



Graham Rendle Hill

912545481

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Rendle Hill | <b>Number</b>      | 912545481  |
| <b>Postcode</b>                    | S42 6DJ            | <b>Address</b>     | 11 Longcroft Close<br>New Tupton<br>Chesterfield<br>Derbyshire |
| <b>Date of birth</b>               | September 1963     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| RELATE - CHESTERFIELD AND NORTH DERBYSHIRE | 04773325 | Active - Accounts Filed     | 15/03/2024 |           | Director |
| GRENTHILL LIMITED                          | 15449050 | Active - Newly Incorporated | 29/01/2024 |           | Director |
| BALANCED FUNDING SOLUTIONS LIMITED         | 07014699 | Active - Accounts Filed     | 30/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTON FINANCIAL SERVICES LIMITED         | 01703503 | Active - Accounts Filed | 04/02/2022 | 31/10/2023 | Director          |
| NORTON FINANCE AND MORTGAGES LIMITED      | 05995692 | Active - Accounts Filed | 04/02/2022 | 31/10/2023 | Director          |
| NORTON HOME LOANS LIMITED                 | 01893456 | Active - Accounts Filed | 04/02/2022 | 31/10/2023 | Director          |
| BRITISH FEDERATION OF FILM SOCIETIES(THE) | 01391200 | Active - Accounts Filed | 12/09/2015 | 24/01/2023 | Director          |
| FORWARD DIRECTION LIMITED                 | 08682029 | Company is dissolved    | 09/09/2013 |            | Director          |
| AUTOSAVE AFFINITY PARTNERS LIMITED        | 05846317 | Company is dissolved    | 04/10/2007 | 01/10/2013 | Director          |
| AUTOSAVE AFFINITY PARTNERS LIMITED        | 05846317 | Company is dissolved    | 04/10/2007 | 01/10/2013 | Company Secretary |
| AUTOSAVE (U.K.) LIMITED                   | 01757005 | Company is dissolved    | 06/12/2006 |            | Director          |
| CHANGING GEAR LIMITED                     | 03868819 | Company is dissolved    | 19/12/2003 | 04/08/2006 | Director          |
| BRIDGEWORTH LIMITED                       | 04439196 | Company is dissolved    | 01/06/2002 | 11/12/2002 | Company Secretary |
| BRIDGEWORTH LIMITED                       | 04439196 | Company is dissolved    | 01/06/2002 | 11/12/2002 | Director          |
| ADD SOLUTIONS LIMITED                     | 04437405 | Company is dissolved    | 01/06/2002 | 31/07/2003 | Director          |
| ADD SOLUTIONS LIMITED                     | 04437405 | Company is dissolved    | 01/06/2002 | 31/07/2003 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CHARLESWORTH (SVA) LIMITED                       | 03680766 | Company is dissolved | 01/06/2001 | 19/03/2004 | Company Secretary |
| AUTOSKILLS (RETAIL) LIMITED                      | 03691638 | Company is dissolved | 01/06/2001 | 19/03/2004 | Company Secretary |
| TOP JAPANESE IMPORTS. LTD.                       | 04021950 | Company is dissolved | 01/05/2001 | 31/07/2003 | Company Secretary |
| CENTRAL AUTO LOGISTICS LIMITED                   | 04038900 | Company is dissolved | 01/05/2001 | 01/07/2005 | Company Secretary |
| CARAUCTIONSUK.COM LIMITED                        | 03920663 | Company is dissolved | 01/05/2001 | 31/07/2003 | Company Secretary |
| PARTIR LTD                                       | 04021951 | Company is dissolved | 01/05/2001 | 27/05/2004 | Company Secretary |
| TRUCK AUCTIONS UK LIMITED                        | 04007674 | Company is dissolved | 01/05/2001 | 06/06/2005 | Company Secretary |
| AUTOSKILLS LIMITED                               | 03691590 | Company is dissolved | 01/05/2001 | 31/12/2003 | Company Secretary |
| THE AUCTION GROUP LIMITED                        | 03794784 | Company is dissolved | 01/05/2001 | 27/05/2004 | Company Secretary |
| TRANSPD LIMITED                                  | 03964868 | Company is dissolved | 01/05/2001 | 19/03/2004 | Company Secretary |
| CANON (SOUTH MIDLANDS) BUSINESS MACHINES LIMITED | 01579898 | Company is dissolved | 01/01/1994 | 05/03/1996 | Company Secretary |
| CANON (SOUTH MIDLANDS) BUSINESS MACHINES LIMITED | 01579898 | Company is dissolved | 01/01/1994 | 19/02/1995 | Director          |