



Ian Donald Winton Robertson

903555776

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Donald Winton Robertson	<b>Number</b>	903555776
<b>Postcode</b>	KT12 1JN	<b>Address</b>	Ashley Gate 17 Ashley Park Road Walton On Thames Surrey
<b>Date of birth</b>	June 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HG&L CAPITAL LTD	15925818	Active - Newly Incorporated	30/08/2024		Director
POWER BACK INTERNATIONAL CAPITAL LIMITED	14915552	Active - Newly Incorporated	05/06/2023		Director
HG&L NEWCASTLE LIMITED	11451024	Active - Accounts Filed	05/07/2018		Director
HARRISON GOLF & LEISURE LTD	11425291	Active - Accounts Filed	20/06/2018		Director
WOMBWELL ROBERTSON DEVELOPMENTS LIMITED	10848573	Non-Trading	04/07/2017		Director
MACKENZIE EVANS LIMITED	05494718	Company is dissolved	29/06/2005		Director
IDWR LTD	03574184	Active - Accounts Filed	13/05/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARBOUR HEIGHTS PORTUGAL LTD	13243008	Company is dissolved	07/09/2022		Director
WR (LAUNCESTON) LTD	10850727	Company is dissolved	05/07/2017		Director
STANDEN LAND AND DEVELOPMENTS LIMITED	07461281	Company is dissolved	03/11/2014	08/01/2016	Director
GRAVITY POWER LIMITED	07475363	Company is dissolved	21/12/2010		Director
DOLPHIN SQUARE CHARITABLE TRUSTEE	05442737	Non-Trading	30/09/2008	30/09/2009	Company Secretary
DOWNTOWN SPACE PROPERTIES LLP	OC328712	Company is dissolved	01/10/2007	31/03/2014	LLP Designated Member
WHITFIELD INVESTMENTS LIMITED	04012316	Active - Accounts Filed	01/08/2006	02/01/2009	Director
LEGACY PORTFOLIO FUND MANAGEMENT LIMITED	04852457	Company is dissolved	01/08/2006	11/09/2008	Director
THE DOWNTOWN SPACE COMPANY LIMITED	SC290809	Company is dissolved	08/03/2006		Director
CALEX ONE LLP	SO300725	Company is dissolved	18/10/2005		LLP Designated Member

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ARISAIG INVESTMENTS LIMITED	SC271249	Company is dissolved	20/08/2004	28/06/2006	Director
WOOD LANE NOMINEE NO.2 LIMITED.	04364911	Company is dissolved	15/03/2002	13/04/2004	Director
WOOD LANE NOMINEE NO.1 LIMITED.	04364848	Company is dissolved	15/03/2002	13/04/2004	Director
BBC PROPERTY INVESTMENT LIMITED	04243147	Non-Trading	03/08/2001	31/01/2004	Director
BBC PROPERTY DEVELOPMENT LIMITED	04243136	Non-Trading	03/08/2001	31/01/2004	Director
BBC PROPERTY LIMITED	04082001	Non-Trading	27/09/2000	31/01/2004	Director
THE SHERBORNE SCHOOL FOUNDATION	03686309	Active - Accounts Filed	07/01/1999	06/06/2003	Director
WYNDHAM FRENCH HOLDINGS LIMITED	03568635	Company is dissolved	24/06/1998	21/05/1999	Director
MALMAISON HOTELS LIMITED	03532178	Non-Trading	08/04/1998	21/05/1999	Director
WYN HOTELS LIMITED	03526598	Company is dissolved	08/04/1998	21/05/1999	Director
MALMAISON RESOURCES LIMITED	03532348	Company is dissolved	08/04/1998	21/05/1999	Director
WYN INTERNATIONAL LIMITED	00409293	Company is dissolved	26/02/1997	21/05/1999	Director
BET SUPPLEMENTAL RETIREMENT PLAN TRUSTEE LIMITED	02105195	Company is dissolved	29/03/1994	09/07/1996	Director
RENTOKIL INITIAL (1993) LIMITED	02864290	Active - Accounts Filed	27/10/1993	09/07/1996	Director
BET EPS TRUSTEE LIMITED	00688532	Company is dissolved	20/10/1993	09/07/1996	Director
STEELSTONE PROPERTIES LIMITED	00970370	Non-Trading	04/10/1993	21/06/1996	Director
BET RBS TRUSTEE LIMITED	00643301	Company is dissolved	22/09/1993	09/07/1996	Director
HAMPTON POOL TRUST	01870925	Active - Accounts Filed	19/08/1993	17/11/1994	Company Secretary
BET PENSION TRUST LIMITED	00842860	Non-Trading	27/07/1993	09/07/1996	Director
RENTOKIL INITIAL PENSION TRUSTEE LIMITED	00636343	Non-Trading	20/07/1993	09/07/1996	Director
BONIVIR INVESTMENTS LIMITED	02480183	Non-Trading	13/03/1993	05/04/1993	Company Secretary
WYKEMILE LIMITED	02473282	Company is dissolved	22/02/1993	07/05/1993	Director
NEW CRANE WHARF LIMITED	01708589	Company is dissolved	10/01/1993	07/05/1993	Company Secretary
HERON ALBION PICTURES LIMITED	01934187	Company is dissolved	31/12/1992	05/04/1993	Company Secretary
INTERLAND ESTATES	00963346	Company is dissolved	31/12/1992	05/04/1993	Company Secretary
HERON ALBION PICTURES LIMITED	01934187	Company is dissolved	31/12/1992	07/05/1993	Director
HERON DEVELOPMENT TRADING LIMITED	01893971	Company is dissolved	31/12/1992	07/05/1993	Director
GABPLAN LIMITED	01325336	Company is dissolved	31/12/1992	05/04/1993	Company Secretary



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HERON INTERNATIONAL FINANCE LIMITED	01480049	Company is dissolved	28/12/1992	07/05/1993	Director
HERON SERVICE STATIONS LIMITED	00859756	Company is dissolved	28/12/1992	07/05/1993	Company Secretary
BRONZEBEAM LIMITED	01838716	Company is dissolved	28/12/1992	07/05/1993	Director
HML INVESTMENTS LIMITED	00832036	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
GREENWOODS TRANSPORT LIMITED	01753595	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
DROPWARD LIMITED	01326685	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
BRYCRUST LIMITED	01519024	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
HERON INVESTMENTS (GERMANY) LIMITED	00701577	Company is dissolved	28/12/1992	07/05/1993	Director
HERON INVESTMENTS (MARYLEBONE ROAD) LIMITED	01039478	Company is dissolved	28/12/1992	07/05/1993	Director
HERON TRADING CORPORATION LIMITED	01227428	Company is dissolved	28/12/1992	07/05/1993	Company Secretary
HERON NINTH LIMITED	00409229	Company is dissolved	28/12/1992	07/05/1993	Director
HERON ELECTRONICS LIMITED	01633694	Company is dissolved	28/12/1992	07/05/1993	Director
LAINVILLE LIMITED	01112206	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
HERON INVESTMENTS (GERMANY) LIMITED	00701577	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
HERON PRODUCTIONS LIMITED	01241185	Company is dissolved	28/12/1992	07/05/1993	Director
HERON TRADING LIMITED	01539129	Company is dissolved	28/12/1992	24/09/1993	Company Secretary
HERON TRUST CORPORATION LIMITED	01125458	Company is dissolved	28/12/1992	05/04/1993	Company Secretary
HERON CORPORATION	00828750	Active - Accounts Filed	26/12/1992	07/05/1993	Director
HERON CORPORATION	00828750	Active - Accounts Filed	26/12/1992	07/05/1993	Company Secretary
HERON THIRD LIMITED	00150855	Company is dissolved	25/12/1992	07/05/1993	Director
HERON GARDEN ESTATES LIMITED	00612587	Company is dissolved	14/12/1992	07/05/1993	Director
HERON INTERNATIONAL HOLDINGS	00860387	Active - Accounts Filed	14/12/1992	07/05/1993	Company Secretary
L & S CONTRACT MOTORING LIMITED	01868455	Company is dissolved	04/12/1992	05/04/1993	Company Secretary
HERON GROUP INTERNATIONAL	00515270	Company is dissolved	04/12/1992	07/05/1993	Company Secretary
OVERLEY INVESTMENTS	00643542	Company is dissolved	04/12/1992	05/04/1993	Company Secretary

N/A\* - no information available



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H.H. INVESTMENT TRADING	01089688	Company is dissolved	04/12/1992	07/05/1993	Director
HERON PETROLEUM CO.LIMITED	00916343	Company is dissolved	04/12/1992	05/04/1993	Company Secretary
HERON SECURITIES LIMITED	02428873	Company is dissolved	04/10/1992	05/04/1993	Company Secretary
HERON PROPERTY HOLDINGS (EUROPE) LIMITED	01517364	Company is dissolved	15/09/1992	05/04/1993	Company Secretary
SUZUKI GB PLC	00768587	Active - Accounts Filed	15/09/1992	07/05/1993	Company Secretary
HERON PROPERTY HOLDINGS (EUROPE) LIMITED	01517364	Company is dissolved	15/09/1992	05/04/1993	Director
HAMPTON POOL TRUST	01870925	Active - Accounts Filed	28/08/1992	16/03/1995	Director