



Graeme Bannerman Forbes

908247521

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Bannerman Forbes | Number | 908247521 |
| Postcode | HA2 0EE | Address | 142 Northolt Road Harrow Middlesex |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHIBUMI YACHT CHARTERS LIMITED | 15848332 | Active - Newly Incorporated | 19/07/2024 | | Director |
| SMR RAURIS APARTMENTS LTD | 13489934 | Active - Accounts Filed | 16/07/2021 | | Director |
| CAYUGA ENTERPRISES LIMITED | 09348612 | Non-Trading | 10/12/2014 | | Director |
| SHIBUMI YACHTS LIMITED | 09199244 | Active - Accounts Filed | 02/09/2014 | | Director |
| VISUAL PROJECT LIMITED | 08568599 | Active - Accounts Filed | 13/06/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPENCER IT SERVICES LIMITED | 09348529 | Company is dissolved | 20/12/2022 | | Director |
| BOOMERANG YACHTS LTD | 09114852 | Company is dissolved | 03/07/2014 | | Director |
| KIER TRANSPORTAL LIMITED | 08658406 | Active - Accounts Filed | 20/08/2013 | 16/11/2022 | Director |
| LEND LEASE CONSTRUCTION TANVEC GROUP LIMITED | 03545605 | Company is dissolved | 30/06/2004 | 09/11/2009 | Director |
| LEND LEASE CELL FAB LIMITED | 03676686 | Company is dissolved | 30/06/2004 | | Director |
| BOVIS LEND LEASE MICROELECTRONICS LIMITED | 03448510 | Company is dissolved | 30/06/2004 | | Director |
| LEND LEASE FAB TECHNOLOGIES | 03676363 | Company is dissolved | 30/06/2004 | | Director |
| PHARMACEUTICAL ENGINEERING AND DESIGN | 01159740 | Company is dissolved | 01/06/2002 | | Director |
| ELSTEAD PROPERTIES LIMITED | 01683272 | Company is dissolved | 01/06/2002 | 09/11/2009 | Director |
| LEND LEASE PHARMACEUTICAL (EMEA) LIMITED | 03133137 | Non-Trading | 01/06/2002 | 09/11/2009 | Director |
| HAREMEAD | 01559339 | In Liquidation | 01/06/2002 | 09/11/2009 | Director |
| TANSHIRE LIMITED | 02769185 | Company is dissolved | 01/06/2002 | 09/11/2009 | Director |
| WT INTEGRATED SYSTEMS | 02862418 | Company is dissolved | 01/06/2002 | | Director |
| PSIDA LIMITED | 03032779 | Company is dissolved | 05/12/1995 | 29/07/1996 | Director |