



Alan Philip Graham

910274648

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Philip Graham	<b>Number</b>	910274648
<b>Postcode</b>	WD23 2LJ	<b>Address</b>	4 Heathfield Road Bushey Hertfordshire
<b>Date of birth</b>	December 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	26/06/2024	01/07/2021	Director
RENNIE GROVE HOSPICE CARE	07479930	Active - Accounts Filed	26/01/2023		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
HEATHFIELD CONSULTING LIMITED	06239902	Non-Trading	08/05/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	14/07/2018	01/07/2021	Director
UH TRUST	08272294	Company is dissolved	29/10/2012	31/08/2013	Director
THE CHARITY BANK LIMITED	04330018	Active - Accounts Filed	13/10/2010	31/12/2016	Director
EXDATA LIMITED	06898636	Company is dissolved	14/05/2009	27/05/2016	Director
WIZO.UK	06634748	Active - Accounts Filed	01/07/2008	07/05/2013	Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director



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WILLOWGATE INVESTMENT CO.LIMITED	00720782	In Liquidation	16/11/2004	23/07/2013	Director
SHORE STREET (INVESTMENTS) LIMITED	00606345	In Liquidation	16/11/2004	23/07/2013	Director
STILE HALL PROPERTIES LIMITED	00575364	Active - Accounts Filed	16/11/2004	23/07/2013	Director
OLD LODGE (HOLDINGS) LIMITED	00554008	Active - Accounts Filed	16/11/2004	23/07/2013	Director
DRINGEEN (HOLDINGS) LIMITED	00520687	In Liquidation	16/11/2004	23/07/2013	Director
STREET COUNTY (AGENCIES) LIMITED	00458149	In Liquidation	16/11/2004	23/07/2013	Director
STREET COUNTY (INVESTMENTS) LIMITED	00530016	In Liquidation	16/11/2004	23/07/2013	Director
ESTABLISHED ESTATES (SEVENOAKS) LIMITED	00783366	Company is dissolved	16/11/2004	23/07/2013	Director
INNER TOWN HOMES LIMITED	00729995	Active - Accounts Filed	16/11/2004	23/07/2013	Director
CARSHALTON PROPERTIES LIMITED	00649557	In Liquidation	16/11/2004	23/07/2013	Director
STOKEBRIDGE LIMITED	00773793	In Liquidation	16/11/2004	23/07/2013	Director
JOHN STREET & COMPANY(SURREY)LIMITED	00472754	Active - Accounts Filed	16/11/2004	23/07/2013	Director
ERSKINE ROAD(PROPERTIES)SUTTON,LIMITED	00622765	In Liquidation	16/11/2004	23/07/2013	Director
STREET COUNTY (STOCKHOLDERS) LIMITED	00772282	Active - Accounts Filed	16/11/2004	23/07/2013	Director
LEWISHAM MODEL MARKET LIMITED	00359129	In Liquidation	16/11/2004	23/07/2013	Director
TINSEL STRIP (OVERSEAS) LIMITED	01466568	In Liquidation	16/11/2004	23/07/2013	Director
WILLOWGATE INVESTMENT CO.LIMITED	00720782	In Liquidation	16/11/2004	23/07/2013	Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STILE HALL PROPERTIES LIMITED	00575364	Active - Accounts Filed	16/11/2004	23/07/2013	Director
OLD LODGE (HOLDINGS) LIMITED	00554008	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STREET COUNTY (STOCKHOLDERS) LIMITED	00772282	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
STREET COUNTY ESTATES (SURREY) LIMITED	00446842	In Liquidation	16/11/2004	23/07/2013	Director
DAVIES GENERAL BUILDERS (ESTATES) LIMITED	00816024	In Liquidation	16/11/2004	23/07/2013	Director
ST. PHILLIPS GARDEN PROPERTIES LIMITED	00642127	In Liquidation	16/11/2004	23/07/2013	Director
JOANNA HOUSE (HOLDINGS) LIMITED	00559645	In Liquidation	16/11/2004	23/07/2013	Director

N/A\* - no information available



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STREET COUNTY (SECURITIES) LIMITED	00773278	In Liquidation	16/11/2004	23/07/2013	Director
ESTABLISHED ESTATES (TWICKENHAM) LIMITED	00783368	In Liquidation	16/11/2004	23/07/2013	Director
SHIELD TRUST LIMITED	00698840	Active - Accounts Filed	19/06/2003	31/01/2004	Director
NCPS HOLDINGS LIMITED	04684020	Company is dissolved	13/03/2003	31/01/2004	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
NMR SECRETARIES LIMITED	04139629	Company is dissolved	11/01/2001	31/01/2004	Director
NMR DIRECTORS LIMITED	04139623	Company is dissolved	11/01/2001	31/01/2004	Director
MOTOR NEURONE DISEASE (SALES) LIMITED	01989172	Active - Accounts Filed	28/10/2000	10/09/2010	Director
MOTOR NEURONE DISEASE (SALES) LIMITED	01989172	Active - Accounts Filed	28/10/2000	10/09/2010	Director
ROTHSCHILD & CO CONTINUATION FINANCE PLC	04064727	Active - Accounts Filed	30/08/2000	31/01/2004	Company Secretary
F.A. INTERNATIONAL LIMITED	02965424	Company is dissolved	24/07/2000	31/01/2004	Director
MARPLACE (NUMBER 480) LIMITED	03886903	Active - Accounts Filed	03/02/2000	31/01/2004	Director
WALBROOK ASSETS LIMITED	03510923	Active - Accounts Filed	09/07/1998	31/01/2004	Director
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	12/05/1998	31/01/2004	Director
ROTHSCHILD & CO NOMINEES LIMITED	00371602	Non-Trading	12/05/1998	31/01/2004	Director
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	12/05/1998	31/01/2004	Director
ROTHSCHILD PRIVATE MANAGEMENT AMERICAS LIMITED	01123906	Company is dissolved	12/05/1998	31/01/2004	Director
SEVEN ARROWS LIMITED	01805630	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD & CO RESERVE LIMITED	01457480	Company is dissolved	05/09/1997	11/01/2001	Director
N M ROTHSCCHILD INVESTMENT MANAGEMENT LIMITED	01205479	Company is dissolved	05/09/1997	11/01/2001	Director
COSEC HOLDINGS LIMITED	01129023	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCCHILD ASSET MANAGEMENT LIMITED	01037017	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCCHILD MANAGEMENT SERVICES LIMITED	01129447	Company is dissolved	05/09/1997	11/01/2001	Director
R.I.T. HOLDINGS LIMITED	00812935	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director



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ROTHSCHILD METALS NOMINEES LIMITED	01202039	Company is dissolved	05/09/1997	11/01/2001	Director
EIGHT ARROWS LIMITED	01805310	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	05/09/1997	31/01/2004	Director
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	05/09/1997	11/01/2001	Director
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT FUND MANAGERS LIMITED	01235147	Company is dissolved	05/09/1997	31/01/2004	Director
SAGITTAS DEVELOPMENT FINANCE ADVISERS LIMITED	01203733	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT TRUST LIMITED	01166956	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD HDF INVESTMENT ADVISER LIMITED	01454959	Company is dissolved	05/09/1997	11/01/2001	Director