



Graham Barnetson

909401855

## Director Information

|                                    |                  |                    |                          |
|------------------------------------|------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                          |
| <b>Name</b>                        | Graham Barnetson | <b>Number</b>      | 909401855                |
| <b>Postcode</b>                    | SL1 4BD          | <b>Address</b>     | 814 Leigh Road<br>Slough |
| <b>Date of birth</b>               | November 1968    | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SHEARSTONES CONSULTING LIMITED                | 11175531 | Company is dissolved    | 29/01/2018 |            | Director          |
| PCL TRANSPORT 24/7 LIMITED                    | 06816093 | Non-Trading             | 01/09/2017 | 01/10/2018 | Director          |
| BFS GROUP LIMITED                             | 00239718 | Active - Accounts Filed | 01/09/2017 | 01/10/2018 | Director          |
| ARLA FOODS HATFIELD LIMITED                   | 06816100 | Active - Accounts Filed | 01/09/2017 | 01/10/2018 | Director          |
| SHEARSTONES LIMITED                           | 10252620 | Company is dissolved    | 27/06/2016 |            | Director          |
| EARTHLY AGENCY LIMITED                        | 09425413 | Company is dissolved    | 06/02/2015 |            | Director          |
| HEAVENLY VENTURES LIMITED                     | 09178033 | Company is dissolved    | 15/08/2014 |            | Director          |
| DEVILISH LIMITED                              | 07823908 | Company is dissolved    | 26/10/2011 |            | Director          |
| MERIDAN MGT LIMITED                           | 07417400 | Company is dissolved    | 25/10/2010 | 20/01/2015 | Director          |
| HEAVENLY MARKETING LIMITED                    | 04653015 | Company is dissolved    | 01/03/2010 | 14/02/2005 | Director          |
| HEAVENLY GROUP LIMITED                        | 04401006 | Active - Accounts Filed | 01/04/2009 | 19/06/2016 | Director          |
| BBL REALISATIONS 2009 LIMITED                 | 01004289 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| BERTRAM GROUP LIMITED                         | 03682165 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| CYPHER TRUSTEES LIMITED                       | 03461638 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| BERTRAM TRUSTEES LIMITED                      | 05684557 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| BTL REALISATIONS 2009 LIMITED                 | 03425946 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| CYPHER GROUP LIMITED                          | SC024504 | Company is dissolved    | 01/02/2007 | 05/02/2009 | Director          |
| TOTAL HOME ENTERTAINMENT LIMITED              | 04061599 | Company is dissolved    | 01/02/2007 |            | Director          |
| AMP ENTERPRISES LIMITED                       | 04441672 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| TOTAL HOME ENTERTAINMENT DISTRIBUTION LIMITED | 04015665 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| TOTAL HOME ENTERTAINMENT DISTRIBUTION LIMITED | 04015665 | Company is dissolved    | 05/09/2006 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TOTAL HOME ENTERTAINMENT LIMITED           | 04061599 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| 00409775 LIMITED                           | 00409775 | Company is dissolved    | 23/09/2004 |            | Director          |
| HIXON-STANTON-TANNER TRUST                 | 00758856 | Active - Accounts Filed | 01/01/2004 | 25/09/2006 | Director          |
| OUT OF HOUSE LIMITED                       | 04847998 | Company is dissolved    | 01/08/2003 |            | Director          |
| HOME FROM HOME TELEVISION LIMITED          | 04848001 | Company is dissolved    | 01/08/2003 | 14/02/2005 | Director          |
| HEAVENLY CLOTHING LIMITED                  | 04652912 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY MANAGEMENT LIMITED                | 04652880 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY WINE LIMITED                      | 04652889 | Company is dissolved    | 01/06/2003 | 20/08/2004 | Director          |
| HEAVENLY EXPERIENCES LIMITED               | 04652775 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY COMMUNICATIONS LIMITED            | 04652901 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY INSURANCE SERVICES LIMITED        | 04653014 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| CANDIDATE LIMITED                          | 04665010 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY MARKETING SERVICES LIMITED        | 04652904 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY INTERACTIVE LIMITED               | 04652910 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY ENTERTAINMENT LIMITED             | 04652849 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY MOBILE LIMITED                    | 04652826 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY BRAND DEVELOPMENT COMPANY LIMITED | 04665012 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY MUSIC LIMITED                     | 04652916 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY MONEY LIMITED                     | 04652776 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY GAMES LIMITED                     | 04652976 | Company is dissolved    | 01/06/2003 | 14/02/2005 | Director          |
| HEAVENLY PARTNERS LIMITED                  | 04398351 | Company is dissolved    | 01/02/2003 | 14/02/2005 | Director          |
| HEAVENLY TELEVISION LIMITED                | 04398862 | Company is dissolved    | 01/02/2003 | 14/02/2005 | Director          |
| SECOND AVENUE PARTNERS LIMITED             | 04491657 | Company is dissolved    | 01/02/2003 | 14/02/2005 | Director          |
| HEAVENLY MEDIA LIMITED                     | 04465614 | Company is dissolved    | 01/02/2003 | 14/02/2005 | Director          |
| HEAVENLY PEOPLE LIMITED                    | 04578330 | Company is dissolved    | 01/11/2002 | 14/02/2005 | Director          |
| HAYWARD CONSULTING LIMITED                 | 03138779 | Company is dissolved    | 01/07/1997 |            | Director          |
| HAYWARD CONSULTING LIMITED                 | 03138779 | Company is dissolved    | 26/12/1995 |            | Company Secretary |