



Neil Graeme Brown

904977241

Director Information

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|------------------------------------|-------------------|--------------------|--------------------------------|
| Title | Mr | Honours | MA ACA |
| Name | Neil Graeme Brown | Number | 904977241 |
| Postcode | OX1 4HL | Address | 8 King Edward Street Oxford |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STILL ON THE HILL LIMITED | 09804220 | Active - Accounts Filed | 22/01/2016 | | Director |
| VERVE PARTNERS HOLDINGS LIMITED | 06774021 | Active - Accounts Filed | 23/12/2014 | | Director |
| LANISTA PARTNERS LIMITED | 04352698 | Active - Accounts Filed | 14/01/2002 | | Director |
| LANISTA PARTNERS LIMITED | 04352698 | Active - Accounts Filed | 14/01/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| DIGRAPH TRANSPORT SUPPLIES (TELFORD) LIMITED | 02296921 | Non-Trading | 07/09/2017 | 11/07/2023 | Director |
| COMMERCIAL PARTS UK HOLDCO LTD | 10832591 | Active - Accounts Filed | 07/09/2017 | 11/07/2023 | Director |
| DIGRAPH TRANSPORT SUPPLIES LIMITED | 01287659 | Active - Accounts Filed | 07/09/2017 | 11/07/2023 | Director |
| AVC TYRE RECYCLING LIMITED | 08762361 | Company is dissolved | 05/02/2014 | | Director |
| DOMINUS UK HOLDINGS LIMITED | 07746921 | Active - Accounts Filed | 08/10/2013 | 27/05/2014 | Director |
| NG ENERGY LTD | 08455593 | Company is dissolved | 05/04/2013 | | Director |
| UKRD (FULHAM ROAD ONE) LIMITED | 08314816 | Company is dissolved | 15/02/2013 | 10/10/2014 | Director |
| LKQ EURO LIMITED | 07780838 | Other | 29/11/2011 | 31/01/2015 | Director |
| ICELAND FOODS GROUP LIMITED | 06071707 | Active - Accounts Filed | 10/08/2011 | 09/03/2012 | Director |
| ALBEMARLE RETAIL PROPERTIES LLP | OC352041 | Company is dissolved | 22/02/2011 | 02/04/2015 | LLP Member |
| ALBEMARLE SUSSEX LLP | OC305222 | Company is dissolved | 15/06/2010 | 22/02/2011 | LLP Member |
| EURO CAR PARTS HOLDINGS LIMITED | 07063752 | Company is dissolved | 15/01/2010 | 31/01/2015 | Director |
| LKQ GROUP (UK) LIMITED | 02680212 | Active - Accounts Filed | 09/09/2009 | 31/01/2015 | Director |
| TRIGOLDCRYSTAL LIMITED | 03598974 | Non-Trading | 30/04/2009 | 13/05/2012 | Director |
| ALBEMARLE(SHOREHAM) LLP | OC325054 | Company is dissolved | 28/02/2007 | 16/06/2014 | LLP Member |
| CRYSTAL SOFTWARE SOLUTIONS LIMITED | 04720369 | Company is dissolved | 01/08/2005 | 30/04/2009 | Director |



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|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TOUCH GROUP PLC | 03407323 | Company is dissolved | 02/06/2005 | 04/01/2012 | Director |
| ALBEMARLE 5 LLP | OC305195 | Company is dissolved | 25/03/2005 | 25/03/2005 | LLP Designated Member |
| DYNAMIC PLANNER LIMITED | 04741529 | Active - Accounts Filed | 22/12/2004 | 13/07/2022 | Director |
| WILDNET GROUP LIMITED | 03466186 | Company is dissolved | 16/06/2004 | 21/10/2009 | Director |
| WILDNET HOLDINGS LIMITED | 05011309 | Company is dissolved | 23/02/2004 | 04/05/2004 | Company Secretary |
| WILDNET HOLDINGS LIMITED | 05011309 | Company is dissolved | 23/02/2004 | 21/10/2009 | Director |
| MONEYBOX LIMITED | 04978917 | Company is dissolved | 23/02/2004 | 18/08/2005 | Director |
| INVICA INDUSTRIES LIMITED | 02993245 | Active - Accounts Filed | 17/04/2002 | 12/05/2006 | Director |
| SUBITO PARTNERS LIMITED | 04352715 | Company is dissolved | 14/01/2002 | | Director |
| SUBITO PARTNERS LIMITED | 04352715 | Company is dissolved | 14/01/2002 | | Company Secretary |
| SPRING (HOLDINGS) LIMITED | 03760381 | Company is dissolved | 14/07/1999 | 01/11/2001 | Director |
| CARDPOINT SERVICES LIMITED | 03516589 | Company is dissolved | 08/06/1999 | 18/08/2005 | Director |
| CORK OAK HOLDING LIMITED | 03601602 | Other | 21/01/1999 | 25/05/2000 | Director |
| INGLEBY (1045) LIMITED | 03485429 | Company is dissolved | 01/12/1998 | 29/12/2000 | Director |
| APAX SCOTLAND CC LIMITED | SC186804 | Company is dissolved | 03/09/1998 | 31/12/2001 | Director |
| SG (EX) LIMITED | 03450344 | Company is dissolved | 03/02/1998 | 05/04/2001 | Director |
| CORK OAK LIMITED | 03437667 | Active - Accounts Filed | 19/12/1997 | 29/01/1999 | Director |
| APAX SCOTLAND VI CO. LIMITED | SC170046 | Company is dissolved | 25/07/1997 | 31/12/2001 | Director |
| ACOTOO LIMITED | 03246014 | Company is dissolved | 27/02/1997 | 30/11/2002 | Director |
| APAX PARTNERS UK LTD | 01342446 | Active - Accounts Filed | 01/09/1996 | 31/12/2001 | Director |