



Richard Michael Gradon

904885992

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Michael Gradon	<b>Number</b>	904885992
<b>Postcode</b>	W1K 3JP	<b>Address</b>	70 Grosvenor Street London
<b>Date of birth</b>	April 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAME4PADEL LIMITED	SC611537	Active - Accounts Filed	07/02/2020		Director
ROTHER MEADS TENNIS AND GAMES CLUB LIMITED(THE)	00179671	Active - Accounts Filed	07/12/2013		Director
THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED	02256084	Active - Accounts Filed	30/03/2009		Director
BAYONNE SHIPPING CORPORATION	FC014393	Other	01/07/1997		Director
EFH LIMITED	FC013398	Other	01/07/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WIMBLEDON CHAMPIONSHIPS GIN LTD	12130634	Company is dissolved	31/07/2019		Director
WIMBLEDON GIN LTD	12131067	Company is dissolved	31/07/2019		Director
THE WIMBLEDON PARK GOLF CLUB	00462846	Non-Trading	21/12/2018	18/02/2020	Director
LINGFIELD CRICKET CLUB LIMITED	08007945	Active - Accounts Filed	27/03/2012	13/02/2013	Director
WIMBLEDON LAWN TENNIS MUSEUM LIMITED(THE)	01152363	Non-Trading	07/12/2011	31/07/2020	Director
ALL ENGLAND MOTOR PARK LIMITED(THE)	00227644	Non-Trading	07/12/2011	31/07/2020	Director
THE ALL ENGLAND LAWN TENNIS GROUND PLC	00168491	Active - Accounts Filed	07/12/2011	11/02/2020	Director
THE ALL ENGLAND LAWN TENNIS & CROQUET CLUB LIMITED	07546718	Active - Accounts Filed	01/03/2011	03/12/2019	Director
THE ALL ENGLAND LAWN TENNIS CLUB (CHAMPIONSHIPS) LIMITED	07546773	Active - Accounts Filed	01/03/2011	03/12/2019	Director
QUALITY SOLICITORS ORGANISATION LIMITED	06616950	Active - Accounts Filed	22/12/2008	23/08/2010	Director
THE CHAMPIONSHIPS WIMBLEDON LIMITED	02193663	Non-Trading	06/04/2008	31/07/2020	Director
GROSVENOR LIMITED	02874626	Active - Accounts Filed	01/11/2007	31/10/2015	Director



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DEPICT3D LIMITED	06356676	Company is dissolved	30/08/2007	16/02/2010	Director
MODERN WATER LIMITED	05963927	Active - Accounts Filed	14/03/2007	31/12/2015	Director
ALL ENGLAND LAWN TENNIS CLUB (WIMBLEDON) LIMITED(THE)	01429062	Active - Accounts Filed	28/02/2007	31/07/2020	Director
ISTITHMAR P&O ESTATES LIMITED	00805591	Company is dissolved	03/11/2005	21/07/2006	Director
P&O ESTATES LIMITED	00534332	Company is dissolved	03/11/2005	21/07/2006	Director
P&O PORTS LTD.	00751061	Non-Trading	06/10/2005	30/06/2006	Director
THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED	02787097	Active - Accounts Filed	05/09/2005	30/06/2006	Director
P&O SCOTTISH FERRIES SHIP MANAGEMENT LTD.	SC010350	Non-Trading	16/06/2004	30/06/2006	Director
P & O SCOTTISH FERRIES LIMITED	00071375	Active - Accounts Filed	13/02/2004	30/06/2006	Director
H.E. MOSS & CO. LIMITED	00831681	Company is dissolved	01/01/2004	30/06/2006	Director
ANDERSON HUGHES AND COMPANY LIMITED	00153044	Company is dissolved	01/01/2004	30/06/2006	Director
PRA CHARTERING & TRADING COMPANY LIMITED	01001274	Company is dissolved	01/01/2004	30/06/2006	Director
NORBAY (UK) LIMITED	00784508	Active - Accounts Filed	31/10/2003	30/06/2006	Director
POETS FLEET MANAGEMENT LIMITED	00161443	Non-Trading	16/12/2002	30/06/2006	Director
FREDERICK J. BENFORD LIMITED	01210759	Company is dissolved	16/12/2002		Director
PENINSULAR COMPUTER AND INFORMATION SYSTEMS LIMITED	00208222	Company is dissolved	16/12/2002	30/06/2006	Director
NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED	SC045300	Company is dissolved	16/12/2002	30/06/2006	Director
JAMES HEMPHILL LIMITED	SC015852	Company is dissolved	16/12/2002		Director
P&O TANK TRANSPORT LIMITED	00265238	Company is dissolved	16/12/2002	30/06/2006	Director
P & O GARDEN CITY INVESTMENTS B.V.	FC024255	Active - Accounts Filed	02/12/2002	30/06/2006	Director
P&O NETHERLANDS B.V.	FC024247	Active - Accounts Filed	28/11/2002	30/06/2006	Director
P & O FERRYMASTERS HOLDINGS LIMITED	04538639	Active - Accounts Filed	18/09/2002	30/06/2006	Director
ASSOCIATED BULK CARRIERS SHIP MANAGEMENT (LONDON) LIMITED	03973058	Company is dissolved	28/03/2002		Director
WITCHIN CAPE SIZE LIMITED	03296888	Company is dissolved	28/03/2002	30/06/2006	Director
P & O BULK SHIPPING LIMITED	00258949	Non-Trading	28/03/2002	30/06/2006	Director
P&O TANKSHIPS INVESTMENTS LIMITED	00021695	Non-Trading	04/02/2002	30/06/2006	Director
P&O PROPERTY HOLDINGS LIMITED	00282161	Active - Accounts Filed	30/08/2001	30/06/2006	Director
THE QUEEN'S GOLDEN JUBILEE WEEKEND TRUST	04274679	Company is dissolved	24/08/2001	24/04/2002	Director
MANAGED OFFICES LIMITED	01344820	Company is dissolved	17/01/2001	30/06/2006	Director



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SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	20/10/2000	Director
SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	20/10/2000	Company Secretary
SEETOURLS INTERNATIONAL LIMITED	03938706	Company is dissolved	16/03/2000	20/10/2000	Company Secretary
SEETOURLS INTERNATIONAL LIMITED	03938706	Company is dissolved	16/03/2000	20/10/2000	Director
P&O PRINCESS CRUISES INTERNATIONAL LIMITED	03902746	Active - Accounts Filed	31/01/2000	26/09/2000	Director
P&O PRINCESS LIMITED	03902710	Company is dissolved	31/01/2000	20/10/2000	Director
INTEGRATED PORT SYSTEMS LIMITED	03902753	Company is dissolved	31/01/2000	30/06/2006	Director
AIDA CRUISES LIMITED	03834609	Company is dissolved	02/11/1999	20/10/2000	Company Secretary
P&O EUROPEAN FERRIES (DOVER) LIMITED	03492983	Company is dissolved	17/09/1998		Director
P&O SHORT SEA SHIP MANAGEMENT LIMITED	03492973	Company is dissolved	17/09/1998		Director
P&O DOVER (HOLDINGS) LIMITED	03492979	Non-Trading	17/09/1998	30/06/2006	Director
THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY	ZC000073	Active - Accounts Filed	10/06/1998	30/06/2006	Director
P&O FERRIES LIMITED	00237626	Active - Accounts Filed	09/03/1998	09/03/1998	Director
P&O FERRIES SHIP MANAGEMENT LIMITED	03359126	Active - Accounts Filed	04/03/1998	09/03/1998	Director
HAMTON LIMITED	02715388	Company is dissolved	04/03/1998	09/03/1998	Director
SUTTEN LIMITED	02715393	Company is dissolved	04/03/1998	09/03/1998	Director
P&O SHORT SEA FERRIES LIMITED	03291852	Active - Accounts Filed	04/03/1998	04/10/2004	Director
PHOENIX SECURITIES (DEVELOPMENTS) LIMITED	00796472	Company is dissolved	28/11/1997	30/06/2006	Director
PARTKESTREL LIMITED	01824258	Company is dissolved	24/11/1997	30/06/2006	Director
P&O MARITIME SERVICES (UK) LIMITED	03438606	Active - Accounts Filed	28/10/1997	26/07/2004	Director
P&O PROPERTIES INTERNATIONAL LIMITED	01099229	Active - Accounts Filed	01/08/1997	30/06/2006	Director
THINKMAJOR LIMITED	02070996	Company is dissolved	01/07/1997	30/06/2006	Director
TRIBERT TANKERS LONDON LIMITED	00943591	Company is dissolved	01/07/1997	30/06/2006	Director
INDEXREAL LIMITED	02251705	Company is dissolved	01/07/1997	30/06/2006	Director
ACTA INVESTMENTS (AUSTRALIA) LIMITED	01346583	Company is dissolved	01/07/1997	30/06/2006	Director
TRIBERT TANKERS LIMITED	00902819	Company is dissolved	01/07/1997	30/06/2006	Director
GEARED SHIPS LIMITED	00924055	Company is dissolved	01/07/1997	30/06/2006	Director

N/A\* - no information available



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TOWERIVER LIMITED	01975663	Company is dissolved	01/07/1997	30/06/2006	Director
BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED	00000133	Active - Accounts Filed	01/07/1997	30/06/2006	Director