



Ian Kenneth Runnicles

900334934

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Kenneth Runnicles | <b>Number</b>      | 900334934  |
| <b>Postcode</b>                    | TN17 2JR              | <b>Address</b>     | Avian Cottage Common Road<br>Sissinghurst<br>Cranbrook<br>Kent |
| <b>Date of birth</b>               | March 1948            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| AVIAN ACCOUNTING AND BUSINESS SERVICES LIMITED | 02929412 | Active - Accounts Filed | 16/05/1994 |           | Director          |
| AVIAN ACCOUNTING AND BUSINESS SERVICES LIMITED | 02929412 | Active - Accounts Filed | 16/05/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHELGATE LIMITED                      | 02262305 | Active - Accounts Filed | 07/07/1994 | 14/08/1998 | Company Secretary |
| FORTRESS PROPERTY SERVICES LIMITED    | 01887282 | Active - Accounts Filed | 14/12/1992 | 08/12/1993 | Company Secretary |
| BLOOMFIELD MANAGEMENT COMPANY LIMITED | 00580265 | Company is dissolved    | 04/12/1992 |            | Director          |
| HILSTONE ESTATES LIMITED              | 01864484 | Company is dissolved    | 06/10/1992 | 31/12/1993 | Company Secretary |
| BLOOMFIELD MANAGEMENT COMPANY LIMITED | 00580265 | Company is dissolved    | 21/08/1992 |            | Company Secretary |
| 32/36 CITY ROAD LIMITED               | 02296380 | Active - Accounts Filed | 01/03/1992 | 01/06/1994 | Company Secretary |
| AIR HILSTONE LIMITED                  | 01799297 | Company is dissolved    | 28/12/1991 | 31/03/1994 | Company Secretary |
| HILSTONE DEVELOPMENTS LIMITED         | 01645822 | Company is dissolved    | 15/12/1991 | 20/12/1993 | Company Secretary |
| HILSTONE CONSTRUCTION LIMITED         | 01984886 | Company is dissolved    | 15/12/1991 | 31/03/1994 | Company Secretary |
| FORTRESS FARMING LIMITED              | 01887333 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| HILSTONE (RUSSELL HOUSE) LIMITED      | 02125900 | Company is dissolved    | 15/12/1991 | 31/03/1994 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HILSTONE SECURITIES LIMITED    | 01234561 | Company is dissolved    | 14/12/1991 | 20/12/1993 | Company Secretary |
| HILSTONE LAND LIMITED          | 01879475 | Company is dissolved    | 14/12/1991 | 20/12/1993 | Company Secretary |
| HILSTONE INVESTMENTS LIMITED   | 01646499 | Company is dissolved    | 14/12/1991 | 04/01/1994 | Company Secretary |
| QUEENS ROW ENTERPRISES LIMITED | 01646498 | Company is dissolved    | 24/11/1991 | 31/12/1993 | Company Secretary |
| TEMPLEFORD LIMITED             | 01864955 | Active - Accounts Filed | 17/12/1990 | 01/04/1991 | Company Secretary |