



Graham Warner

901130241

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Warner	<b>Number</b>	901130241
<b>Postcode</b>	AL5 5UH	<b>Address</b>	2 St Paul's Close Harpenden Hertfordshire
<b>Date of birth</b>	November 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	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
REACH CONSULTING LIMITED	04342771	Active - Accounts Filed	04/06/2013	03/10/2022	Director
REACH VOLUNTEERING	01452482	Active - Accounts Filed	04/06/2013	03/10/2022	Director
RUNNALL LTD	07700850	Active - Accounts Filed	12/09/2011	26/10/2012	Director
HARWOOD CAPITAL MANAGEMENT LIMITED	07667924	Active - Accounts Filed	12/09/2011	26/10/2011	Director
J O HAMBRO CAPITAL MANAGEMENT HOLDINGS LIMITED	07667922	Company is dissolved	08/09/2011	26/10/2011	Director
PHP ASSETCO (2011) LIMITED	07652728	Active - Accounts Filed	31/05/2011	31/12/2012	Director
PHP INVESTMENTS NO.2 LIMITED	07647993	Active - Accounts Filed	26/05/2011	31/12/2012	Director
PHP INVESTMENTS NO.1 LIMITED	07647909	Active - Accounts Filed	25/05/2011	31/12/2012	Director
PHP INVESTMENTS (2011) LIMITED	07571719	Active - Accounts Filed	21/03/2011	31/12/2012	Director
HARWOOD REAL ESTATE LIMITED	06935534	Active - Accounts Filed	19/01/2010	24/10/2011	Director
JOHCMG SHARE TRUSTEE LIMITED	06799255	Company is dissolved	02/11/2009		Director
STIT MANAGEMENT LIMITED	06795965	Company is dissolved	19/08/2009		Director
STRATEGIC TECHNOLOGY INVESTMENTS LIMITED	06795975	Company is dissolved	19/08/2009		Director
XFUL LIMITED	04429210	Company is dissolved	30/04/2009		Director
TRS DEVELOPMENTS LIMITED	04998687	Company is dissolved	30/04/2009	13/07/2009	Director
TRS DEVELOPMENTS (STOCKTON) LIMITED	05247018	Company is dissolved	30/04/2009	13/07/2009	Director
RICHMOND HOUSE (STOCKTON) MANAGEMENT LIMITED	06106963	Company is dissolved	30/04/2009	13/07/2009	Director
NAEFSL LIMITED	03163616	Company is dissolved	30/04/2009		Director
TRS DEVELOPMENTS (SOUTH SHIELDS) LIMITED	05246984	Company is dissolved	30/04/2009	13/07/2009	Director



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TRS DEVELOPMENTS (GLASGOW) LIMITED	05561031	Company is dissolved	30/04/2009	13/07/2009	Director
TRS DEVELOPMENTS (DYNEVOR) LIMITED	05561028	Company is dissolved	30/04/2009	13/07/2009	Director
TRS DEVELOPMENTS (CHEADLE) LIMITED	05247004	Company is dissolved	30/04/2009	13/07/2009	Director
TRS DEVELOPMENTS (SPARKBROOK) LIMITED	05246981	Company is dissolved	30/04/2009	13/07/2009	Director
MIDDLESEX ENERGY LIMITED	04213702	Company is dissolved	30/04/2009		Director
GNE GROUP LIMITED	01816510	Company is dissolved	31/03/2009		Director
NORCLIFFE INVESTMENTS LIMITED	06841975	Company is dissolved	10/03/2009		Director
NORTH ATLANTIC VALUE GP III LIMITED	06731498	Active - Accounts Filed	23/10/2008	26/10/2011	Director
WICHFORD LADYWELL LIMITED	SC223440	Company is dissolved	08/08/2007	01/09/2009	Director
WICHFORD CARLISLE LIMITED	04702170	Company is dissolved	20/04/2007	01/09/2009	Director
WICHFORD (COVENTRY ROAD) LIMITED	05965181	Company is dissolved	04/04/2007	01/09/2009	Director
WICHFORD BIRMINGHAM NO.2 LIMITED	05067508	Company is dissolved	10/06/2004		Director
WICHFORD BIRMINGHAM NO.1 LIMITED	05120814	Company is dissolved	10/06/2004		Director
WICHFORD WOLVERHAMPTON NO.2 LIMITED	05136506	Company is dissolved	25/05/2004		Director
WICHFORD BRIDGEWATER NO.1 LIMITED	05136392	Company is dissolved	24/05/2004		Director
WICHFORD WOLVERHAMPTON NO.1 LIMITED	05136416	Company is dissolved	24/05/2004		Director
WICHFORD BRIDGEWATER NO.2 LIMITED	05136417	Company is dissolved	24/05/2004		Director
WICHFORD PROPERTY HOLDINGS 2 LIMITED	05136294	Company is dissolved	24/05/2004	01/09/2009	Director
WICHFORD CHESTER NO.2 LIMITED	05136412	Company is dissolved	24/05/2004		Director
WICHFORD CHESTER NO.1 LIMITED	05136411	Company is dissolved	24/05/2004		Director
WICHFORD SWANSEA NO.2 LIMITED	05067305	Company is dissolved	30/04/2004	01/09/2009	Director
WICHFORD SWANSEA NO.1 LIMITED	05067292	Company is dissolved	30/04/2004	01/09/2009	Director
WICHFORD BIRKENHEAD NO.2 LIMITED	05067171	Company is dissolved	26/03/2004		Director
WICHFORD BIRKENHEAD NO.1 LIMITED	05067649	Company is dissolved	26/03/2004		Director
WICHFORD DUNDEE NO. 2 LIMITED	04977479	Company is dissolved	26/11/2003		Director
WICHFORD DUNDEE NO. 4 LIMITED	04977490	Company is dissolved	26/11/2003		Director
WICHFORD DUNDEE NO. 3 LIMITED	04977482	Company is dissolved	26/11/2003		Director



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WICHFORD ABERDEEN (CULLEN HOUSE) NO. 4 LIMITED	04977475	Company is dissolved	26/11/2003	Director
WICHFORD ABERDEEN (CULLEN HOUSE) NO. 3 LIMITED	04977472	Company is dissolved	26/11/2003	Director
WICHFORD ABERDEEN (CULLEN HOUSE) NO. 1 LIMITED	04977443	Company is dissolved	26/11/2003	Director
WICHFORD ABERDEEN (CULLEN HOUSE) NO. 2 LIMITED	04977449	Company is dissolved	26/11/2003	Director
WICHFORD DUNDEE NO. 1 LIMITED	04977478	Company is dissolved	26/11/2003	Director
WICHFORD READING NO. 2 LIMITED	04962872	Company is dissolved	24/11/2003	Director
WICHFORD READING NO. 1 LIMITED	04962754	Company is dissolved	24/11/2003	Director
WICHFORD WINCHESTER NO.3 LIMITED	04970399	Company is dissolved	20/11/2003	Director
WICHFORD RIVERSIDE EXCHANGE NO.3 LIMITED	04970804	Company is dissolved	20/11/2003	Director
WICHFORD RIVERSIDE EXCHANGE NO.2 LIMITED	04970803	Company is dissolved	20/11/2003	Director
WICHFORD ST MELLONS NO.1 LIMITED	04970414	Company is dissolved	20/11/2003	Director
WICHFORD CHIPPENHAM NO.4 LIMITED	04970384	Company is dissolved	20/11/2003	Director
WICHFORD CHIPPENHAM NO.2 LIMITED	04970363	Company is dissolved	20/11/2003	Director
WICHFORD RIVERSIDE EXCHANGE NO.4 LIMITED	04970806	Company is dissolved	20/11/2003	Director
WICHFORD CHIPPENHAM NO.3 LIMITED	04970392	Company is dissolved	20/11/2003	Director
WICHFORD RIVERSIDE EXCHANGE NO.1 LIMITED	04970800	Company is dissolved	20/11/2003	Director
WICHFORD WINCHESTER NO.1 LIMITED	04970773	Company is dissolved	20/11/2003	Director
WICHFORD ST MELLONS NO.2 LIMITED	04970415	Company is dissolved	20/11/2003	Director
WICHFORD LLANDARCY PARK NO.2 LIMITED	04970776	Company is dissolved	20/11/2003	01/09/2009 Director
WICHFORD WINCHESTER NO.4 LIMITED	04970403	Company is dissolved	20/11/2003	Director
WICHFORD WINCHESTER NO.2 LIMITED	04970390	Company is dissolved	20/11/2003	Director
WICHFORD CHIPPENHAM NO.1 LIMITED	04970361	Company is dissolved	20/11/2003	Director
WICHFORD LLANDARCY PARK NO.1 LIMITED	04970774	Company is dissolved	20/11/2003	01/09/2009 Director

N/A\* - no information available



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WICHFORD NEWPORT ROAD NO. 1  
LIMITED

04970286

Company is dissolved

19/11/2003

Director