



Ian Simon Macgregor Russell

903878305

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	CBE
<b>Name</b>	Ian Simon Macgregor Russell	<b>Number</b>	903878305
<b>Postcode</b>	SM7 1PL	<b>Address</b>	25 Higher Drive Banstead Surrey
<b>Date of birth</b>	January 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INLICO B.V.	FC015086	Other	02/05/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HICL INFRASTRUCTURE PLC	11738373	Active - Accounts Filed	10/01/2019	20/07/2022	Director
HERALD INVESTMENT TRUST PLC	02879728	Active - Accounts Filed	01/08/2018	01/03/2021	Director
SCOTTISH FUTURES TRUST LIMITED	SC348382	Active - Accounts Filed	01/01/2017	11/04/2024	Director
SCOTTISH FUTURES TRUST INVESTMENTS LIMITED	SC381388	Active - Accounts Filed	01/01/2017	11/04/2024	Director
BRITISH POLYTHENE INDUSTRIES LIMITED	00108191	Active - Accounts Filed	01/07/2011	01/08/2016	Director
ABRDN DIVERSIFIED INCOME AND GROWTH PLC	SC003721	Active - Accounts Filed	01/06/2008	31/10/2018	Director
JOHNSTON PRESS PLC	SC015382	Company is dissolved	09/01/2007	31/12/2016	Director
MERCANTILE MANAGEMENT LIMITED	05566821	Company is dissolved	01/01/2007		Director
THE MERCANTILE INVESTMENT TRUST PLC	00020537	Active - Accounts Filed	01/01/2007	31/12/2018	Director
DISABLED PEOPLE'S EMPLOYMENT CORPORATION (GB) LTD	00394532	Company is dissolved	01/01/2007	31/12/2017	Director
LASER FUNDS LLP	OC313898	Company is dissolved	27/08/2006		LLP Member
SCOTTISH POWER UK GROUP LIMITED	SC293900	Company is dissolved	07/12/2005	16/02/2006	Director
VINSPIRED	05639682	Company is dissolved	29/11/2005	15/07/2006	Director
BUSINESS IN THE COMMUNITY	01619253	Active - Accounts Filed	10/10/2005	03/12/2008	Director
SP FINANCE	04587897	Company is dissolved	12/11/2002	16/02/2006	Director
SCOTTISH POWER UK HOLDINGS LIMITED	SC232909	Company is dissolved	18/06/2002	16/02/2006	Director

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ROBOSCOT (38) LIMITED	SC205841	Company is dissolved	30/06/2000	02/02/2001	Director
EDINBURGH INTERNATIONAL FESTIVAL LIMITED	SC138633	Non-Trading	29/03/2000	11/03/2002	Director
EDINBURGH INTERNATIONAL FESTIVAL SOCIETY	SC024766	Active - Accounts Filed	29/03/2000	10/05/2006	Director
EDINBURGH FESTIVAL CENTRE LIMITED	SC171133	Active - Accounts Filed	29/03/2000	10/05/2006	Director
SPPT LIMITED	03326628	Company is dissolved	08/11/1999	08/01/2003	Director
LANCASTRIAN HOLDINGS LIMITED	02185260	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA SCOTLAND LIMITED	SC133517	Company is dissolved	31/03/1999	08/01/2003	Director
SPOTLIGHT TRADING LIMITED	03122837	Company is dissolved	31/03/1999	08/01/2003	Director
MEGAFONE (UK) LIMITED	02629611	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INTERNATIONAL MEDIA LIMITED	01920746	Company is dissolved	31/03/1999	08/01/2003	Director
THE INFORMATION SERVICE LIMITED	01961040	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND GROUP LIMITED	SC140935	Company is dissolved	31/03/1999	10/11/1999	Director
CLUBCALL TELEPHONE SERVICES LIMITED	02329594	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA (OUTSOURCING) LIMITED	02537946	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED	02354279	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA (HOLDINGS) LIMITED	SC117956	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND COMMUNICATIONS LIMITED	SC089533	Company is dissolved	31/03/1999	10/11/1999	Director
TIM LIMITED	02611231	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND CELLULAR LIMITED	SC093186	Company is dissolved	31/03/1999	10/11/1999	Director
COPPERTEAM LIMITED	02680409	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INFORMATION SERVICES PLC	02003242	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND HOLDINGS LIMITED	SC128335	Company is dissolved	31/03/1999	10/11/1999	Director
CLUBLINE SERVICES LIMITED	02615582	Company is dissolved	31/03/1999	08/01/2003	Director
PSYCHIC COMPANIONS LIMITED	03494548	Company is dissolved	31/03/1999	08/01/2003	Director
THE CALLCENTRE SERVICE LIMITED	02086507	Company is dissolved	31/03/1999	08/01/2003	Director
WATERMARK GAMES LIMITED	02495307	Company is dissolved	31/03/1999	08/01/2003	Director
CAMJAR PLC	02671630	Company is dissolved	31/03/1999	08/01/2003	Director
DEMON LIMITED	03017224	Company is dissolved	01/03/1999	08/01/2003	Director
CITYSCAPE LIMITED	03013435	Company is dissolved	01/03/1999	08/01/2003	Director
TURNPIKE LIMITED	02945711	Company is dissolved	01/03/1999	08/01/2003	Director
LOCOMOTIVE SOFTWARE GROUP LIMITED	02767760	Company is dissolved	01/03/1999	08/01/2003	Director
DEMON INTERNET LIMITED	02742764	Company is dissolved	01/03/1999	08/01/2003	Director



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PINNACLE SERVICE CENTRE LIMITED	SC159195	Company is dissolved	01/03/1999	10/11/1999	Director
THE IP SYSTEMS OPERATION LIMITED	03049706	Company is dissolved	01/03/1999	08/01/2003	Director
LOCOMOTIVE SOFTWARE DEVELOPMENTS LIMITED	02804861	Company is dissolved	01/03/1999	06/01/2003	Director
PINNACLE AIR TIME LIMITED	SC159198	Company is dissolved	01/03/1999	10/11/1999	Director
CITYSCAPE GLOBAL MEDIA LIMITED	03012671	Company is dissolved	01/03/1999	08/01/2003	Director
CITYSCAPE INTERNET SERVICES LIMITED	02851024	Company is dissolved	01/03/1999	08/01/2003	Director
PINNACLE PHONE SERVICES LIMITED	SC159197	Company is dissolved	01/03/1999	10/11/1999	Director
PINNACLE PAGING LIMITED	SC159196	Company is dissolved	01/03/1999	10/11/1999	Director
DISPATCH PUBLISHING LIMITED	03068692	Company is dissolved	01/03/1999	08/01/2003	Director
TURNPIKE 1996 LIMITED	02767561	Company is dissolved	01/03/1999	08/01/2003	Director
PINNACLE CELLULAR LIMITED	SC127133	Company is dissolved	01/03/1999	10/11/1999	Director
PINNACLE CELLULAR GROUP LIMITED	SC123629	Dormant	01/03/1999	10/11/1999	Director
SCOTTISH POWER LIMITED	SC193794	Active - Accounts Filed	23/02/1999	16/02/2006	Director
THUS GROUP HOLDINGS LIMITED	SC192666	Active - Accounts Filed	01/02/1999	23/05/2001	Director
SCOTTISHPOWER NA 1 LIMITED	SC191615	Company is dissolved	01/12/1998	16/02/2006	Director
SCOTTISHPOWER NA 2 LIMITED	SC191616	Company is dissolved	01/12/1998	16/02/2006	Director
SP TRANSMISSION PLC	SC189126	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SCOTTISHPOWER ENERGY RETAIL LIMITED	SC190287	Active - Accounts Filed	01/12/1998	14/08/2001	Director
VPI POWER LIMITED	SC189124	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SP DISTRIBUTION PLC	SC189125	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SOUTHERN WATER SERVICES FINANCE PLC	03530752	Company is dissolved	13/03/1998	16/01/2002	Director
LOTHIAN FIFTY (916) PLC	SC175063	Company is dissolved	25/04/1997	05/12/2000	Director