



Graham Daniel Medley Thomas

910735374

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Daniel Medley Thomas | Number | 910735374 |
| Postcode | W1B 5AH | Address | 210-220 Regent Street London England |
| Date of birth | June 1967 | Nationality | |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LIBERTY ZETA LIMITED | 08733836 | Active - Accounts Filed | 17/06/2024 | | Director |
| ENOTRIA WINE GROUP LIMITED | 08062342 | Active - Accounts Filed | 24/05/2024 | | Director |
| MANAGEMENT CONSULTING GROUP PLC | 01000608 | Active - Accounts Filed | 21/05/2024 | | Director |
| NR2 VENTURES LLP | OC438525 | Active - Accounts Filed | 21/01/2022 | | LLP Member |
| STAGE CAPITAL CO-INVEST LIMITED | 13762788 | Active - Accounts Filed | 24/11/2021 | | Director |
| AFRICAN MOUNTAIN RESEARCH FOUNDATION | 12637530 | Active - Accounts Filed | 15/11/2020 | | Director |
| THE RIVERS TRUST | 05136671 | Active - Accounts Filed | 30/06/2020 | | Director |
| PETER'S HOLDINGS LIMITED | 06316449 | Active - Accounts Filed | 12/09/2017 | | Director |
| PETER'S HOLDINGS LIMITED | 06316449 | Active - Accounts Filed | 12/09/2017 | | Director |
| STAGE CAPITAL GP PARTNER 2 LIMITED | SC531249 | Non-Trading | 31/03/2016 | | Director |
| STAGE CAPITAL GP PARTNER 1 LIMITED | SC531205 | Non-Trading | 31/03/2016 | | Director |
| STAGE CAPITAL MANAGEMENT LIMITED | 10024328 | Active - Accounts Filed | 24/02/2016 | | Director |
| MENHADEN CAPITAL MANAGEMENT LLP | OC400571 | Active - Accounts Filed | 26/06/2015 | | LLP Designated Member |
| STAGE CAPITAL LLP | OC396661 | Active - Accounts Filed | 21/11/2014 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| STAGE CAPITAL LOK IV LIMITED | 14895417 | Company is dissolved | 25/05/2023 | | Director |
| STAGE CAPITAL LOK I LIMITED | 13784727 | Active - Accounts Filed | 06/12/2021 | 11/01/2024 | Director |
| STAGE CAPITAL LOK III LIMITED | 13783390 | Active - Accounts Filed | 06/12/2021 | 11/01/2024 | Director |
| STAGE CAPITAL LOK II LIMITED | 13775629 | Active - Accounts Filed | 01/12/2021 | 11/01/2024 | Director |
| STAGE CAPITAL LOK LIMITED | SC716351 | Company is dissolved | 29/11/2021 | | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Graham Daniel Medley Thomas

910735374

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| PALAZZO PUBLISHING LIMITED | 09896536 | Active - Accounts Filed | 21/09/2017 | 31/10/2023 | Director |
| PALAZZO PUBLISHING LIMITED | 09896536 | Active - Accounts Filed | 21/09/2017 | 31/10/2023 | Director |
| LGB & CO. LIMITED | 05602072 | Active - Accounts Filed | 01/04/2015 | 31/03/2017 | Director |
| BGT CAPITAL ADVISORS LIMITED | 09185198 | Company is dissolved | 24/09/2014 | | Director |
| MARTIN CURRIE LIMITED | SC066024 | Active - Accounts Filed | 01/08/2012 | 01/10/2014 | Director |
| EDRRIT LIMITED | 07984582 | Company is dissolved | 25/07/2012 | 03/02/2014 | Director |
| EDRRIT LIMITED | 07984582 | Company is dissolved | 25/07/2012 | 03/02/2014 | Director |
| RIT INVESTMENTS GP LIMITED | SC420607 | Active - Accounts Filed | 28/03/2012 | 21/02/2014 | Director |
| TAMAR ENERGY LIMITED | 07703877 | Active - Accounts Filed | 21/02/2012 | 25/02/2016 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 24/11/2011 | 21/02/2014 | Director |
| EPL ACQUISITIONS LIMITED | 05936446 | Company is dissolved | 24/11/2006 | 11/01/2008 | Director |
| BEZIER ACQUISITIONS LIMITED | 05462837 | Company is dissolved | 18/08/2005 | 11/01/2008 | Director |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading | 23/10/2003 | 15/12/2006 | Director |
| LUXFER HOLDINGS PLC | 03690830 | Active - Accounts Filed | 29/05/2003 | 05/02/2007 | Director |
| MORGAN GRENFELL PRIVATE EQUITY LIMITED | 02383801 | Company is dissolved | 12/05/2003 | 11/01/2008 | Director |
| END2END INVESTMENTS LIMITED | 04228350 | Company is dissolved | 15/11/2002 | 24/02/2003 | Director |
| COVERBROOK LIMITED | 04240253 | Company is dissolved | 15/11/2002 | 24/02/2003 | Director |
| BLAND 123 LIMITED | 03993606 | Company is dissolved | 15/11/2002 | 24/02/2003 | Director |