



Anthony Lawrence Graham

901292104

## Director Information

|                                    |                         |                    |                                         |
|------------------------------------|-------------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Anthony Lawrence Graham | <b>Number</b>      | 901292104                               |
| <b>Postcode</b>                    | SW19 5DP                | <b>Address</b>     | 24 Lancaster Place<br>London<br>England |
| <b>Date of birth</b>               | January 1945            | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                       |                    |                                         |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| ESCALADA MANAGEMENT COMPANY LIMITED | 11624739 | Active - Accounts Filed | 12/11/2018 |           | Director |
| MOORGATE ESTATES LIMITED            | 01076494 | Active - Accounts Filed | 24/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|----------------------------------------------|----------|-------------------------|------------|------------|------------|
| CLIFF DRIVE MANAGEMENT (POOLE) LIMITED       | 07487860 | Company is dissolved    | 16/09/2019 |            | Director   |
| JDEL BERWICK INVESTMENTS LIMITED             | 08436608 | Company is dissolved    | 19/03/2013 |            | Director   |
| FENCHURCH PLACE LLP                          | OC351304 | Company is dissolved    | 28/01/2010 |            | LLP Member |
| CANNIZARO EVENT LIMITED                      | 05746910 | Company is dissolved    | 15/02/2007 |            | Director   |
| ROYAL ARTILLERY MUSEUM HOLIDAY PARKS LIMITED | 02472345 | Active - Accounts Filed | 07/12/2006 | 07/07/2009 | Director   |
| LEISURE INTERESTS LIMITED                    | 04961514 | Company is dissolved    | 02/09/2005 | 04/06/2007 | Director   |
| SOUTH SHORE HOLIDAY PARK LIMITED             | 04326653 | Company is dissolved    | 02/09/2005 | 04/06/2007 | Director   |
| MERIT ESTATES LIMITED                        | 03976538 | Company is dissolved    | 02/09/2005 | 04/06/2007 | Director   |
| SWAN HILL SHARE SCHEME TRUSTEES LIMITED      | 05073378 | Company is dissolved    | 02/09/2005 | 04/06/2007 | Director   |
| RAVEN MOUNT SERVICES COMPANY LIMITED         | 02778285 | Active - Accounts Filed | 16/04/2003 | 17/12/2003 | Director   |
| 25 CHARLES STREET FREEHOLD LIMITED           | 00055973 | Active - Accounts Filed | 04/09/2002 | 17/12/2003 | Director   |
| SPICELOOK LIMITED                            | 04143588 | Non-Trading             | 18/01/2001 | 01/09/2009 | Director   |
| EP2 LIMITED                                  | 03851651 | Company is dissolved    | 19/10/1999 |            | Director   |
| EXCHEQUER PARTNERSHIP PLC                    | 03810511 | Company is dissolved    | 15/07/1999 | 01/07/2000 | Director   |
| EXCHEQUER PARTNERSHIP HOLDINGS LIMITED       | 03810527 | Active - Accounts Filed | 15/07/1999 | 01/07/2000 | Director   |
|                                              | 03810496 | Active - Accounts Filed | 15/07/1999 | 01/07/2000 | Director   |



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|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| LITTLE ADELPHI FREEHOLD<br>COMPANY LIMITED | 03458895 | Active - Accounts Filed | 09/06/1998 | 16/11/1999 | Director |
| ROBERT HOLMES & COMPANY<br>LIMITED         | 02145732 | Active - Accounts Filed | 31/03/1998 | 20/01/2014 | Director |
| GREAT PORTLAND ESTATES P L C               | 00596137 | Active - Accounts Filed | 01/01/1998 | 08/07/2005 | Director |
| FORMPART (LRR) LIMITED                     | 03082379 | Company is dissolved    | 04/07/1997 | 25/06/1999 | Director |
| FORMPART (PLK) LIMITED                     | 03138868 | Company is dissolved    | 08/03/1996 | 30/09/1998 | Director |
| EP DEVELOPMENT PLC                         | 03135450 | Company is dissolved    | 30/01/1996 | 01/07/2000 | Director |
| CIS REALISATIONS LIMITED                   | 02160679 | Company is dissolved    | 23/10/1992 | 30/07/1997 | Director |
| CHESTERTON INTERNATIONAL<br>LIMITED        | 02485353 | Company is dissolved    | 01/10/1992 | 01/06/1996 | Director |
| COLEESH HOLDINGS LIMITED                   | 01122632 | Company is dissolved    | 20/07/1991 |            | Director |