



Graham Richard Farren

900139682

## Director Information

|                                    |                       |                    |                               |
|------------------------------------|-----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                               |
| <b>Name</b>                        | Graham Richard Farren | <b>Number</b>      | 900139682                     |
| <b>Postcode</b>                    | SE1 2DA               | <b>Address</b>     | 6 More London Place<br>London |
| <b>Date of birth</b>               | January 1947          | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0                     |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KIMBOLTON RESIDENTS MANAGEMENT COMPANY LIMITED       | 05681006 | Active - Accounts Filed | 03/01/2008 | 18/01/2024 | Company Secretary |
| KIMBOLTON RESIDENTS MANAGEMENT COMPANY LIMITED       | 05681006 | Active - Accounts Filed | 14/12/2007 | 18/01/2024 | Director          |
| AON INVESTMENTS LIMITED                              | 05913159 | Active - Accounts Filed | 23/08/2006 | 27/11/2008 | Director          |
| KH 2020 LIMITED                                      | NI034514 | Non-Trading             | 28/02/2006 | 01/07/2009 | Director          |
| HEWITT ASSOCIATES BPO LIMITED                        | 03821294 | Company is dissolved    | 01/07/2005 | 31/03/2010 | Director          |
| HEWITT ASSOCIATES OUTSOURCING LIMITED                | 05425795 | Company is dissolved    | 15/04/2005 | 31/03/2010 | Director          |
| BACON & WOODROW TRUSTEES LIMITED                     | 01394699 | Company is dissolved    | 01/10/2004 | 31/03/2010 | Director          |
| HEWITT CYBORG LIMITED                                | 03887670 | Company is dissolved    | 23/07/2004 | 31/03/2010 | Director          |
| HEWITT ASSOCIATES OUTSOURCING SERVICES LIMITED       | 00934641 | Company is dissolved    | 21/07/2004 | 31/12/2010 | Director          |
| TRISKEL COMMUNICATIONS LIMITED                       | 01452286 | Company is dissolved    | 19/07/2004 |            | Director          |
| HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED | 03322819 | Company is dissolved    | 19/07/2004 | 31/03/2010 | Director          |
| COCKMAN, CONSULTANTS & PARTNERS LIMITED              | 01195202 | Company is dissolved    | 16/07/2004 | 31/03/2010 | Director          |
| CYBORG SYSTEMS LIMITED                               | 04435104 | Company is dissolved    | 31/03/2004 |            | Director          |
| AON SOLUTIONS UK LIMITED                             | 04396810 | Active - Accounts Filed | 01/01/2004 | 31/03/2010 | Director          |
| HEWITT ASSOCIATES FINANCIAL SERVICES LIMITED         | 01863353 | Company is dissolved    | 01/01/2004 | 31/03/2010 | Director          |
| BACON & WOODROW SERVICE COMPANY LIMITED              | 02868635 | Company is dissolved    | 26/04/2001 | 31/03/2010 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BACON & WOODROW PROPERTIES COMPANY          | 01512456 | Company is dissolved    | 27/07/1998 | 31/03/2010 | Director |
| BACON & WOODROW PARTNERSHIPS LIMITED        | 03207239 | Active - Accounts Filed | 11/05/1998 | 31/12/2010 | Director |
| HEWITT BACON & WOODROW LIMITED              | 03379221 | Company is dissolved    | 08/05/1998 | 31/03/2010 | Director |
| PFA SYSTEMS LIMITED                         | 02956436 | Company is dissolved    | 08/05/1998 | 31/03/2010 | Director |
| HEWITT ASSOCIATES (EUROPE) LIMITED          | 03207240 | Company is dissolved    | 08/05/1998 | 31/03/2010 | Director |
| HEWITT ASSOCIATES LIMITED                   | 03033318 | Company is dissolved    | 08/05/1998 | 31/03/2010 | Director |
| 55 EAST STREET LIMITED                      | 03037989 | Company is dissolved    | 08/05/1998 |            | Director |
| PENSIONS CENTRAL LIBRARY LIMITED            | 03153433 | Company is dissolved    | 08/05/1998 |            | Director |
| BACON & WOODROW INVESTMENT SERVICES LIMITED | 03033305 | Company is dissolved    | 08/05/1998 |            | Director |
| B&W DELOITTE LONDON MARKET SERVICES LIMITED | 03038159 | Company is dissolved    | 08/05/1998 | 30/04/2001 | Director |
| BACON & WOODROW CONSULTING LIMITED          | 03033317 | Company is dissolved    | 08/05/1998 |            | Director |
| EXULT LIMITED                               | 03035392 | Company is dissolved    | 08/05/1998 |            | Director |
| BACON & WOODROW LIMITED                     | 03033316 | Company is dissolved    | 08/05/1998 | 31/03/2010 | Director |
| PERFORMANCE ASSESSMENT LIMITED              | 01557212 | Company is dissolved    | 03/01/1992 |            | Director |
| 39 EAST STREET LIMITED                      | 01682184 | Company is dissolved    | 29/11/1991 | 09/01/1995 | Director |
| MANOR PARK PENSIONS AND INVESTMENTS LIMITED | SC128369 | Non-Trading             | 17/04/1991 | 17/01/1994 | Director |