



Graham Paul Hughes

905231564

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Paul Hughes | Number | 905231564 |
| Postcode | CM1 2LU | Address | 7 Sackville Close Chelmsford Essex |
| Date of birth | November 1963 | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| 00208760 UNLIMITED | 00208760 | Active - Accounts Filed | 07/04/2008 | 17/06/2009 | Company Secretary |
| AUTOMOTIVE TRANSPORTATION LIMITED | 06406227 | Company is dissolved | 02/11/2007 | 17/06/2009 | Company Secretary |
| WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED | 05073075 | Non-Trading | 01/01/2006 | 17/06/2009 | Company Secretary |
| VOLVO CAR FINANCE LIMITED | 03207783 | Company is dissolved | 15/09/2005 | 16/06/2009 | Company Secretary |
| FORD RETAIL UK LIMITED. | 04569381 | Company is dissolved | 27/05/2005 | 17/06/2009 | Company Secretary |
| WEST YORKSHIRE MOTORS LIMITED | 02178889 | Company is dissolved | 26/11/2004 | 17/06/2009 | Company Secretary |
| TELEMATICS SUPPORT SERVICES LIMITED | 04172742 | Company is dissolved | 27/10/2004 | | Director |
| WARRINGTON TRACTORS LIMITED | 00709790 | Company is dissolved | 30/04/2004 | | Company Secretary |
| DAGENHAM MOTORS GROUP LIMITED | 02212540 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| BRAMALL TRUCKS LIMITED | 02836668 | Company is dissolved | 30/04/2004 | | Company Secretary |
| TRUCKSAFE LIMITED | 02959787 | Company is dissolved | 30/04/2004 | | Company Secretary |
| PETER BROWN COMMERCIALS LIMITED | 01400228 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| B.P.W. GROUP (TRUSTEES) LIMITED | 00596644 | Company is dissolved | 30/04/2004 | | Company Secretary |

N/A* - no information available



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| P B TRUCK CENTRE LIMITED | 01992377 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| DAGENHAM MOTORS (HAYES) LIMITED | 00650337 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| STANDARD LEASING LIMITED | 01320040 | Non-Trading | 30/04/2004 | 17/06/2009 | Company Secretary |
| C. D. BRAMALL (WARRINGTON) LIMITED | 00154124 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| FORD RETAIL LIMITED | 00191596 | Active - Accounts Filed | 30/04/2004 | 17/06/2009 | Company Secretary |
| DAGENHAM MOTORS (EAST GRINSTEAD) LIMITED | 01908944 | Company is dissolved | 30/04/2004 | | Company Secretary |
| DAGENHAM MOTORS (WEYBRIDGE) LIMITED | 02924973 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| C.D. BRAMALL (BRADFORD) LIMITED | 00584158 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| FORD RETAIL GROUP LIMITED | 00950395 | Active - Accounts Filed | 30/04/2004 | 17/06/2009 | Company Secretary |
| POLAR MOTOR INVESTMENTS LIMITED | 03653105 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| POLAR MOTOR COMPANY (BRADFORD) LIMITED | 00576290 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| POLAR MOTOR COMPANY (BARNESLEY) LIMITED | 00363146 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| PROGRESS MOTOR COMPANY (BEDFORD) LIMITED | 02557339 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| POLAR MOTOR PROPERTIES LIMITED | 02429902 | Company is dissolved | 30/04/2004 | | Company Secretary |
| LONDON COMMERCIAL VEHICLES LIMITED | 02079693 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| DAGENHAM MOTORS (GILLINGHAM) LIMITED | 00920101 | Company is dissolved | 30/04/2004 | | Company Secretary |
| WEST LONDON TRUCK CENTRE LIMITED | 00824718 | Company is dissolved | 30/04/2004 | | Company Secretary |
| B.P.W. PROPERTIES LIMITED | 02665088 | Company is dissolved | 30/04/2004 | | Company Secretary |
| B.P.W. GROUP LIMITED | 02621295 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| DAGENHAM MOTORS LIMITED | 01560525 | Company is dissolved | 30/04/2004 | 17/06/2009 | Company Secretary |
| THE BEANSTALK GROUP UK LIMITED | 04159987 | Active - Accounts Filed | 30/10/2003 | 01/10/2005 | Company Secretary |



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| ENVIRON AUTOMOTIVE LIMITED | 03329390 | Company is dissolved | 12/09/2003 | | Director |
| FORD POWER PRODUCTS LIMITED | 03410848 | Company is dissolved | 12/09/2003 | | Director |
| FORD TECHNOLOGIES LIMITED | 04850367 | Active - Accounts Filed | 30/07/2003 | 17/06/2009 | Company Secretary |
| FORD INTERNATIONAL LIQUIDITY MANAGEMENT LIMITED | 04845789 | Active - Accounts Filed | 25/07/2003 | 17/06/2009 | Company Secretary |
| FORD LRH | 04325555 | Company is dissolved | 20/11/2001 | 17/06/2009 | Company Secretary |
| SPRAYFORMING DEVELOPMENTS | 01811508 | Company is dissolved | 01/11/2001 | | Company Secretary |
| SPRAYFORM HOLDINGS LIMITED | 02919479 | Company is dissolved | 01/11/2001 | 17/06/2009 | Company Secretary |
| SPRAYFORM TOOLS & DIES LIMITED | 03279613 | Company is dissolved | 01/11/2001 | | Company Secretary |
| SPRAYFORM TOOLING LIMITED | 03473608 | Company is dissolved | 01/11/2001 | | Company Secretary |
| FORD POWER PRODUCTS LIMITED | 03410848 | Company is dissolved | 26/10/2001 | | Company Secretary |
| MERITPOINT LIMITED | 04191777 | Company is dissolved | 10/10/2001 | 16/06/2009 | Company Secretary |
| FORD OF EUROPE | 03853720 | Company is dissolved | 09/08/2001 | 17/06/2009 | Company Secretary |
| IQUENTIS LIMITED | 04245433 | Company is dissolved | 03/07/2001 | 17/06/2009 | Company Secretary |
| FORD COMPONENT SALES LIMITED | 04227060 | Company is dissolved | 01/06/2001 | 17/06/2009 | Company Secretary |
| FORD COMPONENT SALES LIMITED | 04227060 | Company is dissolved | 01/06/2001 | 01/07/2001 | Director |
| FORD MOTOR INTERNATIONAL HOLDINGS LIMITED | 03800281 | Non-Trading | 14/05/2001 | 17/06/2009 | Company Secretary |
| FORD PENSION FUND INVESTMENT MANAGEMENT LIMITED | 03121071 | Non-Trading | 02/04/2001 | 17/06/2009 | Company Secretary |
| TELEMATICS SUPPORT SERVICES LIMITED | 04172742 | Company is dissolved | 05/03/2001 | | Company Secretary |
| FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED | 03339206 | Non-Trading | 19/02/2001 | 17/06/2009 | Company Secretary |
| FORD PENSION FUND TRUSTEES LIMITED | 03116851 | Non-Trading | 07/02/2001 | 17/06/2009 | Company Secretary |
| FORD SALARIED PENSION FUND TRUSTEES LIMITED | 03325678 | Non-Trading | 18/01/2001 | 17/06/2009 | Company Secretary |
| FORD AUTOMOTIVE HOLDINGS | 03259059 | Company is dissolved | 09/10/2000 | 17/06/2009 | Company Secretary |
| FORD MOTOR COMPANY LIMITED | 00235446 | Active - Accounts Filed | 25/09/2000 | 17/06/2009 | Company Secretary |



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| DRIVE SECURITIES (HOLDINGS) LIMITED | 02585419 | Company is dissolved | 28/05/1999 | | Director |
| DRIVE TRUSTEE LIMITED | 02585416 | Company is dissolved | 28/05/1999 | | Director |
| DRIVE SECURITIES PUBLIC LIMITED COMPANY | 02635105 | Company is dissolved | 28/05/1999 | | Director |
| FCE LEASING (HOLDINGS) LIMITED | 03683497 | Company is dissolved | 15/12/1998 | 16/06/2009 | Company Secretary |
| FCE LEASING LIMITED | 03679484 | Company is dissolved | 07/12/1998 | 16/06/2009 | Company Secretary |
| ACR | 00985677 | Non-Trading | 03/09/1998 | 10/08/1999 | Company Secretary |
| PRIMUS AUTOMOTIVE FINANCIAL SERVICES LIMITED | 01052821 | Company is dissolved | 07/04/1997 | 16/06/2009 | Company Secretary |
| DRIVE SECURITIES (HOLDINGS) LIMITED | 02585419 | Company is dissolved | 07/04/1997 | | Company Secretary |
| DRIVE SECURITIES PUBLIC LIMITED COMPANY | 02635105 | Company is dissolved | 07/04/1997 | | Company Secretary |
| AXUS UK LIMITED | 00998712 | Company is dissolved | 07/04/1997 | 10/08/1999 | Company Secretary |
| AUTOMOTIVE FINANCE LIMITED | 00976452 | Company is dissolved | 07/04/1997 | 16/06/2009 | Company Secretary |
| FORD AUTOMOTIVE LEASING LIMITED | 01833430 | Company is dissolved | 07/04/1997 | 16/06/2009 | Company Secretary |
| USL HOLDINGS LIMITED | 02104922 | Company is dissolved | 07/04/1997 | | Company Secretary |