



David Lionel Graham

901513322

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Lionel Graham | <b>Number</b>      | 901513322  |
| <b>Postcode</b>                    | RG7 8JA             | <b>Address</b>     | 4 Comet House Calleva Park<br>Aldermaston<br>Reading<br>United Kingdom |
| <b>Date of birth</b>               | February 1951       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                  |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAW FOR CHANGE CIC                    | 14405170 | Active - Accounts Filed | 07/10/2022 |           | Director          |
| HOWARD SQUARE LIMITED                 | 11528665 | Active - Accounts Filed | 23/08/2018 |           | Director          |
| D&U OVERSEAS HOLDINGS LTD             | 10643481 | Active - Accounts Filed | 28/02/2017 |           | Director          |
| D&U INVESTMENTS HOLDINGS LTD          | 10643575 | Active - Accounts Filed | 28/02/2017 |           | Director          |
| D&U DEVELOPMENTS HOLDINGS LTD         | 10643536 | Active - Accounts Filed | 28/02/2017 |           | Director          |
| DISTRICT & URBAN DEVELOPMENTS LIMITED | 03159118 | Active - Accounts Filed | 09/01/2017 |           | Director          |
| MOY COURT LIMITED                     | 09485684 | Active - Accounts Filed | 21/12/2015 |           | Director          |
| CHANGING IDEAS LIMITED                | 05735047 | Active - Accounts Filed | 08/03/2006 |           | Director          |
| CHANGING IDEAS LIMITED                | 05735047 | Active - Accounts Filed | 08/03/2006 |           | Company Secretary |
| DISTRICT & URBAN INVESTMENTS LTD      | 05179701 | Active - Accounts Filed | 14/07/2004 |           | Director          |
| DISTRICT & URBAN GROUP LIMITED        | 02031419 | Active - Accounts Filed | 15/12/1991 |           | Director          |
| DISTRICT & URBAN MANAGEMENT LIMITED   | 01533611 | Active - Accounts Filed | 15/12/1991 |           | Director          |
| JAMES TRUST LIMITED                   | 00445538 | Active - Accounts Filed | 28/12/1990 |           | Director          |
| ARTHUR NEWBERY LIMITED                | 00057762 | Active - Accounts Filed | 28/12/1990 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position              |
|---------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ESHER HOUSE DEVELOPMENT LIMITED | 08737171 | Company is dissolved | 11/11/2013 |           | Director              |
| CURTAIN HOUSE MANAGEMENT LLP    | OC345547 | Company is dissolved | 07/07/2009 |           | LLP Member            |
| I AM THE GREATEST LIMITED       | 06511844 | Company is dissolved | 21/02/2008 |           | Director              |
| PHOTOVEST LLP                   | OC325150 | Company is dissolved | 03/01/2007 |           | LLP Designated Member |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIRST TIME HOME BUYERS' ADVISORY SERVICE LIMITED | 01366978 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| BANNERMAN HOUSE LIMITED                          | 05459494 | Company is dissolved    | 23/05/2005 |            | Director          |
| WICKHAM HOUSE INVESTMENTS LIMITED                | 05181068 | Company is dissolved    | 15/07/2004 | 12/04/2006 | Director          |
| DISTRICT & URBAN RETAIL LIMITED                  | 05179622 | Company is dissolved    | 14/07/2004 |            | Director          |
| DISTRICT & URBAN ALBION LIMITED                  | 05179703 | Company is dissolved    | 14/07/2004 |            | Director          |
| DISTRICT & URBAN NORTHWEST LIMITED               | 05179623 | Company is dissolved    | 14/07/2004 |            | Director          |
| DANIEL HOUSE (BOOTLE) LIMITED                    | 05179702 | Company is dissolved    | 14/07/2004 |            | Director          |
| DISTRICT & URBAN STATE LIMITED                   | 05179626 | Company is dissolved    | 14/07/2004 |            | Director          |
| DISTRICT & URBAN LIVERPOOL LIMITED               | 05179624 | Company is dissolved    | 14/07/2004 |            | Director          |
| INDEPENDENT MORTGAGE FINANCE LIMITED             | 05176125 | Company is dissolved    | 12/07/2004 |            | Director          |
| BUYINGTEAM HOLDINGS LIMITED                      | 05075268 | Company is dissolved    | 18/03/2004 | 17/01/2011 | Director          |
| HUBBARD ESTATES LIMITED                          | 03936069 | Active - Accounts Filed | 17/04/2000 | 21/08/2001 | Director          |
| HUBBARD ESTATES LIMITED                          | 03936069 | Active - Accounts Filed | 17/04/2000 | 21/08/2001 | Company Secretary |
| FASTCLEAR LIMITED                                | 03773625 | Company is dissolved    | 19/05/1999 | 08/03/2000 | Company Secretary |
| FASTCLEAR LIMITED                                | 03773625 | Company is dissolved    | 19/05/1999 | 08/03/2000 | Director          |
| THE COST REDUCTION PARTNERSHIP 2017 LIMITED      | 03478911 | Company is dissolved    | 10/12/1997 | 17/01/2011 | Director          |
| CONTRACT CHECK LIMITED                           | 03221810 | Company is dissolved    | 06/09/1996 | 09/07/1997 | Director          |
| THE BUYING GROUP LIMITED                         | SC158640 | Company is dissolved    | 13/06/1995 |            | Director          |
| THE COST REDUCTION PARTNERSHIP LIMITED           | SC147109 | Company is dissolved    | 25/10/1993 |            | Director          |
| WICKHAM HOUSE HOLDINGS LIMITED                   | 00733038 | Company is dissolved    | 15/12/1991 | 03/07/2008 | Director          |
| DISTRICT & URBAN PROPERTIES LIMITED              | 01055535 | Company is dissolved    | 15/12/1991 |            | Director          |
| ARENATOWER LIMITED                               | 01816763 | Company is dissolved    | 15/12/1991 |            | Director          |
| JAMBOR HOLDINGS LIMITED                          | 00374210 | Company is dissolved    | 09/12/1991 | 03/07/2008 | Director          |
| LEAPBOND LIMITED                                 | 01353500 | Company is dissolved    | 09/12/1991 |            | Director          |
| LINTLEAD LIMITED                                 | 02035957 | Company is dissolved    | 09/12/1991 |            | Director          |
| PAYFAX COMMUNICATIONS LIMITED                    | 02511986 | Company is dissolved    | 14/06/1991 |            | Company Secretary |
| PAYFAX COMMUNICATIONS LIMITED                    | 02511986 | Company is dissolved    | 14/06/1991 |            | Director          |
| TGR LIMITED                                      | 02584100 | Company is dissolved    | 05/03/1991 | 01/06/1993 | Company Secretary |
| TGR LIMITED                                      | 02584100 | Company is dissolved    | 05/03/1991 | 01/06/1993 | Director          |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| AVERY SQUARE (MANAGEMENT)<br>LIMITED | 01885877 | Non-Trading          | 31/12/1990 | 24/01/1994 | Director |
| RAYNE HOLDINGS LIMITED               | 02142652 | Company is dissolved | 31/12/1988 | 31/12/1988 | Director |