



Graham David Ede

904827646

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham David Ede | <b>Number</b>      | 904827646  |
| <b>Postcode</b>                    | W1T 1QL          | <b>Address</b>     | 6th Floor Charlotte Building<br>17 Gresse Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1964    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| NEOS WAVE LIMITED          | 12002488 | Active - Accounts Filed | 17/05/2019 |           | Director              |
| BLUEVIEW BOAT CHARTERS LLP | OC365638 | Active - Accounts Filed | 16/06/2011 |           | LLP Designated Member |
| CADDYSHACK MARKETING LLP   | OC365245 | Active - Accounts Filed | 07/06/2011 |           | LLP Designated Member |
| BLUEVIEW DIGITAL LTD       | 04463394 | In Liquidation          | 28/01/2009 |           | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|----------------------|------------|------------|-----------------------|
| ION ADVISORY LIMITED               | 11866888 | Company is dissolved | 07/03/2019 |            | Director              |
| ION MARKETING SERVICES LIMITED     | 11865987 | Company is dissolved | 07/03/2019 |            | Director              |
| BRIDGE INNOVATION GROUP LIMITED    | 10165170 | Company is dissolved | 05/05/2016 |            | Director              |
| HAYMARKET CONNECT LIMITED          | 08359216 | Company is dissolved | 13/03/2013 | 24/06/2015 | Director              |
| HUDSON MARKETING LLP               | OC380536 | Company is dissolved | 27/11/2012 |            | LLP Designated Member |
| CADDYSHACK RENTALS LIMITED         | 07400467 | Company is dissolved | 07/10/2010 |            | Director              |
| BUSTER & CO LIMITED                | 07175266 | Company is dissolved | 02/03/2010 | 10/05/2011 | Director              |
| BLUEVIEW LIVE LIMITED              | 06935850 | Company is dissolved | 24/07/2009 |            | Director              |
| BLUEVIEW VOICE LTD                 | 06828038 | Company is dissolved | 06/03/2009 |            | Director              |
| LOGICALL RESULTS MARKETING LIMITED | 06757729 | Company is dissolved | 06/03/2009 |            | Director              |
| BLUEVIEW GROUP LIMITED             | 06505827 | Company is dissolved | 05/03/2009 |            | Director              |
| NAVIGATOR INVESTMENTS LIMITED      | 06028294 | Company is dissolved | 28/01/2009 |            | Director              |
| BLUEVIEW CREATE LIMITED            | 05071813 | Company is dissolved | 21/11/2008 |            | Director              |
| MEDIGATE LIMITED                   | 04136545 | Company is dissolved | 02/02/2001 |            | Director              |
| ARVATO LOYALTY SERVICES LIMITED    | 03921285 | Company is dissolved | 16/02/2000 | 31/03/2008 | Director              |



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|                       |          |                      |            |          |
|-----------------------|----------|----------------------|------------|----------|
| AUTO GB LIMITED       | 03327764 | Company is dissolved | 02/04/1997 | Director |
| CALLBACK (UK) LIMITED | 02995554 | Company is dissolved | 31/05/1996 | Director |