



Ian Donald Winton Robertson

903555776

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HG&L CAPITAL LTD	15925818	Active - Incorporated	Newly 30/08/2024		Director
POWER BACK INTERNATIONAL CAPITAL LIMITED	14915552	Active - Incorporated	Newly 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	Dormant	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



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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