



Graham Kenneth Urquhart

900600566

Director Information

Title	Mr	Honours	
Name	Graham Kenneth Urquhart	Number	900600566
Postcode	KT3 3AW	Address	61 Woodside Road New Malden Surrey
Date of birth	April 1952	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYAN HANKIN KENT, LTD.	04035769	In Liquidation	06/03/2005		Company Secretary
FEECHASE INVESTMENT MANAGEMENT LIMITED	05292612	Company is dissolved	22/02/2005		Company Secretary
COLVILLE LIMITED	03544829	Company is dissolved	02/08/2004	27/10/2000	Company Secretary
PROVEN ASSET MANAGEMENT LIMITED	04680837	Company is dissolved	02/08/2004		Company Secretary
G.R.P. CONSULTING LIMITED	04784251	Company is dissolved	02/08/2004		Company Secretary
DIVORCE PUBLISHING LIMITED	03328266	Company is dissolved	05/03/1997		Company Secretary
DATING PUBLISHING LIMITED	03328267	Company is dissolved	05/03/1997		Company Secretary
PARKWOOD ENGINEERING CO. LIMITED	00375553	In Liquidation	03/06/1996		Company Secretary
SCORPIO MARINE ELECTRONICS LIMITED	01998496	Company is dissolved	02/08/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORCLIFFE NOMINEES LIMITED	11879190	Non-Trading	13/03/2019	31/12/2020	Director
CIP SECONDARIES NOMINEES LIMITED	11869493	Non-Trading	08/03/2019	31/12/2020	Director
CIP NOMINEES LIMITED	11535666	Non-Trading	24/08/2018	31/12/2020	Director
CIP (DAWN) NOMINEES LIMITED	11393085	Non-Trading	01/06/2018	31/12/2020	Director
DOT MATRIX GROUP NOMINEES LIMITED	11195395	Non-Trading	08/02/2018	31/12/2020	Director
WOODSIDE WORTH CONSULTING LIMITED	11153623	Non-Trading	17/01/2018	17/01/2018	Director



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HUNTERBETSY LIMITED	09845385	Company is dissolved	28/10/2015	28/10/2015	Director
P. POIS LIMITED	09593274	Company is dissolved	15/05/2015	18/05/2015	Director
NEXXTDRIVE GEMINI LIMITED	09437936	Company is dissolved	13/02/2015	13/02/2015	Director
GOLDFIELD PARTNERS LTD	07189892	Company is dissolved	01/01/2015	30/11/2016	Director
ALDBRIDGE SERVICES LONDON LIMITED	04852087	Non-Trading	01/04/2014	31/12/2020	Director
TRICOR CORPORATE SECRETARIES LIMITED	07566766	Non-Trading	01/04/2014	31/12/2020	Director
DEADLY PERIL LIMITED	08855926	Company is dissolved	22/01/2014	31/10/2016	Director
LINKELLY 3 LIMITED	08835873	Company is dissolved	07/01/2014		Director
CAMBRUCE LIMITED	08774072	Company is dissolved	13/11/2013		Director
RICHARD TOZER LLP	OC309533	Company is dissolved	06/11/2013		LLP Designated Member
HPV DIAGNOSIS LIMITED	08753281	Company is dissolved	29/10/2013	30/10/2013	Director
ZYNGO EV AUTOMOTIVES LIMITED	08729784	Company is dissolved	11/10/2013	29/11/2013	Director
ANGLO SINO (PARTNER) LIMITED	08723536	Company is dissolved	08/10/2013		Director
TORFTECH ENERGY LIMITED	08636364	Active - Accounts Filed	02/08/2013	05/08/2013	Director
FUSS FREE TECHNOLOGY LIMITED	08466004	Company is dissolved	28/03/2013	02/04/2013	Director
PHARMFIN LIMITED	08430580	Company is dissolved	05/03/2013		Director
PHOROS CF LIMITED	08321049	Company is dissolved	06/12/2012	10/12/2012	Director
ASTRAL SOLAR LTD	07377842	Active - Accounts Filed	03/12/2012	30/11/2016	Director
GUARDIAN SOLAR LTD	07377850	Active - Accounts Filed	03/12/2012	30/11/2016	Director
WHITE ROSE SOLAR LTD	07377824	Active - Accounts Filed	03/12/2012	30/11/2016	Director
APPLIED SOLAR LTD	07377829	Active - Accounts Filed	03/12/2012	30/11/2016	Director
ASPECT SOLAR LTD	07377866	Active - Accounts Filed	03/12/2012	30/11/2016	Director
ARMITAGE HAWKE LIMITED	08314441	Non-Trading	30/11/2012	03/12/2012	Director
ZRM AFRICA LIMITED	08070688	Company is dissolved	16/05/2012	16/05/2012	Director
ELR EURO CAPITAL LIMITED	07954788	Company is dissolved	17/02/2012	27/02/2012	Director
GAIA POWER SYSTEMS LTD	07769322	Active - Accounts Filed	01/12/2011	30/11/2016	Director
ANCHOR RENEWABLES LTD	07769503	Active - Accounts Filed	01/12/2011	30/11/2016	Director
SUNLIGHT TECHNOLOGY LIMITED	07769407	Active - Accounts Filed	01/12/2011	30/11/2016	Director
CHESTNUT ENERGY PLC	07826431	Company is dissolved	27/10/2011	28/10/2013	Director
EAGLE SOLAR LIMITED	07812559	Active - Accounts Filed	17/10/2011	12/01/2012	Director
VYDEL LTD	07689029	Company is dissolved	30/06/2011	30/06/2011	Director
WHITEROCK RENEWABLE ENERGY SERVICES LTD	07571658	Company is dissolved	21/03/2011	01/11/2011	Director
WHITEROCK WIND DEVELOPMENT SERVICES LTD	07571659	Company is dissolved	21/03/2011	01/11/2011	Director
HARTSHOLME LIMITED	07413197	Company is dissolved	20/10/2010		Director
ADVICE BEFORE YOU BUILD LIMITED	07332327	Company is dissolved	02/08/2010	02/08/2010	Director
TRIMEAL PROPERTIES LIMITED	07287459	In Liquidation	17/06/2010	29/03/2018	Director



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CORMORANT LEISURE LIMITED	07288526	Company is dissolved	17/06/2010	18/06/2010	Director
AI SEED NOMINEES LIMITED	07244752	Non-Trading	06/05/2010	31/12/2020	Director
AIRLIE CONSULTING LIMITED	07118174	Non-Trading	07/01/2010	30/06/2011	Director
CITOLA (UK) LIMITED	06684052	Company is dissolved	01/05/2009	20/04/2012	Company Secretary
CARACARA INVESTMENTS LIMITED	06886294	Active - Accounts Filed	23/04/2009	31/03/2015	Company Secretary
CARACARA INVESTMENTS LIMITED	06886294	Active - Accounts Filed	23/04/2009	23/04/2009	Director
HIGH DEFINITION BROADCAST SERVICES LIMITED	05853888	Company is dissolved	03/04/2009		Company Secretary
HDB HOLDINGS LIMITED	06844179	Company is dissolved	03/04/2009		Company Secretary
DIGITAL FILM SERVICES LIMITED	06831560	Company is dissolved	03/04/2009		Company Secretary
CITOLA GROUP LIMITED	06863252	Company is dissolved	30/03/2009	20/04/2012	Company Secretary
CATENAI PLC	04689130	Active - Accounts Filed	01/02/2009	01/02/2013	Company Secretary
SIX TV SOUTHAMPTON LIMITED	03944399	Company is dissolved	01/02/2009		Company Secretary
MILESTONE TELEVISION COMPANY LIMITED	04256003	Company is dissolved	01/02/2009		Company Secretary
SYNOVATE GLOBAL LTD	06692081	Company is dissolved	01/02/2009	01/02/2013	Company Secretary
SIX TV PORTSMOUTH LIMITED	03944398	Company is dissolved	01/02/2009		Company Secretary
READING TELEVISION LIMITED	04570403	Company is dissolved	01/02/2009		Company Secretary
NEXSTAR LEAGUE LIMITED	06705725	Company is dissolved	01/02/2009	01/02/2013	Company Secretary
OXFORD BROADCASTING LIMITED	03426787	Company is dissolved	01/02/2009		Company Secretary
21ST CENTURY FILMWORKS LIMITED	06792384	Non-Trading	15/01/2009	15/01/2009	Director
KELMORE LIMITED	05985742	Company is dissolved	01/12/2008		Company Secretary
PRIMARY WATER PLC	06385350	Company is dissolved	01/09/2008		Company Secretary
SURFBEAM FUTURE BANDWIDTH LIMITED	06528470	Company is dissolved	29/08/2008		Company Secretary
SPACEWAY FLEET SERVICES LIMITED	06528266	Company is dissolved	29/08/2008		Company Secretary

N/A* - no information available



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CONSUME SATELLITE BROADBAND LIMITED	06528360	Company is dissolved	29/08/2008		Company Secretary
NEW SATELLITE INITIATIVE LIMITED	06528260	Company is dissolved	29/08/2008		Company Secretary
NATURELLE LIMITED	02499615	Non-Trading	13/08/2008	31/01/2013	Company Secretary
EYLURE LIMITED	02596039	Non-Trading	13/08/2008	31/01/2013	Company Secretary
ORIGINAL ADDITIONS LIMITED	06379298	Non-Trading	13/08/2008	31/01/2013	Company Secretary