



Graham Melvyn Hall

905876426

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Graham Melvyn Hall | <b>Number</b>      | 905876426                             |
| <b>Postcode</b>                    | HP21 9XQ           | <b>Address</b>     | 6 Aidan Close<br>Aylesbury<br>England |
| <b>Date of birth</b>               | April 1950         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 5                  |                    |                                       |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| S.E.T. PLUMBING & HEATING LTD | 14614208 | Non-Trading             | 17/09/2024 |           | Director          |
| VACFIX LTD                    | 11611109 | Active - Accounts Filed | 08/10/2018 |           | Director          |
| GXH CONTRACTORS LIMITED       | 06607320 | Active - Accounts Filed | 02/06/2008 |           | Director          |
| GXH CONTRACTORS LIMITED       | 06607320 | Active - Accounts Filed | 02/06/2008 |           | Company Secretary |
| DOVE NETWORKS LIMITED         | 02147490 | Active - Accounts Filed | 01/03/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AYLESBURY ADVENTURE GOLF LTD.        | 12140998 | Active - Accounts Filed | 01/09/2022 | 31/10/2023 | Director          |
| FAIRPRICEQUALITY LTD                 | 10464663 | Company is dissolved    | 07/11/2016 |            | Director          |
| KIRKHAM PROPERTIES LTD               | 10152599 | Active - Accounts Filed | 28/04/2016 | 12/05/2016 | Director          |
| JUSTA TRADER LTD                     | 07517184 | Company is dissolved    | 28/02/2013 |            | Director          |
| GRAPHICS WORKS LTD                   | 05610196 | In Liquidation          | 01/10/2012 | 01/06/2020 | Director          |
| LARCHDEAN ASSOCIATES LIMITED         | 05219017 | Company is dissolved    | 06/04/2005 |            | Director          |
| BERNWOOD E C S LIMITED               | 04449088 | Active - Accounts Filed | 28/05/2002 | 01/06/2002 | Director          |
| CONSTRUCTEUR LIMITED                 | 04449084 | Company is dissolved    | 28/05/2002 | 01/04/2003 | Director          |
| E.Y.K. PRIVATE HIRE CARS LIMITED     | 04449091 | Company is dissolved    | 28/05/2002 |            | Director          |
| REKLAW MERCHANDISE SOLUTIONS LIMITED | 04403184 | Company is dissolved    | 25/03/2002 | 18/10/2002 | Company Secretary |
| RLB LIMITED                          | 04403180 | Company is dissolved    | 25/03/2002 | 15/08/2002 | Company Secretary |
| PRINT INNOVATIVE TECHNOLOGY LIMITED  | 04208676 | Active - Accounts Filed | 01/05/2001 | 19/07/2001 | Director          |
| HALL PROFESSIONAL SERVICES LIMITED   | 04208862 | Company is dissolved    | 01/05/2001 | 15/07/2001 | Director          |
| FUTURE IN MOTION LIMITED             | 04166760 | Company is dissolved    | 23/02/2001 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HADDON PROPERTIES AND INTERIORS LIMITED | 03858320 | Company is dissolved    | 19/02/2001 | 01/10/2002 | Director          |
| SCORPION CARS PRIVATE HIRE LIMITED      | 04061297 | Company is dissolved    | 17/11/2000 |            | Director          |
| GYROLITE INNOVATIONS LIMITED            | 04067208 | Company is dissolved    | 07/09/2000 |            | Company Secretary |
| AMBIANCE COMMERCIAL INTERIORS LTD.      | 04061299 | Company is dissolved    | 29/08/2000 | 02/09/2001 | Company Secretary |
| SCORPION CARS PRIVATE HIRE LIMITED      | 04061297 | Company is dissolved    | 29/08/2000 |            | Company Secretary |
| ABEICA SOFTWARE AND TRAINING LIMITED    | 03974802 | Company is dissolved    | 17/04/2000 | 17/04/2000 | Company Secretary |
| SOCCER7 LIMITED                         | 03909775 | Company is dissolved    | 19/01/2000 |            | Company Secretary |
| ELITE HAIR AND BEAUTY LIMITED           | 03901712 | Company is dissolved    | 04/01/2000 | 04/03/2000 | Director          |
| SHIPDIRECT LIMITED                      | 03901721 | Company is dissolved    | 04/01/2000 | 29/02/2000 | Director          |
| TERRY BOYCE ENGINEERING LIMITED         | 03901717 | Company is dissolved    | 04/01/2000 | 05/01/2000 | Company Secretary |
| SILVERLAKES LIMITED                     | 03875066 | Company is dissolved    | 11/11/1999 | 11/11/1999 | Company Secretary |
| COLD CALL LIMITED                       | 03619223 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| HADDON PROPERTIES AND INTERIORS LIMITED | 03858320 | Company is dissolved    | 13/10/1999 | 01/10/2002 | Company Secretary |
| AN-CUMANN LIMITED                       | 03836366 | Company is dissolved    | 06/09/1999 |            | Director          |
| FIRST FLOORING LIMITED                  | 03835559 | Company is dissolved    | 03/09/1999 |            | Company Secretary |
| B.A. FLOORING LIMITED                   | 03835560 | Company is dissolved    | 03/09/1999 |            | Company Secretary |
| PERSPECTIVE TECHNICAL SERVICES LIMITED  | 03651136 | Company is dissolved    | 16/10/1998 | 16/10/1998 | Company Secretary |
| COURCOUX HALL ASSOCIATES LIMITED        | 03639472 | Company is dissolved    | 28/09/1998 |            | Director          |
| COURCOUX HALL ASSOCIATES LIMITED        | 03639472 | Company is dissolved    | 28/09/1998 |            | Company Secretary |
| COURCOUX HALL LIMITED                   | 03639695 | Company is dissolved    | 28/09/1998 |            | Director          |
| COLD CALL LIMITED                       | 03619223 | Company is dissolved    | 20/08/1998 | 01/09/1998 | Director          |
| J.K. INSTALLATIONS LIMITED              | 03596382 | Active - Accounts Filed | 10/07/1998 | 15/07/1998 | Company Secretary |
| THE BUCKS CAR HOOD CENTRE LIMITED       | 03593909 | Company is dissolved    | 07/07/1998 |            | Company Secretary |
| OMB BUREAU LIMITED                      | 03583955 | Company is dissolved    | 18/06/1998 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OMB BUREAU LIMITED   | 03583955 | Company is dissolved    | 18/06/1998 |            | Director          |
| AMADEO NETWORKS LIMITED  | 03580960 | Company is dissolved    | 15/06/1998 | 04/03/1999 | Company Secretary |
| CHEC1 LIMITED  | 03581039 | Company is dissolved    | 15/06/1998 | 09/07/1998 | Company Secretary |
| HIGHFIELD PROJECT MANAGEMENT LIMITED   | 03581047 | Company is dissolved    | 15/06/1998 |            | Company Secretary |
| JAFEICA LIMITED  | 03537760 | Company is dissolved    | 31/03/1998 |            | Company Secretary |
| DOVE NETWORKS LIMITED  | 02147490 | Active - Accounts Filed | 01/03/1998 | 06/04/1999 | Director          |
| CONSORTIUM OF MANUFACTURERS PRODUCING ENGINEERING TEACHING EQUIPMENT LIMITED | 03330105 | Company is dissolved    | 10/03/1997 | 10/03/1997 | Company Secretary |
| AMBIANCE BUILDING LIMITED  | 03241250 | Company is dissolved    | 08/11/1996 | 22/07/1999 | Company Secretary |
| PROCESSING TECHNOLOGY LIMITED  | 03264008 | Company is dissolved    | 16/10/1996 |            | Company Secretary |
| JOHN CHRISTOPHER ASSOCIATES LIMITED  | 03242644 | Company is dissolved    | 28/08/1996 | 08/10/1996 | Company Secretary |
| FOTOFORCE ASSOCIATES LIMITED   | 03181707 | Company is dissolved    | 02/04/1996 | 02/04/1996 | Company Secretary |
| ALBANY CLEARWATER CONSTRUCTION LIMITED                                       | 03167322 | Company is dissolved    | 04/03/1996 |            | Company Secretary |
| A.C.S. PLANT HIRE LIMITED  | 03145748 | Company is dissolved    | 12/01/1996 | 19/01/1996 | Director          |
| FOUR FIFTY SIX LIMITED   | 03106273 | Company is dissolved    | 25/09/1995 | 01/10/1995 | Director          |
| IET NETWORKS LIMITED   | 03095967 | Company is dissolved    | 29/08/1995 | 08/09/1995 | Company Secretary |
| GBRW ADVISORS LIMITED  | 03047100 | Company is dissolved    | 19/04/1995 | 25/04/1995 | Company Secretary |
| SBB ASSOCIATES LIMITED   | 03041659 | Company is dissolved    | 04/04/1995 | 25/04/1995 | Company Secretary |
| GBRW LIMITED   | 03041652 | Active - Accounts Filed | 04/04/1995 | 10/04/1995 | Company Secretary |
| PHOENIX DATA & ELECTRICAL LIMITED  | 03041655 | Company is dissolved    | 04/04/1995 | 01/01/1997 | Company Secretary |
| FAIRWAY SOLUTIONS LIMITED  | 03039793 | Company is dissolved    | 30/03/1995 | 08/09/1995 | Company Secretary |
| EM-SQUARE LIMITED  | 03021447 | Company is dissolved    | 14/02/1995 | 14/02/1995 | Company Secretary |
| BELMONT PROMOTIONS LIMITED   | 03019488 | Company is dissolved    | 08/02/1995 |            | Company Secretary |
| OPTIVA (1996) LIMITED  | 03002258 | Company is dissolved    | 16/12/1994 | 09/01/1996 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRYDON NETWORKS (1996) LIMITED   | 02996625 | Company is dissolved    | 06/12/1994 | 09/01/1996 | Company Secretary |
| BRYDON NETWORKS (1996) LIMITED   | 02996625 | Company is dissolved    | 30/11/1994 | 09/01/1996 | Director          |
| ZETAFINE COMMERCIAL LIMITED      | 02980839 | Active - Accounts Filed | 19/10/1994 | 21/08/1996 | Company Secretary |
| COMAY TECHNICAL SERVICES LIMITED | 02981060 | Company is dissolved    | 19/10/1994 | 25/11/1994 | Director          |
| ISIS ARCHIVAL SYSTEMS LIMITED    | 02934563 | Company is dissolved    | 01/06/1994 |            | Company Secretary |
| COUNTRY EQUESTRIAN LIMITED       | 02921741 | Company is dissolved    | 22/04/1994 | 27/04/1994 | Company Secretary |
| TECHNO TERRA LIMITED             | 02907315 | Company is dissolved    | 11/03/1994 | 11/09/1996 | Company Secretary |
| CH EUROPEAN CONSULTING LIMITED   | 02883764 | Company is dissolved    | 24/12/1993 |            | Director          |
| EAGLE CAR SALES LIMITED          | 02858479 | Active - Accounts Filed | 17/11/1993 | 14/12/1994 | Company Secretary |