



Graeme Warren Thomas

907124773

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Warren Thomas | Number | 907124773 |
| Postcode | W9 1AF | Address | 2 Aberdeen Court Maida Vale London |
| Date of birth | March 1948 | Nationality | British |
| 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 |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRANSTRAX INTERNATIONAL LTD | 03930004 | Company is dissolved | 17/09/2002 | 10/10/2003 | Company Secretary |
| ENVIABLE EVENTS LIMITED | 04462154 | Active - Accounts Filed | 16/09/2002 | 02/08/2004 | Company Secretary |
| HUNSDON UK LIMITED | 04317882 | Company is dissolved | 13/08/2002 | 20/06/2003 | Company Secretary |
| EXTRAGOOD LIMITED | 04364142 | Company is dissolved | 25/02/2002 | 02/08/2004 | Company Secretary |
| WORLD WEB MEDIA LIMITED | 04001624 | Company is dissolved | 16/01/2002 | 10/10/2003 | Company Secretary |
| TRANSTRAX SYSTEMS LTD. | 03928136 | Company is dissolved | 16/01/2002 | 10/10/2003 | Company Secretary |
| TRANSTRAX FINANCE LIMITED | 03896042 | Company is dissolved | 16/01/2002 | 10/10/2003 | Company Secretary |
| TRANSTRAX FINANCE LIMITED | 03896042 | Company is dissolved | 16/01/2002 | 15/12/2003 | Director |
| GRAND CENTRAL HOLDINGS LTD | 04054234 | Company is dissolved | 11/01/2002 | 24/09/2002 | Director |
| OPTICAL SOURCES (UK) LIMITED | 04281201 | Company is dissolved | 12/09/2001 | 05/02/2002 | Company Secretary |
| EXTRAFINANCE LIMITED | 04238369 | Company is dissolved | 26/06/2001 | 02/08/2004 | Company Secretary |
| PRITEK LIMITED | 04170013 | Company is dissolved | 28/02/2001 | 10/11/2003 | Company Secretary |
| GRAND CENTRAL HOLDINGS LTD | 04054234 | Company is dissolved | 17/08/2000 | 10/10/2003 | Company Secretary |
| TRANSTRAX UK LIMITED | 03963847 | Company is dissolved | 24/07/2000 | 10/10/2003 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| KEELE INVESTMENTS LIMITED | 02195416 | Company is dissolved | 18/01/2000 | 25/04/2000 | Company Secretary |
| E TOLL LIMITED | 03841679 | Company is dissolved | 15/09/1999 | 21/12/2000 | Company Secretary |
| AUTOBOX LIMITED | 01925174 | Company is dissolved | 23/08/1999 | 23/08/1999 | Company Secretary |
| EVENT MANAGEMENT 2000 LIMITED | 03723806 | Company is dissolved | 20/04/1999 | | Company Secretary |
| SOUTHERN SUPPLIES (GARAGE EQUIPMENT) LIMITED | 01240258 | Company is dissolved | 25/02/1999 | 26/02/1999 | Company Secretary |
| ASHTON AEROSPACE & DEFENCE LIMITED | 03268179 | Active - Accounts Filed | 06/11/1998 | 07/06/1999 | Company Secretary |
| CONNECT SECURITY SYSTEMS LIMITED | 02294538 | Company is dissolved | 26/10/1998 | 15/12/2003 | Company Secretary |
| EYE-SPY SYSTEMS LIMITED | 03508116 | Company is dissolved | 26/10/1998 | 15/12/2003 | Company Secretary |
| S.I.F. (HOLDINGS) LIMITED | 03631644 | Company is dissolved | 15/09/1998 | 01/09/1999 | Company Secretary |
| MICRA INSTRUMENTS UK LIMITED | 03547243 | Company is dissolved | 17/04/1998 | 23/11/2000 | Company Secretary |
| CONNECT-EYE-SPY LIMITED | 03511908 | Company is dissolved | 17/02/1998 | 19/03/1999 | Company Secretary |
| T B W LIMITED | 03321814 | Company is dissolved | 17/02/1997 | 01/04/1997 | Company Secretary |
| MICRA INSTRUMENT LIMITED | 03318926 | Company is dissolved | 11/02/1997 | 23/11/2000 | Company Secretary |
| MURO (EUROPE) LIMITED | 03255983 | Company is dissolved | 29/11/1996 | 04/10/2000 | Company Secretary |
| BWD CONSULTANCY LIMITED | 03246787 | Company is dissolved | 16/09/1996 | | Director |
| BWD CONSULTANCY LIMITED | 03246787 | Company is dissolved | 16/09/1996 | | Company Secretary |
| KENNINGHALL LIMITED | 03193863 | Company is dissolved | 22/07/1996 | 15/05/1997 | Company Secretary |
| SURGICENTRES LIMITED | 03158912 | Company is dissolved | 08/03/1996 | | Company Secretary |
| MICRA INSTRUMENTS (PRC) LIMITED | 03125857 | Company is dissolved | 17/01/1996 | 10/11/2003 | Company Secretary |
| APPLEDAY SYSTEMS DIVISION (1989) LIMITED | 03074049 | Company is dissolved | 15/08/1995 | 24/02/1997 | Company Secretary |
| MICRA INSTRUMENTS LIMITED | 02749144 | Company is dissolved | 22/06/1995 | 02/10/2001 | Company Secretary |
| CIDAN U.K. LIMITED | 03050714 | Company is dissolved | 28/04/1995 | 23/01/2003 | Company Secretary |

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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PRC CORPORATE SERVICES LIMITED | 02974252 | Company is dissolved | 19/12/1994 | | Director |
| FOOD PROCESSORS (TIANJIN) LIMITED | 02974256 | Company is dissolved | 19/12/1994 | 31/03/1995 | Director |
| ASHBROOK PRODUCTS LIMITED | 02936845 | Company is dissolved | 15/07/1994 | 23/11/2000 | Company Secretary |
| M R D MACHINERY LIMITED | 02898058 | Company is dissolved | 25/02/1994 | | Company Secretary |
| ALPARC LIMITED | 02524286 | Company is dissolved | 20/07/1991 | 31/08/2008 | Company Secretary |