



Andrew Harry Grant

902433432

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Harry Grant | Number | 902433432 |
| Postcode | HA1 1UD | Address | 1st Floor Healthaid House Marlborough Hill Harrow Middlesex England British |
| Date of birth | August 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| BLUETHYME LIMITED | 07476825 | Active - Accounts Filed | 25/03/2014 | | Director |
| CLOVERDALE HOMES LIMITED | 01058842 | Active - Accounts Filed | 10/02/2006 | | Director |
| COURTBANNER LIMITED | 01604488 | Active - Accounts Filed | 01/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| GHLD LIMITED | 08890205 | Active - Accounts Filed | 12/02/2014 | 01/04/2018 | Director |
| GRANT HARROD LERMAN DAVIS LLP | OC391071 | Active - Accounts Filed | 12/02/2014 | 01/04/2018 | LLP Designated Member |
| MOSAIC JEWISH COMMUNITY LIMITED | 08825132 | Active - Accounts Filed | 29/01/2014 | 08/05/2016 | Director |
| P4S PUBLISHING LIMITED | 07283566 | Company is dissolved | 01/09/2010 | | Director |
| GRANT HARROD LLP | OC318752 | Active - Accounts Filed | 01/04/2009 | 01/04/2018 | LLP Designated Member |
| LA FOLICHONNE LTD | 05069273 | Company is dissolved | 25/11/2005 | 28/09/2005 | Director |
| TWENTYFIRST CENTURY COMMUNICATIONS LIMITED | 04927392 | Company is dissolved | 19/04/2004 | 30/09/2006 | Director |
| GRANT HARROD PARKINSON LLP | OC307075 | Active - Accounts Filed | 26/02/2004 | 01/04/2018 | LLP Designated Member |
| GHP REGISTRARS LIMITED | 04958345 | Active - Accounts Filed | 10/11/2003 | 01/04/2018 | Director |
| NET ACQUISITIONS LIMITED | 04818624 | Company is dissolved | 25/07/2003 | 20/08/2003 | Company Secretary |
| THE BRAND THEATRE LIMITED | 04825890 | Company is dissolved | 09/07/2003 | | Director |
| TAXI INTERACTIVE LIMITED | 03401080 | Company is dissolved | 08/03/2003 | | Director |
| VIRTUAL ISP SERVICES LIMITED | 03396810 | Company is dissolved | 08/03/2003 | | Director |
| AFFINITY E-COMMERCE LIMITED | 03715427 | Company is dissolved | 08/03/2003 | | Director |
| MYTAXI LIMITED | 03257355 | Company is dissolved | 08/03/2003 | | Director |

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| SONNET INTERNET LIMITED | 02990345 | Company is dissolved | 08/03/2003 | Director |
| BIL REALISATIONS LIMITED | 04685199 | Company is dissolved | 07/03/2003 | Director |
| NET ACCESS CABLE AND SATELLITE SERVICES LIMITED | 04648661 | Company is dissolved | 12/02/2003 | Director |
| NET ACCESS TELEVISION SERVICES LIMITED | 04636593 | Company is dissolved | 14/01/2003 | Director |
| GROVE ROAD CONSOLIDATIONS LIMITED | 04470661 | Company is dissolved | 26/06/2002 20/08/2004 | Director |
| RED INFORMATICS LIMITED | 04413198 | Company is dissolved | 10/04/2002 | Company Secretary |
| RED INFORMATICS LIMITED | 04413198 | Company is dissolved | 10/04/2002 | Director |
| THE ALTERNATIVE AGENCY LIMITED | 04367883 | Company is dissolved | 06/02/2002 17/01/2005 | Company Secretary |
| THE ALTERNATIVE AGENCY LIMITED | 04367883 | Company is dissolved | 06/02/2002 30/09/2006 | Director |
| THE BUSINESS THEATRE LIMITED | 04366477 | Company is dissolved | 04/02/2002 | Director |
| THE BUSINESS THEATRE LIMITED | 04366477 | Company is dissolved | 04/02/2002 | Company Secretary |
| NET ACCESS LIMITED | 04350807 | Company is dissolved | 10/01/2002 | Director |
| NET ACCESS LIMITED | 04350807 | Company is dissolved | 10/01/2002 | Company Secretary |
| MDNX INTERNET LIMITED | 04015139 | Company is dissolved | 15/06/2000 07/03/2003 | Company Secretary |
| MDNX INTERNET LIMITED | 04015139 | Company is dissolved | 15/06/2000 07/03/2003 | Director |
| DESKTRADE LIMITED | 03916367 | Company is dissolved | 02/02/2000 | Director |
| BENNETT'S ESTATES(LONDON)LIMITED | 00299541 | Company is dissolved | 01/11/1999 | Director |
| LONEGOOD LIMITED | 02593386 | Company is dissolved | 01/11/1999 | Director |
| LAKEBROOK INVESTMENTS LIMITED | 00742742 | Company is dissolved | 01/11/1999 | Director |
| BURNPARK LIMITED | 02777321 | Company is dissolved | 01/11/1999 | Director |
| ATLANTIC COMPUTING SERVICES UK LIMITED | 03611613 | Company is dissolved | 13/09/1999 10/12/2002 | Director |
| SOUTHERN INSURANCE MANAGEMENT LIMITED | 03461751 | Company is dissolved | 06/11/1997 07/05/2002 | Director |
| SOUTHERN INSURANCE MANAGEMENT LIMITED | 03461751 | Company is dissolved | 06/11/1997 19/07/2000 | Company Secretary |
| CHESSCROSS LIMITED | 03440029 | Company is dissolved | 03/10/1997 | Director |
| BLUE GROUP UK RETAIL LIMITED | 00040754 | Company is dissolved | 09/09/1997 30/11/2000 | Director |
| SOUTHERN FUNDING LIMITED | 02679464 | Active - Accounts Filed | 14/05/1996 07/05/2002 | Director |
| SOUTHERN GROUP LIMITED | 02789223 | Active - Accounts Filed | 14/05/1996 07/05/2002 | Director |
| MERCANTILE MORTGAGE MANAGEMENT LIMITED | 02737555 | Company is dissolved | 19/08/1994 | Director |
| TWENTY/TWENTY MARKETING LIMITED | 02836400 | Company is dissolved | 15/07/1993 | Director |

N/A* - no information available



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| JENNY PIZER MARKETING LIMITED | 02783334 | Company is dissolved | 02/07/1993 | | Director |
| JENNY PIZER MARKETING LIMITED | 02783334 | Company is dissolved | 02/07/1993 | | Company Secretary |
| M.N.S. NOMINEES LTD | 02768228 | Company is dissolved | 15/06/1993 | 18/06/1995 | Director |
| TWENTYFIRST CENTURY VIDEOGRAPHICS LIMITED | 02731480 | Company is dissolved | 15/07/1992 | | Director |
| A. & H. INSURANCE LIMITED | 00473258 | Company is dissolved | 23/01/1992 | 05/02/1992 | Director |
| TWENTYFIRST CENTURY COMPUTERGRAPHICS LIMITED | 02333217 | Company is dissolved | 09/01/1992 | | Director |
| THE SHOOTING GALLERY LIMITED | 02453433 | Company is dissolved | 18/12/1991 | 30/09/2006 | Director |
| B & G PEPS NOMINEES LIMITED | 02670491 | Company is dissolved | 17/12/1991 | 31/01/1992 | Director |
| TWENTYFIRST CENTURY COMMUNICATIONS (PRE HIVE-UP) LIMITED | 02102996 | Company is dissolved | 15/12/1991 | 30/09/2006 | Director |
| TWENTYFIRST CENTURY COMMUNICATIONS GROUP LIMITED | 02165312 | Company is dissolved | 15/12/1991 | 30/09/2006 | Director |
| TWENTYFIRST CENTURY GRAPHICS LIMITED | 02051345 | Company is dissolved | 15/12/1991 | 30/09/2006 | Director |
| ETON AVENUE FINANCE LIMITED | 02113765 | Company is dissolved | 07/11/1991 | 31/01/1992 | Director |
| TRICORN NOMINEES LIMITED | 02371017 | Company is dissolved | 31/10/1991 | 31/01/1992 | Director |
| CHANCERY TRUSTEES LIMITED | 02438620 | Company is dissolved | 19/09/1991 | 31/01/1992 | Director |
| MOUNTGINS FINANCE LIMITED | 01806401 | Company is dissolved | 20/07/1991 | | Director |
| ABBEYGLOW LIMITED | 02229449 | Company is dissolved | 04/07/1991 | 31/01/1992 | Director |
| TAURUS ACCEPTANCES LIMITED | 01765200 | Company is dissolved | 15/05/1991 | 17/03/1992 | Company Secretary |
| FELLGATE LIMITED | 02358813 | Company is dissolved | 10/03/1991 | | Director |
| BRANSTON & GOTHARD NOMINEES (PEPS) LIMITED | 02475339 | Company is dissolved | 16/01/1991 | 31/01/1992 | Director |
| NORTHCOAST LIMITED | 01604499 | Company is dissolved | 04/01/1991 | 31/01/1992 | Director |
| MARK KAYE FINANCE LIMITED | 01549642 | Company is dissolved | 31/12/1990 | 31/01/1992 | Director |
| CHANCERY FINANCIAL SERVICES LIMITED | 01322193 | Company is dissolved | 06/12/1990 | 31/01/1992 | Director |
| CHANCERY FINANCIAL MANAGEMENT LIMITED | 01935428 | Company is dissolved | 30/11/1990 | | Director |
| GUILDARCH LIMITED | 01725839 | Company is dissolved | 27/10/1988 | 17/03/1989 | Director |