



Graham Anthony Johnathan Emmett

906604194

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Anthony Johnathan Emmett | Number | 906604194 |
| Postcode | KT11 2HL | Address | Rushmead Leigh Place Cobham Surrey |
| Date of birth | January 1963 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| MANCHESTER SQUARE ESTATES (LONDON) CO. LIMITED | FC023967 | Other | 02/07/2002 | | Director |
| DELANCEY VICTORIA PLACE CO. LIMITED | FC023501 | Other | 17/10/2001 | | Director |
| DELANCEY STOCKTON CO. LIMITED | FC023502 | Other | 17/10/2001 | | Director |
| DELANCEY LONDON NO.2 CO. LIMITED | FC022574 | Other | 17/07/2000 | | Director |
| ARDWOOD CROSS STREET CO. LIMITED | FC022566 | Other | 11/07/2000 | | Director |
| BOX STOCKPORT CO. LIMITED | FC022386 | Other | 06/04/2000 | | Director |
| DELANCEY FARRHO OLDHAM CO. LIMITED | FC021749 | Other | 20/12/1999 | | Director |
| DELANCEY ABINGDON CO. LIMITED | FC021750 | Other | 20/12/1999 | | Director |
| DELANCEY PRESTON CO. LIMITED | FC021756 | Other | 20/12/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RANKVALE HOLDINGS LIMITED | 02904612 | Active - Accounts Filed | 01/05/2006 | 06/06/2013 | Director |
| RANKVALE PROJECTS LIMITED | 03831797 | Active - Accounts Filed | 01/05/2006 | 06/06/2013 | Director |
| LEIGH PLACE COBHAM, RESIDENTS ASSOCIATION LIMITED (THE) | 00553204 | Active - Accounts Filed | 07/02/2005 | 25/06/2008 | Director |
| DELANCEY REAL ESTATE ASSET MANAGEMENT LIMITED | 04517621 | Active - Accounts Filed | 05/06/2003 | 28/07/2003 | Director |
| CAR PARKS PROPERTIES AYR CO. LIMITED | FC024477 | Other | 09/04/2003 | 28/07/2003 | Director |
| DELANCEY 072 LIMITED | 04540957 | Company is dissolved | 20/09/2002 | 28/07/2003 | Director |
| TRIBECA FAIRCLOUGH LIMITED | 04540994 | Company is dissolved | 20/09/2002 | 28/07/2003 | Director |



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|--|----------|----------------------|------------|------------|----------|
| CAR PARKS OPERATIONS (BANBURY) LIMITED | 04538798 | Company is dissolved | 18/09/2002 | 28/07/2003 | Director |
| SOUTH EASTERN LEISURE CO. LIMITED | FC021766 | Other | 18/07/2002 | 28/07/2003 | Director |
| ESSENTRA LIMITED | 04433855 | Company is dissolved | 09/07/2002 | 28/07/2003 | Director |
| DELANCEY CROYDON CO. LIMITED | FC023968 | Other | 02/07/2002 | 28/07/2003 | Director |
| YORK AND BECKET GP LIMITED | 04241509 | Company is dissolved | 15/03/2002 | 28/07/2003 | Director |
| DELANCEY 070 LIMITED | 04335019 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| DELANCEY 068 LIMITED | 04335076 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| DELANCEY CROYDON UK LIMITED | 04335009 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| DELANCEY 069 LIMITED | 04335082 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| TRIBECA PROPERTY ISLINGTON UK LIMITED | 04335081 | Company is dissolved | 05/12/2001 | | Director |
| PIMLICO NO 2 UK LIMITED | 04335114 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| DELANCEY NORWOOD LIMITED | 04335008 | Company is dissolved | 05/12/2001 | 28/07/2003 | Director |
| DELANCEY CAMDEN 135 CO. LIMITED | FC023497 | Other | 17/10/2001 | 28/07/2003 | Director |
| FIVE OAKS PROJECTS NO. 2 LIMITED | FC023498 | Other | 17/10/2001 | 28/07/2003 | Director |
| DELANCEY CLAPHAM CO. LIMITED | FC023499 | Other | 17/10/2001 | 28/07/2003 | Director |
| DELANCEY SHEPHERDESS WALK CO. LIMITED | FC023500 | Other | 17/10/2001 | 28/07/2003 | Director |
| DELANCEY CAMDEN CO. LIMITED | FC023503 | Other | 17/10/2001 | 28/07/2003 | Director |
| CAR PARKS PROPERTIES 1 LIMITED | 04239231 | Company is dissolved | 17/07/2001 | 28/07/2003 | Director |
| CAR PARKS OPERATIONS 1 LIMITED | 04239235 | Company is dissolved | 17/07/2001 | 28/07/2003 | Director |
| CAR PARKS OPERATIONS (AYR) LIMITED | 04239232 | Company is dissolved | 17/07/2001 | 28/07/2003 | Director |
| CAR PARKS HOLDINGS LIMITED | 04239229 | Company is dissolved | 17/07/2001 | 28/07/2003 | Director |
| FREEHOLD PORTFOLIOS YORK AND BECKET MANAGEMENT LIMITED | 04239222 | Company is dissolved | 10/07/2001 | 28/07/2003 | Director |
| ABC RITE LIMITED | 04185485 | Company is dissolved | 23/03/2001 | 28/07/2003 | Director |
| TRIBECA 1 LIMITED | 04144863 | Company is dissolved | 19/02/2001 | 28/07/2003 | Director |
| DUNEDIN (SHEPHERDESS WALK) UK LIMITED | 04139155 | Company is dissolved | 11/01/2001 | 04/07/2002 | Director |
| ASTORIA THEATRE LIMITED | 04139152 | Company is dissolved | 11/01/2001 | 16/02/2001 | Director |
| DELANCEY STOCKTON UK LIMITED | 04139121 | Company is dissolved | 11/01/2001 | | Director |
| METRO NOMINEES (ISLINGTON NO.2) LIMITED | 04139124 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| METRO NOMINEES (VICTORIA PLACE) LIMITED | 04139141 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| DELANCEY CAMDEN 135 UK LIMITED | 04139115 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| PIMLICO NO 1 UK LIMITED | 04139129 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |



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| DELANCEY FIFTY NINE LIMITED | 04139145 | Company is dissolved | 11/01/2001 | | Director |
| DELANCEY FIFTY SIX LIMITED | 04139132 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| FREEHOLD TRIBECA ADVISORY SERVICES LIMITED | 04139137 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| DELANCEY FIFTY SEVEN LIMITED | 04139150 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| METRO NOMINEES (CLAPHAM) LIMITED | 04139144 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| FREEHOLD TRIBECA ROLLS & ARNOLD MANAGEMENT LIMITED | 04139120 | Company is dissolved | 11/01/2001 | 28/07/2003 | Director |
| DUNEDIN (JERMYN STREET) UK LIMITED | 04136650 | Company is dissolved | 08/01/2001 | 04/07/2002 | Director |
| 16-20 MANCHESTER SQUARE UK LIMITED | 04136663 | Company is dissolved | 08/01/2001 | 09/10/2001 | Director |
| PICASSO CAMDEN UK LIMITED | 04136753 | Company is dissolved | 08/01/2001 | 13/02/2003 | Director |
| 9 MARYLEBONE KEYSTONE ESTATES LIMITED | 04136726 | Company is dissolved | 08/01/2001 | 14/01/2002 | Director |
| DELANCEY TELECOM LIMITED | 04136966 | Company is dissolved | 08/01/2001 | 28/07/2003 | Director |
| DIXON (HESSLE) LIMITED | 04089774 | Company is dissolved | 19/12/2000 | 11/06/2001 | Company Secretary |
| DIXON HESSLE NO. 2 LIMITED | 04087324 | Company is dissolved | 19/12/2000 | 01/06/2001 | Company Secretary |
| DIXON (HESSLE) LIMITED | 04089774 | Company is dissolved | 19/12/2000 | 11/06/2001 | Director |
| DIXON HESSLE NO. 2 LIMITED | 04087324 | Company is dissolved | 19/12/2000 | 01/06/2001 | Director |
| MILNER CONSULTANCIES HOLDINGS LIMITED | 04085834 | Company is dissolved | 14/12/2000 | 20/12/2000 | Director |
| CAVERNLODGE LIMITED | 02629689 | Active - Accounts Filed | 29/09/2000 | 12/12/2001 | Director |
| BOX ILFORD CO. LIMITED | FC022565 | Other | 11/07/2000 | 28/07/2003 | Director |
| DELANCEY 2000 LIMITED | 03984881 | Company is dissolved | 03/05/2000 | 28/07/2003 | Director |
| BOX SUTTON CO. LIMITED | FC022389 | Other | 06/04/2000 | 28/07/2003 | Director |
| DELANCEY ARNOLD CO. LIMITED | FC022388 | Active - Accounts Filed | 06/04/2000 | 22/05/2000 | Director |
| DELANCEY ROLLS CO. LIMITED | FC022387 | Active - Accounts Filed | 06/04/2000 | 22/05/2000 | Director |
| BACKSWAY LIMITED | 03892365 | Company is dissolved | 05/04/2000 | 28/07/2003 | Director |
| DELANCEY CARDIFF MILLENIUM CO. LIMITED | FC022377 | Active - Accounts Filed | 30/03/2000 | 28/07/2003 | Director |
| DELANCEY DOCKLANDS CO. LIMITED | FC022375 | Other | 30/03/2000 | 28/07/2003 | Director |
| DELANCEY PICCADILLY CO. LIMITED | FC022376 | Other | 30/03/2000 | 28/07/2003 | Director |
| TRIBECA PROPERTY PORTMAN UK LIMITED | 03951476 | Company is dissolved | 20/03/2000 | 28/07/2003 | Director |
| DELANCEY FORTY THREE LIMITED | 03951498 | Company is dissolved | 20/03/2000 | | Director |
| DELANCEY CATERHAM LIMITED | 03951485 | Company is dissolved | 20/03/2000 | 28/07/2003 | Director |
| DELANCEY 6000 LIMITED | 03951471 | Company is dissolved | 20/03/2000 | 28/07/2003 | Director |



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| DELANCEY CARDIFF PASSAGE LIMITED | 03951484 | Company is dissolved | 20/03/2000 | 28/07/2003 | Director |
| DUNEDIN (SMH) UK LIMITED | 03941391 | Company is dissolved | 07/03/2000 | 04/07/2002 | Director |