



Alan Philip Graham

910274648

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Philip Graham	<b>Number</b>	910274648
<b>Postcode</b>	WD23 2LJ	<b>Address</b>	4 Heathfield Road Bushey Hertfordshire
<b>Date of birth</b>	December 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	26/06/2024	01/07/2021	Director
RENNIE GROVE HOSPICE CARE	07479930	Active - Accounts Filed	26/01/2023		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director
HEATHFIELD CONSULTING LIMITED	06239902	Non-Trading	08/05/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	14/07/2018	01/07/2021	Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
DAVIES GENERAL BUILDERS (ESTATES) LIMITED	00816024	In Liquidation	16/11/2004	23/07/2013	Director



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STREET COUNTY ESTATES (SURREY) LIMITED	00446842	In Liquidation	16/11/2004	23/07/2013	Director
STREET COUNTY (SECURITIES) LIMITED	00773278	In Liquidation	16/11/2004	23/07/2013	Director
ESTABLISHED ESTATES (TWICKENHAM) LIMITED	00783368	In Liquidation	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
JOANNA HOUSE (HOLDINGS) LIMITED	00559645	In Liquidation	16/11/2004	23/07/2013	Director
WILLOWGATE INVESTMENT CO.LIMITED	00720782	In Liquidation	16/11/2004	23/07/2013	Director
OLD LODGE (HOLDINGS) LIMITED	00554008	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STILE HALL PROPERTIES LIMITED	00575364	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STREET COUNTY (STOCKHOLDERS) LIMITED	00772282	Active - Accounts Filed	16/11/2004	23/07/2013	Director
ST. PHILLIPS GARDEN PROPERTIES LIMITED	00642127	In Liquidation	16/11/2004	23/07/2013	Director
NCPS HOLDINGS LIMITED	04684020	Company is dissolved	13/03/2003	31/01/2004	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
NMR SECRETARIES LIMITED	04139629	Company is dissolved	11/01/2001	31/01/2004	Director
MOTOR NEURONE DISEASE (SALES) LIMITED	01989172	Active - Accounts Filed	28/10/2000	10/09/2010	Director
ROTHSCHILD & CO CONTINUATION FINANCE PLC	04064727	Active - Accounts Filed	30/08/2000	31/01/2004	Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	12/05/1998	31/01/2004	Director
ROTHSCHILD & CO NOMINEES LIMITED	00371602	Non-Trading	12/05/1998	31/01/2004	Director
EIGHT ARROWS LIMITED	01805310	Company is dissolved	05/09/1997	11/01/2001	Director
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT TRUST LIMITED	01166956	Company is dissolved	05/09/1997	11/01/2001	Director
SAGITTAS DEVELOPMENT FINANCE ADVISERS LIMITED	01203733	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT FUND MANAGERS LIMITED	01235147	Company is dissolved	05/09/1997	31/01/2004	Director
E.L.J.NOMINEES LIMITED	00776160	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	05/09/1997	31/01/2004	Director



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N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director
MENTOR INDUSTRIAL TRUST LIMITED	00845163	Company is dissolved	05/09/1997	11/01/2001	Director
SHIELD FINANCE CORPORATION LIMITED	00360838	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD SILVER LIMITED	01557411	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD EUROPE LIMITED	02617464	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD FUND MANAGERS LIMITED	01786958	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD UNIT TRUST MANAGERS LIMITED	01473569	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD CONCORDIA LIMITED	02618079	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT TRUST LIMITED	01166956	Company is dissolved	05/09/1997	11/01/2001	Director
SAGITTAS DEVELOPMENT FINANCE ADVISERS LIMITED	01203733	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT FUND MANAGERS LIMITED	01235147	Company is dissolved	05/09/1997	31/01/2004	Director
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	05/09/1997	31/01/2004	Director
EIGHT ARROWS LIMITED	01805310	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD METALS NOMINEES LIMITED	01202039	Company is dissolved	05/09/1997	11/01/2001	Director
SEVEN ARROWS LIMITED	01805630	Company is dissolved	05/09/1997	11/01/2001	Director
R.I.T. HOLDINGS LIMITED	00812935	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD MANAGEMENT SERVICES LIMITED	01129447	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCHILD ASSET MANAGEMENT LIMITED	01037017	Company is dissolved	05/09/1997	11/01/2001	Director
COSEC HOLDINGS LIMITED	01129023	Company is dissolved	05/09/1997	11/01/2001	Director
N M ROTHSCHILD INVESTMENT MANAGEMENT LIMITED	01205479	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD & CO RESERVE LIMITED	01457480	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD HDF INVESTMENT ADVISER LIMITED	01454959	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD INSURANCE SERVICES LIMITED	01461774	Company is dissolved	05/09/1997	11/01/2001	Director
FIVE ARROWS LIFE LIMITED	02614456	Company is dissolved	05/09/1997	11/01/2001	Director



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NMR LIMITED	01052938	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT & PARTNERS LIMITED	01082106	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD INSURANCE LIMITED	01418792	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD FINANCE LIMITED	01458390	Company is dissolved	05/09/1997	11/01/2001	Director
YORKSHIRE INDUSTRIAL FINANCE LIMITED	01553061	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD METALS NOMINEES LIMITED	01202039	Company is dissolved	05/09/1997	11/01/2001	Director
N M ROTHSCCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997	31/01/2004	Director
N M ROTHSCCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997	31/01/2004	Director
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	19/01/1995	31/01/2004	Company Secretary
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	19/01/1995	31/01/2004	Company Secretary
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	12/07/1992	01/04/1997	Director