



Graeme David Cresswell

909159202

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graeme David Cresswell | Number | 909159202 |
| Postcode | KT17 3DD | Address | 9 Elder Close Epsom Surrey England |
| Date of birth | August 1969 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| OSIER CONSULTANTS LIMITED | 08242733 | Active - Accounts Filed | 05/10/2012 | | Director |
| GOLDERS HILL AND GENERAL ESTATES COMPANY,LIMITED(THE) | 00098872 | Active - Accounts Filed | 08/12/1998 | | Company Secretary |
| LAPPIN ESTATES LIMITED | 03203269 | Active - Accounts Filed | 31/05/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GOLDERS HILL AND GENERAL ESTATES COMPANY,LIMITED(THE) | 00098872 | Active - Accounts Filed | 21/03/2022 | 07/04/2022 | Director |
| LAPPIN ESTATES LIMITED | 03203269 | Active - Accounts Filed | 21/03/2022 | 07/04/2022 | Director |
| ARGYLL WINDFARMS HOLDINGS LTD. | 06804588 | Company is dissolved | 28/01/2009 | | Company Secretary |
| LANECLASS LIMITED | 05298433 | Company is dissolved | 19/11/2008 | 05/03/2007 | Company Secretary |
| BRITISH ENSIGN INTERIORS LIMITED | 06588315 | Company is dissolved | 08/05/2008 | | Company Secretary |
| BRITISH ENSIGN GOLF LTD. | 05131897 | Active - Accounts Filed | 20/03/2008 | 02/07/2012 | Director |
| SIDEMANOR LIMITED | 04810473 | Company is dissolved | 29/02/2008 | 19/03/2008 | Director |
| ROLLESTON TRADING LIMITED | 03707336 | Company is dissolved | 29/02/2008 | 19/03/2008 | Director |
| FINEMOSS LIMITED | 04824515 | Active - Accounts Filed | 29/02/2008 | 19/03/2008 | Director |
| BRITISH ENSIGN ESTATES LIMITED | 01040501 | Company is dissolved | 29/02/2008 | 19/03/2008 | Director |
| ENSIGN LEISURE LIMITED | 03534966 | Active - Accounts Filed | 29/02/2008 | 19/03/2008 | Director |
| THE CRANLEIGH GOLF & LEISURE CLUB LIMITED | 03983209 | Active - Accounts Filed | 29/02/2008 | 19/03/2008 | Director |
| RAINZONE LIMITED | 06504169 | Company is dissolved | 26/02/2008 | | Company Secretary |
| RAINZONE LIMITED | 06504169 | Company is dissolved | 26/02/2008 | | Director |



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| THE CRANLEIGH GOLF & LEISURE CLUB LIMITED | 03983209 | Active - Accounts Filed | 21/09/2007 | 02/07/2012 | Company Secretary |
| ENSIGN VENTURES LIMITED | 05525604 | Company is dissolved | 21/02/2007 | 05/03/2007 | Director |
| COLDVALLEY LIMITED | 05985426 | Company is dissolved | 06/12/2006 | | Company Secretary |
| ENSIGN INDUSTRIALS (WEDNESFIELD) LIMITED | 05888987 | Company is dissolved | 27/07/2006 | 29/11/2016 | Company Secretary |
| ENSIGN INDUSTRIALS (TIPTON) LIMITED | 05889014 | Company is dissolved | 27/07/2006 | 29/11/2016 | Company Secretary |
| ENSIGN VENTURES LIMITED | 05525604 | Company is dissolved | 06/02/2006 | 05/03/2007 | Company Secretary |
| DOWGATE HILL HOUSE LIMITED | 05618494 | Company is dissolved | 06/02/2006 | 01/03/2007 | Company Secretary |
| RANGETEAM LIMITED | 05592723 | Company is dissolved | 14/12/2005 | | Company Secretary |
| ARGYLL WINDFARMS LTD. | 05312550 | Company is dissolved | 23/12/2004 | | Company Secretary |
| EILEEN MALONE ORIGINALS LIMITED | 04022817 | Company is dissolved | 01/07/2004 | | Company Secretary |
| ROADVALE LIMITED | 04815135 | Company is dissolved | 29/06/2004 | | Company Secretary |
| BRITISH ENSIGN GOLF LTD. | 05131897 | Active - Accounts Filed | 02/06/2004 | 02/07/2012 | Company Secretary |
| THE NEW YORK NAIL COMPANY LIMITED | 03782399 | Company is dissolved | 17/05/2004 | 30/06/2004 | Company Secretary |
| ENSIGN LEISURE LIMITED | 03534966 | Active - Accounts Filed | 17/03/2004 | 02/07/2012 | Company Secretary |
| CLUBMILE LIMITED | 04825854 | Company is dissolved | 25/07/2003 | 29/08/2003 | Director |
| THE NEW YORK NAIL COMPANY LIMITED | 03782399 | Company is dissolved | 25/07/2003 | 12/08/2004 | Director |
| FINEMOSS LIMITED | 04824515 | Active - Accounts Filed | 16/07/2003 | 02/07/2012 | Company Secretary |
| FOUBERTS LIMITED | 04753728 | Company is dissolved | 06/05/2003 | 23/06/2005 | Company Secretary |
| ZEETA HOUSE LIMITED | 01664172 | Company is dissolved | 10/02/2003 | 02/07/2012 | Company Secretary |
| MATCRESS LIMITED | 04619543 | Company is dissolved | 17/12/2002 | | Director |
| GIGHA GOLF LIMITED | SC235249 | Company is dissolved | 12/09/2002 | | Company Secretary |
| FIELDTRON LIMITED | 04320067 | Company is dissolved | 10/12/2001 | | Company Secretary |
| MICHAEL J. FREEMAN BUILDING COMPANY LTD. | 03896956 | Company is dissolved | 17/01/2000 | | Company Secretary |

N/A* - no information available



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| SWALLOWS TILES (CRANLEIGH) LTD. | 03762501 | Company is dissolved | 24/05/1999 | | Company Secretary |
| PATHCREST LIMITED | 03602180 | Company is dissolved | 05/08/1998 | 12/05/2003 | Company Secretary |
| SLINFOLD PARK GOLF AND COUNTRY CLUB LTD | 02618161 | Company is dissolved | 10/07/1998 | | Company Secretary |
| HOLLYBIRD PROPERTIES LIMITED | 03500120 | Company is dissolved | 24/03/1998 | | Company Secretary |
| VEMORE LIMITED | 03047176 | Company is dissolved | 05/01/1998 | 02/07/2012 | Company Secretary |
| BEORNWOOD LIMITED | SC168418 | Active - Accounts Filed | 04/06/1997 | 22/08/2013 | Company Secretary |
| ACEMAD LIMITED | 03347187 | Company is dissolved | 08/04/1997 | | Company Secretary |
| BRITISH ENSIGN BUILDERS LIMITED | 00333503 | Company is dissolved | 26/02/1997 | | Company Secretary |
| TRANS WORLD ESTATES LIMITED | 02010623 | Company is dissolved | 26/02/1997 | | Company Secretary |
| NEWGABLE LIMITED | 02077141 | Company is dissolved | 26/02/1997 | | Company Secretary |
| ARGYLL SAWMILLS LIMITED | 03011446 | Company is dissolved | 26/02/1997 | | Company Secretary |
| BRITISH ENSIGN INVESTMENTS LIMITED | 02690524 | In Liquidation | 26/02/1997 | 02/07/2012 | Company Secretary |
| SABREDRAKE LIMITED | 01634210 | Company is dissolved | 26/02/1997 | | Company Secretary |
| CORALGABLE LIMITED | 01286811 | Company is dissolved | 26/02/1997 | | Company Secretary |
| WOOLMINSTER LIMITED | 01480970 | Company is dissolved | 26/02/1997 | | Company Secretary |
| BRITISH ENSIGN ESTATES LIMITED | 01040501 | Company is dissolved | 26/02/1997 | | Company Secretary |
| ANGLOHOUSE SCOTLAND LIMITED | 01544079 | Company is dissolved | 26/02/1997 | | Company Secretary |
| TONGDEAN COURT LIMITED | 03134188 | Company is dissolved | 26/02/1997 | | Company Secretary |
| SANDHAVEN PROPERTY TRADING LIMITED | 02696844 | Company is dissolved | 26/02/1997 | | Company Secretary |
| PENNANT CONSTRUCTION LIMITED | 03158033 | Company is dissolved | 26/02/1997 | | Company Secretary |
| STRONGVALE DEVELOPMENT LIMITED | 02621628 | Active - Accounts Filed | 26/02/1997 | 06/01/2004 | Company Secretary |



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| MELLWAY ASSOCIATES LIMITED | 03147655 | Company is dissolved | 05/01/1997 | Company Secretary |
| HEDGEMANOR LIMITED | 03203034 | Company is dissolved | 31/05/1996 | Company Secretary |
| FARRIER COURT (BOURNE END) MANAGEMENT LIMITED | 01339544 | Active - Accounts Filed | 01/05/1993 03/04/1998 | Director |