



Graham Avery

907186363

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Avery  | <b>Number</b>      | 907186363   |
| <b>Postcode</b>                    | CM13 3BE      | <b>Address</b>     | Jupiter House Warley Hill<br>Business Park<br>The Drive<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | February 1945 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7             |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ALEXANDERS DISCOUNT LTD                  | 10293540 | In Administration       | 25/07/2016 |           | Director |
| CORPORATE COMMERCIAL COLLECTIONS LIMITED | 07828704 | In Administration       | 09/02/2016 |           | Director |
| PREMAIR AEROSPACE LIMITED                | 08817419 | Active - Accounts Filed | 31/03/2015 |           | Director |
| PREMAIR AVIATION INTERNATIONAL LIMITED   | 08524203 | Active - Accounts Filed | 10/05/2013 |           | Director |
| PREMAIR AIRCRAFT SALES LIMITED           | 06637055 | Active - Accounts Filed | 15/11/2012 |           | Director |
| PREMAIR BUSINESS AVIATION LIMITED        | 06894530 | Active - Accounts Filed | 15/11/2012 |           | Director |
| UNICREST MARKETING LIMITED               | 02840972 | Active - Accounts Filed | 30/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| JETMORE DEVELOPMENTS LIMITED         | 05619365 | Active - Accounts Filed | 14/04/2015 | 16/02/2024 | Director |
| ONE CHARTER LIMITED                  | 08894603 | Company is dissolved    | 01/02/2015 | 08/03/2021 | Director |
| GMCL 2000 LIMITED                    | 08975147 | Non-Trading             | 01/02/2015 | 19/02/2020 | Director |
| HLU LIMITED                          | 08472157 | Company is dissolved    | 22/04/2013 | 28/01/2014 | Director |
| PREMAIR AIRCRAFT ENGINEERING LIMITED | 01128286 | Company is dissolved    | 15/11/2012 |            | Director |
| PREMAIR AVIATION SERVICES LIMITED    | 02263711 | Company is dissolved    | 15/11/2012 |            | Director |
| PREMAIR AVIATION HOLDINGS LIMITED    | 07872437 | Company is dissolved    | 15/11/2012 |            | Director |
| SHED FIVE LIMITED                    | 03714837 | Company is dissolved    | 15/11/2012 |            | Director |
| PREMAIR AVIATION GROUP LIMITED       | 04592860 | Company is dissolved    | 15/11/2012 |            | Director |
| METROGUARD OXFORD LIMITED            | 05229747 | Active - Accounts Filed | 31/10/2012 | 28/01/2020 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GULF SATELLITE GROUP LTD                   | 06569656 | Company is dissolved    | 27/03/2012 | 24/04/2012 | Director          |
| OPTIMA WORLDWIDE GROUP PLC                 | 05391288 | In Liquidation          | 14/03/2012 | 29/06/2012 | Director          |
| P.C.C. INT'L LTD                           | 07822239 | Active - Accounts Filed | 25/10/2011 | 05/01/2023 | Director          |
| PROFESSIONAL CASH COLLECTIONS LTD          | 05809078 | Company is dissolved    | 07/12/2010 | 25/08/2014 | Director          |
| DON HUNTER (TRANSPORT) LIMITED             | 04305817 | Company is dissolved    | 01/01/2009 |            | Director          |
| K & M HAULAGE LONDON LIMITED               | 06503406 | Company is dissolved    | 13/02/2008 |            | Director          |
| THE PREMIAIR HELICOPTER GROUP LIMITED      | 06041343 | Company is dissolved    | 19/03/2007 | 31/07/2012 | Company Secretary |
| WASTENERGY TECH UK PLC                     | 06059890 | Company is dissolved    | 22/01/2007 |            | Director          |
| THE PREMIAIR HELICOPTER GROUP LIMITED      | 06041343 | Company is dissolved    | 04/01/2007 |            | Director          |
| K & M HAULAGE (UK) LIMITED                 | 04884909 | Company is dissolved    | 12/07/2006 |            | Director          |
| K & M HAULAGE (UK) LIMITED                 | 04884909 | Company is dissolved    | 12/07/2006 | 01/02/2007 | Company Secretary |
| THE SAMNUGGUR JUTE FACTORY COMPANY LIMITED | SC000578 | Active - Accounts Filed | 01/09/2005 | 01/09/2005 | Director          |
| ONETV PLC                                  | 05281243 | Company is dissolved    | 09/11/2004 |            | Director          |
| ONE TV CONCEPTS LIMITED                    | 05074194 | Company is dissolved    | 26/03/2004 | 07/11/2006 | Director          |
| SILICON VALLEY PLC                         | 03404044 | Company is dissolved    | 27/02/2004 | 29/04/2004 | Director          |
| VISSON TECHNOLOGIES UK LTD                 | 04989728 | Company is dissolved    | 20/01/2004 | 29/04/2004 | Director          |
| ZEROWASTE ENVIRONMENTAL LIMITED            | 04669302 | Company is dissolved    | 31/03/2003 | 05/08/2009 | Director          |
| VICTORIA JUTE COMPANY (THE) LIMITED        | SC001197 | Active - Accounts Filed | 02/01/2002 | 30/11/2002 | Company Secretary |
| THE SAMNUGGUR JUTE FACTORY COMPANY LIMITED | SC000578 | Active - Accounts Filed | 02/01/2002 | 30/11/2002 | Company Secretary |
| VICTORIA JUTE COMPANY (THE) LIMITED        | SC001197 | Active - Accounts Filed | 02/01/2002 | 30/11/2002 | Director          |
| SEMETALS LIMITED                           | 04126059 | Company is dissolved    | 16/07/2001 |            | Director          |
| TITAGHUR PLC                               | SC001273 | Dormant                 | 27/04/2001 | 24/08/2001 | Company Secretary |
| PANTHER PAPER (UK) LIMITED                 | 04190283 | Company is dissolved    | 02/04/2001 | 30/11/2001 | Director          |
| SEMETALS LIMITED                           | 04126059 | Company is dissolved    | 05/02/2001 | 02/01/2004 | Company Secretary |
| AZMARA TECHNOLOGIES LIMITED                | 04078297 | Company is dissolved    | 26/09/2000 |            | Director          |
| TITAGHUR LIMITED                           | 04075612 | Company is dissolved    | 21/09/2000 |            | Director          |
| HOME SHOPPING TV LIMITED                   | 04052395 | Company is dissolved    | 14/08/2000 | 10/11/2006 | Director          |
| GEONET LIMITED                             | 03564975 | Company is dissolved    | 21/03/2000 | 01/09/2002 | Director          |
| WESTWOOD ASSOCIATES LIMITED                | 02745514 | Active - Accounts Filed | 23/12/1999 | 23/04/2001 | Director          |
| AZMARA BEEVER LIMITED                      | 03648853 | Company is dissolved    | 08/10/1998 |            | Director          |



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| AZMARA PROPERTIES LIMITED                | 03632548 | Company is dissolved    | 16/09/1998 |            | Director          |
| TITAGHUR PLC                             | SC001273 | Dormant                 | 28/11/1997 | 30/11/2002 | Director          |
| GREENWICH METAL COMPANY LIMITED          | 03105925 | Company is dissolved    | 08/01/1996 |            | Director          |
| INTERNATIONAL TELECOM INDUSTRIES LIMITED | 03124870 | Company is dissolved    | 10/11/1995 |            | Director          |
| UNICREST MARKETING LIMITED               | 02840972 | Active - Accounts Filed | 30/03/1994 | 30/06/1999 | Company Secretary |