



Graham Smith

914212532

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Smith	<b>Number</b>	914212532
<b>Postcode</b>	LS29 7AF	<b>Address</b>	Briarfield Moor Lane Burley In Wharfedale West Yorkshire
<b>Date of birth</b>	May 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROOSTERS BREWERY LIMITED	07844806	Active - Accounts Filed	04/03/2024		Director
YTH LIMITED	15168312	Active - Newly Incorporated	07/11/2023		Director
WILLOW MSG LIMITED	12287978	Active - Accounts Filed	29/10/2019		Director
CARERS AND COMPANIONS LIMITED	04652303	Active - Accounts Filed	04/05/2016		Director
SOLINGEN PRIVATE EQUITY PARTNERS NO 2 LLP	OC399546	Non-Trading	15/05/2015		LLP Designated Member
SOLINGEN PRIVATE EQUITY PARTNERS LLP	OC396050	Non-Trading	30/11/2014		LLP Designated Member
SOLINGEN PRIVATE EQUITY LIMITED	08881739	Active - Accounts Filed	31/10/2014		Director
MGA INVESTMENTS LTD	09129185	Active - Accounts Filed	14/07/2014		Director
ILKLEY COMMUNITY ENTERPRISE LTD	08259045	Non-Trading	25/10/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRESH AIRE ENTERTAINMENT LTD	12000798	Company is dissolved	16/05/2019		Director
MPS RECRUITMENT GROUP LTD	11785374	Company is dissolved	24/01/2019		Director
HONOUR PROJECT HOLDCO LIMITED	11166012	In Liquidation	16/02/2018	23/09/2022	Director
Y.C.R. SCIENTIFIC DEVELOPMENTS LIMITED	04194001	Active - Accounts Filed	22/09/2016	31/05/2017	Director
Y.C.R. PROMOTIONS LIMITED	02618142	Active - Accounts Filed	22/09/2016	31/05/2017	Director
YORKSHIRE CANCER RESEARCH	01919823	Active - Accounts Filed	22/09/2016	31/05/2017	Director
MY BUSINESS SAVER LMSW LIMITED	08259584	Company is dissolved	18/10/2012		Director
AIREDALE HOMES LIMITED	03491901	Company is dissolved	23/11/2011		Director



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LEEDS MIND	02193270	Active - Accounts Filed	15/08/2011	24/11/2014	Director
METHODIST HOMES	04043124	Active - Accounts Filed	09/06/2011	10/08/2017	Director
KIDS CORPORATE TRUSTEES LIMITED	06880315	Company is dissolved	27/10/2010	30/06/2011	Director
KIDSUNLIMITED CHILDCARE VOUCHERS LIMITED	07253480	Company is dissolved	13/05/2010	30/06/2011	Director
THE INTERIM REGISTER LIMITED	04893095	Company is dissolved	01/12/2009		Director
NJP SELECTION LTD	06337970	Company is dissolved	17/11/2009		Director
VOYAGE HOLDINGS LIMITED	06836245	Company is dissolved	07/10/2009	19/12/2014	Director
ASTON CHAMBERS LTD	06994168	Company is dissolved	24/09/2009		Director
ILKLEY PLAYERS LIMITED	04170290	Active - Accounts Filed	01/09/2009	19/06/2018	Director
MHA CARE GROUP	04038631	Other	02/07/2008	20/10/2011	Director
KIDSUNLIMITED GROUP LIMITED	06481383	Non-Trading	17/03/2008	30/06/2011	Director
CLAIRMONT HOUSE LIMITED	06458671	Company is dissolved	19/02/2008	30/06/2011	Director
LEADENHALL NO 302 LLP	OC330162	Non-Trading	27/07/2007	14/04/2021	LLP Member
MOKE PROPERTIES LLP	OC327045	Active - Accounts Filed	23/03/2007	01/04/2021	LLP Designated Member
IHR GROUP LIMITED	05982833	Company is dissolved	28/02/2007		Director
KIDS PROPERTIES LIMITED	02961549	Company is dissolved	20/11/2006	30/06/2011	Director
KIDS (WARRINGTON AND LUTON) LIMITED	02745667	Company is dissolved	20/11/2006	30/06/2011	Director
TADPOLES NURSERIES LIMITED	02794867	Company is dissolved	17/11/2006	30/06/2011	Director
NURSERY EDUCATION FOR EMPLOYMENT DEVELOPMENT LIMITED	02667954	Company is dissolved	17/11/2006	30/06/2011	Director
VOYAGE GROUP LIMITED	05752475	Company is dissolved	04/05/2006	03/02/2011	Director
ABERMED LIMITED	SC267667	Company is dissolved	05/09/2005	09/08/2006	Director
MIRRORBROOK LIMITED	05164782	Company is dissolved	10/09/2004	10/02/2005	Director
NEWINCCO 353 LIMITED	05120661	Company is dissolved	01/07/2004	10/02/2005	Director
KIDS NOMINEES LIMITED	05120674	Company is dissolved	15/06/2004		Director
CASTLEBECK CARE HOLDINGS LIMITED	03540515	Company is dissolved	22/05/2003	05/07/2006	Director
CASTLEBECK CARE (TEESDALE) LIMITED	02050483	Company is dissolved	22/05/2003	05/07/2006	Director
CCSX HOLDINGS LIMITED	04642566	Company is dissolved	21/05/2003	10/02/2005	Director
CASTLEBECK GROUP LIMITED	04450369	Company is dissolved	10/09/2002	05/07/2006	Director
KIDS OF WILMSLOW LIMITED	04210086	Non-Trading	16/01/2002	30/06/2011	Director
KIDSUNLIMITED LIMITED	02102771	Non-Trading	16/01/2002	30/06/2011	Director
INTEGRATED DENTAL HOLDINGS LIMITED	03147164	Active - Accounts Filed	10/01/2002	19/08/2004	Director
EF REALISATIONS PLC	02777292	Company is dissolved	27/11/2001		Director
CHROME TIGER LIMITED	04234702	Company is dissolved	27/11/2001		Director



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LOST WINDS LIMITED	04288774	Company is dissolved	08/10/2001	15/04/2002	Director
CLASSIC CAR HIRE LIMITED	03466981	Company is dissolved	02/01/2001		Director
AMSCREEN GROUP LIMITED	02751472	Active - Accounts Filed	01/01/2001	25/07/2008	Director
MARKET TOWN TAVERNS LIMITED	03609525	Active - Accounts Filed	23/08/2000	29/10/2011	Director
BUPA CARE HOMES GROUP LIMITED	03833978	Company is dissolved	17/09/1999	31/12/2000	Director
THE LEEDS TEC LIMITED	02543173	Company is dissolved	08/09/1999	26/03/2001	Director
VELLUM MEDICAL MANAGEMENT SERVICES LIMITED	02425161	Company is dissolved	04/02/1999	31/12/2000	Director
HERONACRE LIMITED	01919361	Company is dissolved	04/02/1999		Director
COUNTRY HOUSE NURSING HOMES LIMITED	03160719	Company is dissolved	04/02/1999	31/12/2000	Director
COUNTRY HOUSE MANAGEMENT SERVICES LIMITED	00521873	Company is dissolved	04/02/1999	31/12/2000	Director
COUNTRY HOUSE HOMES LIMITED	01849671	Company is dissolved	04/02/1999	31/12/2000	Director
ANZLOND NURSING SERVICES & CO. LTD.	03023045	Company is dissolved	04/02/1999		Director
ANZLOND EMPLOYMENT BUSINESS LTD.	03005874	Company is dissolved	04/02/1999		Director
INFOCYPHER LIMITED	03080828	Company is dissolved	04/02/1999		Director
FLOWSTACK LIMITED	02898001	Company is dissolved	04/02/1999		Director
IDEALOUTCOME LIMITED	03089754	Company is dissolved	04/02/1999	31/12/2000	Director
ADVANTAGE HEALTHCARE NURSING AND CARE LIMITED	03150419	Company is dissolved	04/02/1999	31/12/2000	Director
BUPA NURSING HOMES (1997) LIMITED	02014896	Company is dissolved	04/02/1999	31/12/2000	Director
PRIMROSE CARE LTD	02681546	Company is dissolved	02/02/1999	31/12/2000	Director
PHARMACEUTICAL CARE SYSTEMS LIMITED	03004121	Company is dissolved	22/09/1998		Director
ALPHEN LIMITED	01356788	Company is dissolved	27/01/1998		Director
COURT CAVENDISH CAPITAL LIMITED	02216337	Company is dissolved	27/01/1998	31/12/2000	Director
COURT CAVENDISH LIMITED	02213365	Company is dissolved	27/01/1998	31/12/2000	Director
COURT CAVENDISH (BECKTON) LIMITED	03073455	Company is dissolved	27/01/1998	31/12/2000	Director
TAKARE SPECIAL PROJECTS LIMITED	01661703	Company is dissolved	27/01/1998	31/12/2000	Director
GREENACRE GROUP LIMITED	01124015	Company is dissolved	27/01/1998	31/12/2000	Director
SOUTHAMPTON HOMEBREWS LIMITED	01539847	Company is dissolved	27/01/1998		Director
BUPA CARE SERVICES (COMMISSIONING) LIMITED	03333791	Non-Trading	27/01/1998	31/12/2000	Director



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BUPA CARE HOMES (CCG) LIMITED   02321862   Company is dissolved   27/01/1998   31/12/2000   Director