



Alan Philip Graham

910274648

Director Information

Title	Mr	Honours	
Name	Alan Philip Graham	Number	910274648
Postcode	NN3 6BF	Address	Francis Crick House Summerhouse Road Moulton Park Industrial Estate Northampton England
Date of birth	December 1947	Nationality	British
Total current directorships	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



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PC HEART LIMITED	04654513	Company is dissolved	25/03/2008	Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008	Director
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	In Liquidation	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	In Liquidation	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	In Liquidation	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



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JOANNA HOUSE (HOLDINGS) LIMITED	00559645	In Liquidation	16/11/2004	23/07/2013	Director
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
ROTHSCHILD 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



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N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director
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