



**William Ernest Graham**

**904520583**

## Director Information

|                                    |                       |                    |                                                                 |
|------------------------------------|-----------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | William Ernest Graham | <b>Number</b>      | 904520583                                                       |
| <b>Postcode</b>                    | KT13 8DE              | <b>Address</b>     | The Old Rectory Church Street<br>Weybridge<br>Surrey<br>England |
| <b>Date of birth</b>               | October 1961          | <b>Nationality</b> | British                                                         |
| <b>Total current directorships</b> | 27                    |                    |                                                                 |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date | Position          |
|----------------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| TERLINGHAM VILLAGE LIMITED             | 15339267 | Active - Incorporated   | Newly 09/12/2023 |           | Director          |
| PROACTIVE HOME CARE (GC) LIMITED       | 15326789 | Active - Incorporated   | Newly 04/12/2023 |           | Director          |
| HARMONIA CARE VILLAGE LIMITED          | 13979587 | Non-Trading             | 16/03/2022       |           | Director          |
| HAWKINGE HOUSE 2ND FLOOR LIMITED       | 13814024 | Active - Accounts Filed | 22/12/2021       |           | Director          |
| HAWKHURST HOUSE PRU LIMITED            | 13790743 | Active - Accounts Filed | 09/12/2021       |           | Director          |
| WHITSTABLE HOUSE LIMITED               | 13471716 | Active - Accounts Filed | 22/06/2021       |           | Director          |
| GRAHAM CARE (BL) LIMITED               | 13411296 | Active - Accounts Filed | 20/05/2021       |           | Director          |
| DIGITAL INNOVATION PARTNERSHIP LIMITED | 13157821 | Active - Accounts Filed | 26/01/2021       |           | Director          |
| HAWKINGE HOUSE PAU LIMITED             | 12844579 | Active - Accounts Filed | 28/08/2020       |           | Director          |
| BLACKSTOWN FARM LIMITED                | 10586559 | Active - Accounts Filed | 26/01/2017       |           | Director          |
| HAWKHURST HOUSE LIMITED                | 10498015 | Active - Accounts Filed | 25/11/2016       |           | Director          |
| BROOMFIELD HOUSE CHELMSFORD LIMITED    | 10009281 | Non-Trading             | 17/02/2016       |           | Director          |
| SOUTHLANDS HOUSE LIMITED               | 09663551 | Active - Accounts Filed | 30/06/2015       |           | Director          |
| FLEXIFLY AIRCRAFT HIRE LIMITED         | 09644372 | Active - Accounts Filed | 17/06/2015       |           | Director          |
| HARPWOOD HOUSE LIMITED                 | 09423140 | Active - Accounts Filed | 04/02/2015       |           | Director          |
| WOODCHURCH HOUSE LIMITED               | 07516020 | Active - Accounts Filed | 03/02/2011       |           | Director          |
| HAWKINGE HOUSE LIMITED                 | 07164419 | Active - Accounts Filed | 22/02/2010       |           | Director          |
| GRAHAM LAND & DEVELOPMENTS LIMITED     | 06526530 | Active - Accounts Filed | 06/03/2008       |           | Director          |
| GRAHAM LAND & DEVELOPMENTS LIMITED     | 06526530 | Active - Accounts Filed | 06/03/2008       |           | Company Secretary |
| HAZELDENE HOUSE LTD                    | 04539791 | Active - Accounts Filed | 07/09/2006       |           | Company Secretary |



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|                          |          |                         |            |                   |
|--------------------------|----------|-------------------------|------------|-------------------|
| RODWELL HOUSE LIMITED    | 05849911 | Active - Accounts Filed | 19/06/2006 | Director          |
| RODWELL HOUSE LIMITED    | 05849911 | Active - Accounts Filed | 19/06/2006 | Company Secretary |
| HAZELDENE HOUSE LTD      | 04539791 | Active - Accounts Filed | 24/09/2002 | Director          |
| CORNFORD HOUSE LIMITED   | 04301694 | Active - Accounts Filed | 12/10/2001 | Company Secretary |
| CORNFORD HOUSE LIMITED   | 04301694 | Active - Accounts Filed | 12/10/2001 | Director          |
| GRAHAM CARE (YB) LIMITED | 03109969 | Active - Accounts Filed | 05/10/1995 | Director          |
| GRAHAM CARE (YB) LIMITED | 03109969 | Active - Accounts Filed | 05/10/1995 | Company Secretary |

**List of Previous Directorships**

| Company Name                                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KETTLEWELL HOUSE AND OPERATIONS LIMITED                    | 10964879 | Active - Accounts Filed | 15/09/2017 | 31/07/2018 | Director          |
| HAILSHAM HOUSE AND OPERATIONS LIMITED                      | 10964855 | Active - Accounts Filed | 15/09/2017 | 31/07/2018 | Director          |
| HAZELDENE HOUSE AND OPERATIONS LIMITED                     | 10964836 | Company is dissolved    | 15/09/2017 |            | Director          |
| K. C. CHESSINGTON LIMITED                                  | 03254170 | Active - Accounts Filed | 24/11/2009 | 24/04/2017 | Director          |
| SOUTH EAST SOCIAL CARE ALLIANCE COMMUNITY INTEREST COMPANY | 07027572 | Company is dissolved    | 23/09/2009 |            | Director          |
| HAILSHAM HOUSE (NEW ROAD) LIMITED                          | 06780105 | Active - Accounts Filed | 09/01/2009 | 31/07/2018 | Company Secretary |
| HAILSHAM HOUSE (NEW ROAD) LIMITED                          | 06780105 | Active - Accounts Filed | 09/01/2009 | 31/07/2018 | Director          |
| KETTLEWELL HOUSE LIMITED                                   | 06432463 | Active - Accounts Filed | 20/11/2007 | 31/07/2018 | Director          |
| KETTLEWELL HOUSE LIMITED                                   | 06432463 | Active - Accounts Filed | 20/11/2007 | 31/07/2018 | Company Secretary |
| CHRISTIANITY EXPLORED SURREY CARE ASSOCIATION LIMITED      | 06347617 | Active - Accounts Filed | 20/08/2007 | 16/10/2019 | Director          |
| FARMSTEAD NURSING HOME LIMITED                             | 05535438 | Active - Accounts Filed | 12/08/2005 | 04/03/2016 | Director          |
| FARMSTEAD NURSING HOME LIMITED                             | 05333188 | Company is dissolved    | 14/01/2005 |            | Director          |
| FARMSTEAD NURSING HOME LIMITED                             | 05333188 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| GRAHAM BYFLEET LIMITED                                     | 03529216 | Company is dissolved    | 17/03/1998 | 18/08/1998 | Director          |
| GRAHAM BYFLEET LIMITED                                     | 03529216 | Company is dissolved    | 17/03/1998 | 18/08/1998 | Company Secretary |