



Graham Leonard Chambers

910410896

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Leonard Chambers | <b>Number</b>      | 910410896                                    |
| <b>Postcode</b>                    | WC2A 1LS                | <b>Address</b>     | 22 Chancery Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1946               | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| HEMANI ESTATES LIMITED            | 15983970 | Active - Newly Incorporated | 27/09/2024 |           | Director |
| KIMBRIDGE TROUT FISHING LIMITED   | 14315574 | Active - Accounts Filed     | 24/08/2022 |           | Director |
| PENDENNIS FAMILY MANAGEMENT LTD   | 10277614 | Active - Accounts Filed     | 14/07/2016 |           | Director |
| FIELDGATE PROPERTIES (UK) LIMITED | 05170510 | Active - Accounts Filed     | 17/03/2016 |           | Director |
| HEMANI INVESTMENTS LIMITED        | 08703754 | Active - Accounts Filed     | 24/09/2013 |           | Director |
| PENDENNIS PROPERTIES LIMITED      | 08683776 | Active - Accounts Filed     | 10/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HEMANI INVESTMENTS (PINNER) LTD | 11420133 | Company is dissolved    | 18/06/2018 |            | Director              |
| BRITTEN PROPERTIES LLP          | OC384729 | Active - Accounts Filed | 17/10/2014 | 17/06/2019 | LLP Designated Member |
| BRITTEN PROPERTIES LLP          | OC384729 | Active - Accounts Filed | 09/01/2014 | 17/10/2014 | LLP Member            |
| THF2011 LTD                     | 07844793 | Company is dissolved    | 11/11/2011 | 02/07/2018 | Director              |
| THE BRENDISH FOUNDATION         | 06647434 | Company is dissolved    | 29/09/2008 |            | Director              |
| CHALTON CONSULTING LIMITED      | 03928022 | Company is dissolved    | 22/11/2006 |            | Director              |
| BOLDWOOD LIMITED                | 05232587 | Company is dissolved    | 22/11/2006 | 25/01/2016 | Director              |
| THE STONEBRIDGE TRUST           | 01304962 | Active - Accounts Filed | 21/03/2005 | 09/12/2016 | Director              |
| THE STONEBRIDGE TRUST           | 01304962 | Active - Accounts Filed | 21/03/2005 | 09/12/2016 | Company Secretary     |