



Ian Ilsley

900354827

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Ilsley	<b>Number</b>	900354827
<b>Postcode</b>	W1J 7AF	<b>Address</b>	1 Garrick House Carrington Street London England
<b>Date of birth</b>	April 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S.T FINANCE COMPANY LIMITED	07213512	Non-Trading	06/04/2010		Director
NAPIER PROPERTIES LIMITED	05309137	Non-Trading	09/12/2004		Director
ALPHA OMIKRON LIMITED	FC018986	Other	14/08/1997		Director
YACHTING VENTURES LIMITED	02723467	Active - Accounts Filed	16/06/1992		Director
MARINE AND AVIATION SERVICES LIMITED	01578662	Active - Accounts Filed	28/02/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORPORATE GOVERNANCE ONLINE LIMITED	10992193	Company is dissolved	01/11/2017	20/08/2020	Director
CORPORATE GOVERNANCE GROUP LIMITED	10938675	Company is dissolved	01/11/2017	06/08/2021	Director
THE WORLD IS YOUR OYSTER LIMITED	10938687	Company is dissolved	01/11/2017	20/08/2020	Director
AZURI LIMITED	03867439	Company is dissolved	12/01/2012	30/01/2015	Director
ENVIRONMENTAL DEVELOPMENT SERVICES WORLDWIDE LTD	06643131	Company is dissolved	15/10/2009	01/06/2010	Director
BDR CAPITAL PLC	07008897	Company is dissolved	09/09/2009		Director
WOW ENTERPRISES PLC	06547654	Company is dissolved	28/03/2008		Director
NT ENERGY UK LIMITED	05487356	Company is dissolved	05/02/2008		Director
NT ENERGY PLC	05696076	Company is dissolved	09/01/2008	11/11/2010	Director
BOUSTEAD P.L.C.	00110665	Company is dissolved	04/01/2008	14/07/2003	Director
BRAEMAR RESOURCES LIMITED	06087937	Company is dissolved	26/02/2007	11/11/2008	Director
BRAEMAR GROWTH RESOURCES PLC	05982319	Company is dissolved	15/11/2006		Director
RIVIERA MARINE LIMITED	05778524	Company is dissolved	01/05/2006		Company Secretary



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RIVIERA MARINE LIMITED	05778524	Company is dissolved	01/05/2006		Director
P.B. STEWART MOULDING LIMITED	01118534	Company is dissolved	22/07/2002		Director
PINK POUND NEW MEDIA HOLDINGS CO. PLC	04261360	Company is dissolved	30/07/2001	17/09/2002	Director
HEALTHCARE HOLDINGS PLC	04139245	Non-Trading	20/04/2001	18/03/2002	Director
GARNHAM & CO (FINANCE) UK PLC	04177593	Company is dissolved	12/03/2001		Director
PHILLIPS & ASSOCIATES LIMITED	03501138	Active - Accounts Filed	01/11/2000	10/02/2004	Director
YOUR SPACE PLC	03995171	Company is dissolved	06/09/2000	05/07/2002	Director
MATISSE HOLDINGS PLC	03242614	Dormant	15/06/2000	11/03/2002	Director
SHEETMETALWORLD.COM LIMITED	03931038	Company is dissolved	22/02/2000	28/02/2000	Director
LONDON ASIA CAPITAL PLC	03784771	Active - Accounts Filed	15/06/1999	28/02/2002	Director
MEGA DATA SOFTWARE LIMITED	03740618	Company is dissolved	24/03/1999	29/09/2000	Director
BASE MANAGEMENT (U.K.) LIMITED	03581479	Company is dissolved	15/06/1998	04/05/2009	Director
JETCAM (U.K.) LIMITED	03563133	Company is dissolved	13/05/1998	26/06/2003	Director
T.N.T.C. LIMITED	02210288	Company is dissolved	22/12/1997	29/09/2000	Director
SANDERSON CROSSLEY LIMITED	03210272	Company is dissolved	09/11/1997	09/06/1999	Director
CHARLTON BLOODSTOCK LIMITED	03223189	Company is dissolved	03/12/1996	14/01/1997	Director
GARNHAM & CO. MANAGEMENT (U.K.) LIMITED	03008240	Company is dissolved	10/01/1995		Director
ABALONE CONSULTANCY SERVICES LIMITED	02894958	Company is dissolved	04/02/1994		Director
AMROCO INTERNATIONAL LIMITED	01916499	Company is dissolved	21/12/1991		Director
EQUITABLE SECURITIES LIMITED	01916514	Company is dissolved	07/12/1991		Director
ADVANCED TECHNOLOGIES LIMITED	01941024	Company is dissolved	20/12/1990		Director