



**Graham Neil Gardner**

**912581311**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Neil Gardner | <b>Number</b>      | 912581311   |
| <b>Postcode</b>                    | NN15 7HH            | <b>Address</b>     | Portland House 11-13 Station Road<br>Kettering<br>Northamptonshire<br>England |
| <b>Date of birth</b>               | August 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date        | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| WATERFIELD (OTTERBURN) LTD               | 15044085 | Active - Incorporated   | Newly 02/08/2023 |           | Director |
| WATERFIELD DEVELOPMENTS LTD              | 14449689 | Active - Incorporated   | Newly 28/10/2022 |           | Director |
| WATERFIELD (TRINITY) LTD                 | 12057962 | Non-Trading             | 19/06/2019       |           | Director |
| WATERFIELD DUDLEY (HUNSTANTON 1) LIMITED | 11581590 | In Liquidation          | 21/09/2018       |           | Director |
| WATERFIELD (A&L) LIMITED                 | 11120973 | In Liquidation          | 21/12/2017       |           | Director |
| WATERFIELD DUDLEY LIMITED                | 09459618 | In Liquidation          | 29/05/2015       |           | Director |
| REDPIKE SOLUTIONS LIMITED                | 06424891 | Active - Accounts Filed | 12/11/2007       |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date        | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------------|------------|-----------------------|
| WATERFIELD (SPECIAL PROJECTS) LTD     | 15047438 | Active - Incorporated   | Newly 03/08/2023 | 28/11/2023 | Director              |
| WATERFIELD (RED ROOFS) LTD            | 12010047 | Active - Accounts Filed | 22/05/2019       | 02/10/2023 | Director              |
| WATERFIELD DUDLEY (NORWICH 1) LIMITED | 11143029 | Company is dissolved    | 10/01/2018       |            | Director              |
| PRIMCO VEHICLE & PLANT LLP            | OC412088 | Company is dissolved    | 02/06/2016       |            | LLP Designated Member |
| UKBM LIMITED                          | 09471726 | Company is dissolved    | 15/03/2016       |            | Director              |
| PRIMCO LIMITED                        | 09877998 | Company is dissolved    | 18/11/2015       |            | Director              |
| OUNDLE CARE LIMITED                   | 09779315 | Company is dissolved    | 16/09/2015       |            | Director              |
| PRIMECARE PROPERTIES LIMITED          | 09322729 | Active - Accounts Filed | 21/11/2014       | 25/05/2017 | Director              |
| TEAM VIEW PROPERTIES LIMITED          | 07810693 | Company is dissolved    | 14/10/2011       |            | Director              |
| PATIENTFIRST PARTNERSHIPS LIMITED     | 04316249 | Active - Accounts Filed | 26/09/2006       | 05/09/2007 | Director              |