



Ian Sinclair Wetherell

904289455

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Sinclair Wetherell | Number | 904289455 |
| Postcode | HP10 9JB | Address | Amherst Cottage Philip Drive Flackwell Heath High Wycombe Buckinghamshire |
| Date of birth | June 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CEDAR COURT MANAGEMENT (HENLEY) LIMITED | 06955347 | Non-Trading | 07/07/2009 | 25/12/2012 | Company Secretary |
| NORLAND HOMES (EPSOM) LIMITED | 06836668 | Company is dissolved | 04/03/2009 | | Company Secretary |
| CHESTERTON COMMERCIAL (SHIPLAKE) LIMITED | 06598130 | Active - Accounts Filed | 20/05/2008 | 25/12/2012 | Company Secretary |
| CHESTERTON COMMERCIAL DEVELOPMENTS LIMITED | 06595908 | Active - Accounts Filed | 19/05/2008 | 25/12/2012 | Company Secretary |
| BLUE SPACE PROPERTY TWENTY ONE LIMITED | 06462054 | Company is dissolved | 02/01/2008 | | Company Secretary |
| KLONDYKE MANAGEMENT LIMITED | 06338823 | Active - Accounts Filed | 09/08/2007 | 10/11/2009 | Company Secretary |
| BLUE SPACE PROPERTY TWENTY LIMITED | 06252725 | Company is dissolved | 18/05/2007 | | Company Secretary |
| FLIPWAIT LIMITED | 06092249 | Company is dissolved | 01/05/2007 | 15/02/2008 | Company Secretary |
| INVESTFRONT (OXON) LIMITED | 06125827 | Active - Accounts Filed | 23/02/2007 | 25/12/2012 | Company Secretary |
| BLUE SPACE PROPERTY EIGHTEEN LIMITED | 06056051 | Company is dissolved | 17/01/2007 | | Company Secretary |
| BLUE SPACE PROPERTY NINETEEN LIMITED | 06056060 | Company is dissolved | 17/01/2007 | | Company Secretary |
| BLUE SPACE INVESTMENTS LIMITED | 05983692 | Company is dissolved | 31/10/2006 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BLUE SPACE PROPERTY SEVENTEEN LIMITED | 05982265 | Company is dissolved | 30/10/2006 | | Company Secretary |
| BLUE SPACE PROPERTY SIXTEEN LIMITED | 05982288 | Company is dissolved | 30/10/2006 | | Company Secretary |
| CHESTERTON COMMERCIAL (BERKS) LIMITED | 05979837 | Active - Accounts Filed | 26/10/2006 | 25/12/2012 | Company Secretary |
| LEVERET MANAGEMENT COMPANY LIMITED | 05880998 | Non-Trading | 19/07/2006 | 12/10/2010 | Company Secretary |
| 13 FAIRMILE MANAGEMENT LIMITED | 05548603 | Non-Trading | 30/08/2005 | 12/07/2006 | Company Secretary |
| 13 FAIRMILE MANAGEMENT LIMITED | 05548603 | Non-Trading | 30/08/2005 | 12/07/2006 | Director |
| CHESTERTON COURT MANAGEMENT (HIGH WYCOMBE) LIMITED | 04570768 | Active - Accounts Filed | 23/10/2002 | 12/08/2003 | Director |
| GEORGIAN HEIGHTS MANAGEMENT LIMITED | 04447760 | Non-Trading | 27/05/2002 | 27/06/2003 | Director |
| GEORGIAN HEIGHTS MANAGEMENT LIMITED | 04447760 | Non-Trading | 27/05/2002 | 27/06/2003 | Company Secretary |
| GRACECHURCH COMMERCIAL LIMITED | 04250909 | Company is dissolved | 02/08/2001 | | Company Secretary |
| GEMHAZEL LTD | 04179307 | Company is dissolved | 31/03/2001 | | Company Secretary |
| LUTIDINE HOUSE LIMITED | 03964541 | Company is dissolved | 08/03/2001 | | Company Secretary |
| BURROWS MANAGEMENT LIMITED | 04138749 | Active - Accounts Filed | 10/01/2001 | 30/11/2002 | Company Secretary |
| BICESTER GOLF AND COUNTRY CLUB LIMITED | 04067965 | Company is dissolved | 27/10/2000 | | Company Secretary |
| GRACECHURCH PROJECT SERVICES LIMITED | 03991231 | Company is dissolved | 05/06/2000 | | Company Secretary |
| ORACLEMARKER (AMERSHAM) LIMITED | 03935699 | Company is dissolved | 13/04/2000 | | Company Secretary |
| SYNTONE LIMITED | 03864612 | Company is dissolved | 17/11/1999 | | Director |
| SUKULU LIMITED | 01281173 | Company is dissolved | 09/08/1999 | 30/11/2005 | Director |
| HERTFORD RETAIL LIMITED | 03755674 | Company is dissolved | 14/05/1999 | 21/09/1999 | Director |
| ASHMILL PROPERTIES LIMITED | 03008372 | Company is dissolved | 25/03/1999 | | Company Secretary |
| BOARDBRASS LIMITED | 03658775 | Company is dissolved | 22/01/1999 | | Director |
| MADFORD DEVELOPMENTS (KENT) LIMITED | 03678528 | Company is dissolved | 17/12/1998 | 15/03/2005 | Company Secretary |
| FAIRCHARM PROPERTIES (TWYFORD) LIMITED | 03633626 | Company is dissolved | 12/10/1998 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| M.L. MANAGEMENT LIMITED | 03595221 | Company is dissolved | 09/07/1998 | | Company Secretary |
| M.L. MANAGEMENT LIMITED | 03595221 | Company is dissolved | 09/07/1998 | 30/03/2000 | Director |
| FAIRCHARM PROPERTIES LIMITED | 03010581 | Company is dissolved | 11/05/1998 | | Company Secretary |
| NORLAND HOMES (CHILTERN) LIMITED | 02991938 | Company is dissolved | 07/05/1998 | 30/08/2002 | Director |
| WARD CONSULTANCY LIMITED | 02124623 | Company is dissolved | 27/03/1998 | 08/02/2007 | Company Secretary |
| M.J.JEANES(DEVELOPMENTS)LIMITED | 00609060 | Company is dissolved | 01/12/1997 | 05/07/1999 | Company Secretary |
| EXPANDPRIDE LIMITED | 03063834 | Company is dissolved | 24/11/1997 | 26/10/2000 | Director |
| LIGHTGOING LIMITED | 03443572 | Company is dissolved | 22/10/1997 | | Company Secretary |
| INVESTFRONT LIMITED | 03445534 | Active - Accounts Filed | 22/10/1997 | 25/12/2012 | Company Secretary |
| READYEXACT LIMITED | 02621661 | Company is dissolved | 22/07/1997 | 16/10/1998 | Director |
| BOWEN TRADING COMPANY LIMITED | 02651617 | Company is dissolved | 21/05/1997 | 02/10/1998 | Company Secretary |
| GRACECHURCH LEISURE LIMITED | 03363400 | Company is dissolved | 01/05/1997 | | Company Secretary |
| CHESTNUT PARK MANAGEMENT LIMITED | 03342942 | Company is dissolved | 01/04/1997 | | Director |
| MOREREADY LIMITED | 03329882 | Company is dissolved | 20/03/1997 | | Director |
| TRANSBLOCK LIMITED | 03327538 | Company is dissolved | 18/03/1997 | 27/03/1998 | Company Secretary |
| TRANSBLOCK LIMITED | 03327538 | Company is dissolved | 18/03/1997 | 05/03/1999 | Director |
| GRACECHURCH RETAIL LIMITED | 03327557 | Company is dissolved | 18/03/1997 | | Company Secretary |
| PARISH ESTATES LIMITED | 02903965 | Company is dissolved | 04/03/1997 | 31/08/2000 | Company Secretary |
| GUARDGRAND LIMITED | 03295240 | Company is dissolved | 15/01/1997 | | Company Secretary |
| MEDIACITY LIMITED | 03284424 | Company is dissolved | 29/11/1996 | | Company Secretary |
| VIEWINVEST LIMITED | 03276756 | Company is dissolved | 28/11/1996 | 12/02/2001 | Company Secretary |
| MADFORD DEVELOPMENTS (STAFFORD) LIMITED | 03226577 | Company is dissolved | 18/07/1996 | 15/03/2005 | Company Secretary |
| MADFORD DEVELOPMENTS (STAFFORD) LIMITED | 03226577 | Company is dissolved | 18/07/1996 | 15/03/2005 | Director |
| MADFORD DEVELOPMENTS (SCOTLAND) LIMITED | SC165723 | Company is dissolved | 20/05/1996 | 15/03/2005 | Director |

N/A* - no information available



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| MADFORD DEVELOPMENTS LIMITED | 02535889 | Company is dissolved | 17/05/1996 | 15/03/2005 | Director |
| WARD CONSULTANCY | 03158377 | Active - Accounts Filed | 14/02/1996 | 08/02/2007 | Company |
| PROFESSIONAL SERVICES LIMITED | | | | | Secretary |
| VALUEBOOST LIMITED | 03127603 | Company is dissolved | 04/12/1995 | | Company |
| | | | | | Secretary |
| DISKTIME LIMITED | 03126161 | Company is dissolved | 04/12/1995 | | Company |
| | | | | | Secretary |
| MARLBOROUGH LAWNSIDE LIMITED | 03113108 | Company is dissolved | 26/10/1995 | | Company |
| | | | | | Secretary |
| QUOTEFORMAT LIMITED | 03112910 | Company is dissolved | 26/10/1995 | | Director |
| QUOTEFORMAT LIMITED | 03112910 | Company is dissolved | 26/10/1995 | | Company |
| | | | | | Secretary |
| MARLBOROUGH LAWNSIDE LIMITED | 03113108 | Company is dissolved | 26/10/1995 | 26/11/1998 | Director |
| WEM ESTATES LIMITED | 02635527 | Company is dissolved | 31/08/1995 | 24/03/1997 | Company |
| | | | | | Secretary |
| CEDARCROWN PROPERTIES LIMITED | 03008906 | Company is dissolved | 15/08/1995 | 12/02/2001 | Company |
| | | | | | Secretary |
| MADFORD DEVELOPMENTS LIMITED | 02535889 | Company is dissolved | 11/08/1995 | 15/03/2005 | Company |
| | | | | | Secretary |