



**Andrew John Kennedy Gray**

**904224522**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Kennedy Gray	<b>Number</b>	904224522
<b>Postcode</b>	EC4V 4AY	<b>Address</b>	8th Floor 71 Queen Victoria Street London United Kingdom
<b>Date of birth</b>	November 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRITTEN OFF PRODUCTIONS LIMITED	16130383	Active - Newly Incorporated	11/12/2024		Director
NEW RIVER HOUSE LIMITED	03182101	Active - Accounts Filed	02/04/2019		Director
MORDEN BARN LIMITED	10476370	Active - Accounts Filed	14/11/2016		Director
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013		LLP Designated Member
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011		LLP Designated Member
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	06/05/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRITTEN OFF PRODUCTIONS LIMITED	14775441	Company is dissolved	03/04/2023		Director
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Non-Trading	09/01/2014	19/03/2024	LLP Designated Member
VENTURES (EXECUTIVES) NO 2 LIMITED	03801877	Company is dissolved	03/09/2008		Director
CPV TRUSTEES LIMITED	03805523	Company is dissolved	03/09/2008		Director
GRAPHITE CAPITAL GENERAL PARTNER VI LIMITED	04664159	Company is dissolved	11/03/2003	14/12/2005	Director
GRAPHITE CAPITAL PARTNERS SGP LIMITED	SC243088	Company is dissolved	04/03/2003		Director
GRAPHITE CAPITAL NOMINEE LIMITED	04124950	Company is dissolved	08/02/2001		Director
GRAPHITE CAPITAL HOLDINGS LIMITED	04084043	Company is dissolved	21/12/2000	14/12/2005	Director



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ICG ET PARTNERSHIP NOMINEE LIMITED	03805228	Non-Trading	28/02/2000	14/12/2005	Director
GRAPHITE CAPITAL TRUSTEES LIMITED	02294475	Company is dissolved	06/12/1999		Director
GRAPHITE CAPITAL GENERAL PARTNER LIMITED	02182619	Active - Accounts Filed	28/05/1998	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER II LIMITED	02472798	Company is dissolved	28/05/1998	14/12/2005	Director
VENTURES (EXECUTIVES) LIMITED	02472791	Company is dissolved	28/05/1998		Director
GRAPHITE CAPITAL GENERAL PARTNER IV LIMITED	02887302	Company is dissolved	28/05/1998	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER III LIMITED	02887254	Company is dissolved	28/05/1998	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER V LIMITED	03493924	Company is dissolved	13/03/1998	14/12/2005	Director
GRAPHITE CAPITAL EQUITY ANGLOARCH LIMITED	01516579	Company is dissolved	22/01/1998	13/12/2005	Director
CRICKET ST. THOMAS DAIRIES LIMITED	03075058	Company is dissolved	08/09/1995		Director
	02069831	Company is dissolved	06/01/1995	09/11/1995	Director
NM LIFE GROUP LIMITED	02863565	Company is dissolved	15/06/1994	12/09/1997	Director
PRIMROSE STREET REALISATIONS LIMITED	02671166	Company is dissolved	01/10/1993		Director
PTS GROUP LIMITED	02219435	Active - Accounts Filed	05/07/1993	22/03/1995	Director
33 ST. THOMAS S ROAD LIMITED	02160771	Company is dissolved	20/12/1992		Director