



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<br>Carrington Street<br>London<br>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 |



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

Ian Ilsley

900354827

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| 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 | Non-Trading             | 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 |