERPRISES | 01223781 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| ENG (VIDEO) LIMITED | 01427567 | Company is dissolved | 04/10/2000 | 17/11/2000 | Company Secretary |
| PARTRIDGE PRODUCTIONS | 01561386 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| HARLECH TELEVISION | 02271956 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| HARVEST ENTERTAINMENT LIMITED | 03196479 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| FIRST INDEPENDENT FILMS | 02461537 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| BRISLINGTON PRODUCTIONS LIMITED | 02567245 | Company is dissolved | 04/10/2000 | 17/11/2000 | Director |
| ATE INVESTMENT HOLDINGS LIMITED | 02761033 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| ITEL INVESTMENT HOLDINGS LIMITED | 02761035 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| MERIDIAN MUSIC SERVICES LIMITED | 02856074 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| UNITED MEDIA HOLDINGS | 02998388 | Company is dissolved | 04/10/2000 | 17/08/2004 | Director |
| UNITED MEDIA HOLDINGS | 02998388 | Company is dissolved | 04/10/2000 | 18/06/2001 | Company Secretary |
| ITV BROADCASTING LIMITED | 00955957 | Active - Accounts Filed | 04/10/2000 | 06/04/2001 | Director |