



Graham David Wilkins

903965362

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Graham David Wilkins | <b>Number</b>      | 903965362  |
| <b>Postcode</b>                    | PL12 6SQ             | <b>Address</b>     | Kelly Park St Dominick<br>Saltash<br>Cornwall<br>England |
| <b>Date of birth</b>               | October 1955         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| TISSUE STORAGE ESCROW LIMITED        | 07386671 | Active - Accounts Filed | 24/09/2010 |           | Director |
| THIRD MILLENNIUM CONSULTANTS LIMITED | 03663949 | Active - Accounts Filed | 09/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| NORRIS LIMITED                             | 05273676 | Company is dissolved    | 10/11/2011 |            | Director          |
| BIOVAULT FAMILY LIMITED                    | 07691883 | Company is dissolved    | 04/07/2011 |            | Director          |
| GMP CONSULTING SERVICES LIMITED            | 06715367 | Company is dissolved    | 03/10/2008 |            | Director          |
| WBS SYSTEMS LIMITED                        | 06686145 | Company is dissolved    | 02/09/2008 |            | Director          |
| BARCLAY MENTORING LIMITED                  | 06483237 | Company is dissolved    | 24/01/2008 | 24/01/2008 | Director          |
| REBURN SERVICES LIMITED                    | 06234309 | Active - Accounts Filed | 02/05/2007 | 02/05/2007 | Director          |
| SOUTH COAST PROJECTS LIMITED               | 06229737 | Company is dissolved    | 27/04/2007 | 01/12/2012 | Company Secretary |
| KR PROPERTY LIMITED                        | 06168640 | Active - Accounts Filed | 19/03/2007 | 01/12/2012 | Company Secretary |
| VIDLINC LIMITED                            | 06157362 | Company is dissolved    | 13/03/2007 | 13/03/2007 | Director          |
| VIDLINC LIMITED                            | 06157362 | Company is dissolved    | 13/03/2007 | 14/04/2007 | Company Secretary |
| SPLASH PUBLICITY LIMITED                   | 06090754 | Active - Accounts Filed | 08/02/2007 | 08/02/2007 | Director          |
| PL BUILDING SERVICES LIMITED               | 05860719 | Active - Accounts Filed | 28/06/2006 | 28/06/2006 | Director          |
| GEM ENVIRONMENTAL AND CONSTRUCTION LIMITED | 05840920 | Company is dissolved    | 08/06/2006 | 08/06/2006 | Director          |
| FUE LIMITED                                | 05840947 | Company is dissolved    | 08/06/2006 | 08/06/2006 | Director          |
| FUSE ARCHITECTURE LIMITED                  | 05811963 | Company is dissolved    | 10/05/2006 | 10/05/2006 | Director          |
| LONGLEY CONSULTING LIMITED                 | 05811974 | Active - Accounts Filed | 10/05/2006 | 10/05/2006 | Director          |
| QUADRANT SURVEYS LIMITED                   | 05770589 | Active - Accounts Filed | 05/04/2006 | 05/04/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ZUZ HAIR AND BEAUTY LIMITED             | 05769251 | Company is dissolved    | 04/04/2006 | 04/04/2006 | Director          |
| 2434.COM LIMITED                        | 05747025 | Active - Accounts Filed | 17/03/2006 | 17/03/2006 | Director          |
| TIM GREENLAND LIMITED                   | 05747018 | Company is dissolved    | 17/03/2006 | 17/03/2006 | Director          |
| SOUTHVIEW CARE HOME LIMITED             | 05659562 | Active - Accounts Filed | 20/12/2005 | 01/01/2006 | Director          |
| NORRIS LIMITED                          | 05273676 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| HEALTH PROFESSIONALS LIMITED            | 05584817 | Company is dissolved    | 06/10/2005 | 06/10/2005 | Director          |
| SOUTH WEST HYGIENE LIMITED              | 05438746 | Non-Trading             | 28/04/2005 | 28/04/2005 | Director          |
| COURSE OF ACTION LIMITED                | 05380995 | Company is dissolved    | 02/03/2005 | 02/03/2005 | Director          |
| M5 RECRUITMENT LIMITED                  | 05175309 | Company is dissolved    | 09/07/2004 | 09/07/2004 | Director          |
| THIRD PHASE LIMITED                     | 05166596 | Company is dissolved    | 30/06/2004 | 30/06/2004 | Director          |
| PENDING PLC                             | 02255724 | Company is dissolved    | 31/12/2003 |            | Director          |
| JANTON ENTERPRISES LIMITED              | 05004787 | Company is dissolved    | 30/12/2003 | 30/12/2003 | Company Secretary |
| TIMBER WORX LIMITED                     | 04986003 | Company is dissolved    | 05/12/2003 | 05/12/2003 | Director          |
| SAFEGUARD PRESERVATION LIMITED          | 04898315 | Company is dissolved    | 14/09/2003 | 14/09/2003 | Director          |
| MILEMEAD LAKES AND TACKLE LIMITED       | 04871052 | Active - Accounts Filed | 19/08/2003 | 19/08/2003 | Director          |
| COLLECT DIRECT (UK) LIMITED             | 04831735 | Company is dissolved    | 14/07/2003 | 14/07/2003 | Director          |
| COLLECT DIRECT (UK) LIMITED             | 04831735 | Company is dissolved    | 14/07/2003 | 01/10/2004 | Company Secretary |
| DIMMUBORGIR LIMITED                     | 04753419 | Company is dissolved    | 22/06/2003 | 16/09/2010 | Company Secretary |
| LIFESTYLE LETTINGS (SOUTH WEST) LIMITED | 04798341 | Active - Accounts Filed | 13/06/2003 | 13/06/2003 | Company Secretary |
| SOVEREIGN WINES LTD                     | 04789235 | Active - Accounts Filed | 05/06/2003 | 05/06/2003 | Director          |
| PALMER PROPERTY INVESTMENTS LIMITED     | 04780528 | Company is dissolved    | 29/05/2003 | 29/05/2003 | Director          |
| CRAVEN HOUSE MANAGEMENT LIMITED         | 04780532 | Company is dissolved    | 29/05/2003 | 29/05/2003 | Director          |
| BRIAN EAGLE ASSOCIATES LIMITED          | 04777682 | Company is dissolved    | 27/05/2003 | 27/05/2003 | Director          |
| BRIAN EAGLE ASSOCIATES LIMITED          | 04777682 | Company is dissolved    | 27/05/2003 |            | Company Secretary |
| ELITE ROOFING (PLYMOUTH) LIMITED        | 04768401 | Company is dissolved    | 18/05/2003 | 18/05/2003 | Director          |
| DIMMUBORGIR LIMITED                     | 04753419 | Company is dissolved    | 06/05/2003 | 22/06/2003 | Director          |
| THE MINERS ARMS (HEMERDON) LIMITED      | 04730248 | Active - Accounts Filed | 10/04/2003 | 02/09/2003 | Director          |
| LOCATION CONTRACTORS (2003) LIMITED     | 04730253 | Company is dissolved    | 10/04/2003 | 01/11/2003 | Director          |
| NASH INVESTMENT PROPERTIES LTD          | 04730266 | Company is dissolved    | 10/04/2003 | 30/06/2003 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COPLAND DAVIES ASSOCIATES LIMITED        | 04730282 | Company is dissolved    | 10/04/2003 | 23/12/2003 | Director          |
| WEST END HOUSE LIMITED                   | 04730293 | Company is dissolved    | 10/04/2003 | 17/06/2003 | Director          |
| VIRGINIE ENTREPRISE LTD                  | 04719832 | Company is dissolved    | 01/04/2003 | 01/04/2003 | Director          |
| LABAS LIMITED                            | 04698619 | Company is dissolved    | 14/03/2003 | 21/03/2003 | Director          |
| HOFN LIMITED                             | 04698625 | Company is dissolved    | 14/03/2003 | 14/03/2003 | Director          |
| PLUM (GB) LIMITED                        | 04698632 | Company is dissolved    | 14/03/2003 | 14/03/2003 | Director          |
| IMPROVED FINANCIAL SOLUTIONS LIMITED     | 04668114 | Non-Trading             | 17/02/2003 | 17/02/2003 | Director          |
| WEST PARK WINES AND SPIRITS LIMITED      | 04664461 | Company is dissolved    | 12/02/2003 | 12/02/2003 | Director          |
| BIOVAULT LIMITED                         | 04510553 | Company is dissolved    | 17/01/2003 | 24/06/2011 | Company Secretary |
| TRINITY ESTATES MANAGEMENT LTD.          | 04637567 | Company is dissolved    | 15/01/2003 | 31/12/2003 | Director          |
| SPA SENSATIONS LIMITED                   | 04632294 | Company is dissolved    | 09/01/2003 | 09/01/2003 | Director          |
| BENCHMARK HOMES (DEVON) LIMITED          | 04623797 | Active - Accounts Filed | 23/12/2002 | 23/12/2002 | Director          |
| EDEN HOMES PROPERTY DEVELOPMENT LIMITED  | 04618142 | Company is dissolved    | 16/12/2002 | 16/12/2002 | Director          |
| AZIMUTH MANAGEMENT CONSULTANCY LIMITED   | 04618131 | Active - Accounts Filed | 16/12/2002 | 16/12/2002 | Director          |
| FRIARY MILL BAKERY LIMITED               | 04618171 | Active - Accounts Filed | 16/12/2002 | 16/12/2002 | Director          |
| ORECON LIMITED                           | 04595626 | Company is dissolved    | 13/12/2002 | 24/02/2003 | Company Secretary |
| ADDINGTON SERVICE STATION LIMITED        | 04609513 | Company is dissolved    | 05/12/2002 | 05/12/2002 | Director          |
| GLENBEIGH GROUP LIMITED                  | 04602540 | Company is dissolved    | 27/11/2002 | 27/11/2002 | Director          |
| APT CARPENTRY AND JOINERY LIMITED        | 04602089 | Dormant                 | 27/11/2002 | 27/11/2002 | Director          |
| JSM PROPERTY SERVICES LIMITED            | 04601426 | Active - Accounts Filed | 26/11/2002 | 26/11/2002 | Director          |
| INDEPENDENT SURVEYS (SOUTH WEST) LIMITED | 04600496 | Non-Trading             | 26/11/2002 | 26/11/2002 | Director          |
| GLENBEIGH MODEL AGENCY LIMITED           | 04600072 | Company is dissolved    | 25/11/2002 | 25/11/2002 | Director          |
| GHQ HAIR & BEAUTY LIMITED                | 04599403 | Company is dissolved    | 25/11/2002 | 25/11/2002 | Director          |
| GHQ TRAINING LIMITED                     | 04599425 | Active - Accounts Filed | 25/11/2002 | 25/11/2002 | Director          |