



Graham Charles Gilbert

901319874

Director Information

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|------------------------------------|------------------------|--------------------|------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Graham Charles Gilbert | Number | 901319874 |
| Postcode | YO42 4RW | Address | The Grange Allerthorpe York North Yorkshire |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| TECHSTYLE-EUROPE LTD | 05761523 | Active - Accounts Filed | 28/04/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE BIORENEWABLES DEVELOPMENT CENTRE LIMITED | 07239727 | Active - Accounts Filed | 31/05/2011 | 28/11/2014 | Director |
| GLYTECH LIMITED | 05848475 | Company is dissolved | 03/03/2010 | 22/01/2015 | Director |
| AMAETHON TRUSTEES LIMITED | 07111867 | Company is dissolved | 23/12/2009 | 04/12/2014 | Director |
| EDUSERV | 03763109 | Company is dissolved | 16/12/2009 | 31/12/2015 | Director |
| EDUSERV TECHNOLOGIES LIMITED | 04256630 | Company is dissolved | 24/06/2009 | 31/12/2015 | Director |
| VIOPOINT LIMITED | 02571002 | Company is dissolved | 09/10/2008 | 24/01/1991 | Director |
| HESLINGTON STUDIOS LIMITED | 06646956 | Company is dissolved | 15/07/2008 | 28/11/2014 | Director |
| WHITE HART HOTEL (HARROGATE) LIMITED | 06636008 | Company is dissolved | 02/07/2008 | 22/10/2009 | Director |
| UPP (ALCUIN) LIMITED | 06077462 | Active - Accounts Filed | 06/09/2007 | 05/03/2013 | Director |
| EUROFINS ELECTRICAL AND ELECTRONIC UK LIMITED | 06048589 | Active - Accounts Filed | 15/01/2007 | 01/07/2017 | Director |
| JAMES SQUARE PLYMOUTH LIMITED | 05726343 | Active - Accounts Filed | 06/12/2006 | 20/05/2015 | Director |
| UPP YORK (CAMPUS) LIMITED | 05777841 | Company is dissolved | 18/04/2006 | | Director |
| YNI LIMITED | 04991490 | Company is dissolved | 22/06/2004 | | Director |
| AMAETHON LIMITED | 04850516 | Company is dissolved | 08/09/2003 | 28/11/2014 | Director |
| YORK HEALTH ECONOMICS CONSORTIUM LIMITED | 04144762 | Active - Accounts Filed | 27/07/2001 | 24/11/2014 | Director |
| STODHAM INVESTMENTS LIMITED | 03039345 | Company is dissolved | 19/03/2001 | 25/11/2015 | Director |
| SKYLARC TECHNOLOGIES LIMITED | 04085080 | Company is dissolved | 06/10/2000 | 22/07/2008 | Director |
| SKYLARC TECHNOLOGIES LIMITED | 04085080 | Company is dissolved | 06/10/2000 | 26/01/2001 | Company Secretary |

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| THE WHITE ROSE TECHNOLOGY SEEDCORN FUND | 03959536 | Company is dissolved | 22/05/2000 | 24/04/2012 | Director |
| UYLC LIMITED | 03615840 | Company is dissolved | 18/02/2000 | | Director |
| WHITE ROSE TECHNOLOGY LIMITED | 03785280 | Company is dissolved | 23/06/1999 | 15/06/2011 | Director |
| YCC LIMITED | 03642312 | Company is dissolved | 01/02/1999 | 25/04/2006 | Director |
| HESLITEC LIMITED | 02502945 | Company is dissolved | 27/10/1998 | 18/02/2000 | Company Secretary |
| YORK UNIVERSITY ENERGY SUPPLY COMPANY LIMITED | 02825903 | Active - Accounts Filed | 27/10/1998 | 04/02/1999 | Company Secretary |
| YORK UNIVERSITY DEVELOPMENT COMPANY LIMITED | 02930099 | Company is dissolved | 27/10/1998 | 04/02/1999 | Company Secretary |
| RESIDENCES AT YORK LIMITED | 02682914 | Company is dissolved | 27/10/1998 | | Company Secretary |
| YORK UNIVERSITY PROPERTY COMPANY LIMITED | 02602888 | Active - Accounts Filed | 27/10/1998 | 04/02/1999 | Company Secretary |
| MORANDALE LIMITED | 03197290 | Company is dissolved | 27/10/1998 | 04/02/1999 | Company Secretary |
| PERRYQUEST LIMITED | 03111800 | Company is dissolved | 27/10/1998 | 05/02/1999 | Company Secretary |
| YORK EMC SERVICES LIMITED | 03075474 | Company is dissolved | 27/10/1998 | | Company Secretary |
| BESRES CAMPUS TWO LIMITED | 02334733 | Company is dissolved | 27/10/1998 | | Company Secretary |
| BERRILAND LIMITED | 03111756 | Company is dissolved | 27/10/1998 | 05/02/1999 | Company Secretary |
| YORK COMMERCIAL LIMITED | 02838054 | Active - Accounts Filed | 27/10/1998 | 04/02/1999 | Company Secretary |
| PCMIS HEALTH TECHNOLOGIES LTD | 03139400 | Active - Accounts Filed | 26/10/1998 | 04/02/1999 | Company Secretary |
| WHITE ROSE RESEARCH LIMITED | 03477307 | Company is dissolved | 26/08/1998 | | Director |
| UYLC LIMITED | 03615840 | Company is dissolved | 14/08/1998 | 05/03/1999 | Company Secretary |
| BIOINCUBATOR YORK LIMITED | 03500762 | Company is dissolved | 18/03/1998 | | Director |
| XCELERON LIMITED | 03216427 | Company is dissolved | 19/12/1996 | 24/11/2006 | Director |
| XCELERON LIMITED | 03216427 | Company is dissolved | 19/12/1996 | 03/03/1997 | Company Secretary |
| HESLITEC LIMITED | 02502945 | Company is dissolved | 03/10/1996 | | Director |
| MORANDALE LIMITED | 03197290 | Company is dissolved | 11/06/1996 | | Director |
| PCMIS HEALTH TECHNOLOGIES LTD | 03139400 | Active - Accounts Filed | 27/02/1996 | 28/11/2014 | Director |
| PERRYQUEST LIMITED | 03111800 | Company is dissolved | 23/11/1995 | 28/11/2014 | Director |
| BERRILAND LIMITED | 03111756 | Company is dissolved | 23/11/1995 | | Director |
| YORK EMC SERVICES LIMITED | 03075474 | Company is dissolved | 09/11/1995 | | Director |



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| YHEC LIMITED | 03041128 | Company is dissolved | 25/09/1995 | | Director |
| LIVING OVER THE SHOP LIMITED | 03089237 | Company is dissolved | 09/08/1995 | 14/06/1999 | Director |
| BESRES CAMPUS TWO LIMITED | 02334733 | Company is dissolved | 31/05/1995 | | Director |
| YORK SCIENCE PARK LIMITED | 02939132 | Active - Accounts Filed | 28/07/1994 | 20/01/2004 | Director |
| YORK SCIENCE PARK LIMITED | 02939132 | Active - Accounts Filed | 20/07/1994 | 26/07/2002 | Company Secretary |
| YORK UNIVERSITY DEVELOPMENT COMPANY LIMITED | 02930099 | Company is dissolved | 19/07/1994 | 28/11/2014 | Director |
| YORK UNIVERSITY ENERGY SUPPLY COMPANY LIMITED | 02825903 | Active - Accounts Filed | 01/03/1994 | 28/11/2014 | Director |
| YORK COMMERCIAL LIMITED | 02838054 | Active - Accounts Filed | 25/08/1993 | 28/11/2014 | Director |
| LONDON HEALTH ECONOMICS CONSORTIUM LIMITED | 02787409 | Company is dissolved | 22/07/1993 | 15/02/1994 | Company Secretary |
| LONDON HEALTH ECONOMICS CONSORTIUM LIMITED | 02787409 | Company is dissolved | 22/07/1993 | | Director |
| RESIDENCES AT YORK LIMITED | 02682914 | Company is dissolved | 05/02/1992 | | Director |
| YORK UNIVERSITY PROPERTY COMPANY LIMITED | 02602888 | Active - Accounts Filed | 10/06/1991 | 28/11/2014 | Director |
| VIOPOINT LIMITED | 02571002 | Company is dissolved | 23/04/1991 | 02/05/1991 | Company Secretary |