



Ian James Henderson

901467406

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	CBE
<b>Name</b>	Ian James Henderson	<b>Number</b>	901467406
<b>Postcode</b>	WC2E 8BU	<b>Address</b>	Regal House 14 James Street London United Kingdom
<b>Date of birth</b>	July 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LILLIE SQUARE GP LIMITED	07696132	Active - Accounts Filed	30/08/2012		Director
TELLESMA LP LIMITED	06623633	Active - Accounts Filed	20/09/2009		Director
TELLESMA GP LIMITED	06610307	Active - Accounts Filed	20/09/2009		Director
TELLESMA LLP	OC347088	Non-Trading	10/07/2009		LLP Designated Member
TELLESMA FUND MANAGEMENT LLP	OC331867	Non-Trading	03/10/2007		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A & P BOLDING LIMITED	00554049	Company is dissolved	05/09/2013	16/04/2014	Director
LILLIE SQUARE DEVELOPMENTS LIMITED	08594669	Active - Accounts Filed	24/07/2013	16/04/2014	Director
DSF DEVELOPMENTS LIMITED	08327131	Active - Accounts Filed	11/12/2012	19/07/2016	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	23/02/2010	06/05/2016	Director
LOW CARBON WORLD TRADING LIMITED	06220429	Company is dissolved	11/07/2007	24/01/2013	Director
SUSTAINABLE ENVIRONMENT FOUNDATION	06293755	Company is dissolved	26/06/2007	24/01/2013	Director
EVANS MANAGEMENT LIMITED	06067833	Active - Accounts Filed	01/05/2007	31/05/2012	Director
BRIGHTSEA EPH LIMITED	03744674	Company is dissolved	01/04/2006	01/05/2007	Director
ST MARTIN-IN-THE-FIELDS TRUST	04986630	Active - Accounts Filed	13/07/2005	28/06/2011	Director
DOLPHIN SQUARE CHARITABLE TRUSTEE	05442737	Non-Trading	28/06/2005	19/07/2016	Director
INTU PROPERTIES PLC	03685527	In Administration	07/02/2005	25/04/2012	Director
SHELFCO (PIF)	05181709	Company is dissolved	16/07/2004	28/09/2004	Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	05/07/2002	14/07/2004	Director
THE NEW WEST END COMPANY	04039488	Active - Accounts Filed	16/11/2000	31/03/2008	Director
JUNIPER DEVELOPMENTS LIMITED	04022595	Company is dissolved	17/08/2000	14/07/2004	Director

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RAVENSEFT INVESTMENTS LIMITED	00655237	Company is dissolved	17/08/2000	14/07/2004	Director
TRILLIUM MANAGEMENT LIMITED	03570152	Company is dissolved	23/06/2000	14/07/2004	Director
LS CENTRE PROPERTIES LIMITED	03685506	Company is dissolved	03/03/1999	24/05/1999	Director
BUSINESSLDN	02756521	Active - Accounts Filed	14/09/1998	29/07/2002	Director
BRITISH COUNCIL FOR OFFICES	02498018	Active - Accounts Filed	02/03/1998	26/07/2004	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	26/02/1998	07/06/2007	Director
RAVENSFIELD INVESTMENT TRUST LIMITED	00555768	Company is dissolved	09/12/1997	14/07/2004	Director
WESTMINSTER TRUST LIMITED(THE)	00171452	Non-Trading	09/12/1997	14/07/2004	Director
ERON INVESTMENTS LIMITED	00237658	Company is dissolved	09/12/1997	14/07/2004	Director
THE MURRAYFIELD AND RAVENSEFT REAL ESTATE COMPANY LIMITED	SC003845	Company is dissolved	09/12/1997	14/07/2004	Director
L. & P. ESTATES LIMITED	00360621	Non-Trading	09/12/1997	14/07/2004	Director
LAND SECURITIES (MANAGEMENT) LIMITED	00334323	Company is dissolved	09/12/1997	14/07/2004	Director
CITY & CENTRAL SHOPS LIMITED	00648581	Company is dissolved	09/12/1997	14/07/2004	Director
73 NEW GEORGE STREET LIMITED	01386161	Company is dissolved	09/12/1997	14/07/2004	Director
MURRAYFIELD (TOLL CROSS) LIMITED	00691790	Company is dissolved	09/12/1997	14/07/2004	Director
LAND SECURITIES INVESTMENT TRUST LIMITED	00826801	Company is dissolved	09/12/1997	14/07/2004	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	09/12/1997	14/07/2004	Director
GEORGE STREET (ABERDEEN) LIMITED	00622139	Company is dissolved	09/12/1997	14/07/2004	Director
L S LEISURE LIMITED	00052742	Company is dissolved	19/07/1996	14/07/2004	Director
DUTCHVIEW LIMITED	00016379	Company is dissolved	01/07/1993		Director
CENTRAL COMMERCIAL PROPERTIES, LIMITED	00226085	Company is dissolved	01/07/1993		Director
LANDSEC PROPERTIES LIMITED	00931152	Company is dissolved	01/07/1993	14/07/2004	Director
SEVINGTON PROPERTIES LIMITED	00422969	Company is dissolved	01/07/1993	14/07/2004	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	12/07/1992	14/07/2004	Director
RAVENSEFT PROPERTIES LIMITED	00471606	Active - Accounts Filed	12/07/1991	14/07/2004	Director
INTERIM HOLDINGS LIMITED	00830723	Company is dissolved	12/07/1991	14/07/2004	Director
CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE)	00001160	Active - Accounts Filed	12/07/1991	14/07/2004	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	12/07/1991	14/07/2004	Director
L.S.I.T.(MANAGEMENT)LIMITED	00306170	Company is dissolved	12/07/1991	14/07/2004	Director
LS THANET LIMITED	01015140	Active - Accounts Filed	12/07/1991	14/07/2004	Director



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SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	12/07/1991	14/07/2004	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	12/07/1991	14/07/2004	Director
VICTORIA STREET PROPERTIES LIMITED	00234371	Company is dissolved	12/07/1991		Director