



Ian Dyson

905091671

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Dyson	<b>Number</b>	905091671
<b>Postcode</b>	KT22 0HS	<b>Address</b>	Field House Manor Way, Knott Park Oxshott Surrey
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	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
CEFNWR LIMITED	05296676	Company is dissolved	25/11/2004	24/06/2005	Director
RANK NEMO (DF) LIMITED	05294792	Company is dissolved	23/11/2004	24/06/2005	Director
RANK (2004) LIMITED	05293289	Company is dissolved	22/11/2004	24/06/2005	Director
RANK OVERSEAS HOLDINGS (2004) LIMITED	05293331	Company is dissolved	22/11/2004	24/06/2005	Director
FINASTRA GROUP HOLDINGS LIMITED	01360027	Active - Accounts Filed	01/10/2003	13/09/2005	Director
RANK DIGITAL LIMITED	03796653	Active - Accounts Filed	27/01/2003	24/06/2005	Director
RANK INTERACTIVE DEVELOPMENT LIMITED	03796656	Company is dissolved	27/01/2003	24/06/2005	Director
MECCA BINGO LIMITED	01854120	Active - Accounts Filed	21/12/2001	24/06/2005	Director
RANK GROUP INVESTMENTS LIMITED	04332776	Company is dissolved	03/12/2001	24/06/2005	Director
RANK CORPORATE INVESTMENTS LIMITED	04332307	Company is dissolved	30/11/2001	24/06/2005	Director
RANK GROUP GAMING DIVISION LIMITED	03213743	Active - Accounts Filed	31/08/2000	24/06/2005	Director
BOURNE LEISURE (OV) LIMITED	02578190	Company is dissolved	11/07/2000	23/10/2000	Director
HARD ROCK CAFE (EDINBURGH) LIMITED	00323698	Active - Accounts Filed	11/07/2000	24/06/2005	Director
HAVEN UK LIMITED	00227967	Company is dissolved	11/07/2000	23/10/2000	Director
RANK HOLIDAYS DIVISION LIMITED	00712215	Company is dissolved	11/07/2000	24/06/2005	Director
WARNER HOLIDAYS LIMITED	00351158	Non-Trading	11/07/2000	23/10/2000	Director
BOURNE HOLIDAYS LIMITED	01854900	Active - Accounts Filed	11/07/2000	23/10/2000	Director



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SIBLU EUROPE LIMITED	00600955	Active - Accounts Filed	11/07/2000	23/10/2000	Director
BOURNE HOLIDAYS TRANSPORT SERVICES LIMITED	02681937	Non-Trading	11/07/2000	23/10/2000	Director
HAVEN LEISURE (P) LIMITED	02324889	Company is dissolved	11/07/2000	23/10/2000	Director
BOURNE LEISURE (OH) LIMITED	00808222	Company is dissolved	11/07/2000	23/10/2000	Director
BALDWINS LEISURE ESTATES LIMITED	SC061566	Company is dissolved	11/07/2000	23/10/2000	Director
HAVEN LEISURE LIMITED	01968698	Active - Accounts Filed	11/07/2000	23/10/2000	Director
PARKDEAN PROPERTIES LIMITED	01378529	Active - Accounts Filed	11/07/2000	23/10/2000	Director
BETTING SHOP SERVICES (EDGWARE) LIMITED	00256203	Company is dissolved	11/07/2000	02/03/2005	Director
LEISURE SERVICES AGENCY LIMITED	00274428	Non-Trading	11/07/2000	23/10/2000	Director
RANK PENSION PLAN TRUSTEE LIMITED	01930740	Company is dissolved	01/03/2000	30/09/2002	Director
RANK (DMS) LIMITED	03486375	Company is dissolved	09/02/2000	24/06/2005	Director
RANK OVERSEAS HOLDINGS LIMITED	00412917	Active - Accounts Filed	01/11/1999	24/06/2005	Director
RANK (U.K.) HOLDINGS LIMITED	02681940	Non-Trading	01/11/1999	24/06/2005	Director
RANK LEISURE HOLDINGS LIMITED	01841255	Active - Accounts Filed	20/10/1999	24/06/2005	Director
RANK GROUP FINANCE PLC	01899693	Active - Accounts Filed	20/10/1999	24/06/2005	Director
RANK OVERSEAS FINANCE LIMITED	00784032	Company is dissolved	08/10/1999	24/06/2005	Director
DELUXE LEASING LIMITED	02578187	Company is dissolved	08/10/1999	24/06/2005	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	13/09/1999	24/06/2005	Director
LADBROKE GROUP	03770578	Active - Accounts Filed	18/06/1999	10/09/1999	Director
TRAVEL DOCUMENT SERVICE	00289158	Company is dissolved	10/05/1999	10/09/1999	Director
LADBROKE GROUP INTERNATIONAL	00856636	Company is dissolved	10/05/1999	10/09/1999	Director
HILTON INTERNATIONAL CO.	FC015724	Other	15/04/1999	10/09/1999	Director
LADBROKE RACING LIMITED	03474324	Company is dissolved	07/08/1998	31/12/1998	Director
LADBROKE QUEST TRUSTEES LIMITED	03401585	Company is dissolved	24/02/1998	03/08/1998	Director
LADBROKE INTERACTIVE LIMITED	03224158	Company is dissolved	24/02/1998	18/05/1998	Director
CLIVE HALL LIMITED	00721141	Company is dissolved	29/12/1997	31/12/1998	Director
F.W. MCLEAN	00497993	Company is dissolved	29/12/1997	31/12/1998	Director
MERBANK INVESTORS LIMITED	00642738	Company is dissolved	29/12/1997	31/12/1998	Director
PICKWICKS (BOOKMAKERS) LIMITED	01358762	Company is dissolved	29/12/1997	31/12/1998	Director
LADBROKE (CENTRAL) LIMITED	00870381	Company is dissolved	29/12/1997	31/12/1998	Director
MEEUS INVESTMENTS LIMITED	01197865	Dormant	02/12/1997	10/09/1999	Director
GABLE HOUSE PROPERTIES	01003843	Company is dissolved	02/12/1997	10/09/1999	Director
HINDWAIN LIMITED	01342336	Non-Trading	02/12/1997	10/09/1999	Director
L.C.C. (WINCHESTER) LIMITED	02231617	Company is dissolved	02/12/1997	10/09/1999	Director



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LADBROKE CITY & COUNTY LAND (HARROGATE) LIMITED	01961909	Company is dissolved	02/12/1997	20/08/1999	Director
LADBROKE CENTRE DEVELOPMENTS	01863075	Company is dissolved	02/12/1997	10/09/1999	Director
JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED	01723791	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE CITY & COUNTY LAND COMPANY LIMITED	01691761	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP HOMES LIMITED	00964311	Non-Trading	02/12/1997	10/09/1999	Director
TECHNO LIMITED	00559673	Non-Trading	02/12/1997	10/09/1999	Director
ARO PARTICIPATION LIMITED	01151085	Company is dissolved	02/12/1997	10/09/1999	Director
WOODMOSS INVESTMENTS LIMITED	02628664	Company is dissolved	02/12/1997	31/12/1998	Director
LADBROKE GROUP PROPERTIES (CWMBRAN) LIMITED	01830415	Company is dissolved	02/12/1997	31/12/1998	Director
TECHNO LAND IMPROVEMENTS LIMITED	01039871	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE (RENTALS) LIMITED	00408492	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE PROPERTIES (REGENTS PARK)	01098170	Company is dissolved	02/12/1997	31/12/1998	Director
LUCKFIRE LIMITED	01922586	Company is dissolved	02/12/1997	10/09/1999	Director
NEW ANGEL COURT LIMITED	01997479	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE ESTATES LIMITED	01994170	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED	01790002	Company is dissolved	02/12/1997	10/09/1999	Director
JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED	01720668	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP PROPERTIES LIMITED	01039846	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE ESTATES (CITY OF LONDON)	02197724	Company is dissolved	02/12/1997	10/09/1999	Director