



Grahame Derek Ralph

915756163

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Grahame Derek Ralph | <b>Number</b>      | 915756163                               |
| <b>Postcode</b>                    | SM6 9RR             | <b>Address</b>     | 29 Oaklands Way<br>Wallington<br>Surrey |
| <b>Date of birth</b>               | September 1948      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| LIONACRE INVESTMENTS LTD      | 07676201 | Active - Accounts Filed | 21/06/2012 |            | Director |
| BLAZE ESTATES LIMITED         | 05414161 | Active - Accounts Filed | 17/08/2010 | 01/03/2010 | Director |
| WESTPOINT ESTATES UK LIMITED  | 05469887 | In Liquidation          | 17/08/2010 | 01/03/2010 | Director |
| WATERHOUSE PROPERTIES LIMITED | 05385952 | In Liquidation          | 08/03/2005 |            | Director |
| 04986286 LIMITED              | 04986286 | Receiver/Manager        | 10/12/2003 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LIONHEART PROPERTY DEVELOPMENT LTD  | 13223845 | Company is dissolved    | 24/02/2021 | 26/03/2021 | Director |
| LAKESIDE FREEHOLD MANAGEMENT LTD    | 13087471 | Company is dissolved    | 17/12/2020 |            | Director |
| LIONHEART ESTATES LTD               | 07747527 | Active - Accounts Filed | 20/11/2019 | 03/03/2020 | Director |
| SW4 ASSETS LIMITED                  | 11256797 | Active - Accounts Filed | 15/03/2018 | 01/07/2020 | Director |
| FOXHEART PROPERTIES LTD             | 07747481 | Company is dissolved    | 23/05/2016 | 12/04/2016 | Director |
| KENDOA RTM COMPANY LTD              | 08410793 | Company is dissolved    | 31/01/2016 | 14/07/2016 | Director |
| CORNELIA ESTATES LTD                | 07676189 | Company is dissolved    | 28/07/2014 | 17/10/2014 | Director |
| ROCKSPARK LIMITED                   | 09033566 | Active - Accounts Filed | 12/05/2014 | 20/05/2020 | Director |
| IDEAL FREEHOLD MANAGEMENT LTD       | 07809388 | Active - Accounts Filed | 05/08/2013 | 24/08/2013 | Director |
| NEWACRE FREEHOLD MANAGEMENT LIMITED | 08378027 | Active - Accounts Filed | 30/07/2013 | 20/09/2023 | Director |
| IDEAL PROPERTIES (LONDON) LTD       | 07403511 | Company is dissolved    | 28/05/2012 |            | Director |
| DUPORTH INVESTMENTS LIMITED         | 06454626 | Company is dissolved    | 01/03/2012 |            | Director |
| BRONZE ESTATES LIMITED              | 07766360 | Company is dissolved    | 07/09/2011 |            | Director |
| GOLDWEST INVESTMENTS LTD            | 07758047 | Company is dissolved    | 31/08/2011 |            | Director |
| GOLDCORP ESTATES LTD                | 07747552 | Company is dissolved    | 22/08/2011 |            | Director |
| GOLDFOX ESTATES LTD                 | 07747521 | Active - Accounts Filed | 22/08/2011 | 01/04/2016 | Director |

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEWHAM PROPERTY INVESTMENTS LTD | 07722467 | Company is dissolved    | 29/07/2011 |            | Director          |
| EVERSTONE DEVELOPMENTS LTD      | 07276297 | In Liquidation          | 14/07/2011 | 22/10/2012 | Director          |
| KINGSWOOD INVESTMENTS LIMITED   | 07632748 | Company is dissolved    | 12/05/2011 |            | Director          |
| LAVENDER ESTATES LIMITED        | 07540591 | Active - Accounts Filed | 23/02/2011 | 19/01/2018 | Director          |
| GOLD HARP INVESTMENTS LTD       | 07449457 | Company is dissolved    | 07/02/2011 |            | Director          |
| GOLD HARP PROPERTIES LTD        | 07449493 | Company is dissolved    | 07/02/2011 |            | Director          |
| HEADROOM LIMITED                | 03565180 | Company is dissolved    | 09/10/2010 | 22/02/2011 | Director          |
| ELLENWELL PROPERTIES LTD        | 04277001 | Company is dissolved    | 17/08/2010 |            | Director          |
| FAIRLANDS ESTATES LIMITED       | 05386133 | Company is dissolved    | 17/08/2010 | 22/02/2011 | Director          |
| DUPORTH INVESTMENTS LIMITED     | 06454626 | Company is dissolved    | 24/03/2009 |            | Company Secretary |
| TRELISS ESTATES LIMITED         | 05961836 | Company is dissolved    | 16/10/2006 | 25/02/2010 | Director          |
| POSH ROOM RENTALS LTD           | 05873040 | Company is dissolved    | 11/07/2006 | 01/03/2010 | Director          |
| MISSENDEN ESTATES LIMITED       | 05841440 | Company is dissolved    | 09/06/2006 | 25/02/2010 | Director          |
| GDR GROUP LIMITED               | 05841449 | Company is dissolved    | 09/06/2006 | 25/02/2010 | Director          |
| CRESTMORE ESTATES LIMITED       | 05550548 | Company is dissolved    | 01/05/2006 | 30/09/2005 | Director          |
| WHISTLEBROOK PROPERTIES LIMITED | 04698999 | Company is dissolved    | 31/03/2006 | 10/06/2005 | Director          |
| ELLENVALE ESTATES LIMITED       | 05571712 | Company is dissolved    | 23/09/2005 | 21/12/2006 | Director          |
| BRACEFORCE ESTATES LIMITED      | 05560640 | Company is dissolved    | 12/09/2005 | 21/12/2006 | Director          |
| LIBRALAW LIMITED                | 02638561 | Company is dissolved    | 05/08/2005 | 21/12/2006 | Director          |
| ORCHARD INVESTMENTS LIMITED     | 05515631 | Company is dissolved    | 21/07/2005 | 01/06/2009 | Director          |
| FERNLEA ESTATES LIMITED         | 05504346 | Company is dissolved    | 11/07/2005 | 05/09/2005 | Director          |
| ROSEHIP PROPERTIES LIMITED      | 05468980 | Company is dissolved    | 07/06/2005 |            | Director          |
| IVORYCREST ESTATES LIMITED      | 05468973 | Company is dissolved    | 07/06/2005 | 25/02/2010 | Director          |
| NESTOAK ESTATES LIMITED         | 05380325 | Company is dissolved    | 18/05/2005 |            | Director          |
| SELLNET PROPERTIES LIMITED      | 05441750 | Company is dissolved    | 18/05/2005 | 08/06/2005 | Company Secretary |
| HYNET PROPERTIES LIMITED        | 05441831 | Company is dissolved    | 18/05/2005 |            | Director          |
| NESTOAK ESTATES LIMITED         | 05380325 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| SELLNET PROPERTIES LIMITED      | 05441750 | Company is dissolved    | 18/05/2005 |            | Director          |
| HYNET PROPERTIES LIMITED        | 05441831 | Company is dissolved    | 18/05/2005 | 18/05/2005 | Company Secretary |
| DAWNOAK ESTATES LIMITED         | 05369814 | Company is dissolved    | 18/05/2005 |            | Director          |
| NOBLECROWN ESTATES LIMITED      | 05438497 | Company is dissolved    | 28/04/2005 | 21/12/2006 | Director          |
| MIDWORTH DEVELOPMENTS LIMITED   | 05420065 | Company is dissolved    | 09/04/2005 | 21/12/2006 | Director          |
| BRAND ESTATES LIMITED           | 05414336 | Company is dissolved    | 05/04/2005 | 21/12/2006 | Director          |
| FLEX INVESTMENTS LIMITED        | 03013539 | Company is dissolved    | 19/01/2005 | 25/02/2010 | Director          |



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|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| CAMERTON PROPERTIES LTD        | 05244271 | Company is dissolved | 12/11/2004 |            | Director |
| NEWSERVICE LIMITED             | 03486248 | Company is dissolved | 01/09/2004 |            | Director |
| BRONZEWOOD ESTATES LIMITED     | 04855198 | Company is dissolved | 01/01/2004 |            | Director |
| SILVERING ENTERPRISES LIMITED  | 04951683 | Company is dissolved | 10/12/2003 |            | Director |
| DELTAWOOD PROPERTIES LIMITED   | 04981231 | Company is dissolved | 10/12/2003 |            | Director |
| CLOUDBURST LIMITED             | 04981094 | Company is dissolved | 10/12/2003 | 25/02/2010 | Director |
| SHORTBOARD LIMITED             | 04950731 | Company is dissolved | 10/12/2003 |            | Director |
| DAWNVIEW CORPORATION LIMITED   | 04920955 | Company is dissolved | 10/12/2003 |            | Director |
| HAWKCROFT ENTERPRISES LIMITED  | 04951046 | Company is dissolved | 10/12/2003 |            | Director |
| FIELDSTAR LIMITED              | 04986291 | Company is dissolved | 10/12/2003 |            | Director |
| LAKEROOK LIMITED               | 04981124 | Company is dissolved | 10/12/2003 |            | Director |
| CYCLIX ESTATES LIMITED         | 04933914 | Company is dissolved | 10/12/2003 |            | Director |
| MEADMOOR LIMITED               | 04988415 | Company is dissolved | 10/12/2003 |            | Director |
| GOLDRAY PROPERTIES LIMITED     | 04981233 | Company is dissolved | 10/12/2003 |            | Director |
| TYRONE PROPERTIES LIMITED      | 04883926 | Company is dissolved | 10/10/2003 | 01/03/2010 | Director |
| GREYMONT DEVELOPMENTS LIMITED  | 03759053 | Company is dissolved | 31/08/2003 |            | Director |
| MIDCROWN ESTATES LIMITED       | 04794277 | Company is dissolved | 03/07/2003 | 25/02/2010 | Director |
| BLACKACRE PROPERTIES LIMITED   | 04689184 | Company is dissolved | 27/03/2003 | 01/03/2010 | Director |
| ORCHIDLINE INVESTMENTS LIMITED | 03753484 | Company is dissolved | 12/03/2003 | 01/03/2010 | Director |
| WHITEACRE PROPERTIES LIMITED   | 04455942 | In Liquidation       | 11/03/2003 | 01/03/2010 | Director |