



Paul Andrew Gravatt

905906350

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Andrew Gravatt | <b>Number</b>      | 905906350   |
| <b>Postcode</b>                    | CM6 3EF             | <b>Address</b>     | Maranello Watch House Green<br>Felsted<br>Dunmow<br>England |
| <b>Date of birth</b>               | January 1971        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HEALTHCARE VENTURES GROUP LIMITED | 12569976 | Active - Accounts Filed | 12/06/2020 |           | Director          |
| SOJ FIDUCIARY MANAGEMENT LIMITED  | 07238818 | Active - Accounts Filed | 29/04/2010 |           | Director          |
| CARUSO (UK) LIMITED               | 04985501 | Active - Accounts Filed | 05/12/2003 |           | Company Secretary |
| CARUSO (UK) LIMITED               | 04985501 | Active - Accounts Filed | 05/12/2003 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| SETTEX PLC  | 04927273 | Company is dissolved | 24/08/2010 | 30/09/2016 | Director          |
| MAGENTA ROCK LIMITED                                    | 05776552 | Company is dissolved | 28/11/2006 | 19/11/2008 | Director          |
| WATER MARGIN LTD  | 04308812 | Company is dissolved | 14/10/2005 |            | Director          |
| COLERIDGE (NO 29) LIMITED                               | 04930594 | Company is dissolved | 28/06/2004 |            | Director          |
| THE AQUARIUS FILM COMPANY LIMITED LIABILITY PARTNERSHIP | OC302855 | Company is dissolved | 30/01/2003 |            | LLP Member        |
| ZAGORA LIMITED  | 04092036 | Company is dissolved | 18/10/2000 |            | Director          |
| FMW CONSULTANTS LIMITED                                 | 03690412 | Company is dissolved | 23/02/1999 |            | Director          |
| FMW CONSULTANTS LIMITED                                 | 03690412 | Company is dissolved | 23/02/1999 |            | Company Secretary |
| FARR HOLDINGS LIMITED                                   | 02387433 | Company is dissolved | 24/11/1998 | 04/12/2000 | Director          |
| FARR CORPORATE RISKS LIMITED                            | 01917664 | Company is dissolved | 24/11/1998 | 04/12/2000 | Director          |
| OMNIDEEP LIMITED  | 02774517 | Company is dissolved | 24/11/1998 |            | Director          |
| EXTENDED GUARANTEES LIMITED                             | 01650319 | Company is dissolved | 24/11/1998 |            | Company Secretary |
| NOTSALLOW 100 LIMITED                                   | 03647584 | Company is dissolved | 24/11/1998 |            | Director          |
| EXTENDED GUARANTEES LIMITED                             | 01650319 | Company is dissolved | 24/11/1998 |            | Director          |
| FIIB LIMITED  | 03520584 | In Liquidation       | 22/10/1998 | 04/12/2000 | Director          |



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|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| FMW FINANCIAL PLANNING LIMITED | 03593472 | Company is dissolved | 01/07/1998 | 30/09/2000 | Director |
| DUOQUOTE LIMITED               | 02632791 | Company is dissolved | 05/06/1998 | 04/12/2000 | Director |
| FARR LIMITED                   | 01696784 | Company is dissolved | 18/02/1998 | 04/12/2000 | Director |