



Graham Charles Roberts

907980718

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Charles Roberts	<b>Number</b>	907980718
<b>Postcode</b>	WA4 6HL	<b>Address</b>	The Brew House Greenalls Avenue Warrington Cheshire
<b>Date of birth</b>	June 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURA GROUP LIMITED	FC028394	Other	29/03/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURA PLC	09349441	Active - Accounts Filed	16/12/2014	13/06/2016	Director
DRAKE PROPERTY NOMINEE (NO. 1) LIMITED	05283298	Non-Trading	11/02/2011	30/07/2011	Director
DRAKE PROPERTY NOMINEE (NO. 2) LIMITED	05282618	Non-Trading	11/02/2011	30/07/2011	Director
BL CLIFTON MOOR LIMITED	07508019	Company is dissolved	27/01/2011	30/06/2011	Director
BL TRITON BUILDING RESIDENTIAL LIMITED	07508029	Active - Accounts Filed	27/01/2011	30/06/2011	Director
20 BROCK STREET LIMITED	07401697	Active - Accounts Filed	08/10/2010	30/06/2011	Director
10 BROCK STREET LIMITED	07401699	Active - Accounts Filed	08/10/2010	30/06/2011	Director
17-19 BEDFORD STREET LIMITED	07398971	Active - Accounts Filed	06/10/2010	30/06/2011	Director
1-2 LOGAN PLACE LIMITED	07355441	Company is dissolved	06/10/2010	30/06/2011	Director
39 VICTORIA STREET LIMITED	07037133	Company is dissolved	09/10/2009	30/06/2011	Director
BL OSNABURGH ST RESIDENTIAL LTD	06874523	Active - Accounts Filed	08/04/2009	30/06/2011	Director
BLD (SJ) LIMITED	02924321	Non-Trading	25/03/2009	30/06/2011	Director
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	25/03/2009	30/06/2011	Director
BRITISH LAND OFFICES (NON-CITY) NO.2 LIMITED	06849369	Active - Accounts Filed	17/03/2009	30/07/2011	Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	01/01/2009	01/07/2016	Director
BROADGATE (PHC 6) 2008 LIMITED	06634736	Company is dissolved	01/07/2008	19/08/2009	Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	14/05/2008	03/11/2009	Director
BRITISH LAND SUPERSTORES (NON SECURITISED) NUMBER 2 LIMITED	06514283	Active - Accounts Filed	01/04/2008	30/07/2011	Director

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51 LIME STREET	04882126	Company is dissolved	14/12/2007	30/06/2011	Director
LSL HOLDCO 2 LIMITED	06435273	Company is dissolved	23/11/2007	30/07/2011	Director
LSL HOLDCO 1 LIMITED	06435267	Company is dissolved	23/11/2007	30/06/2011	Director
RATHMINES PROPERTIES LIMITED	FC027570	Other	12/06/2007	30/06/2011	Director
BRITISH LAND ARCH PROPERTIES LIMITED	FC027569	Other	12/06/2007	30/06/2011	Director
BRITISH LAND SILVER MOON LIMITED	FC027571	Other	12/06/2007	30/06/2011	Director
ALIPORE	FC027573	Other	12/06/2007	30/06/2011	Director
BRITISH LAND FIRMOUNT LIMITED	FC027574	Other	12/06/2007	30/06/2011	Director
BLMH NOMINEE 2 LIMITED	06231599	Non-Trading	30/04/2007	30/06/2011	Director
BLMH NOMINEE 1 LIMITED	06231596	Non-Trading	30/04/2007	30/06/2011	Director
BLMH 2 LIMITED	06221263	Active - Accounts Filed	20/04/2007	30/07/2011	Director
NUGENT SHOPPING PARK LIMITED	06153558	Active - Accounts Filed	12/03/2007	30/06/2011	Director
BRITISH LAND PROPERTY SERVICES LIMITED	02366959	Active - Accounts Filed	19/12/2006	04/05/2011	Director
JASPIN LIMITED	05586759	Company is dissolved	18/12/2006	23/01/2009	Director
BLMH CENTRE LIMITED	03918066	Active - Accounts Filed	18/12/2006	30/07/2011	Director
GLENWAY LIMITED	05398994	Non-Trading	18/12/2006	30/07/2011	Director
BRITISH LAND AQUA PARTNERSHIP LIMITED	06024919	Company is dissolved	11/12/2006	30/06/2011	Director
EUSTON TOWER LIMITED	06024920	Active - Accounts Filed	11/12/2006	30/07/2011	Director
BRITISH LAND AQUA PARTNERSHIP (2) LIMITED	06024921	Company is dissolved	11/12/2006	30/06/2011	Director
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	11/12/2006	30/06/2011	Director
2 & 3 TRITON LIMITED	06024916	Non-Trading	11/12/2006	16/03/2009	Director
BL (CPG) NO.1 LIMITED	06001556	Company is dissolved	17/11/2006	29/12/2006	Director
BL (CPG) NO. 2 LIMITED	06001554	Company is dissolved	17/11/2006	29/12/2006	Director
BL SUPERSTORES HOLDING COMPANY LIMITED	06002143	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL CITY OFFICES HOLDING COMPANY LIMITED	06002147	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY LIMITED	06002148	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OLDHAM (GP) LIMITED	06001550	Company is dissolved	17/11/2006		Director
BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED	06002154	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OFFICE (NON-CITY) HOLDING COMPANY LIMITED	06002133	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OLDHAM LIMITED	06001557	Company is dissolved	17/11/2006		Director
BL DEPARTMENT STORES HOLDING COMPANY LIMITED	06002135	Active - Accounts Filed	17/11/2006	30/06/2011	Director



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BL OFFICE HOLDING COMPANY LIMITED	05995028	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL INTERMEDIATE HOLDING COMPANY LIMITED	05995026	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL LEISURE AND INDUSTRIAL HOLDING COMPANY LIMITED	05995024	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL RESIDUAL HOLDING COMPANY LIMITED	05995030	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL RETAIL HOLDING COMPANY LIMITED	05995033	Active - Accounts Filed	10/11/2006	30/06/2011	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	02/11/2006	04/02/2009	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	26/10/2006	04/02/2009	Director
THE PUBLIC HOUSE COMPANY LIMITED	02946876	Company is dissolved	21/09/2006	30/06/2011	Director
THE PUBLIC HOUSE INVESTMENT COMPANY NO.3 LIMITED	04664249	Company is dissolved	21/09/2006	30/06/2011	Director
GRENADE STREET (DEVELOPMENTS) LIMITED	03064711	Company is dissolved	04/09/2006	30/07/2011	Director
PROPERTY INVESTMENTS(UPMINSTER)LIMITED	00514533	Company is dissolved	30/08/2006	05/09/2008	Director
LHR 152 LIMITED	01543907	Active - Accounts Filed	30/08/2006	30/06/2011	Director
MERCARI	00112671	Non-Trading	30/08/2006	05/08/2008	Director
SALMAX PROPERTIES	00820632	Non-Trading	30/08/2006	05/08/2008	Director
BLD (EBURY GATE) LIMITED	03863852	Company is dissolved	30/08/2006	30/06/2011	Director
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	30/08/2006	30/06/2011	Director
MAYFAIR PROPERTIES	00180551	Non-Trading	30/08/2006	05/08/2008	Director