



Roderick Neil Graham

905146657

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roderick Neil Graham | Number | 905146657 |
| Postcode | WC2H 9JQ | Address | 71 - 75 Shelton Street London England British |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| INFOROTUL LTD | 09761750 | Active - Accounts Filed | 04/09/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DB AUTO SALES LIMITED | 11316337 | Company is dissolved | 18/06/2018 | 14/03/2019 | Director |
| ONLINE AUTO SALES LTD | 09325623 | Company is dissolved | 04/10/2016 | 09/08/2019 | Director |
| ZENITH GROUP HOLDINGS LIMITED | 08793619 | Company is dissolved | 28/02/2014 | 31/07/2014 | Director |
| MASTERLEASE PORTFOLIO LIMITED | 07075013 | Company is dissolved | 12/11/2009 | 31/07/2014 | Director |
| LEASEDRIVE GROUP LIMITED | 06632596 | Company is dissolved | 29/08/2008 | 31/07/2014 | Director |
| LEASEDRIVE VELO GROUP LIMITED | 06009481 | Company is dissolved | 20/12/2006 | | Director |
| COUNTRYWIDE VEHICLE MANAGEMENT LIMITED | 02295319 | Company is dissolved | 20/12/2006 | | Director |
| CROWTHORNE 2011 LIMITED | 03852598 | Company is dissolved | 20/12/2006 | | Director |
| LONDON MOTORENTALS LIMITED | 01931144 | Company is dissolved | 20/12/2006 | | Director |
| CROWTHORNE 2011 HOLDINGS LIMITED | 04720295 | Company is dissolved | 20/12/2006 | 31/07/2014 | Director |
| VELO LEASING LIMITED | 03112694 | Company is dissolved | 20/12/2006 | | Director |
| VELO RENTALS LIMITED | 02397426 | Company is dissolved | 20/12/2006 | | Director |
| VELO LIMITED | 02262861 | Active - Accounts Filed | 20/12/2006 | 31/07/2014 | Director |
| LEASEDRIVE VELO HOLDINGS LIMITED | 06009746 | Company is dissolved | 20/12/2006 | 31/07/2014 | Director |
| CROWTHORNE 2012 LIMITED | 03582708 | Company is dissolved | 20/12/2006 | | Director |
| LEASEDRIVE RENTAL MANAGEMENT LIMITED | 03860818 | Company is dissolved | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE LIMITED | 01748180 | Active - Accounts Filed | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE HOLDINGS (UK) LIMITED | 03858489 | Company is dissolved | 28/05/2003 | 31/07/2014 | Director |
| LEASEDRIVE NUMBER 1 LIMITED | 04626904 | Company is dissolved | 12/05/2003 | | Director |
| IGNITION VEHICLE MANAGEMENT LIMITED | 04131778 | Company is dissolved | 05/06/2001 | 12/07/2002 | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------|
| BUDGET LEASING LTD. | 03456034 | Company is dissolved | 02/10/2000 | 02/03/2001 | Director |
| BRAC LIMITED | SC171171 | Company is dissolved | 02/10/2000 | 02/03/2001 | Director |
| BTI (UK) PLC | 02045214 | Company is dissolved | 02/10/2000 | 02/03/2001 | Director |
| POLYHIRE LIMITED | 02004068 | Company is dissolved | 26/06/2000 | 02/03/2001 | Director |
| JSR LIMITED | 03805050 | Company is dissolved | 26/06/2000 | 02/03/2001 | Director |
| HIGHWAY VEHICLE MANAGEMENT LIMITED | 03113876 | Company is dissolved | 31/01/1997 | 17/08/1998 | Director |
| HIGHWAY VEHICLE LEASING LIMITED | 01697114 | Company is dissolved | 29/09/1994 | 31/01/1997 | Director |
| HIGHWAY CONTRACT HIRE LIMITED | 01523965 | Company is dissolved | 17/12/1993 | 29/09/1994 | Director |