



Graham Moncrieff Wallace

912563251

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Moncrieff Wallace | <b>Number</b>      | 912563251  |
| <b>Postcode</b>                    | E11 1GA                  | <b>Address</b>     | Leytonstone House 3 Hanbury Drive<br>Leytonstone<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1967              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                        |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| LEYTONSTONE HOUSE LIMITED              | 11510569 | Active - Accounts Filed | 09/07/2019 |           | Director   |
| MONCRIEFF HOLDINGS LIMITED             | 11630887 | Non-Trading             | 18/10/2018 |           | Director   |
| BARNES ROFFE CAPITAL LIMITED           | 10474228 | Active - Accounts Filed | 25/10/2017 |           | Director   |
| BEGBIE, PICKERING & CO. LIMITED        | 01486242 | Non-Trading             | 30/06/2014 |           | Director   |
| MONCRIEFF LIMITED                      | 09026587 | Non-Trading             | 07/05/2014 |           | Director   |
| BARNES ROFFE EMPLOYEE SERVICES LIMITED | 07271704 | Active - Accounts Filed | 01/07/2010 |           | Director   |
| BR NOMINEES LIMITED                    | 05452718 | Non-Trading             | 07/08/2009 |           | Director   |
| BR TRUSTEES LIMITED                    | 06642299 | Non-Trading             | 09/07/2008 |           | Director   |
| BARNES ROFFE LLP                       | OC304793 | Active - Accounts Filed | 05/06/2003 |           | LLP Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAMMA LAND LIMITED               | 05498087 | Company is dissolved    | 13/02/2020 |            | Director          |
| BARNES ROFFE RECRUITMENT LIMITED | 12447841 | Active - Accounts Filed | 06/02/2020 | 25/10/2021 | Director          |
| METRO UNIVERSAL LIMITED          | 04490396 | Company is dissolved    | 16/07/2019 |            | Director          |
| INTERNATIONAL PRACTICE GROUP     | 02315032 | Active - Accounts Filed | 17/04/2008 | 14/05/2022 | Company Secretary |
| INTERNATIONAL PRACTICE GROUP     | 02315032 | Active - Accounts Filed | 22/09/2007 | 14/05/2022 | Director          |