



Graham Robert Calderbank

904885888

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Robert Calderbank | <b>Number</b>      | 904885888                                 |
| <b>Postcode</b>                    | DE6 1TD                  | <b>Address</b>     | 42 Tutbury Hollow<br>Ashbourne<br>England |
| <b>Date of birth</b>               | December 1957            | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| G. & B. CALDERBANK CONSULTANTS LIMITED | 04234172 | Active - Accounts Filed | 13/06/2001 |           | Company Secretary |
| G. & B. CALDERBANK CONSULTANTS LIMITED | 04234172 | Active - Accounts Filed | 13/06/2001 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CENTRAL TECHNOLOGY LIMITED              | 04579191 | Active - Accounts Filed | 01/03/2017 | 04/12/2018 | Director          |
| GEOMETRIC COFOR LTD                     | 07674179 | Company is dissolved    | 27/04/2012 | 29/05/2014 | Director          |
| SILLARS HOLDINGS LIMITED                | 01566496 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| SILLARS ROAD CONSTRUCTION LIMITED       | 00847675 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| SILLARS ROAD CONSTRUCTION LIMITED       | 00847675 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (TMWC) LIMITED                  | 06234763 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| DOWNER EDI (UK) LIMITED                 | 06067488 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Director          |
| DOWNER EDI LIMITED                      | 06067387 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| DOWNER EDI LIMITED                      | 06067387 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Director          |
| WORKS INFRASTRUCTURE LIMITED            | 02543285 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| SILLARS (TMWD) LIMITED                  | 06235171 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Director          |
| WORKS INFRASTRUCTURE LIMITED            | 02543285 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Director          |
| WORKS INFRASTRUCTURE (HOLDINGS) LIMITED | 05690610 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |
| DMQA TECHNICAL SERVICES (UK) LIMITED    | 05712181 | Company is dissolved    | 27/08/2009 | 30/04/2010 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WORKS INFRASTRUCTURE (HOLDINGS) LIMITED | 05690610 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (B. & C.E.) LIMITED             | 01566495 | Company is dissolved | 27/08/2009 | 30/04/2010 | Company Secretary |
| DMQA TRAINING LIMITED                   | 03511949 | Company is dissolved | 27/08/2009 | 30/04/2010 | Company Secretary |
| DOWNER EDI (UK) LIMITED                 | 06067488 | Company is dissolved | 27/08/2009 | 30/04/2010 | Company Secretary |
| DMQA TRAINING LIMITED                   | 03511949 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (B. & C.E.) LIMITED             | 01566495 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (TMWC) LIMITED                  | 06234763 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS HOLDINGS LIMITED                | 01566496 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| DMQA TECHNICAL SERVICES (UK) LIMITED    | 05712181 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (FRC) LIMITED                   | 06235020 | Company is dissolved | 27/08/2009 | 30/04/2010 | Director          |
| SILLARS (FRC) LIMITED                   | 06235020 | Company is dissolved | 27/08/2009 | 30/04/2010 | Company Secretary |
| SILLARS (TMWD) LIMITED                  | 06235171 | Company is dissolved | 27/08/2009 | 30/04/2010 | Company Secretary |
| QUEST DESIGNS FURNITURE LIMITED         | 05382108 | Company is dissolved | 18/05/2005 | 26/05/2006 | Company Secretary |
| WHITEMEADOW CRUISING LIMITED            | 05024179 | Company is dissolved | 15/04/2005 | 26/05/2006 | Company Secretary |
| NSMG (2004) LIMITED                     | 04992544 | Company is dissolved | 12/08/2004 | 11/11/2004 | Company Secretary |
| THINK ENTERTAINMENT PLC                 | 05121390 | Company is dissolved | 14/05/2004 | 11/11/2004 | Company Secretary |
| NEWSCREEN ENTERTAINMENT LIMITED         | 03341698 | Company is dissolved | 19/11/2003 | 20/11/2003 | Director          |
| NEWSCREEN LICENSING LIMITED             | 02186267 | Company is dissolved | 19/11/2003 | 20/11/2003 | Director          |
| LIME TELEVISION LIMITED                 | 04620963 | Company is dissolved | 20/12/2002 | 11/11/2004 | Company Secretary |
| JUST ENTERTAINMENT LIMITED              | 04536162 | Company is dissolved | 09/12/2002 | 11/11/2004 | Company Secretary |
| JUST LICENSING LIMITED                  | 04536199 | Company is dissolved | 09/12/2002 | 11/11/2004 | Company Secretary |
| JUST GROUP LIMITED                      | 04536130 | Company is dissolved | 09/12/2002 | 11/11/2004 | Company Secretary |
| NEWSCREEN LICENSING LIMITED             | 02186267 | Company is dissolved | 06/09/2002 | 11/11/2004 | Company Secretary |
| NEWSCREEN ENTERTAINMENT LIMITED         | 03341698 | Company is dissolved | 06/09/2002 | 11/11/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEWSCREEN MEDIA GROUP PLC                | 02870308 | Company is dissolved    | 01/07/2002 | 11/11/2004 | Company Secretary |
| NEWSCREEN MEDIA GROUP PLC                | 02870308 | Company is dissolved    | 01/07/2002 | 19/02/2003 | Director          |
| JUST GROUP PROPERTIES LIMITED            | 04118587 | Company is dissolved    | 20/04/2001 | 15/06/2001 | Director          |
| MEDIAKEY PLC                             | 02894099 | Company is dissolved    | 08/12/2000 | 15/06/2001 | Director          |
| OPTICAL IMAGE LIMITED                    | 01683951 | Company is dissolved    | 25/09/2000 | 15/06/2001 | Director          |
| JUST INTERACTIVE LIMITED                 | 03955672 | Company is dissolved    | 11/04/2000 | 15/06/2001 | Director          |
| JUST ONLINE LIMITED                      | 03891862 | Company is dissolved    | 09/02/2000 | 15/06/2001 | Director          |
| PETALCRAFT DEMONSTRATIONS LIMITED        | 01256944 | Active - Accounts Filed | 30/09/1999 | 15/06/2001 | Director          |
| ABBEY HOME ENTERTAINMENT GROUP LIMITED   | 03674025 | Company is dissolved    | 30/09/1999 | 15/06/2001 | Director          |
| ABBEY BROADCAST COMMUNICATIONS LIMITED   | 03707979 | Active - Accounts Filed | 30/09/1999 | 15/06/2001 | Director          |
| JELLABIES LIMITED                        | 03809989 | Company is dissolved    | 31/08/1999 | 15/06/2001 | Director          |
| JELLIKINS LIMITED                        | 03778248 | Company is dissolved    | 31/08/1999 | 15/06/2001 | Director          |
| NEWSSTAND PUBLICATIONS LIMITED           | 02738645 | Company is dissolved    | 10/05/1999 | 15/06/2001 | Director          |
| INTELLECTUAL PROPERTY PROMOTIONS LIMITED | 03221089 | Company is dissolved    | 10/03/1999 | 15/06/2001 | Director          |
| THE FUTURE LEGEND OF ROBIN HOOD LIMITED  | 02588708 | Company is dissolved    | 10/03/1999 | 15/06/2001 | Director          |
| WEMBLEY SPORTSMaster LIMITED             | 02782449 | Company is dissolved    | 10/03/1999 | 15/06/2001 | Director          |
| JUST TOY GRAPHICS LIMITED                | 02181449 | Company is dissolved    | 28/10/1997 | 15/06/2001 | Director          |
| MONSTER INNOVATIONS GROUP LIMITED        | 03428410 | Company is dissolved    | 23/09/1997 | 15/06/2001 | Director          |
| JUST PUBLISHING LIMITED                  | 03341706 | Company is dissolved    | 10/06/1997 | 15/06/2001 | Director          |
| BURGHLEY PUBLISHING LIMITED              | 03298395 | Company is dissolved    | 16/04/1997 | 15/06/2001 | Director          |
| INTELLECTUAL PROPERTY PROMOTIONS LIMITED | 03221089 | Company is dissolved    | 18/09/1996 | 20/06/1997 | Company Secretary |
| SJC 2 LIMITED                            | 03220988 | Company is dissolved    | 22/07/1996 |            | Company Secretary |
| WEMBLEY SPORTSMaster LIMITED             | 02782449 | Company is dissolved    | 12/02/1996 | 20/06/1997 | Company Secretary |
| SPITALS NORTHGATE LIMITED                | 02157609 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |
| PEACH MALT LIMITED                       | 00290889 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |
| CROCKETTS FOODS LIMITED                  | 02206001 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |
| PEACH GRAIN LIMITED                      | 01688932 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROCADDY LTD.             | 02233182 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |
| PEACHWEAR LIMITED          | 01866087 | Company is dissolved    | 16/07/1993 | 27/10/1994 | Company Secretary |
| PEACH LEISURE LIMITED      | 01948613 | Active - Accounts Filed | 25/02/1993 | 27/10/1994 | Company Secretary |
| COLLEGIA LIMITED           | 02094245 | Company is dissolved    | 22/03/1992 | 19/02/1993 | Company Secretary |
| COLLEGIA (MAKENEY) LIMITED | 02166808 | Company is dissolved    | 22/02/1992 | 19/02/1993 | Company Secretary |