



**John Graeme Nelson**

**903825638**

## Director Information

|                                    |                    |                    |                                               |
|------------------------------------|--------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                               |
| <b>Name</b>                        | John Graeme Nelson | <b>Number</b>      | 903825638                                     |
| <b>Postcode</b>                    | TW17 9AW           | <b>Address</b>     | 4 High Street<br>Shepperton<br>United Kingdom |
| <b>Date of birth</b>               | June 1947          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                  |                    |                                               |

### List of Current Directorships

| Company Name                                    | Number   | Company Status        | App. Date        | Res. Date | Position |
|-------------------------------------------------|----------|-----------------------|------------------|-----------|----------|
| FLASH FORWARD CONSULTING INTERIM MANAGEMENT LTD | 12476640 | Active - Incorporated | Newly 21/02/2020 |           | Director |

### List of Previous Directorships

| Company Name                                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLASH FORWARD CONSULTING LIMITED                        | 07946174 | Non-Trading             | 30/10/2018 | 26/02/2021 | Director          |
| PASSENGER TRANSPORT PUBLISHING LIMITED                  | 07480716 | Active - Accounts Filed | 01/02/2011 | 22/04/2022 | Director          |
| YOURRAIL LIMITED                                        | 05673143 | Company is dissolved    | 15/11/2007 | 26/01/2010 | Director          |
| WSMR (HOLDINGS) LIMITED                                 | 05970324 | Non-Trading             | 21/11/2006 | 11/03/2009 | Director          |
| WREXHAM SHROPSHIRE & MARYLEBONE RAILWAY COMPANY LIMITED | 05970112 | Non-Trading             | 21/11/2006 | 11/03/2009 | Director          |
| SOUTH EASTERN TRAINS (HOLDINGS) LIMITED                 | 03266770 | Company is dissolved    | 07/11/2003 | 31/03/2006 | Director          |
| ARRIVA TRAINS HOLDINGS LIMITED                          | 03076782 | Active - Accounts Filed | 11/07/2002 | 11/09/2006 | Director          |
| HULL TRAINS COMPANY LIMITED                             | 03715410 | Active - Accounts Filed | 21/02/2000 | 20/08/2014 | Director          |
| RENAISSANCE TRAINS LIMITED                              | 03413805 | Non-Trading             | 12/04/1999 | 18/11/2019 | Director          |
| M40 TRAINS LIMITED                                      | 03005018 | Active - Accounts Filed | 02/07/1998 | 27/07/2006 | Director          |
| CPCS TRANSCOM UK LTD                                    | 02897318 | Active - Accounts Filed | 15/08/1997 | 01/04/2000 | Company Secretary |
| FIRST CLASS INSIGHT LIMITED                             | 02897324 | Company is dissolved    | 05/08/1997 |            | Company Secretary |
| SCOTLAND CALL CENTRE COMPANY LIMITED                    | 03334246 | Company is dissolved    | 11/03/1997 | 05/04/1997 | Director          |
| NORTHERN CALL CENTRE COMPANY LIMITED                    | 03334252 | Company is dissolved    | 11/03/1997 | 05/04/1997 | Director          |
| LONDON CALL CENTRE COMPANY LIMITED                      | 03334238 | Company is dissolved    | 11/03/1997 | 01/04/1997 | Director          |

N/A\* - no information available



# Company Search

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|                                                             |          |                         |            |            |          |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RAIL EUROPE GROUP LTD                                       | 03334126 | In Liquidation          | 11/03/1997 | 24/03/1997 | Director |
| FIRST CLASS INSIGHT LIMITED                                 | 02897324 | Company is dissolved    | 17/02/1997 |            | Director |
| CPCS TRANSCOM UK LTD                                        | 02897318 | Active - Accounts Filed | 13/09/1996 | 28/09/2012 | Director |
| RAILDIRECT SYSTEMS LIMITED                                  | 03204624 | Company is dissolved    | 24/05/1996 | 05/04/1997 | Director |
| TEB NETWORK MANAGEMENT LIMITED                              | 03204582 | Company is dissolved    | 24/05/1996 | 05/04/1997 | Director |
| RAILDIRECT LIMITED                                          | 03204632 | Company is dissolved    | 24/05/1996 | 05/04/1997 | Director |
| ISLAND LINE LIMITED                                         | 03007942 | Company is dissolved    | 31/01/1995 | 13/10/1996 | Director |
| NEW SOUTHERN RAILWAY LIMITED                                | 03010919 | Non-Trading             | 31/01/1995 | 26/05/1996 | Director |
| THAMESLINK RAIL LIMITED                                     | 03013232 | Dormant                 | 31/01/1995 | 02/03/1997 | Director |
| ANGLIA RAILWAYS TRAIN SERVICES LIMITED                      | 03006570 | Company is dissolved    | 31/01/1995 | 05/01/1997 | Director |
| GREAT EASTERN RAILWAY LIMITED                               | 03007936 | Company is dissolved    | 31/01/1995 | 02/01/1997 | Director |
| WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED                  | 03007944 | Non-Trading             | 31/01/1995 | 05/01/1997 | Director |
| SILVERLINK TRAIN SERVICES LIMITED                           | 03007935 | Non-Trading             | 31/01/1995 | 02/03/1997 | Director |
| THAMES TRAINS LIMITED                                       | 03007943 | Non-Trading             | 31/01/1995 | 13/10/1996 | Director |
| THE CHILTERN RAILWAY COMPANY LIMITED                        | 03007939 | Active - Accounts Filed | 10/01/1995 | 21/07/1996 | Director |
| CONNEX SOUTH EASTERN                                        | 03006571 | Active - Accounts Filed | 06/01/1995 | 13/10/1996 | Director |
| STAGECOACH SWT OLDSCO LIMITED                               | 02938995 | Company is dissolved    | 09/06/1994 | 14/02/1996 | Director |
| NE NO. 3 LIMITED                                            | 02938993 | Non-Trading             | 09/06/1994 | 26/05/1996 | Director |
| BRITCITIES LTD                                              | 00673409 | Company is dissolved    | 03/06/1994 | 24/03/1997 | Director |
| NE NO.1 LTD                                                 | 02912338 | Non-Trading             | 21/03/1994 | 28/04/1996 | Director |
| WATERLOO & CITY AND UNDERGROUND EXTENSIONS RAILWAYS LIMITED | 02911960 | Company is dissolved    | 18/03/1994 | 01/04/1994 | Director |