



**Graeme Philip Denison**

**900457131**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graeme Philip Denison	<b>Number</b>	900457131
<b>Postcode</b>	SW1E 6NN	<b>Address</b>	Cayzer House 30 Buckingham Gate London England
<b>Date of birth</b>	July 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	74		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAYTRUST FINANCE COMPANY LIMITED	00843715	Active - Accounts Filed	01/04/2020	08/07/2002	Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	01/04/2020		Director
CALEDONIA TLG ACQUISITION LIMITED	10160602	Company is dissolved	04/05/2016		Director
CALEDONIA TRAFALGAR BIDCO LIMITED	09329232	Company is dissolved	26/11/2014		Director
CALEDONIA TRAFALGAR TOPCO LIMITED	09328437	Company is dissolved	26/11/2014		Director
CALEDONIA TRAFALGAR MIDCO LIMITED	09328986	Company is dissolved	26/11/2014		Director
THE SLOANE CLUB GROUP LIMITED	02609321	Company is dissolved	10/02/2014		Director
EDINMORE INVESTMENTS FOUR LIMITED	06925953	Company is dissolved	10/12/2012		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	10/12/2012		Director
CALEDONIA EL DISTRIBUTION LTD	06516578	Company is dissolved	27/02/2008		Director
SHIELDCLIFF LIMITED	05974779	Company is dissolved	03/11/2006		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	01/12/2005		Company Secretary
CALEDONIA OVERSEAS INVESTMENTS LIMITED	05158378	Company is dissolved	21/06/2004		Director
CALEDONIA OVERSEAS INVESTMENTS LIMITED	05158378	Company is dissolved	21/06/2004		Company Secretary
CALEDONIA SETTLEMENT LIMITED	04670500	Company is dissolved	19/02/2003		Company Secretary
CALEDONIA SETTLEMENT LIMITED	04670500	Company is dissolved	19/02/2003		Director



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WELLOW PROPERTIES LIMITED	02684826	Company is dissolved	29/01/2003	Director
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	Company Secretary
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	Director
EDINMORE HOLDINGS LIMITED	02785387	Company is dissolved	04/12/2002	Director
EDINMORE ESTATES LIMITED	02670599	Company is dissolved	04/12/2002	05/03/1998 Director
EDINMORE PROPERTIES LIMITED	02785392	Company is dissolved	04/12/2002	Director
EDINMORE TRADING LIMITED	02775206	Company is dissolved	04/12/2002	Director
SCOTTAN INVESTMENTS LIMITED	SC027828	Company is dissolved	03/12/2002	Director
CALEDONIA TMT LIMITED	02108752	Company is dissolved	03/12/2002	05/03/1998 Director
LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED	00136187	Company is dissolved	03/12/2002	05/03/1998 Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	03/12/2002	31/05/1996 Director
SLOANE CLUB HOLDINGS LIMITED	03143088	Company is dissolved	03/12/2002	31/05/1996 Director
PUREGENERAL LIMITED	02128337	Company is dissolved	03/12/2002	05/03/1998 Director
GARLANDHEATH LIMITED	01750809	Company is dissolved	03/12/2002	Director
ITEMSTONE LIMITED	02183440	Company is dissolved	03/12/2002	05/03/1998 Director
CALEDONIA INVESTMENT PROPERTIES LIMITED	03142569	Company is dissolved	27/11/2002	31/05/1996 Director
HIGHWAY INVESTMENTS LIMITED	02591513	Company is dissolved	27/11/2002	Director
SEA LION VENTURES LIMITED	04475268	Company is dissolved	12/11/2002	Company Secretary
SEA LION VENTURES LIMITED	04475268	Company is dissolved	12/11/2002	Director
CASENET LIMITED	03840496	Company is dissolved	17/08/2000	Director
CALEDONIA TMT LIMITED	02108752	Company is dissolved	11/07/2000	05/03/1998 Company Secretary
ZULU (HOLDINGS) LIMITED	02204937	Company is dissolved	27/08/1998	Company Secretary
ZULU (EALING) LIMITED	02323535	Company is dissolved	27/08/1998	Company Secretary
ZULU (TWICKENHAM) LIMITED	02188592	Company is dissolved	27/08/1998	Company Secretary
ZULU WINE LIMITED	02464457	Company is dissolved	27/08/1998	Company Secretary
ZULU (PORTSMOUTH) LIMITED	02204736	Company is dissolved	27/08/1998	Company Secretary
ZULU 1998 LIMITED	02140793	Company is dissolved	27/08/1998	Company Secretary
ZULU (BIRMINGHAM) LIMITED	02329678	Company is dissolved	27/08/1998	Company Secretary
ZULU SELF STORAGE PROPERTIES LIMITED	03167791	Company is dissolved	27/08/1998	Company Secretary

N/A\* - no information available



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ZULU (SUTTON) LIMITED	02331031	Company is dissolved	27/08/1998	Company Secretary
ZULU (TWICKENHAM) LIMITED	02188592	Company is dissolved	05/08/1998	Director
ZULU WINE LIMITED	02464457	Company is dissolved	05/08/1998	Director
ZULU 1998 LIMITED	02140793	Company is dissolved	05/08/1998	Director
ZULU (SUTTON) LIMITED	02331031	Company is dissolved	05/08/1998	Director
ZULU (EALING) LIMITED	02323535	Company is dissolved	05/08/1998	Director
ZULU (HOLDINGS) LIMITED	02204937	Company is dissolved	05/08/1998	Director
ZULU (BIRMINGHAM) LIMITED	02329678	Company is dissolved	05/08/1998	Director
ZULU SELF STORAGE PROPERTIES LIMITED	03167791	Company is dissolved	05/08/1998	Director
ZULU (PORTSMOUTH) LIMITED	02204736	Company is dissolved	05/08/1998	Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	19/01/1996	Company Secretary
SLOANE CLUB HOLDINGS LIMITED	03143088	Company is dissolved	19/01/1996	Company Secretary
CALEDONIA INVESTMENT PROPERTIES LIMITED	03142569	Company is dissolved	19/01/1996	Company Secretary
CAPE PROPERTIES LIMITED	02888138	Company is dissolved	16/05/1994	Company Secretary
REALTWIN LIMITED	02362312	Company is dissolved	31/03/1994	Company Secretary
REALTWIN LIMITED	02362312	Company is dissolved	31/03/1994	Director
STAGESPIRIT LIMITED	02254020	Company is dissolved	31/03/1994	Company Secretary
STAGESPIRIT LIMITED	02254020	Company is dissolved	31/03/1994	Director
AVONDALE (CITY) LIMITED	02766488	Company is dissolved	20/11/1993	Company Secretary
PROPLASTICS LIMITED	00788103	Company is dissolved	28/09/1993	Director
WELLOW PROPERTIES LIMITED	02684826	Company is dissolved	31/01/1993	Company Secretary
HURSTSQUARE LIMITED	00844058	Company is dissolved	29/12/1992	Director
HURSTSQUARE LIMITED	00844058	Company is dissolved	29/12/1992	Company Secretary
BATTLE FARM LANDS LIMITED	00635715	Company is dissolved	01/09/1992	Director
HUNTLEY & SPARKS (LANDS) LIMITED	00670454	Company is dissolved	08/08/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	13/12/2018	31/12/2019	Director
CALEDONIA TLG BIDCO LIMITED	10246125	Non-Trading	22/06/2016	08/09/2016	Director

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CHOICE CARE GROUP 3 LIMITED	08617278	Active - Accounts Filed	19/07/2013	30/07/2013	Director
CHOICE CARE GROUP 2 LIMITED	08606208	Active - Accounts Filed	11/07/2013	30/07/2013	Director
CHOICE CARE GROUP HOLDINGS LIMITED	08604871	Active - Accounts Filed	10/07/2013	30/07/2013	Director
TIGER GROUP LIMITED	08474797	Active - Accounts Filed	27/06/2013	11/11/2013	Director
AMBER 2010 LIMITED	07407669	Non-Trading	08/11/2010	31/12/2019	Director
CALEDONIA CCIL DISTRIBUTION LTD	06516529	Active - Accounts Filed	27/02/2008	31/12/2019	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	18/03/2004	31/12/2019	Director
CALEDONIA TREASURY LIMITED	05077949	Non-Trading	18/03/2004	31/12/2019	Company Secretary
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	05/12/2003	31/12/2019	Company Secretary
EDDINGTON CAPITAL MANAGEMENT LIMITED	04620825	Company is dissolved	11/04/2003	25/06/2004	Director
EDDINGTON CAPITAL MANAGEMENT LIMITED	04620825	Company is dissolved	11/04/2003	12/12/2003	Company Secretary
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	03/12/2002	31/12/2019	Director
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	03/12/2002	31/12/2019	Director
CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	03/12/2002	31/12/2019	Director
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	03/12/2002	31/12/2019	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	03/12/2002	31/12/2019	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	27/11/2002	31/12/2019	Director
POLAR CAPITAL SECRETARIAL SERVICES LIMITED	04138229	Non-Trading	02/02/2001	25/04/2001	Company Secretary
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	13/12/2000	31/12/2019	Company Secretary
POLAR CAPITAL PARTNERS LIMITED	04053650	Active - Accounts Filed	10/10/2000	25/04/2001	Company Secretary
CAMERON TAYLOR GROUP LIMITED	03904241	Active - Accounts Filed	29/02/2000	07/12/2006	Director
THE UNION-CASTLE MAIL STEAMSHIP COMPANY LIMITED	02444991	Non-Trading	05/08/1998	31/12/2019	Director
LANDSDOWN LIMITED	02579215	Company is dissolved	12/02/1998	05/05/2005	Director
BRISTOW HELICOPTER GROUP LIMITED	02641653	Active - Accounts Filed	25/11/1996	03/12/1996	Director
EDINMORE INVESTMENTS LIMITED	03143094	Non-Trading	19/01/1996	31/12/2019	Company Secretary
CALEDONIA FINANCIAL LIMITED	03143096	Non-Trading	19/01/1996	31/12/2019	Company Secretary
EASYBOX SELF-STORAGE LIMITED	03143098	Non-Trading	19/01/1996	31/12/2019	Company Secretary



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CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	19/01/1996	31/07/2009	Company Secretary
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	19/01/1996	31/12/2019	Company Secretary
ASSET VALUE INVESTORS LIMITED	01881101	Active - Accounts Filed	12/03/1994	31/07/1995	Company Secretary
FIVE ASH LIMITED	00527532	Company is dissolved	28/09/1993	06/02/2002	Company Secretary
PROPLASTICS LIMITED	00788103	Company is dissolved	28/09/1993	07/08/1996	Company Secretary
EDINMORE ESTATES LIMITED	02670599	Company is dissolved	24/06/1993	05/03/1998	Company Secretary
CAYZER PROPERTY INVESTMENTS LIMITED	02613491	Non-Trading	05/04/1993	09/03/1998	Company Secretary
SLOANE INTERIOR DECORATIONS AND DESIGN LIMITED	02783023	Company is dissolved	09/02/1993	05/03/1998	Company Secretary
ITEMSTONE LIMITED	02183440	Company is dissolved	29/01/1993	05/03/1998	Company Secretary
PUREGENERAL LIMITED	02128337	Company is dissolved	02/10/1992	05/03/1998	Company Secretary
HALL MARK TURKEYS LIMITED	00752304	Company is dissolved	01/09/1992	05/03/1998	Director
HALL MARK LIVESTOCK LIMITED	00628752	Company is dissolved	01/09/1992	05/03/1998	Director
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	01/09/1992	05/03/1998	Director
THE CLAN LINE STEAMERS LIMITED	02116710	Non-Trading	01/09/1992	05/03/1998	Director
COOLNOTION LIMITED	02189905	Company is dissolved	01/09/1992	05/03/1998	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	08/08/1992	31/12/2019	Company Secretary
AMBER INDUSTRIAL HOLDINGS PLC	00447317	Company is dissolved	06/08/1992	25/01/2002	Company Secretary
HALL MARK TURKEYS LIMITED	00752304	Company is dissolved	01/08/1992	05/03/1998	Company Secretary
THE CLAN LINE STEAMERS LIMITED	02116710	Non-Trading	01/08/1992	05/03/1998	Company Secretary
HALL MARK LIVESTOCK LIMITED	00628752	Company is dissolved	01/08/1992	05/03/1998	Company Secretary
INTACHEM 2010	00090990	Company is dissolved	01/08/1992	22/10/1999	Company Secretary
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	01/08/1992	05/03/1998	Company Secretary
THE SLOANE CLUB MANAGEMENT LIMITED	02611185	Active - Accounts Filed	16/05/1992	18/12/2001	Company Secretary

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COOLNOTION LIMITED	02189905	Company is dissolved	12/05/1992	05/03/1998	Company Secretary
THE SLOANE CLUB GROUP LIMITED	02609321	Company is dissolved	10/05/1992	18/12/2001	Company Secretary
LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED	00136187	Company is dissolved	20/12/1991	05/03/1998	Company Secretary
SCOTTAN INVESTMENTS LIMITED	SC027828	Company is dissolved	01/08/1990	09/03/1998	Company Secretary
MORGAN SINDALL GROUP PLC	00521970	Active - Accounts Filed	20/07/1989	20/07/1989	Company Secretary
SINDALL LIMITED	00779704	Company is dissolved	28/07/1988	01/09/1989	Company Secretary
SOTHAM ENGINEERING SERVICES LIMITED	00874533	Active - Accounts Filed	28/07/1988	28/07/1988	Company Secretary
SINDALL PLANT LIMITED	00503987	Company is dissolved	28/07/1988	28/07/1988	Company Secretary