



Richard Ian Gourlay

904968909

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Ian Gourlay	<b>Number</b>	904968909
<b>Postcode</b>	W1T 5BU	<b>Address</b>	58-60 Fitzroy Street London United Kingdom
<b>Date of birth</b>	October 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGENTS PARK SPECIAL PURPOSE 2 LLP	OC433861	Active - Accounts Filed	20/10/2020		LLP Designated Member
REGENTS PARK SPECIAL PURPOSE 1 LLP	OC422561	Active - Accounts Filed	22/05/2018		LLP Designated Member
SUSSEX PLACE FOUNDER PARTNER II LIMITED	08876837	Active - Accounts Filed	05/02/2014		Director
SUSSEX PLACE GENERAL PARTNER II LIMITED	08876823	Active - Accounts Filed	05/02/2014		Director
SUSSEX PLACE (GENERAL PARTNER) LIMITED	03674824	Active - Accounts Filed	01/07/2005		Company Secretary
COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED	03674827	Active - Accounts Filed	01/07/2005		Director
COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED	03674827	Active - Accounts Filed	01/07/2005		Company Secretary
SUSSEX PLACE II (GENERAL PARTNER) LIMITED	03984050	Active - Accounts Filed	01/07/2005		Company Secretary
SUSSEX PLACE (GENERAL PARTNER) LIMITED	03674824	Active - Accounts Filed	01/07/2005		Director
SUSSEX PLACE (FOUNDER PARTNER) LIMITED	03674825	Active - Accounts Filed	01/07/2005		Company Secretary
SUSSEX PLACE (FOUNDER PARTNER) LIMITED	03674825	Active - Accounts Filed	01/07/2005		Director
SUSSEX PLACE II (GENERAL PARTNER) LIMITED	03984050	Active - Accounts Filed	01/07/2005		Director
SUSSEX PLACE VENTURES LIMITED	03610855	Active - Accounts Filed	01/07/2005		Company Secretary
SUSSEX PLACE VENTURES LIMITED	03610855	Active - Accounts Filed	01/05/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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FUNGIALERT LIMITED	09647137	Active - Accounts Filed	08/12/2017	22/12/2023	Director
ENTIA LTD	09283492	Active - Accounts Filed	30/11/2016	24/03/2021	Director
LAUNCHPAD RECRUITS LTD	07893118	Active - Accounts Filed	24/03/2016	11/09/2020	Director
ANACAIL LIMITED	SC388133	Company is dissolved	02/04/2015		Director
PHOSPHONICS LIMITED	04829817	Active - Accounts Filed	24/04/2013	03/01/2017	Director
FUNGAL INFECTION TRUST	08031174	Active - Accounts Filed	16/04/2012	08/01/2013	Director
SINE WAVE ENTERTAINMENT LIMITED	05894627	Active - Accounts Filed	09/01/2012	25/03/2014	Director
INFINITESIMA LIMITED	04258410	Active - Accounts Filed	30/07/2009	23/06/2014	Director
FOX IT HOLDING LIMITED	05233564	Company is dissolved	04/12/2007	27/09/2011	Director
APR SMARTLOGIK LIMITED	03236586	Company is dissolved	22/09/2005	21/02/2007	Director
CARRAIG LTD	03768711	Company is dissolved	05/02/2002		Director
THALES READING 1 LTD	04081720	Non-Trading	28/09/2000	10/10/2008	Director
PURPLE HOUSE LIMITED	03087662	Company is dissolved	05/10/1999	08/03/2002	Director
SECHI LIMITED	01616763	Company is dissolved	29/09/1999	11/04/2000	Director
IMAGIN EUROPE LIMITED	03259571	Company is dissolved	02/09/1998	31/07/2001	Director
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	03/10/1997	18/04/2007	Director
SCIMAT INVESTMENTS LIMITED	03421777	Company is dissolved	11/09/1997	23/09/1999	Director
GREVILLE CAMPBELL LIMITED	02666961	Company is dissolved	02/07/1997	14/12/2000	Director
DORCAN 200 LIMITED	02888524	Company is dissolved	26/06/1997	23/09/1999	Director
FAIRFAX SADDLES LIMITED	01938473	Active - Accounts Filed	24/09/1996	18/01/2000	Director