



Ian Anthony Pellow

903309831

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Anthony Pellow	<b>Number</b>	903309831
<b>Postcode</b>	RG30 1EA	<b>Address</b>	42 Portman Road Reading Berkshire
<b>Date of birth</b>	December 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GHANA TELECOM AND TECHNOLOGY LIMITED	15707390	Active - Newly Incorporated	08/05/2024		Director
BH (54) LIMITED	12270147	Active - Accounts Filed	18/12/2023		Director
AP TRUSTEES LIMITED	11378917	Active - Accounts Filed	23/05/2018		Director
CENTRICUS ASSET MANAGEMENT LIMITED	07085565	Active - Accounts Filed	28/10/2015	13/03/2015	Director
ASPERMONT CAPITAL LIMITED	09391404	Non-Trading	15/01/2015		Director
AG-I TECHNOLOGY LIMITED	07371641	Active - Accounts Filed	16/08/2012		Director
BROOKLANDS VENTURES LIMITED	06182785	Non-Trading	30/09/2008		Director
AP CAPITAL PARTNERS LIMITED	05361358	Active - Accounts Filed	12/03/2008		Director
CASTLE STONE INVESTMENTS	FC025579	Active - Newly Incorporated	12/11/2004		Director
ADDITIONAL VALUE INVESTMENTS 4 LIMITED	FC023871	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 3 LIMITED	FC023870	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 1 LIMITED	FC023868	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 2 LIMITED	FC023869	Other	01/05/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AP PROPERTY MANAGEMENT LIMITED	11757864	Company is dissolved	09/01/2019		Director
1GSQ1 LIMITED	11379044	Company is dissolved	23/05/2018		Director
1GSQ2 LIMITED	11379050	Company is dissolved	23/05/2018		Director
CENTRICUS ASSET SERVICES LIMITED	10782334	Non-Trading	22/05/2017	20/02/2018	Director

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HALKIN CAPITAL LIMITED	10782401	Company is dissolved	22/05/2017	20/02/2018	Director
CENTRICUS WEALTH LIMITED	10782301	Non-Trading	22/05/2017	20/02/2018	Director
CENTRICUS SERVICES LIMITED	10773634	Non-Trading	16/05/2017	20/02/2018	Director
CENTRICUS HOLDINGS LIMITED	10773896	Non-Trading	16/05/2017	20/02/2018	Director
CENTRICUS FINANCE LIMITED	10773806	Non-Trading	16/05/2017	20/02/2018	Director
CENTRICUS CAPITAL LIMITED	10773776	Non-Trading	16/05/2017	20/02/2018	Director
HALKIN ASSET MANAGEMENT LIMITED	10773646	Company is dissolved	16/05/2017	20/02/2018	Director
CENTRICUS PARTNERS LIMITED	10773532	Non-Trading	16/05/2017	20/02/2018	Director
CENTRICUS GROUP LIMITED	10773752	Non-Trading	16/05/2017	20/02/2018	Director
CENTRICUS LIMITED	10773473	Non-Trading	16/05/2017	20/02/2018	Director
HALKIN PARTNERS LIMITED	10758577	Company is dissolved	08/05/2017	20/02/2018	Director
HALKIN LIMITED	10758407	Company is dissolved	08/05/2017	20/02/2018	Director
CENTRICUS INTERNATIONAL LIMITED	10758521	Non-Trading	08/05/2017	20/02/2018	Director
THROGMORTON CAPITAL PARTNERS LLP	OC414480	Company is dissolved	07/11/2016		LLP Designated Member
HALKIN WEALTH LIMITED	09663636	Company is dissolved	16/08/2016	20/02/2018	Director
HALKIN ASSET SERVICES LIMITED	09663766	Company is dissolved	16/08/2016		Director
HISPANIA ENERGY LIMITED	10247641	Company is dissolved	23/06/2016	20/06/2017	Director
HISPANIA CAPITAL LIMITED	10172419	Company is dissolved	10/05/2016	21/08/2017	Director
RSL MANAGEMENT LIMITED	09749448	Company is dissolved	26/08/2015		Director
ADVANCED CASTING SOLUTIONS LIMITED	09647426	Company is dissolved	19/06/2015	01/02/2016	Director
BERKELEY ADVISORY GROUP LIMITED	09646780	Company is dissolved	18/06/2015	01/02/2016	Director
SILVERHILL FINANCE LIMITED	09401629	Active - Accounts Filed	22/01/2015	12/11/2021	Director
TS ROLLING MILL LIMITED	09205922	Company is dissolved	05/09/2014		Director
CENTRICUS TRUSTEES LIMITED	08281214	Company is dissolved	05/11/2012	20/02/2018	Director
AP CAPITAL 1 LIMITED	08111621	Company is dissolved	19/06/2012		Director
PREMIER EUROPEAN CAPITAL LTD	06550660	Company is dissolved	16/05/2012	02/04/2015	Director
CCBL FUNDING PLC	08062960	Company is dissolved	09/05/2012	18/09/2012	Director
AP CAPITAL 1 LIMITED	07748588	Company is dissolved	22/08/2011		Director
AP CAPITAL 2 LIMITED	07748596	Company is dissolved	22/08/2011		Director
KS PROPERTY CONSULTING SERVICES LIMITED	07466707	Company is dissolved	10/12/2010		Director
INTEGRATED RAIL-CASTING PARTNERS LLP	OC360145	Company is dissolved	09/12/2010		LLP Designated Member
INTEGRATED RAIL-CASTING COMPANY LIMITED	07442907	In Administration	17/11/2010	30/03/2016	Director
MIDAS RESOURCE PARTNERS LLP	OC350544	Company is dissolved	03/12/2009		LLP Designated Member



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LLOYD BAUGHAN CORPORATE SERVICES LIMITED	07084868	Company is dissolved	24/11/2009	26/11/2009	Director
TBRICKS LIMITED	07065443	Company is dissolved	03/11/2009	10/11/2009	Director
EXPRO LION 2 LIMITED	07049428	Company is dissolved	19/10/2009	19/10/2009	Director
CANADIAN RETREAT (LUXURY LOG CABINS) LIMITED	07047639	Company is dissolved	17/10/2009	18/11/2009	Director
RAXOR CAPITAL LIMITED	07039672	Company is dissolved	13/10/2009	19/10/2009	Director
PETERBOROUGH FINANCE 2 LIMITED	07033607	Company is dissolved	29/09/2009	29/09/2009	Director
ESN EUROPEAN SPORTS NETWORK LTD	07008325	Company is dissolved	03/09/2009	01/10/2013	Director
ASPERATUS CAPITAL SERVICES LIMITED	06994188	Active - Accounts Filed	19/08/2009	02/09/2009	Director
TOUGHSTUFF (UK) LIMITED	06969916	Company is dissolved	22/07/2009	07/09/2009	Director
NJM LIMITED	06936977	Company is dissolved	17/06/2009	30/06/2009	Director
AX-S LIMITED	06921126	Company is dissolved	02/06/2009	02/06/2009	Director
GRANARD AVIATION LLP	OC322516	Non-Trading	01/05/2009	20/11/2009	LLP Designated Member
EXPRO CORPORATE TRUSTEE LIMITED	06887379	Active - Accounts Filed	24/04/2009	27/04/2009	Director
ABACI INVESTMENT MANAGEMENT (UK) LIMITED	06777034	Company is dissolved	19/12/2008	23/12/2008	Director
ELGIN CAPITAL LLP	OC341717	Company is dissolved	27/11/2008		LLP Designated Member
STERN ENTERPRIZES LIMITED	04463803	Company is dissolved	20/11/2008		Director
PORTMAN SHIPPING UK LIMITED	06094105	Company is dissolved	30/09/2008		Director
KILIMANJARO CORPORATE MANAGEMENT LIMITED	06058687	Company is dissolved	30/09/2008	20/11/2009	Director
PROJECT KENSINGTON LIMITED	06070825	Company is dissolved	30/09/2008	20/11/2009	Director
CALCOT GOLF CLUB LIMITED	00241241	Active - Accounts Filed	04/09/2008	08/08/2011	Director
AP PROPERTY MANAGEMENT SERVICES LLP	OC334697	Company is dissolved	09/02/2008		LLP Designated Member
KILIMANJARO WEALTH MANAGEMENT LLP	OC334065	Company is dissolved	14/01/2008	20/11/2009	LLP Designated Member
VWV LIMITED	06015880	Company is dissolved	19/01/2007		Director
BERKELEY SQUARE SERVICES LIMITED	05454147	Company is dissolved	03/01/2007	20/11/2009	Director
FORTH ASSET MANAGEMENT LIMITED	04458676	Active - Accounts Filed	10/04/2006	18/12/2015	Director
KILIMANJARO CORPORATE MANAGEMENT (UK) LLP	OC317889	Company is dissolved	21/02/2006	20/11/2009	LLP Designated Member
FERREXPO PLC	05432915	Active - Accounts Filed	18/07/2005	01/06/2007	Company Secretary

N/A\* - no information available



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CAYENNE SHELF CO LIMITED	05456999	Company is dissolved	19/05/2005		Director
KILIMANJARO DIRECTORS LLP	OC313248	Company is dissolved	16/05/2005	20/11/2009	LLP Designated Member
THROGMORTON NOMINEES LLP	OC313249	Company is dissolved	16/05/2005	20/11/2009	LLP Designated Member
FERREXPO PLC	05432915	Active - Accounts Filed	22/04/2005	01/06/2007	Director
HORIZON21 (UK) LIMITED	05383758	Company is dissolved	07/03/2005	20/11/2009	Director
LO-Q UK LIMITED	04680923	Company is dissolved	14/02/2005	20/11/2009	Director