



Graham Tranter

911053694

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Tranter | Number | 911053694 |
| Postcode | HA4 0AW | Address | 168 Victoria Road Ruislip Middlesex |
| Date of birth | November 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| PHILIPS ELECTRONICS (UK) LIMITED | NF004348 | Other | 10/08/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPECTRANETICS UK | FC030658 | Active - Accounts Filed | 01/10/2018 | 15/09/2020 | Director |
| NIGHTBALANCE UK LTD | 11224941 | Company is dissolved | 12/07/2018 | | Director |
| REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED | 03321782 | Active - Accounts Filed | 06/06/2018 | 15/09/2020 | Director |
| PHILIPS PENSION TRUSTEES LIMITED | 00406330 | Company is dissolved | 14/12/2017 | 22/05/2015 | Director |
| PHILIPS DIGITAL UK LIMITED | 07895461 | Non-Trading | 03/07/2017 | 15/09/2020 | Director |
| PHILIPS DCP (BELFAST) LIMITED | NI049504 | Non-Trading | 06/06/2016 | 15/09/2020 | Director |
| PHILIPS TRUSTEE COMPANY LIMITED | 06873059 | Non-Trading | 19/05/2009 | 01/11/2010 | Director |
| AVENT GROUP LIMITED | 02437245 | Company is dissolved | 30/01/2009 | 01/11/2010 | Director |
| AVENT LIMITED | 00313835 | Non-Trading | 30/01/2009 | 01/11/2010 | Director |
| AVENT HOLDINGS LIMITED | 05402988 | Company is dissolved | 30/01/2009 | 01/11/2010 | Director |
| AVENT FINANCE LIMITED | 05402991 | Company is dissolved | 30/01/2009 | 01/11/2010 | Director |
| AVENT BABYCARER LIMITED | 01095358 | Company is dissolved | 22/01/2009 | | Director |
| RESPIRONICS LTD | 02900082 | Non-Trading | 31/12/2008 | 01/11/2010 | Director |
| RESPIRONICS RESPIRATORY DRUG DELIVERY (UK) LTD | 04005206 | Non-Trading | 31/12/2008 | 14/10/2010 | Director |
| RESPIRONICS (UK) LTD. | 01314118 | Non-Trading | 31/12/2008 | 01/11/2010 | Director |
| RESPIRONICS UK HOLDING COMPANY LIMITED | 05130071 | Non-Trading | 31/12/2008 | 01/11/2010 | Director |
| ZAMBON UK LIMITED | 04005203 | Active - Accounts Filed | 31/12/2008 | 14/10/2010 | Director |
| TELETRAX TV DATA UK LIMITED | 04182180 | Active - Accounts Filed | 29/08/2008 | 10/10/2008 | Director |
| AMBX LIMITED | 06587700 | Active - Accounts Filed | 13/06/2008 | 10/10/2008 | Director |
| SIGNIFY CONSUMER LUMINAIRE UK LIMITED | 01648234 | Company is dissolved | 08/02/2008 | 01/11/2010 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MASSIVE HOLDING UK LIMITED | 03176463 | Company is dissolved | 08/02/2008 | 01/11/2010 | Director |
| INVIVO UK LTD | 04011946 | Non-Trading | 01/02/2008 | 01/11/2010 | Director |
| PACE OPERATIONS LIMITED | 06329029 | Company is dissolved | 06/11/2007 | 20/04/2008 | Director |
| PHILIPS IMPEX LIMITED | 00353259 | Company is dissolved | 01/04/2007 | 01/11/2010 | Director |
| LUXRAM ELECTRIC LIMITED | 00700607 | Company is dissolved | 01/04/2007 | | Director |
| PHILIPS DESIGN LIMITED | 00485155 | Company is dissolved | 01/04/2007 | 01/11/2010 | Director |
| PYECAM COMPANY LIMITED | 01304723 | Non-Trading | 01/04/2007 | 01/11/2010 | Director |
| PHILIPS COMPONENTS LIMITED | 00207669 | Non-Trading | 01/04/2007 | 01/11/2010 | Director |
| PHILIPS LIGHTING LIMITED | 00143701 | Company is dissolved | 01/04/2007 | 01/11/2010 | Director |
| PHILIPS HEALTHCARE LIMITED | 02617316 | Company is dissolved | 01/04/2007 | | Director |
| PYE LIMITED | 00316939 | Company is dissolved | 01/04/2007 | | Director |
| LAVINGTON INVESTMENTS LIMITED | 02631279 | Company is dissolved | 01/04/2007 | | Director |
| INSUREBASE ENTERPRISES LIMITED | 02877080 | Company is dissolved | 01/04/2007 | | Director |
| PHILIPS LAMPS AND LUMINAIRES LIMITED | 04110453 | Company is dissolved | 01/04/2007 | 01/11/2010 | Director |
| KEMPSTON (1987) LIMITED | 00058218 | Company is dissolved | 01/04/2007 | 01/05/2007 | Director |
| VLSI TECHNOLOGY (UK) HOLDINGS LIMITED | 03289267 | Company is dissolved | 01/04/2007 | | Director |
| VLSI TECHNOLOGY LIMITED | 01879023 | Company is dissolved | 01/04/2007 | | Director |
| STELLA LAMP COMPANY LIMITED | 00811132 | Company is dissolved | 01/04/2007 | | Director |
| MULLARD LIMITED | 02214569 | Company is dissolved | 01/04/2007 | 01/11/2010 | Director |
| PHILIPS LUMINAIRES LIMITED | 04110407 | Company is dissolved | 01/04/2007 | | Director |
| PHILIPS TMC LIMITED | 00244079 | Company is dissolved | 01/04/2007 | | Director |
| CROXTON INVESTMENTS LIMITED | 01996062 | Company is dissolved | 01/04/2007 | | Director |
| PYE (ELECTRONIC PRODUCTS) LIMITED | 00237110 | Non-Trading | 01/04/2007 | 01/11/2010 | Director |
| SIGNIFY COMMERCIAL UK LIMITED | 00291612 | Active - Accounts Filed | 01/04/2007 | 01/11/2010 | Director |
| PHILIPS MEDICAL SYSTEMS UK LIMITED | 01534102 | Company is dissolved | 14/03/2007 | 01/11/2010 | Director |
| NEXPERIA UK LTD. | 05814335 | Active - Accounts Filed | 20/06/2006 | 29/09/2006 | Director |
| PHILIPS PENSION (PROPERTY TRUSTEE) LIMITED | 05180974 | Company is dissolved | 28/02/2006 | | Director |
| PHILIPS HOLDINGS LIMITED | 00501326 | Company is dissolved | 10/01/2006 | 01/11/2010 | Director |
| PHILIPS CONSUMER COMMUNICATIONS UK LIMITED | 00772005 | Non-Trading | 10/01/2006 | 01/11/2010 | Director |
| PHILIPS U.K. LIMITED | 01927665 | Active - Accounts Filed | 10/01/2006 | 01/11/2010 | Director |
| PHILIPS ELECTRONICS UK LIMITED | 00446897 | Active - Accounts Filed | 10/01/2006 | 01/11/2010 | Director |