



**Janette Patricia Graham**

**905004125**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	ABIM
<b>Name</b>	Janette Patricia Graham	<b>Number</b>	905004125
<b>Postcode</b>	GU15 1PR	<b>Address</b>	20 Foxhill Crescent Camberley Surrey
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDFIELD PARQUE ALBATROS	FC019733	Other	04/04/2000		Company Secretary
REDFIELD PARQUE ALBATROS	FC019733	Other	04/04/2000		Director
SOL Y VISTA TITLE LIMITED	FC020011	Other	08/10/1997		Director
SOL Y VISTA TITLE LIMITED	FC020011	Other	22/04/1997		Company Secretary
FIRST OWNING EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020012	Other	10/01/1997		Director
FIRST OWNING EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020012	Other	10/01/1997		Company Secretary
THIRD OWNING CLUB EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020008	Other	09/01/1997		Company Secretary
SECOND OWNING CLUB EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020007	Other	09/01/1997		Company Secretary
CLUB PRIMAVERA (TITLE) LIMITED	FC020009	Other	09/01/1997		Company Secretary
THIRD OWNING CLUB EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020008	Other	09/01/1997		Director
SECOND OWNING CLUB EXCELSIOR 2 (GRAN CANARIA) LIMITED	FC020007	Other	09/01/1997		Director
ATLANTIC BEACH CLUB TITLE LIMITED	FC020005	Other	09/01/1997		Director
CLUB PRIMAVERA (TITLE) LIMITED	FC020009	Other	09/01/1997		Director
ATLANTIC BEACH CLUB TITLE LIMITED	FC020005	Other	09/01/1997		Company Secretary
CLUB LAMAR TITLE LIMITED	FC019948	Other	23/12/1996		Company Secretary
BEXLEY PROPERTIES TITLE LIMITED	FC019949	Other	23/12/1996		Director
LINDLEY PROPERTIES TITLE					



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LIMITED

FC019947 Other

23/12/1996

Director



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CLUB LAMAR TITLE LIMITED      FC019948    Other      23/12/1996      Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANNER TRUSTEE COMPANY LIMITED	04780521	Company is dissolved	29/05/2003	24/10/2003	Director
BANNER TRUSTEE COMPANY LIMITED	04780521	Company is dissolved	29/05/2003	24/10/2003	Company Secretary
VMH ADMINISTRATORS LIMITED	03161715	Company is dissolved	17/04/2001	05/11/2002	Director
HBS SECRETARIAL SERVICES LIMITED	04159903	Non-Trading	14/02/2001	24/10/2003	Company Secretary
HBS NOMINEES LIMITED	04159872	Non-Trading	14/02/2001	24/10/2003	Company Secretary
HBS NOMINEES LIMITED	04159872	Non-Trading	14/02/2001	24/10/2003	Director
HBS SECRETARIAL SERVICES LIMITED	04159903	Non-Trading	14/02/2001	24/10/2003	Director
HUTCHINSON & CO. LIMITED	01927497	Company is dissolved	19/01/2001	24/10/2003	Company Secretary
PARQUE ALBATROS PROPERTIES LIMITED	02864692	Non-Trading	23/11/2000	15/09/2003	Director
KINGSLAND ESTATES (LEICESTER) LIMITED	03899696	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES (MISSOURI) LIMITED	04076223	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES LIMITED	03490273	Non-Trading	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES (SHAND STREET) LIMITED	03621440	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES (BROMSGROVE) LIMITED	04045207	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES (UXBRIDGE ROAD) LIMITED	03621441	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
KINGSLAND ESTATES (BISHOP AUCKLAND) LIMITED	03603835	Company is dissolved	27/10/2000	06/03/2002	Company Secretary
CLUB MARITIMO PROPERTIES LIMITED	02865155	Non-Trading	14/08/2000	15/09/2003	Director
PUEBLO CANARIO PROPERTY LIMITED	03117946	Company is dissolved	14/08/2000	15/09/2003	Director
VENTURA PROPERTIES LIMITED	03085782	Non-Trading	14/08/2000	15/09/2003	Director
OASIS CLUB PROPERTIES LIMITED	03032673	Non-Trading	14/08/2000	15/09/2003	Director
PUEBLO CANARIO TITLE LIMITED	02828626	Company is dissolved	14/08/2000	15/09/2003	Director
LAWSON DEVELOPMENTS LIMITED	02866745	Non-Trading	14/08/2000	15/09/2003	Director



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CSV TITLE PA LIMITED	03037168	Company is dissolved	13/07/2000	15/09/2003	Director
CHROMEFLEET LIMITED	03088181	Company is dissolved	04/04/2000		Director
HIGHPOINT BUSINESS SOLUTIONS LIMITED	03906234	Active - Accounts Filed	22/03/2000	24/10/2003	Director
HIGHPOINT BUSINESS SOLUTIONS LIMITED	03906234	Active - Accounts Filed	22/03/2000	24/10/2003	Company Secretary
HF LIMITED	03720554	Company is dissolved	18/03/1999	24/10/2003	Company Secretary
HF LIMITED	03720554	Company is dissolved	18/03/1999	24/10/2003	Director
HUTCHINSON ESTATES LIMITED	03732146	Active - Accounts Filed	12/03/1999	24/10/2003	Director
KAISER TITLE LIMITED	03512924	Company is dissolved	30/09/1998	24/10/2003	Director
HUTCHINSON & CO. TRUST COMPANY LIMITED	02553542	Company is dissolved	08/04/1998	24/10/2003	Director
ANDREW PROPERTIES LIMITED	FC020041	Non-Trading	08/10/1997	30/01/2003	Director
C.S.V. TITLE LIMITED	02986460	Company is dissolved	14/05/1997	04/08/1997	Director
ANDREW PROPERTIES LIMITED	FC020041	Non-Trading	13/01/1997	30/01/2003	Company Secretary
CLUB TISAYA GOLF (TITLE) LIMITED	FC020006	Other	09/01/1997	24/10/2003	Director
CLUB TISAYA GOLF (TITLE) LIMITED	FC020006	Other	09/01/1997	24/10/2003	Company Secretary
VELSTON PROPERTIES TITLE LIMITED	FC019950	Non-Trading	23/12/1996	24/10/2003	Director
HARWOOD PROPERTIES TITLE LIMITED	FC019946	Non-Trading	23/12/1996	24/10/2003	Director
VELSTON PROPERTIES TITLE LIMITED	FC019950	Non-Trading	23/12/1996	24/10/2003	Company Secretary
HARWOOD PROPERTIES TITLE LIMITED	FC019946	Non-Trading	23/12/1996	24/10/2003	Company Secretary
HTC NOMINEES LIMITED	03295472	Non-Trading	20/12/1996	24/10/2003	Director
HTC NOMINEES LIMITED	03295472	Non-Trading	20/12/1996	01/01/1997	Company Secretary
LA CARTUJA TWELVE LIMITED	FC019959	Other	19/12/1996	24/10/2003	Company Secretary
BELLASOL OWNING LIMITED	FC019968	Non-Trading	19/12/1996	26/04/1999	Company Secretary
BELLASOL OWNING LIMITED	FC019968	Non-Trading	19/12/1996	26/04/1999	Director
LA CARTUJA THIRTY-ONE LIMITED	FC019963	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA ELEVEN LIMITED	FC019958	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA FOURTEEN LIMITED	FC019961	Other	19/12/1996	24/10/2003	Company Secretary



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LA CARTUJA THIRTY-TWO LIMITED	FC019964	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA THIRTEEN LIMITED	FC019960	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA THIRTY-THREE LIMITED	FC019965	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA TWENTY-ONE LIMITED	FC019962	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA THIRTY-FOUR LIMITED	FC019966	Other	19/12/1996	24/10/2003	Company Secretary
LA CARTUJA THIRTY-THREE LIMITED	FC019965	Other	17/12/1996	24/10/2003	Director
LA CARTUJA FOURTEEN LIMITED	FC019961	Other	17/12/1996	24/10/2003	Director
LA CARTUJA TWELVE LIMITED	FC019959	Other	17/12/1996	24/10/2003	Director
LA CARTUJA THIRTY-FOUR LIMITED	FC019966	Other	17/12/1996	24/10/2003	Director
LA CARTUJA THIRTEEN LIMITED	FC019960	Other	17/12/1996	24/10/2003	Director
BFW MARKETING LIMITED	03293276	Company is dissolved	17/12/1996	17/12/1996	Director
HTC SECRETARIAL SERVICES LIMITED	03293390	Non-Trading	17/12/1996	24/10/2003	Director
LA CARTUJA THIRTY-TWO LIMITED	FC019964	Other	17/12/1996	24/10/2003	Director
LA CARTUJA THIRTY-ONE LIMITED	FC019963	Other	17/12/1996	24/10/2003	Director
HTC SECRETARIAL SERVICES LIMITED	03293390	Non-Trading	17/12/1996	01/01/1997	Company Secretary
LA CARTUJA TWENTY-ONE LIMITED	FC019962	Other	17/12/1996	24/10/2003	Director
LA CARTUJA ELEVEN LIMITED	FC019958	Other	17/12/1996	24/10/2003	Director
BFW MARKETING LIMITED	03293276	Company is dissolved	17/12/1996	17/12/1996	Company Secretary
CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	13/12/1996	24/10/2003	Company Secretary
CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	13/12/1996	24/10/2003	Director
HUTCHINSON & CO. TRUST COMPANY LIMITED	02553542	Company is dissolved	14/10/1996	24/10/2003	Company Secretary