



Ian Robert Dighe

900125093

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Robert Dighe	<b>Number</b>	900125093
<b>Postcode</b>	GL52 2LZ	<b>Address</b>	Suite 5 Winchcombe House 5-39 Winchcombe Street Cheltenham Gloucestershire
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENNANT INTERNATIONAL GROUP PLC	03187528	Active - Accounts Filed	07/02/2024		Director
WINCHESTER DIOCESAN BOARD OF FINANCE(THE)	00142351	Active - Accounts Filed	01/05/2023		Director
NEW CENTURION TRUST LIMITED	00216614	In Liquidation	20/09/2019		Director
ABPORT LIMITED	01118346	Active - Accounts Filed	20/09/2019		Director
INVESTMENT COMPANY PLC(THE)	00004205	Active - Accounts Filed	06/07/2018		Director
MATHOM HOUSE INVESTMENTS LIMITED	11130482	Non-Trading	03/01/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DORNOCH HOLDCO LIMITED	09742400	Company is dissolved	03/08/2021		Director
REDCLIFFE PRECISION LIMITED	01348375	Company is dissolved	29/05/2020		Director
AVPE HOLDINGS LIMITED	12352357	Company is dissolved	06/12/2019		Director
AVPE LIMITED	12352042	Company is dissolved	06/12/2019		Director
AVPE GROUP LIMITED	12352049	Company is dissolved	06/12/2019		Director
AVPE INVESTMENT LIMITED	07412378	Company is dissolved	29/10/2019		Director
QP ESTATE MANAGEMENT LIMITED	11446276	Non-Trading	03/07/2018	15/02/2019	Director
DARWIN INVESTMENT MANAGERS LIMITED	07448850	Company is dissolved	07/10/2014	30/11/2017	Director
MITON ESOP TRUSTEE LIMITED	03400984	Company is dissolved	25/09/2014	30/11/2017	Director
MITON GROUP SERVICE COMPANY LIMITED	08732051	Active - Accounts Filed	29/11/2013	30/11/2017	Director
MITON INVESTMENT COMPANY LTD	08793015	Company is dissolved	27/11/2013	30/11/2017	Director
MITON HOLDINGS LIMITED	05374635	Non-Trading	03/07/2013	30/11/2017	Director
PSIGMA ASSET MANAGEMENT LIMITED	05375371	Company is dissolved	03/07/2013		Director

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MITON TRUST MANAGERS LIMITED	04569694	Non-Trading	03/07/2013	30/11/2017	Director
MITON ASSET MANAGEMENT LIMITED	01949322	Non-Trading	12/04/2011	30/11/2017	Director
SENECA INVESTMENT MANAGERS LIMITED	04325961	Company is dissolved	12/04/2011	31/03/2013	Director
MAMSB LIMITED	05651107	Company is dissolved	15/02/2011		Director
MITON GROUP LIMITED	05160210	Active - Accounts Filed	15/02/2011	30/11/2017	Director
MIDAS ESOP LIMITED	SC219285	Company is dissolved	15/02/2011		Director
ARTEMIS ALPHA TRUST PLC	00253644	Active - Accounts Filed	10/12/2010	01/10/2013	Director
ALPHA SECURITIES TRADING LIMITED	03759568	Active - Accounts Filed	10/12/2010	01/10/2013	Director
GARTMORE GO DEALING LIMITED	02609894	Company is dissolved	27/04/2010	17/02/2011	Director
GARTMORE GROWTH OPPORTUNITIES PLC	02600028	Company is dissolved	27/04/2010	17/02/2011	Director
STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	13/11/2009	11/11/2015	Director
APPLIED SYSTEMS EUROPE LIMITED	03764705	Active - Accounts Filed	28/04/2009	28/04/2009	Director
PATHFINDER PERSONNEL LIMITED	03276262	Active - Accounts Filed	05/01/2009	29/02/2016	Director
SOUTHAMPTON CARGO HANDLING LIMITED	02439620	Active - Accounts Filed	05/01/2009	29/02/2016	Director
CRUISE AND PASSENGER SERVICES LIMITED	03274374	Active - Accounts Filed	05/01/2009	29/02/2016	Director
WESTMINSTER THEOLOGICAL CENTRE	06506007	Active - Accounts Filed	18/02/2008	11/03/2016	Director
INDEPENDENT PORT HANDLING LIMITED	06406763	Active - Accounts Filed	04/02/2008	29/02/2016	Director
SILVERWIND SECURITIES LIMITED	SC115136	Company is dissolved	31/01/2008	03/11/2008	Company Secretary
SILVERWIND SECURITIES LIMITED	SC115136	Company is dissolved	31/01/2008	01/06/2009	Director
MCKENNA & PARTNERS LIMITED	06462418	Company is dissolved	03/01/2008		Director
NEW WINE RESOURCES LIMITED	04306296	Active - Accounts Filed	15/11/2007	09/12/2012	Director
NEW WINE TRUST	04126583	Active - Accounts Filed	15/11/2007	09/12/2012	Director
MATTERLEY MANAGEMENT SERVICES LIMITED	06402170	Company is dissolved	17/10/2007		Director
MATTERLEY HOLDINGS LLP	OC332120	Company is dissolved	16/10/2007		LLP Designated Member
BRIDGEWELL SECURITIES NOMINEES LIMITED	04604969	Company is dissolved	29/11/2002	24/08/2007	Director
BRIDGEWELL CORPORATE FINANCE LIMITED	04556994	Company is dissolved	08/10/2002	24/08/2007	Director
BRIDGEWELL LIMITED	02777099	Company is dissolved	14/12/2001	28/08/2007	Director
HOPKINS & JONES LIMITED	00433606	Active - Accounts Filed	08/08/2001	22/11/2010	Director



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BRIDGEWELL INVESTMENTS LIMITED	04033902	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL CORPORATE HOLDINGS LIMITED.	04033204	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL NOMINEES LIMITED	04033904	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL VENTURES LIMITED	04033899	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL NOMINEES LIMITED	04033904	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL VENTURES LIMITED	04033899	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL PARTNERS LIMITED	04033901	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL INVESTMENT MANAGEMENT LIMITED	04033166	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL ADVISERS LIMITED	04034084	Company is dissolved	13/09/2000	24/08/2007	Director
GILBERT ELIOTT & COMPANY LIMITED.	04033168	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL CORPORATE HOLDINGS LIMITED.	04033204	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL INVESTMENT MANAGEMENT LIMITED	04033166	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL GROUP LIMITED	03970800	Company is dissolved	26/05/2000	29/08/2007	Director
BRIDGEWELL SECURITIES LIMITED	03964824	Company is dissolved	16/05/2000	08/08/2005	Director
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved	15/12/1999	15/09/2000	Director
WAVE 105 FM LIMITED	03050698	Company is dissolved	01/12/1996	18/10/2000	Director
BIONOSTICS LIMITED	00531142	Company is dissolved	06/06/1995	17/01/2007	Director
KAUPTHING SINGER & FRIEDLANDER LIMITED	00875947	Company is dissolved	05/06/1992	29/09/2000	Director
WARREN P S LIMITED	00163645	Company is dissolved	14/12/1991	28/02/1992	Director
MANN + HUMMEL W.T.H INVESTMENTS LIMITED	01136129	Company is dissolved	14/12/1991	28/02/1992	Director
B906Z7 LIMITED	01114745	Company is dissolved	04/10/1991	28/02/1992	Director
B702K3 LIMITED	02533343	Company is dissolved	21/08/1991	28/02/1992	Director
DONMEN PROPERTIES LIMITED	00288894	Company is dissolved	03/08/1991	28/02/1992	Director
MANN + HUMMEL MCLEOD RUSSEL INVESTMENTS LIMITED	02056410	Company is dissolved	22/06/1991	28/02/1992	Director
OLIVES PROPERTY LIMITED	00169232	Company is dissolved	08/06/1991	17/06/1993	Director
KENNEDY INDUSTRIAL TEXTILES LIMITED	SC008221	Company is dissolved	07/03/1991	28/02/1992	Director
KENNEDY INDUSTRIAL TEXTILES (1990) LIMITED	SC103549	Company is dissolved	07/03/1991	28/02/1992	Director
TACHBROOK LIMITED	02387361	Company is dissolved	17/12/1990		Director
TACHBROOK LIMITED	02387361	Company is dissolved	17/12/1990		Company Secretary

N/A\* - no information available