



Graham John Longden Stanton

904921175

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham John Longden Stanton | <b>Number</b>      | 904921175  |
| <b>Postcode</b>                    | NN12 7LS                    | <b>Address</b>     | Grafton House Pury Hill Business Park<br>Towcester<br>Northamptonshire |
| <b>Date of birth</b>               | December 1957               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                          |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| BRIP 9 LLP                            | OC447306 | Active - Accounts Filed | 18/09/2023 |           | LLP Member |
| BRIP 8 LLP                            | OC445338 | Active - Accounts Filed | 24/03/2023 |           | LLP Member |
| BRIP 7 LLP                            | OC443718 | Active - Accounts Filed | 17/10/2022 |           | LLP Member |
| THE R OAK EYDON LTD                   | 14145480 | Active - Accounts Filed | 01/06/2022 |           | Director   |
| RED PROPERTY INVESTMENTS LTD          | 10401964 | Active - Accounts Filed | 27/02/2017 |           | Director   |
| STANTON PROPERTY HOLDINGS LIMITED     | 09282810 | Non-Trading             | 27/10/2014 |           | Director   |
| STANTON PROPERTY DEVELOPMENTS LIMITED | 09272303 | Non-Trading             | 20/10/2014 |           | Director   |
| HB MIDWAY LIMITED                     | 09200892 | Active - Accounts Filed | 03/09/2014 |           | Director   |
| HAMPTON BROOK (UK) LTD                | 08928098 | Active - Accounts Filed | 07/03/2014 |           | Director   |
| HAMPTON BROOK ESTATES LIMITED         | 05418758 | Non-Trading             | 15/12/2005 |           | Director   |
| HAMPTON BROOK (DESBOROUGH) LIMITED    | 05533504 | Active - Accounts Filed | 02/11/2005 |           | Director   |
| GAM ESTATES LIMITED                   | 04464896 | Dormant                 | 19/06/2002 |           | Director   |
| STANTON INVESTMENTS LIMITED           | 03233988 | Active - Accounts Filed | 13/08/1996 |           | Director   |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|----------------------|------------|------------|-----------------------|
| H B (SOUTH CALDECOTTE) LIMITED | 10653145 | Company is dissolved | 06/03/2017 | 01/03/2021 | Director              |
| MIDWAY SOUTH LIMITED           | 09211938 | Company is dissolved | 10/09/2014 |            | Director              |
| ROXBROOK DEVELOPMENTS LIMITED  | 08485524 | Company is dissolved | 19/12/2013 |            | Director              |
| HOWPER 741 LIMITED             | 07923676 | Company is dissolved | 16/05/2012 |            | Director              |
| HOWPER 742 LIMITED             | 07923698 | Company is dissolved | 16/05/2012 |            | Director              |
| KNOWLHILL MGA LLP              | OC369687 | Company is dissolved | 10/11/2011 |            | LLP Designated Member |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HAMPTON BROOK (J16) LIMITED                      | 07586242 | Company is dissolved    | 24/10/2011 |            | Director |
| ROXBROOK (WYMBUSH) LIMITED                       | 07514270 | Company is dissolved    | 09/03/2011 | 31/01/2014 | Director |
| GRANTHAM GATEWAY LIMITED                         | 06967986 | Company is dissolved    | 03/02/2010 |            | Director |
| HAMPTON BROOK PROPERTIES LIMITED                 | 05921919 | Company is dissolved    | 01/09/2006 |            | Director |
| BRIGGS & FORRESTER LIMITED                       | 05851954 | Active - Accounts Filed | 14/08/2006 | 31/03/2019 | Director |
| HAMPTON BROOK GROUP LIMITED                      | 05379292 | Company is dissolved    | 15/12/2005 |            | Director |
| MIGRAY LIMITED                                   | 04155133 | Company is dissolved    | 04/03/2002 |            | Director |
| BRIGGS & FORRESTER GROUP LIMITED                 | 04342869 | Active - Accounts Filed | 16/01/2002 | 31/03/2019 | Director |
| BEMBRIDGE PROPERTIES LIMITED                     | 04334306 | Company is dissolved    | 16/01/2002 |            | Director |
| HAMPTON BROOK (CAMBRIDGE) LIMITED                | 04202013 | Company is dissolved    | 17/09/2001 |            | Director |
| THE LAKES (WATERSIDE) MANAGEMENT COMPANY LIMITED | 03195804 | Active - Accounts Filed | 11/07/2000 | 23/10/2001 | Director |
| CHARGEVALUE LIMITED                              | 03851866 | Company is dissolved    | 01/11/1999 |            | Director |
| HAMPTON BROOK DEVELOPMENTS LIMITED               | 03687906 | Company is dissolved    | 02/02/1999 |            | Director |
| HAMPTON BROOK (RUSHDEN) LIMITED                  | 03462369 | Company is dissolved    | 14/12/1998 |            | Director |
| METERCOBRA LIMITED                               | 03475369 | Company is dissolved    | 16/02/1998 |            | Director |
| CIRCUIT LOGISTICS LIMITED                        | 02604602 | Company is dissolved    | 28/10/1996 | 26/03/2003 | Director |
| UNIVERSAL DESIGN TECHNOLOGY LIMITED              | 02707805 | Company is dissolved    | 28/10/1996 |            | Director |
| BRIGGS & FORRESTER (HOLDINGS) LIMITED            | 00428580 | Active - Accounts Filed | 12/06/1996 | 01/10/2007 | Director |
| CONNELL WILSON LIMITED                           | 01785625 | Non-Trading             | 05/06/1992 | 31/12/1995 | Director |