



Graeme Robert Halder

915473900

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Robert Halder | <b>Number</b>      | 915473900   |
| <b>Postcode</b>                    | CV10 7HR             | <b>Address</b>     | Enterprise House Tenlons Road<br>Nuneaton<br>Warwickshire |
| <b>Date of birth</b>               | December 1962        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| JAM 'N' VEGAN LTD                   | 12966912 | Active - Accounts Filed | 14/02/2022 |           | Director |
| MY ROCKERBOX LIMITED                | 13081997 | Active - Accounts Filed | 04/02/2021 |           | Director |
| GNH HOLDINGS LIMITED                | 11999589 | Active - Accounts Filed | 16/05/2019 |           | Director |
| CAREHAB INVESTMENTS LTD             | 11263183 | Active - Accounts Filed | 29/04/2019 |           | Director |
| ROSEBERY HOLDINGS LTD               | 11369253 | Active - Accounts Filed | 29/04/2019 |           | Director |
| WOODROWE HEALTHCARE LTD             | 11465289 | Active - Accounts Filed | 29/04/2019 |           | Director |
| HALDER HOLDINGS LIMITED             | 11413468 | Active - Accounts Filed | 13/06/2018 |           | Director |
| KG INVESTMENTS LIMITED UK<br>BRANCH | FC029381 | Active - Accounts Filed | 04/10/2010 |           | Director |
| TWENTY 10 DIGITAL LIMITED           | 07100247 | Active - Accounts Filed | 09/12/2009 |           | Director |
| GRH CONSULTANTS LIMITED             | 07039117 | Active - Accounts Filed | 13/10/2009 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| EDUACTION (WALTHAM FOREST)<br>LIMITED                              | 04128693 | Company is dissolved | 02/12/2010 | 01/10/2018 | Director |
| GRAMERCY HALL SCHOOL LIMITED                                       | 02498292 | Company is dissolved | 04/10/2010 |            | Director |
| NORD INTERNATIONAL NURSERIES<br>LIMITED                            | 05404941 | Company is dissolved | 04/10/2010 |            | Director |
| NORD ANGLIA LIFETIME<br>DEVELOPMENT NORTH WEST<br>LIMITED          | 03170348 | Company is dissolved | 04/10/2010 |            | Director |
| NORD ANGLIA LIFETIME<br>DEVELOPMENT LONDON & SOUTH<br>EAST LIMITED | 03150311 | Company is dissolved | 04/10/2010 |            | Director |
| NORD ANGLIA LIFETIME<br>DEVELOPMENT LIMITED                        | 02963157 | Company is dissolved | 04/10/2010 |            | Director |
| EDUACTION LIMITED  | 04141418 | Company is dissolved | 04/10/2010 |            | Director |
| NORD ANGLIA EDUCATION<br>PARTNERSHIPS LIMITED                      | 05603137 | Company is dissolved | 04/10/2010 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| POLYGLOT BUSINESS CONSULTING LIMITED                  | 05272570 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA TRAINING AND DEVELOPMENT SERVICES LIMITED | 02030367 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA LIFETIME DEVELOPMENT SOUTH WEST LIMITED   | 03164408 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA EDUCATION IMPROVEMENT SERVICES LIMITED    | 02336898 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA LIFETIME DEVELOPMENT NORTH EAST LIMITED   | 03164404 | Company is dissolved    | 04/10/2010            | Director |
| KINGSWOOD COLLEGE LIMITED                             | 00813823 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA ELEARNING LIMITED                         | 03544666 | Company is dissolved    | 04/10/2010            | Director |
| ABET INTERNATIONAL LIMITED                            | 03354186 | Company is dissolved    | 04/10/2010            | Director |
| INHOCO 3227 LIMITED                                   | 05501976 | Company is dissolved    | 04/10/2010            | Director |
| LIFETIME CAREERS STOCKPORT & HIGH PEAK LIMITED        | 03026785 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA HOLDINGS LIMITED                          | 05122397 | Company is dissolved    | 04/10/2010            | Director |
| ABET - ACCESS TO BRITISH EDUCATION & TRAINING LTD.    | 02335179 | Company is dissolved    | 04/10/2010            | Director |
| NORD ANGLIA RECRUITMENT LIMITED                       | 02339350 | Company is dissolved    | 04/10/2010            | Director |
| NORD UK LIMITED                                       | 04411175 | Company is dissolved    | 04/10/2010            | Director |
| ACCESS TO WORLDWIDE EDUCATION LIMITED                 | 02335500 | Company is dissolved    | 04/10/2010            | Director |
| SITEL MOOR PARK LIMITED                               | 03029235 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| FOUNDEVER GB LIMITED                                  | 03450786 | Active - Accounts Filed | 28/02/2007 27/03/2009 | Director |
| SITEL MOOR PARK ( SERVICES ) LIMITED                  | 03166414 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| B'S TELEMARKETING LIMITED                             | 02573299 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| SITEL CONSULTING LIMITED                              | 02558365 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| SITEL STRATFORD (SERVICES) LIMITED                    | 02107257 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| MITRE TELESales LIMITED                               | 01722848 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| MERIT DIRECT LIMITED                                  | 01880195 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| SITEL KINGSTON (SERVICES) LIMITED                     | 02533934 | Company is dissolved    | 28/02/2007 27/03/2009 | Director |
| FOUNDEVER EUROPE LIMITED                              | 02756274 | Active - Accounts Filed | 02/02/2007 27/03/2009 | Director |
| CLIENTLOGIC LIMITED                                   | 01858957 | Non-Trading             | 10/05/2005 27/03/2009 | Director |
| CLIENTLOGIC (UK) HOLDING LIMITED                      | 04596061 | Active - Accounts Filed | 10/05/2005 27/03/2009 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CLIENTLOGIC FINANCIAL SERVICES LIMITED         | 01715595 | Non-Trading             | 10/05/2005 | 27/03/2009 | Director          |
| CLIENTLOGIC HOLDING LIMITED                    | 03530981 | Active - Accounts Filed | 10/05/2005 | 27/03/2009 | Director          |
| LCS INDUSTRIES LTD                             | 03103429 | Non-Trading             | 10/05/2005 | 27/03/2009 | Director          |
| CLIENTLOGIC (UK) LIMITED                       | 04120481 | Non-Trading             | 10/05/2005 | 27/03/2009 | Director          |
| THE IVY GROUP LIMITED                          | 02700110 | Dormant                 | 10/05/2005 | 27/03/2009 | Director          |
| GRH CONSULTANTS LTD                            | 05361519 | Company is dissolved    | 11/02/2005 |            | Company Secretary |
| GRH CONSULTANTS LTD                            | 05361519 | Company is dissolved    | 11/02/2005 |            | Director          |
| RELIANCE SECURITY SYSTEMS (SCOTLAND) LIMITED   | SC118580 | Company is dissolved    | 29/06/1999 | 20/08/2000 | Director          |
| RELIANCE PROPERTY HOLDINGS LIMITED             | 01033997 | Company is dissolved    | 29/04/1999 | 20/08/2000 | Director          |
| MOVICROWN                                      | 01471951 | Company is dissolved    | 29/04/1999 | 20/08/2000 | Director          |
| RELIANCE CONSULTANTS LIMITED                   | 01332642 | Company is dissolved    | 29/04/1999 | 20/08/2000 | Director          |
| NORLAND INTEGRATED SERVICES LIMITED            | 01878843 | Company is dissolved    | 29/04/1999 | 23/09/1999 | Director          |
| INTERCEPT RELIANCE SECURITY LIMITED            | 01798258 | Company is dissolved    | 29/04/1999 | 20/08/2000 | Director          |
| SECURITAS SECURITY SERVICES (SCOTLAND) LIMITED | SC114649 | Company is dissolved    | 01/07/1998 | 20/08/2000 | Director          |
| PROJECT SECURITY LIMITED                       | 03278834 | Company is dissolved    | 28/05/1997 | 20/08/2000 | Director          |
| RELIANCE SUPPORT SOLUTIONS GROUP LIMITED       | 03218494 | Company is dissolved    | 14/05/1997 | 20/08/2000 | Director          |
| SECURITAS SECURITY SERVICES (UK) LIMITED       | 01146486 | Active - Accounts Filed | 27/02/1997 | 20/08/2000 | Director          |
| MOTO MOTORWAY SERVICES LIMITED                 | 00733665 | Non-Trading             | 18/12/1995 | 29/11/1996 | Director          |
| WASELEY FIFTEEN LIMITED                        | 02284957 | Non-Trading             | 18/12/1995 | 29/11/1996 | Director          |
| COMPASS CONTRACT SERVICES LIMITED              | 01348894 | Non-Trading             | 18/12/1995 | 29/11/1996 | Director          |
| PRINCEBILT HOTELS LIMITED                      | SC053237 | Company is dissolved    | 18/12/1995 | 29/11/1996 | Director          |
| COMPASS ROAD SERVICES LIMITED                  | 02336021 | Non-Trading             | 18/12/1995 | 29/11/1996 | Director          |
| PAVILION SERVICES TRUSTEES LIMITED             | 02726957 | Company is dissolved    | 14/06/1995 | 29/11/1996 | Director          |
| PAVILION SERVICES GROUP LIMITED                | 02584122 | Company is dissolved    | 14/06/1995 | 29/11/1996 | Director          |
| PAVILION SERVICES LIMITED                      | 01854124 | Company is dissolved    | 14/06/1995 | 29/11/1996 | Director          |
| MOTO HOSPITALITY LIMITED                       | 00734299 | Active - Accounts Filed | 27/02/1995 | 29/11/1996 | Director          |
| ICONIX LIMITED                                 | 02784006 | Company is dissolved    | 27/01/1993 | 01/12/1993 | Company Secretary |