



Kate Louise Graham

910722794

Director Information

Title	Mrs	Honours	
Name	Kate Louise Graham	Number	910722794
Postcode	EC2Y 5AU	Address	1 London Wall Place London England
Date of birth	February 1980	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODER ADMINISTRATION LIMITED	04968626	Active - Accounts Filed	06/06/2024		Director
SCHRODER PRIVATE ASSETS HOLDINGS LIMITED	10708573	Active - Accounts Filed	06/06/2024		Director
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	01/05/2024		Director
LEADENHALL SECURITIES CORPORATION LIMITED	00302840	Active - Accounts Filed	01/05/2024		Director
SCHRODER INTERNATIONAL HOLDINGS LIMITED	00637347	Active - Accounts Filed	01/05/2024		Director
SCHRODER WEALTH INTERNATIONAL HOLDINGS LIMITED	11675751	Active - Accounts Filed	01/05/2024		Director
SCHRODER FINANCIAL HOLDINGS LIMITED	09698807	Active - Accounts Filed	01/05/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIVA INTERNATIONAL HOLDINGS LIMITED	02180206	Active - Accounts Filed	21/07/2022	31/01/2024	Director
AVIVA EUROPE UK SOCIETAS	SE000031	Active - Accounts Filed	18/07/2022	31/12/2023	Member of Administrative Organ
UNDERSHAFT LIMITED	04075935	Non-Trading	29/06/2022	31/12/2023	Director
AVIVA CENTRAL SERVICES UK LIMITED	03259447	Active - Accounts Filed	21/06/2022	07/03/2023	Director
AVIVA COMPANY SECRETARIAL SERVICES LIMITED	02084205	Non-Trading	12/01/2022	31/01/2024	Director
PRICEWATERHOUSECOOPERS LLP	OC303525	Active - Accounts Filed	01/10/2016	28/02/2021	LLP Member
PRICEWATERHOUSECOOPERS LEGAL LLP	OC319841	Non-Trading	01/07/2016	01/10/2016	LLP Member

N/A* - no information available

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SUNBURY SECRETARIES LIMITED	07158629	Non-Trading	08/03/2016	04/02/2021	Director
PETERSHILL SECRETARIES LIMITED	00628566	Non-Trading	17/06/2009	26/02/2021	Director
LINK COMPANY MATTERS LIMITED	05306796	Non-Trading	18/10/2007	01/12/2008	Company Secretary
EDGE FROM FLYWHEEL DIGITAL LIMITED	03994702	Active - Accounts Filed	16/08/2007	28/09/2007	Company Secretary
TORCELLO PUBLISHING LIMITED	03315502	Company is dissolved	13/07/2007	28/09/2007	Company Secretary
SCOTTISH RADIO HOLDINGS LIMITED	SC048376	Active - Accounts Filed	15/06/2007	28/09/2007	Director
ADVERTISING FILM FESTIVAL FINANCING LIMITED	FC027566	Other	11/06/2007	28/09/2007	Director
ADVERTISING FILM FESTIVAL FINANCING LIMITED	FC027566	Other	11/06/2007	28/09/2007	Company Secretary
GROUNDSURE LIMITED	03421028	Active - Accounts Filed	08/06/2007	28/09/2007	Company Secretary
EMAP JERSEY UNLIMITED	FC027509	Other	11/05/2007	28/09/2007	Company Secretary
EMAP JERSEY UNLIMITED	FC027509	Other	11/05/2007	28/09/2007	Director
ASCENTIAL GROUP LIMITED	00435820	Active - Accounts Filed	19/04/2007	20/09/2007	Company Secretary
FLYWHEEL DIGITAL LIMITED	06032169	Active - Accounts Filed	05/04/2007	28/09/2007	Director
BAUER CONSUMER MEDIA LIMITED	01176085	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
BAUER ADVERTISING LIMITED	01246778	Company is dissolved	30/03/2007	28/09/2007	Company Secretary
FRONTLINE LIMITED	00329613	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
EMAP LUXEMBOURG LIMITED	05205106	Company is dissolved	30/03/2007	28/09/2007	Director
BAUER CONSUMER MEDIA (HOLDINGS) LIMITED	04327348	Other	30/03/2007	28/09/2007	Director
ASCENTIAL UK HOLDINGS LIMITED	00537204	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
BAUER RADIO (HOLDINGS) LIMITED	04327363	Other	30/03/2007	28/09/2007	Director
EMAP HOLDINGS	04327330	Company is dissolved	30/03/2007	28/09/2007	Director
EMAP DIGITAL LIMITED	03803262	Company is dissolved	30/03/2007	28/09/2007	Director
BAUER RADIO LIMITED	01394141	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
EMAP COMMUNICATIONS (HOLDINGS) LIMITED	04327371	Company is dissolved	30/03/2007	28/09/2007	Director
SOUTH COAST RADIO LIMITED	05372263	Company is dissolved	20/03/2007	28/09/2007	Company Secretary



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FLYWHEEL DIGITAL LIMITED	06032169	Active - Accounts Filed	13/03/2007	28/09/2007	Company Secretary
YOSPACE TECHNOLOGIES LIMITED	04494783	Active - Accounts Filed	01/02/2007	28/09/2007	Company Secretary
EMAP PROFESSIONAL BEAUTY LIMITED	00649725	Company is dissolved	20/12/2006	28/09/2007	Company Secretary
LH CONFERENCES & EXHIBITIONS LIMITED	03911243	Company is dissolved	14/12/2006	28/09/2007	Director
WEST SOUND RADIO LIMITED	SC161508	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
RADIO FORTH LIMITED	SC052164	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
RADIO TAY LIMITED	SC067049	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
MORAY FIRTH RADIO LIMITED	SC071309	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
RADIO BORDERS LIMITED	SC108165	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
SOUTH WEST SOUND LIMITED	SC086171	Company is dissolved	06/10/2006	28/09/2007	Company Secretary
KISS 105 - 108 LIMITED	03191851	Company is dissolved	25/09/2006	28/09/2007	Company Secretary
NORTHSOUND RADIO LIMITED	SC069672	Company is dissolved	25/09/2006	28/09/2007	Company Secretary
KISS 101 LIMITED	02827755	Company is dissolved	25/09/2006	28/09/2007	Company Secretary
CARLISLE RADIO LIMITED	02670814	Company is dissolved	25/09/2006	28/09/2007	Company Secretary
KEY 103 LIMITED	00828619	Company is dissolved	18/09/2006	28/09/2007	Company Secretary
TRG EMAP DORMANT 3 LIMITED	03154512	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP FINANCIAL SERVICES	02881640	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP FINANCIAL SERVICES	02881640	Company is dissolved	15/09/2006	28/09/2007	Director
EUROBEST AWARDS LIMITED	02181853	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
RAPID SEARCH LIMITED	02081195	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
ADVERTISING FILM FESTIVAL LIMITED	02076339	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP MEDIA LIMITED	01376056	Company is dissolved	15/09/2006	28/09/2007	Company Secretary

N/A* - no information available



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INTERNATIONAL ADVERTISING FESTIVAL LIMITED	02062601	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
BAUER DIGITAL RADIO LIMITED	01875591	Active - Accounts Filed	15/09/2006	28/09/2007	Company Secretary
BAUER EAST LIMITED	01397483	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
ASCENTIAL RADIO FINANCING LIMITED	05289615	Non-Trading	15/09/2006	28/09/2007	Director
FRONTLINE PUBLISHING SERVICES LIMITED	01184969	Non-Trading	15/09/2006	28/09/2007	Company Secretary
RADIO HALLAM LIMITED	01115073	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
RADIO CITY (SOUND OF MERSEYSIDE) LTD	01033029	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
BAUER GROUP SECRETARIAT LIMITED	00944753	Active - Accounts Filed	15/09/2006	28/09/2007	Company Secretary
ASCENTIAL AMERICA HOLDINGS LIMITED	00100991	Non-Trading	15/09/2006	28/09/2007	Company Secretary
TRG EMAP DORMANT 4 LIMITED	03640555	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP CONSTRUCT LIMITED	02945493	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP TREASURY LIMITED	02900252	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
EMAP TREASURY LIMITED	02900252	Company is dissolved	15/09/2006	28/09/2007	Director
TRG EMAP DORMANT LIMITED	01007022	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
TRADE PROMOTION SERVICES LIMITED	00957105	Company is dissolved	15/09/2006	28/09/2007	Company Secretary
USM MAGAZINE DISTRIBUTION LIMITED	03437817	Company is dissolved	15/09/2006	28/09/2007	Company Secretary