



Graham James Hearne

903061413

Director Information

Title	Sir	Honours	CBE
Name	Graham James Hearne	Number	903061413
Postcode	SW3 2EA	Address	5 Crescent Place London
Date of birth	November 1937	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLD BAILEY 2005 LLP	OC318823	Company is dissolved	28/04/2006		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOBEL OIL E&P (UK) LIMITED	08838907	Active - Accounts Filed	30/11/2015	03/02/2016	Director
ROWAN COMPANIES LIMITED	07805263	Company is dissolved	04/05/2012	25/05/2017	Director
SCEPTRE OIL AND GAS LTD	07393298	Company is dissolved	15/08/2011	30/10/2017	Director
ASIA RESOURCE MINERALS LIMITED	07460129	Company is dissolved	11/04/2011	26/06/2013	Director
ENERGY DEVELOPMENT PARTNERS LIMITED	SC245812	Company is dissolved	14/09/2005	19/05/2010	Director
VETCO INTERNATIONAL LIMITED	04825478	Company is dissolved	12/07/2004	23/02/2007	Director
WELLSTREAM HOLDINGS LIMITED	04601199	Company is dissolved	18/07/2003	04/02/2011	Director
03948057 LIMITED	03948057	Company is dissolved	27/02/2001	30/03/2007	Director
ROTHSCHILD EMPLOYEE TRUSTEES LIMITED	03909874	Company is dissolved	18/01/2000	18/06/2010	Director
BRAEMAR PLC	02286034	Active - Accounts Filed	07/10/1999	24/06/2015	Director
NOVAR LIMITED	02262172	Active - Accounts Filed	30/07/1999	31/03/2005	Director
THE NATIONAL MEMORIAL ARBORETUM COMPANY LIMITED	02927443	Active - Accounts Filed	14/06/1999	28/11/2003	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	04/02/1999	31/03/2003	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	26/06/1998	31/01/2003	Director
ROTHSCHILD & CO CONTINUATION LIMITED	00371601	Active - Accounts Filed	14/05/1997	28/05/1999	Director
GALLAHER GROUP LIMITED	03299793	Company is dissolved	13/05/1997	18/04/2007	Director
ASCOTT PROPERTIES LIMITED	03040806	Active - Accounts Filed	28/03/1995	14/09/2018	Director
ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED	02650011	Company is dissolved	24/03/1995	31/12/1996	Director
ENTERPRISE OIL ITALY LIMITED	02552899	Company is dissolved	13/12/1993	08/05/2002	Director
WELLCOME LIMITED	01955498	Active - Accounts Filed	29/01/1993	20/04/1995	Director



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WELLCOME FOUNDATION LIMITED(THE)	00194814	Active - Accounts Filed	29/01/1993	20/04/1995	Director
AKZO NOBEL UK LTD	00128124	Active - Accounts Filed	31/07/1992	31/07/1998	Director
ASCOTT FARMS LIMITED	01117622	Active - Accounts Filed	17/07/1992	24/09/2018	Director
N. M. ROTHSCHILD & SONS LIMITED	00925279	Active - Accounts Filed	12/07/1992	10/06/2010	Director
ELF HYDROCARBONS LIMITED	02600097	Non-Trading	10/04/1992	10/07/1996	Director
CHICHESTER FESTIVAL THEATRE TRUST LIMITED(THE)	00687593	Company is dissolved	28/11/1991	13/12/1997	Director
CHICHESTER FESTIVAL THEATRE PRODUCTIONS COMPANY LIMITED(THE)	00703132	Company is dissolved	28/11/1991	13/12/1997	Director
RECKITT BENCKISER LIMITED	00527217	Active - Accounts Filed	06/06/1991	14/05/1997	Director
SAXON OIL LIMITED	01477686	Non-Trading	31/05/1991	07/11/1994	Director
ENTERPRISE PETROLEUM LIMITED	00753093	Company is dissolved	31/05/1991	07/11/1994	Director
ENTERPRISE (E&P) LIMITED	01765251	Company is dissolved	31/05/1991	07/11/1994	Director
ACCENT DOORS LIMITED	01389340	Company is dissolved	31/05/1991	06/09/1993	Director
ENTERPRISE OIL NOMINEES LIMITED	01741497	Company is dissolved	31/05/1991	09/01/1997	Director
ENTERPRISE OIL LIMITED	01682048	Active - Accounts Filed	31/05/1991	08/05/2002	Director
SHELL EP OFFSHORE VENTURES LIMITED	01682052	Active - Accounts Filed	31/05/1991	07/11/1994	Director
PHILHARMONIA TRUST LIMITED	00913665	Active - Accounts Filed	31/03/1991	13/03/2008	Director
VISUAL PROGRAMME SYSTEMS LIMITED	00965180	Company is dissolved	31/12/1990		Director
GOODTIMES ENTERPRISES LIMITED	00876399	Company is dissolved	31/12/1990		Director