



Ronald Dennis

901899363

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Ronald Dennis	<b>Number</b>	901899363
<b>Postcode</b>	GU25 4PA	<b>Address</b>	Kingsbourne Pinewood Road Virginia Water Surrey United Kingdom
<b>Date of birth</b>	June 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINGS BOURNE ESTATES LIMITED	13409030	Non-Trading	19/05/2021		Director
PODIUM APPLIED TECHNOLOGIES LIMITED	13232671	Active - Accounts Filed	27/02/2021		Director
METIISTO DESIGN LIMITED	12545027	Active - Accounts Filed	02/04/2020		Director
VARLEY INTERNATIONAL HOLDINGS LIMITED	12075176	Active - Accounts Filed	30/07/2019		Director
LAVENDO DEVELOPMENTS LIMITED	11905777	Active - Accounts Filed	26/03/2019		Director
PODIUM ANALYTICS	11831773	Active - Accounts Filed	18/02/2019		Director
LAVENDO INVESTMENTS LIMITED	10106611	Non-Trading	14/06/2018		Director
ABELO ESTATES LIMITED	10668984	Active - Accounts Filed	14/03/2017		Director
LAVENDO HOLDINGS LIMITED	10661129	Active - Accounts Filed	09/03/2017		Director
DIAB DESIGN LIMITED	09194550	Active - Accounts Filed	24/05/2016		Director
COEUS INTERNATIONAL LIMITED	09591982	Active - Accounts Filed	14/05/2015		Director
BRITISH EAST ASIAN COUNCIL	08986653	Active - Accounts Filed	08/04/2014		Director
DREAMCHASING	06070942	Active - Accounts Filed	26/01/2007		Director
LOGICALLY APPLIED SOLUTIONS LIMITED	04188279	Active - Accounts Filed	27/03/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOST MEALS LIMITED	12561915	Company is dissolved	17/04/2020		Director
NUTRITIONAL VITAMIN BOOST MEALS LIMITED	12557775	Company is dissolved	15/04/2020		Director
ENERGY BOOST FOODS LIMITED	12557467	Company is dissolved	15/04/2020		Director
NUTRITIONAL AND ENERGY RICH BOOST FOODS LIMITED	12557772	Company is dissolved	15/04/2020		Director
BOOST ENERGY PACKS LIMITED	12557498	Company is dissolved	15/04/2020		Director
NUTRITIONAL BOOST FOOD PACKS LIMITED	12557529	Company is dissolved	15/04/2020		Director



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SALUTE OPERATIONS HUB LIMITED	12544314	Company is dissolved	02/04/2020		Director
1 INVESTORCO LIMITED	10188229	Company is dissolved	19/05/2016		Director
2 INVESTORCO LIMITED	10188243	Company is dissolved	19/05/2016		Director
2 NEWCO LIMITED	09742930	Company is dissolved	21/08/2015		Director
1 NEWCO LIMITED	09742857	Company is dissolved	21/08/2015		Director
MCLAREN RACING LIMITED	01517478	Active - Accounts Filed	12/09/2014	20/07/2017	Director
MCLAREN ELECTRONIC SYSTEMS LIMITED	08118204	Company is dissolved	25/06/2012	20/07/2017	Director
GPT LIMITED	04121172	Company is dissolved	10/08/2005	08/08/2005	Director
THE BABY FUND TRADING LIMITED	02557706	Active - Accounts Filed	13/09/2004	01/04/2016	Director
AFH LIMITED	01695293	Company is dissolved	19/04/2004		Director
MCLAREN PERFORMANCE LIMITED	04557358	Company is dissolved	09/01/2004	20/07/2017	Director
NRD PROPERTIES LIMITED	04615868	Company is dissolved	12/12/2002		Director
L'ESCARGOT CREATIONS LIMITED	03668095	Company is dissolved	20/11/1998	12/07/2010	Director
L'ESCARGOT CREATIONS LIMITED	03668095	Company is dissolved	20/11/1998	12/07/2010	Company Secretary
TOMMY'S	03266897	Active - Accounts Filed	03/09/1998	01/04/2016	Director
MCLAREN TECHNOLOGIES LIMITED	03540014	Company is dissolved	07/04/1998	20/07/2017	Director
TAG MCLAREN ELECTRONICS (HOLDINGS) LIMITED	03445737	Company is dissolved	22/10/1997		Director
ABSOLUTE TASTE LIMITED	03308362	Active - Accounts Filed	03/02/1997	30/12/2016	Director
UPPER-CRUST LIMITED	01462520	Company is dissolved	31/01/1993		Director
MCLAREN APPLIED LIMITED	02322992	Active - Accounts Filed	14/10/1992	20/07/2017	Director
MCLAREN AUTOMOTIVE LIMITED	01967717	Active - Accounts Filed	14/10/1992	20/07/2017	Director
MCLAREN FORMULA ONE LIMITED	00496613	Company is dissolved	14/10/1992	20/07/2017	Director
TEAM MCLAREN LIMITED	00772700	Company is dissolved	14/10/1992	06/07/1995	Director
MCLAREN SERVICES LIMITED	01967715	Active - Accounts Filed	14/10/1992	20/07/2017	Director
MCLAREN MARKETING LIMITED	01967716	Non-Trading	14/10/1992	20/07/2017	Director
MCLAREN CARS LIMITED	01887992	Company is dissolved	28/09/1992	20/07/2017	Director
THE FOUNDATION AND FRIENDS OF THE ROYAL BOTANIC GARDENS, KEW	02499006	Active - Accounts Filed	02/03/1992	16/09/1997	Director
PARHANN LIMITED	02367835	Company is dissolved	22/04/1991		Director