



Ian Alexander Ross

900407351

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Alexander Ross | Number | 900407351 |
| Postcode | N6 5SA | Address | 39 Southwood Avenue Highgate London |
| Date of birth | June 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| MILLGATE SECURITIES LIMITED | 02000593 | In Liquidation | 31/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HINDLEY REFURBTHAT LLP | OC396430 | Company is dissolved | 15/01/2015 | 07/02/2018 | LLP Member |
| HINDLEY ENDURA LLP | OC395336 | Company is dissolved | 17/09/2014 | 08/08/2018 | LLP Member |
| QH 2006 LIMITED | 08936386 | Company is dissolved | 12/03/2014 | | Director |
| TAL INVESTORS LIMITED | 08479009 | Company is dissolved | 08/04/2013 | | Director |
| MISTAKE 0504 LTD | 08474451 | Company is dissolved | 05/04/2013 | 05/04/2013 | Director |
| GHT DEVELOPMENTS LLP | OC318700 | Active - Accounts Filed | 20/10/2012 | 03/07/2014 | LLP Designated Member |
| EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP | OC369649 | Company is dissolved | 09/11/2011 | | LLP Designated Member |
| TRITAX E8 LIMITED | 07840402 | Company is dissolved | 09/11/2011 | | Director |
| HAMILTON RUTHERGLEN LIMITED | SC395624 | Company is dissolved | 06/09/2011 | | Director |
| 2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP | OC362581 | Active - Accounts Filed | 09/03/2011 | 31/08/2013 | LLP Designated Member |
| TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP | OC362579 | Company is dissolved | 09/03/2011 | | LLP Designated Member |
| 2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP | OC362575 | Active - Accounts Filed | 09/03/2011 | 31/08/2013 | LLP Designated Member |
| TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP | OC360379 | Company is dissolved | 17/12/2010 | 31/08/2013 | LLP Designated Member |
| MAXIM 3 LIMITED | 07444902 | Company is dissolved | 19/11/2010 | | Director |
| MAXIM 2 LIMITED | 07442883 | Company is dissolved | 17/11/2010 | | Director |
| TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP | OC354617 | Company is dissolved | 04/05/2010 | 31/08/2013 | LLP Designated Member |
| TRITAX CARRY (GP) LIMITED | 06991471 | Company is dissolved | 29/10/2009 | 31/08/2013 | Director |
| TRITAX CARRY (GP) LIMITED | 06991471 | Company is dissolved | 14/08/2009 | 31/08/2013 | Company Secretary |



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|---|----------|----------------------|------------|------------|-----------------------|
| TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP | OC346426 | Company is dissolved | 16/06/2009 | 31/08/2013 | LLP Designated Member |
| EUROCENTRAL DEVELOPMENT PARTNERSHIP LLP | OC306114 | Company is dissolved | 08/04/2009 | | LLP Designated Member |
| TAL CPT MANAGEMENT LIMITED | SC354029 | Company is dissolved | 19/02/2009 | | Director |
| TAL CPT LAND LLP | OC342463 | Company is dissolved | 09/01/2009 | | LLP Designated Member |
| TAL CPT 2 LIMITED | 06760523 | Company is dissolved | 09/01/2009 | | Director |
| TAL CPT LIMITED | 06740110 | Company is dissolved | 09/01/2009 | | Director |
| TAL CPT 2 LIMITED | 06760523 | Company is dissolved | 09/01/2009 | | Company Secretary |
| TAL CPT LIMITED | 06740110 | Company is dissolved | 09/01/2009 | | Company Secretary |
| THE TRITAX LUTON HOTEL LLP | OC336224 | Company is dissolved | 07/05/2008 | | LLP Designated Member |
| OAK HOTELS LLP | SO301822 | Company is dissolved | 03/04/2008 | 22/11/2019 | LLP Member |
| CPT CONTRACTOR 6 LIMITED | SC242460 | Company is dissolved | 07/08/2007 | | Company Secretary |
| CPT DEVELOPER 15 LIMITED | SC242489 | Company is dissolved | 07/08/2007 | | Director |
| BRS CONSTRUCTION LIMITED | 04622049 | Company is dissolved | 07/08/2007 | | Company Secretary |
| EUROPOINT CONTRACTORS LIMITED | 04622234 | Company is dissolved | 07/08/2007 | | Company Secretary |
| EUROCENTRAL CONTRACTORS NO. 4 LIMITED | 04622238 | Company is dissolved | 07/08/2007 | | Company Secretary |
| WOODHALL PARK CONSTRUCTION (NO 2) LIMITED | SC241871 | Company is dissolved | 07/08/2007 | | Director |
| WOODHALL PARK DEVELOPMENTS (NO 5) LIMITED | SC241873 | Company is dissolved | 07/08/2007 | | Director |
| WOODHALL PARK DEVELOPMENTS (NO 4) LIMITED | SC241865 | Company is dissolved | 07/08/2007 | | Company Secretary |
| WOODHALL PARK CONSTRUCTION (NO 3) LIMITED | SC241870 | Company is dissolved | 07/08/2007 | | Company Secretary |
| CPT CONTRACTOR 10 LIMITED | SC242464 | Company is dissolved | 07/08/2007 | | Company Secretary |
| CPT CONTRACTOR 8 LIMITED | SC242462 | Company is dissolved | 07/08/2007 | | Director |
| CPT CONTRACTOR 12 LIMITED | SC242466 | Company is dissolved | 07/08/2007 | | Company Secretary |
| CPT CONTRACTOR 20 LIMITED | SC242474 | Company is dissolved | 07/08/2007 | | Director |
| CPT DEVELOPER 2 LIMITED | SC242476 | Company is dissolved | 07/08/2007 | | Director |
| CPT DEVELOPER 4 LIMITED | SC242478 | Company is dissolved | 07/08/2007 | | Company Secretary |



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| CPT DEVELOPER 6 LIMITED | SC242480 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT DEVELOPER 7 LIMITED | SC242481 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT DEVELOPER 8 LIMITED | SC242482 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 9 LIMITED | SC242483 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 6 LIMITED | SC242480 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 8 LIMITED | SC242482 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT CONTRACTOR 11 LIMITED | SC242465 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 20 LIMITED | SC242494 | Company is dissolved | 07/08/2007 | Company Secretary |
| WOODHALL PARK CONSTRUCTION (NO 2) LIMITED | SC241871 | Company is dissolved | 07/08/2007 | Company Secretary |
| WOODHALL PARK CONSTRUCTION (NO 5) LIMITED | SC241877 | Company is dissolved | 07/08/2007 | Director |
| WOODHALL PARK CONSTRUCTION (NO 3) LIMITED | SC241870 | Company is dissolved | 07/08/2007 | Director |
| CPT CONTRACTOR 7 LIMITED | SC242461 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT CONTRACTOR 13 LIMITED | SC242467 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT CONTRACTOR 20 LIMITED | SC242474 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT DEVELOPER 1 LIMITED | SC242475 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 15 LIMITED | SC242489 | Company is dissolved | 07/08/2007 | Company Secretary |
| EUROCENTRAL CONTRACTORS NO. 3 LIMITED | 04622229 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT CONTRACTOR 5 LIMITED | SC242459 | Company is dissolved | 07/08/2007 | Company Secretary |
| EUROCENTRAL CONTRACTORS NO. 6 LIMITED | 04622236 | Company is dissolved | 07/08/2007 | Company Secretary |
| BRS DEVELOPMENTS (LANARKSHIRE) LIMITED | 04630365 | Company is dissolved | 07/08/2007 | Company Secretary |
| BRS DEVELOPMENTS LIMITED | 03741508 | Company is dissolved | 07/08/2007 | Company Secretary |
| WOODHALL PARK CONSTRUCTION (NO 1) LIMITED | SC241858 | Company is dissolved | 07/08/2007 | Director |
| WOODHALL PARK CONSTRUCTION (NO 5) LIMITED | SC241877 | Company is dissolved | 07/08/2007 | Company Secretary |
| WOODHALL PARK DEVELOPMENTS (NO 2) LIMITED | SC241883 | Company is dissolved | 07/08/2007 | Company Secretary |

N/A* - no information available



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|--------------------------|----------|----------------------|------------|----------------------|
| CPT CONTRACTOR 1 LIMITED | SC242455 | Company is dissolved | 07/08/2007 | Company Secretary |
| CPT CONTRACTOR 2 LIMITED | SC242456 | Company is dissolved | 07/08/2007 | Director |
| CPT DEVELOPER 10 LIMITED | SC242484 | Company is dissolved | 07/08/2007 | Director |