



Graham Tranter

911053694

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Tranter	<b>Number</b>	911053694
<b>Postcode</b>	HA4 0AW	<b>Address</b>	168 Victoria Road Ruislip Middlesex
<b>Date of birth</b>	November 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHILIPS ELECTRONICS (UK) LIMITED	NF004348	Other	10/08/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECTRANETICS UK	FC030658	Active - Accounts Filed	01/10/2018	15/09/2020	Director
NIGHTBALANCE UK LTD	11224941	Company is dissolved	12/07/2018		Director
REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED	03321782	Active - Accounts Filed	06/06/2018	15/09/2020	Director
PHILIPS PENSION TRUSTEES LIMITED	00406330	Company is dissolved	14/12/2017	22/05/2015	Director
PHILIPS DIGITAL UK LIMITED	07895461	Non-Trading	03/07/2017	15/09/2020	Director
PHILIPS DCP (BELFAST) LIMITED	NI049504	Non-Trading	06/06/2016	15/09/2020	Director
PHILIPS TRUSTEE COMPANY LIMITED	06873059	Non-Trading	19/05/2009	01/11/2010	Director
AVENT GROUP LIMITED	02437245	Company is dissolved	30/01/2009	01/11/2010	Director
AVENT LIMITED	00313835	Non-Trading	30/01/2009	01/11/2010	Director
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	30/01/2009	01/11/2010	Director
AVENT FINANCE LIMITED	05402991	Company is dissolved	30/01/2009	01/11/2010	Director
AVENT BABYCARER LIMITED	01095358	Company is dissolved	22/01/2009		Director
RESPIRONICS LTD	02900082	Non-Trading	31/12/2008	01/11/2010	Director
RESPIRONICS RESPIRATORY DRUG DELIVERY (UK) LTD	04005206	Non-Trading	31/12/2008	14/10/2010	Director
RESPIRONICS (UK) LTD.	01314118	Non-Trading	31/12/2008	01/11/2010	Director
RESPIRONICS UK HOLDING COMPANY LIMITED	05130071	Non-Trading	31/12/2008	01/11/2010	Director
ZAMBON UK LIMITED	04005203	Active - Accounts Filed	31/12/2008	14/10/2010	Director
TELETRAX TV DATA UK LIMITED	04182180	Active - Accounts Filed	29/08/2008	10/10/2008	Director
AMBX LIMITED	06587700	Active - Accounts Filed	13/06/2008	10/10/2008	Director
SIGNIFY CONSUMER LUMINAIRES UK LIMITED	01648234	Company is dissolved	08/02/2008	01/11/2010	Director



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MASSIVE HOLDING UK LIMITED	03176463	Company is dissolved	08/02/2008	01/11/2010	Director
INVIVO UK LTD	04011946	Non-Trading	01/02/2008	01/11/2010	Director
PACE OPERATIONS LIMITED	06329029	Company is dissolved	06/11/2007	20/04/2008	Director
PHILIPS IMPEX LIMITED	00353259	Company is dissolved	01/04/2007	01/11/2010	Director
LUXRAM ELECTRIC LIMITED	00700607	Company is dissolved	01/04/2007		Director
PHILIPS DESIGN LIMITED	00485155	Company is dissolved	01/04/2007	01/11/2010	Director
PYECAM COMPANY LIMITED	01304723	Non-Trading	01/04/2007	01/11/2010	Director
PHILIPS COMPONENTS LIMITED	00207669	Non-Trading	01/04/2007	01/11/2010	Director
PHILIPS LIGHTING LIMITED	00143701	Company is dissolved	01/04/2007	01/11/2010	Director
PHILIPS HEALTHCARE LIMITED	02617316	Company is dissolved	01/04/2007		Director
PYE LIMITED	00316939	Company is dissolved	01/04/2007		Director
LAVINGTON INVESTMENTS LIMITED	02631279	Company is dissolved	01/04/2007		Director
INSUREBASE ENTERPRISES LIMITED	02877080	Company is dissolved	01/04/2007		Director
PHILIPS LAMPS AND LUMINAIRES LIMITED	04110453	Company is dissolved	01/04/2007	01/11/2010	Director
KEMPSTON (1987) LIMITED	00058218	Company is dissolved	01/04/2007	01/05/2007	Director
VLSI TECHNOLOGY (UK) HOLDINGS LIMITED	03289267	Company is dissolved	01/04/2007		Director
VLSI TECHNOLOGY LIMITED	01879023	Company is dissolved	01/04/2007		Director
STELLA LAMP COMPANY LIMITED	00811132	Non-Trading	01/04/2007		Director
MULLARD LIMITED	02214569	Company is dissolved	01/04/2007	01/11/2010	Director
PHILIPS LUMINAIRES LIMITED	04110407	Company is dissolved	01/04/2007		Director
PHILIPS TMC LIMITED	00244079	Company is dissolved	01/04/2007		Director
CROXTON INVESTMENTS LIMITED	01996062	Company is dissolved	01/04/2007		Director
PYE (ELECTRONIC PRODUCTS) LIMITED	00237110	Non-Trading	01/04/2007	01/11/2010	Director
SIGNIFY COMMERCIAL UK LIMITED	00291612	Active - Accounts Filed	01/04/2007	01/11/2010	Director
PHILIPS MEDICAL SYSTEMS UK LIMITED	01534102	Company is dissolved	14/03/2007	01/11/2010	Director
NEXPERIA UK LTD.	05814335	Active - Accounts Filed	20/06/2006	29/09/2006	Director
PHILIPS PENSION (PROPERTY TRUSTEE) LIMITED	05180974	Company is dissolved	28/02/2006		Director
PHILIPS HOLDINGS LIMITED	00501326	Company is dissolved	10/01/2006	01/11/2010	Director
PHILIPS CONSUMER COMMUNICATIONS UK LIMITED	00772005	Non-Trading	10/01/2006	01/11/2010	Director
PHILIPS U.K. LIMITED	01927665	Active - Accounts Filed	10/01/2006	01/11/2010	Director
PHILIPS ELECTRONICS UK LIMITED	00446897	Active - Accounts Filed	10/01/2006	01/11/2010	Director