



Graig Farquhar Eadie

902008341

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Graig Farquhar Eadie | <b>Number</b>      | 902008341                            |
| <b>Postcode</b>                    | W1U 3BW              | <b>Address</b>     | 22 Baker Street<br>London<br>England |
| <b>Date of birth</b>               | April 1955           | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 4                    |                    |                                      |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| CREDEC GROUP LIMITED           | 15727856 | Active - Newly Incorporated | 18/05/2024 |           | Director              |
| ABBATIS LLP                    | OC447124 | Active - Newly Incorporated | 28/04/2023 |           | LLP Designated Member |
| AHADRA LIMITED                 | 06922330 | Active - Accounts Filed     | 06/11/2020 |           | Director              |
| THE AMANDA STAVELEY FOUNDATION | 08146057 | Non-Trading                 | 17/07/2012 |           | Director              |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CANTERVALE HOLDINGS LIMITED                  | 12418557 | Non-Trading             | 27/08/2022 | 30/08/2022 | Director              |
| CANTERVALE LIMITED                           | 11128634 | Active - Accounts Filed | 27/08/2022 | 30/08/2022 | Director              |
| FORSTERS DIRECTORS LIMITED                   | 06468459 | Non-Trading             | 22/01/2008 | 13/08/2009 | Director              |
| TES MANAGEMENT INCENTIVE NOMINEES LIMITED    | 06345192 | Company is dissolved    | 16/11/2007 |            | Director              |
| ST LEGER NOMINEES LIMITED                    | 05807388 | Company is dissolved    | 12/05/2006 |            | Director              |
| FORSTERS SHELF CO 248 LIMITED                | 05724306 | Company is dissolved    | 28/02/2006 | 06/04/2006 | Director              |
| HUTLEY (SELECT) LIMITED                      | 05724295 | Company is dissolved    | 28/02/2006 | 09/03/2006 | Director              |
| HUTLEY (MAIDENHEAD) LIMITED                  | 05724303 | Company is dissolved    | 28/02/2006 | 10/03/2006 | Director              |
| FORSTERS SHELF CO 245 LIMITED                | 05724308 | Company is dissolved    | 28/02/2006 |            | Director              |
| FORSTERS NOMINEES (TWO ORCHARDS) ONE LIMITED | 05611163 | Company is dissolved    | 27/01/2006 |            | Director              |
| FORSTERS NOMINEES (TWO ORCHARDS) TWO LIMITED | 05611152 | Company is dissolved    | 27/01/2006 | 13/08/2009 | Director              |
| LAMBOURN PROPERTY INVESTMENTS LLP            | OC317461 | Company is dissolved    | 26/01/2006 | 21/04/2006 | LLP Designated Member |
| LAMBOURN PROPERTY MANAGEMENT LIMITED         | 05611390 | Company is dissolved    | 19/01/2006 |            | Director              |
| FORSTERS NOMINEES (GCIDE) LIMITED            | 05611186 | Company is dissolved    | 23/11/2005 | 12/05/2015 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FORSTERS (MUSKETEERS SANDFORD FARM) NOMINEES LIMITED | 05608960 | Company is dissolved    | 01/11/2005 | 10/11/2005 | Director          |
| FORSTERS COMPANY MANAGEMENT SERVICES LIMITED         | 05282868 | Company is dissolved    | 26/05/2005 | 13/08/2009 | Director          |
| PCP (GREEN MOUNTAIN) LIMITED                         | 05371780 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| FORSTERS LLP   | OC306185 | Active - Accounts Filed | 13/02/2004 | 31/08/2009 | LLP Member        |
| CRITICALEYE (EUROPE) LIMITED                         | 04623196 | Active - Accounts Filed | 20/12/2002 | 24/12/2002 | Director          |
| XEQUTE SOLUTIONS PLC                                 | 04602536 | Company is dissolved    | 27/11/2002 | 27/11/2002 | Director          |
| CALA DOMUS LIMITED                                   | 04540408 | Company is dissolved    | 19/09/2002 | 24/09/2002 | Director          |
| FOSTERS NOMINEES (ABEL SMITH HOUSE) LIMITED          | 04416207 | Company is dissolved    | 27/05/2002 |            | Director          |
| FORSTERS SHELF CO 158 LIMITED                        | 04208324 | Company is dissolved    | 24/04/2002 |            | Director          |
| FORSTERS SHELF CO 133 LIMITED                        | 04343340 | Company is dissolved    | 28/03/2002 | 23/04/2002 | Director          |
| DEVOLVED PROPERTY INVESTMENTS LIMITED                | 03954749 | Company is dissolved    | 29/03/2000 | 28/06/2000 | Director          |
| FORSTERS NOMINEES LIMITED                            | 03954727 | Company is dissolved    | 29/03/2000 | 13/08/2009 | Director          |
| MAINTEL VOICE AND DATA LIMITED                       | 03893515 | In Liquidation          | 08/12/1999 | 15/12/1999 | Director          |
| MAINTEL FINANCE LIMITED                              | 03744201 | In Liquidation          | 26/03/1999 | 01/04/1999 | Director          |
| GLANCEPRESS (WOKINGHAM) LIMITED                      | 03702378 | Company is dissolved    | 28/01/1999 | 24/05/1999 | Director          |
| DAILYTOTAL ENTERTAINMENT LIMITED                     | 03678546 | Company is dissolved    | 29/12/1998 |            | Director          |
| FORSTERS SECRETARIES LIMITED                         | 03589800 | Non-Trading             | 14/07/1998 | 13/08/2009 | Director          |
| FORSTERS SECRETARIES LIMITED                         | 03589800 | Non-Trading             | 14/07/1998 | 13/08/2009 | Company Secretary |
| ENCEE (UK) LIMITED                                   | 03181733 | Company is dissolved    | 12/07/1996 |            | Director          |
| CF NOMINEES LIMITED                                  | 01853187 | Company is dissolved    | 25/11/1994 | 27/11/1995 | Director          |
| EVERSHEDS TRUSTEES LIMITED                           | 00235578 | Non-Trading             | 25/11/1994 | 27/11/1995 | Director          |
| WATSIDE CHARITIES                                    | 01626186 | Company is dissolved    | 31/12/1992 | 01/08/1998 | Director          |
| 00732757 LIMITED                                     | 00732757 | Active - Accounts Filed | 06/11/1992 | 05/11/1998 | Director          |
| LEGIST SECRETARIES LIMITED                           | 02056804 | Company is dissolved    | 10/12/1991 | 21/02/1992 | Director          |
| FCB NOMINEES LIMITED                                 | 01822075 | Company is dissolved    | 10/12/1991 | 21/02/1992 | Director          |
| LEGIST DIRECTORS LIMITED                             | 02169975 | Company is dissolved    | 10/12/1991 | 21/02/1992 | Director          |
| INSTITUTE OF CONTEMPORARY BRITISH HISTORY(THE)       | 02047348 | Company is dissolved    | 31/03/1991 | 10/04/2001 | Director          |