



Graham Denis Allan

923855071

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Denis Allan | Number | 923855071 |
| Postcode | UB9 5HR | Address | Broadwater Park Denham Buckinghamshire |
| Date of birth | April 1955 | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| INTERCONTINENTAL HOTELS GROUP PLC | 05134420 | Active - Accounts Filed | 01/09/2020 | | Director |
| GDA PROPCO 1 LIMITED | 12404720 | Non-Trading | 15/01/2020 | | Director |
| GDA OPCO LIMITED | 12404902 | Non-Trading | 15/01/2020 | | Director |
| GDA PROPCO 2 LIMITED | 12404824 | Non-Trading | 15/01/2020 | | Director |
| PORT PHILLIP SERVICES LIMITED | 11845227 | Active - Accounts Filed | 25/02/2019 | | Director |
| ASSOCIATED BRITISH FOODS PLC | 00293262 | Active - Accounts Filed | 05/09/2018 | | Director |
| INTERTEK GROUP PLC | 04267576 | Active - Accounts Filed | 01/10/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| YUM! RESTAURANTS (UK) LIMITED | 03715351 | Company is dissolved | 03/01/2003 | 02/06/2003 | Director |
| YGR INTERNATIONAL LIMITED | 04401336 | Company is dissolved | 26/04/2002 | 02/06/2003 | Director |
| YUM! RESTAURANTS EUROPE LIMITED | 01165458 | Active - Accounts Filed | 05/12/2000 | 02/06/2003 | Director |
| PHI(UK) LIMITED | 03406784 | Company is dissolved | 05/12/2000 | 02/06/2003 | Director |
| KENTUCKY FRIED CHICKEN LIMITED | 00799830 | Non-Trading | 10/07/2000 | 26/08/2003 | Director |
| GITTINS AND ROSE CATERERS LIMITED | 01368116 | Company is dissolved | 10/07/2000 | 26/08/2003 | Director |
| PARR AND ROSE CATERERS LIMITED | 01369080 | Company is dissolved | 10/07/2000 | 26/08/2003 | Director |
| FINGER LICKIN' CHICKEN LIMITED | 02534095 | Non-Trading | 10/07/2000 | 26/08/2003 | Director |
| DEDMAN AND ROSE CATERERS LIMITED | 01368111 | Company is dissolved | 10/07/2000 | 26/08/2003 | Director |
| SUFFOLK FAST FOODS LIMITED | 01816286 | Non-Trading | 10/07/2000 | 26/08/2003 | Director |
| G. JUDD AND ROSE CATERERS LIMITED | 01368117 | Company is dissolved | 10/07/2000 | 26/08/2003 | Director |
| YUM! RESTAURANT HOLDINGS | 03387088 | Active - Accounts Filed | 20/05/1998 | 02/06/2003 | Director |
| KFCS 652 LIMITED | 03239572 | Company is dissolved | 10/10/1996 | 26/08/2003 | Director |



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| KENTUCKY FRIED CHICKEN (GREAT BRITAIN) PENSION TRUST LIMITED | 02765738 | Company is dissolved | 01/05/1995 | 16/10/2001 | Director |
| KENTUCKY FRIED CHICKEN (GREAT BRITAIN) PENSION TRUST LIMITED | 02765738 | Company is dissolved | 01/05/1995 | 18/08/1997 | Company Secretary |
| KENTUCKY FRIED CHICKEN LIMITED | 01857730 | Company is dissolved | 14/07/1994 | 26/08/2003 | Director |
| KFC 652 LIMITED | 00749306 | Company is dissolved | 26/05/1994 | 26/08/2003 | Director |
| TACO BELL UK AND EUROPE LIMITED | 00928917 | Active - Accounts Filed | 26/05/1994 | 26/08/2003 | Director |
| K F C ADVERTISING LIMITED | 01178568 | Active - Accounts Filed | 26/05/1994 | 01/12/2000 | Director |
| KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED | 00967403 | Active - Accounts Filed | 26/05/1994 | 19/07/2001 | Director |
| FLC 652 LIMITED | 02273252 | Company is dissolved | 26/05/1994 | 26/08/2003 | Director |
| SOUTHERN FAST FOODS LIMITED | 00980582 | Non-Trading | 30/04/1994 | 26/08/2003 | Director |