



Graham James Keniston-Cooper

907369889

Director Information

Title	Mr	Honours	
Name	Graham James Keniston-Cooper	Number	907369889
Postcode	SE11 6NJ	Address	King's College London Mathematics School 80 Kennin London England
Date of birth	October 1958	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KING'S COLLEGE LONDON MATHS SCHOOL TRUST	08475184	Active - Accounts Filed	10/12/2019		Director
NATIONAL NUMERACY	07886294	Active - Accounts Filed	01/09/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITED KINGDOM MATHEMATICS TRUST	03271283	Active - Accounts Filed	12/03/2017	10/09/2022	Director
IMO 2019 LTD	09649690	Company is dissolved	26/11/2015	29/07/2019	Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002	07/02/2003	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002	07/02/2003	Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	19/03/2002	07/02/2003	Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002	07/02/2003	Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002	07/02/2003	Director
GC INVESTMENTS	04376361	Company is dissolved	27/02/2002	07/02/2003	Director
WIGHTLINK HOLDINGS LIMITED	03810841	Company is dissolved	21/12/2000	08/10/2001	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	07/02/2003	Director
UB HUMBER LIMITED	01399879	Non-Trading	21/07/2000	30/03/2001	Director



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UB LIMITED	01477344	Non-Trading	30/06/2000	30/03/2001	Director
UNITED BISCUITS (HOLDINGS) LIMITED	SC026184	Non-Trading	30/06/2000	30/03/2001	Director
MCVITIE & PRICE LIMITED	SC007907	Non-Trading	30/06/2000	30/03/2001	Director
PLADIS (UK) LIMITED	02506007	Active - Accounts Filed	30/06/2000	30/03/2001	Director
UB FOODS US LIMITED	01494105	Non-Trading	30/06/2000	30/03/2001	Director
UB GROUP LIMITED	SC064218	Active - Accounts Filed	30/06/2000	19/04/2001	Director
ROSS YOUNG'S HOLDINGS LIMITED	00254763	Non-Trading	30/06/2000	19/04/2001	Director
UB OVERSEAS LIMITED	01496587	Active - Accounts Filed	30/06/2000	30/03/2001	Director
UB INTERNATIONAL SALES LIMITED	00344439	Non-Trading	30/06/2000	30/03/2001	Director
UB SNACK FOODS LIMITED	01162709	Non-Trading	30/06/2000	19/04/2001	Director
UB INVESTMENTS PUBLIC LIMITED COMPANY	SC042918	Non-Trading	30/06/2000	19/04/2001	Director
HMTF BISCUITS G.P. LIMITED	SC204972	Company is dissolved	25/04/2000		Director
HMTF BISCUITS G.P. LIMITED	SC204972	Company is dissolved	25/04/2000		Company Secretary
BURLINGTON FINANCE LIMITED	03881399	Company is dissolved	25/04/2000		Company Secretary
BURLINGTON BISCUITS (HOLDINGS) LIMITED	03889275	Company is dissolved	25/04/2000		Director
BURLINGTON BISCUITS (HOLDINGS) LIMITED	03889275	Company is dissolved	25/04/2000		Company Secretary
BURLINGTON FINANCE LIMITED	03881399	Company is dissolved	25/04/2000		Director
BURLINGTON BISCUITS INTERNATIONAL LIMITED	03879853	Company is dissolved	25/04/2000		Company Secretary
BURLINGTON BISCUITS LIMITED	03877509	Company is dissolved	25/04/2000		Director
CORK STREET LIMITED	03889279	Company is dissolved	25/04/2000		Director
BURLINGTON BISCUITS LIMITED	03877509	Company is dissolved	25/04/2000		Company Secretary
BURLINGTON BISCUITS INTERNATIONAL LIMITED	03879853	Company is dissolved	25/04/2000		Director
CORK STREET LIMITED	03889279	Company is dissolved	25/04/2000		Company Secretary
UNITED BISCUITS FINANCE LIMITED	03945313	Non-Trading	22/03/2000	22/02/2001	Company Secretary
UNITED BISCUITS FINANCE LIMITED	03945313	Non-Trading	22/03/2000	22/03/2001	Director
DELUXESTAR LIMITED	03922573	Non-Trading	09/03/2000	19/04/2001	Director
DELUXESTAR LIMITED	03922573	Non-Trading	09/03/2000	19/04/2001	Company Secretary
ODEON LIMITED	03879590	Company is dissolved	01/03/2000	06/03/2003	Director
SOLVECORP LIMITED	03876059	Non-Trading	06/12/1999	19/04/2001	Company Secretary



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FINALREALM LIMITED	03877932	Non-Trading	06/12/1999	19/04/2001	Company Secretary
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866	Non-Trading	06/12/1999	13/02/2003	Director
RUNECORP LIMITED	03876056	Non-Trading	06/12/1999	19/04/2001	Director
REGENTREALM LIMITED	03885120	Non-Trading	06/12/1999	19/04/2001	Company Secretary
FINALREALM LIMITED	03877932	Non-Trading	06/12/1999	19/04/2001	Director
SOLVECORP LIMITED	03876059	Non-Trading	06/12/1999	19/04/2001	Director
RUNECORP LIMITED	03876056	Non-Trading	06/12/1999	19/04/2001	Company Secretary
REGENTREALM LIMITED	03885120	Non-Trading	06/12/1999	22/03/2001	Director
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866	Non-Trading	06/12/1999	13/02/2003	Company Secretary
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	07/02/2003	Director
ELECTRIUM (2003) LIMITED	03335339	Company is dissolved	17/08/1999	31/01/2003	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	07/02/2003	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	07/02/2003	Director
GENERAL OPTICA LIMITED	03622693	Active - Accounts Filed	02/11/1998	24/03/1999	Director
VANTIOS GROUP LIMITED	03622723	Company is dissolved	02/11/1998	02/12/1998	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998	07/02/2003	Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998	07/02/2003	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998	07/02/2003	Director
ARGYLL HOLDINGS LIMITED	03407554	Company is dissolved	24/02/1998	25/02/1999	Director



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ASSOCIATED BRITISH CINEMAS LIMITED	03167586	Company is dissolved	01/07/1997	06/03/2000	Director
WIGHTLINK GROUP LIMITED	03043379	Company is dissolved	30/04/1997	27/07/1999	Director
PGL REALISATIONS PLC	03300987	Company is dissolved	03/04/1997	02/12/1999	Director