



Alistair Kynoch Rae

905380683

Director Information

Title	Mr	Honours	
Name	Alistair Kynoch Rae	Number	905380683
Postcode	SW1E 6DX	Address	19-21 Catherine Place London England
Date of birth	January 1959	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCHEL COMPTON LIMITED	15774289	Active - Newly Incorporated	12/06/2024		Director
LUDGATE RESOURCES LIMITED	13185347	Active - Accounts Filed	25/01/2024		Director
RELIANCE 1 2023 PTC LIMITED	14793325	Non-Trading	11/04/2023		Director
RELIANCE 2 2023 PTC LIMITED	14793371	Non-Trading	11/04/2023		Director
WATERWAY HOUSE DEVELOPMENT LIMITED	14082982	Active - Accounts Filed	22/12/2022		Director
WATERWAY HOUSE DEVELOPMENT LIMITED	14082982	Active - Accounts Filed	22/12/2022		Director
ARCHEL WINCHESTER LIMITED	14449352	Active - Accounts Filed	28/10/2022		Director
ARCHEL WINCHESTER LIMITED	14449352	Active - Accounts Filed	28/10/2022		Director
ARCHEL HUNGERFORD LIMITED	14370599	Active - Accounts Filed	22/09/2022		Director
ARCHEL HUNGERFORD LIMITED	14370599	Active - Accounts Filed	22/09/2022		Director
RELIANCE GP LIMITED	14252844	Non-Trading	25/07/2022		Director
RELIANCE GP LIMITED	14252844	Non-Trading	25/07/2022		Director
MOUNTAIN ASSETS LIMITED	12051475	Active - Accounts Filed	30/03/2022		Director
KINGHAM FARMS LTD	03540286	Active - Accounts Filed	16/12/2021		Director
DOWNS EXECUTIVE LIMITED	08699417	Active - Accounts Filed	16/12/2021		Director
RELIANCE ACSN LIMITED	06508003	Non-Trading	16/12/2021		Director
KINGHAM FARMS LTD	03540286	Active - Accounts Filed	16/12/2021		Director
DOWNS EXECUTIVE LIMITED	08699417	Active - Accounts Filed	16/12/2021		Director
RELIANCE ACSN LIMITED	06508003	Non-Trading	16/12/2021		Director
JERSEY CYBER NO.1 LTD	FC032078	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.2 LTD	FC032079	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 5 LTD	FC034271	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 3 LTD	FC034270	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.1 LTD	FC032078	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.2 LTD	FC032079	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 5 LTD	FC034271	Active - Accounts Filed	07/12/2021		Director

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JERSEY CYBER NO. 3 LTD	FC034270	Active - Accounts Filed	07/12/2021	Director
ARCHEL WOODSIDE LIMITED	13654387	Active - Accounts Filed	30/09/2021	Director
ARCHEL WOODSIDE LIMITED	13654387	Active - Accounts Filed	30/09/2021	Director
RELIANCE CYBER SCIENCE LIMITED	10146964	Active - Accounts Filed	01/02/2021	Director
RELIANCE SECURITY GROUP LIMITED	06302567	Active - Accounts Filed	01/02/2021	Director
RELIANCE TRUST LIMITED	06036746	Active - Accounts Filed	01/02/2021	Director
RELIANCE ENABLEMENT LIMITED	06302549	In Liquidation	01/02/2021	Director
RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED	04924135	Active - Accounts Filed	01/02/2021	Director
RELIANCE CYBER SCIENCE LIMITED	10146964	Active - Accounts Filed	01/02/2021	Director
RELIANCE ENABLEMENT LIMITED	06302549	In Liquidation	01/02/2021	Director
RELIANCE TRUST LIMITED	06036746	Active - Accounts Filed	01/02/2021	Director
RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED	04924135	Active - Accounts Filed	01/02/2021	Director
ARCHEL HOMES LIMITED	12614349	Active - Accounts Filed	20/05/2020	Director
ARCHEL HOMES LIMITED	12614349	Active - Accounts Filed	20/05/2020	Director
TWIN HILLS LIMITED	12533675	Active - Accounts Filed	25/03/2020	Director
TWIN HILLS LIMITED	12533675	Active - Accounts Filed	25/03/2020	Director
JJK PERSONNEL LIMITED	08201481	Active - Accounts Filed	18/02/2020	Director
JJK PERSONNEL LIMITED	08201481	Active - Accounts Filed	18/02/2020	Director
BULWARK MANAGEMENT LIMITED	12410461	Active - Accounts Filed	17/01/2020	Director
BULWARK MANAGEMENT LIMITED	12410461	Active - Accounts Filed	17/01/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES HOMES LTD	12700330	In Administration	26/06/2020	17/10/2022	Director
ELMSLEIGH STREET LTD	12700302	Active - Accounts Filed	26/06/2020	25/03/2022	Director
THAMES HOMES LTD	12700330	In Administration	26/06/2020	17/10/2022	Director
ELMSLEIGH STREET LTD	12700302	Active - Accounts Filed	26/06/2020	25/03/2022	Director
ESCAPE HUNT INNOVATIONS LIMITED	11066185	Active - Accounts Filed	15/11/2017	31/07/2019	Director
ESCAPE HUNT INNOVATIONS LIMITED	11066185	Active - Accounts Filed	15/11/2017	31/07/2019	Director
ESCAPE HUNT IP LIMITED	10981987	Active - Accounts Filed	26/09/2017	31/07/2019	Director
ESCAPE HUNT IP LIMITED	10981987	Active - Accounts Filed	26/09/2017	31/07/2019	Director
ESCAPE HUNT FRANCHISES LTD	10856646	Active - Accounts Filed	07/07/2017	31/07/2019	Director
ESCAPE HUNT FRANCHISES LTD	10856646	Active - Accounts Filed	07/07/2017	31/07/2019	Director
XP FACTORY PLC	10184316	Active - Accounts Filed	03/05/2017	31/07/2019	Director
XP FACTORY PLC	10184316	Active - Accounts Filed	03/05/2017	31/07/2019	Director
ESCAPE HUNT GROUP LIMITED	10676408	Active - Accounts Filed	17/03/2017	31/07/2019	Director
ESCAPE HUNT GROUP LIMITED	10676408	Active - Accounts Filed	17/03/2017	31/07/2019	Director



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KISHORN LIMITED	09898435	Company is dissolved	02/12/2015	Director
IMAGELINX DCE LIMITED	08268820	Company is dissolved	25/10/2012	Director
BRITISH EYE RESEARCH FOUNDATION	05525503	Active - Accounts Filed	31/03/2011 26/06/2019	Director
BRITISH EYE RESEARCH FOUNDATION	05525503	Active - Accounts Filed	31/03/2011 26/06/2019	Director
IMAGELINX SCOTLAND LIMITED	SC337308	Company is dissolved	31/03/2009	Director
IMAGELINX MILTON KEYNES LIMITED	04958313	Company is dissolved	13/12/2006	Director
LTG GATESHEAD HOLDINGS LIMITED	02461147	Company is dissolved	09/05/2006	Director
LTG HOLDINGS (UK) LIMITED	04006377	Company is dissolved	09/05/2006	Director
LTG GATESHEAD GROUP PLC	02010022	Company is dissolved	30/04/2006	Director
LTG GATESHEAD GROUP PLC	02010022	Company is dissolved	30/04/2006	Director
IMAGELINX UK LIMITED	03182772	Company is dissolved	19/10/2005	Director
IMAGELINX UK LIMITED	03182772	Company is dissolved	19/10/2005	Director
REFRESH UK LIMITED	03965055	Company is dissolved	12/09/2005 01/04/2008	Director
REFRESH UK LIMITED	03965055	Company is dissolved	12/09/2005 01/04/2008	Director
REFRESH GROUP LIMITED	03981399	Company is dissolved	12/09/2005 01/04/2008	Director
JARVIS DORMANT 16 LIMITED	01621778	Company is dissolved	19/01/2005 09/03/2005	Director
NTRCO LIMITED	03159107	Company is dissolved	19/01/2005 09/03/2005	Director
JARVIS DORMANT 16 LIMITED	01621778	Company is dissolved	19/01/2005 09/03/2005	Director
NIMCO LIMITED	03159117	Company is dissolved	19/01/2005 09/03/2005	Director
NORMAN SMITH (CONGLETON) LIMITED	00885287	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS ESTATES (YORK) LIMITED	03627453	Company is dissolved	13/01/2005 09/03/2005	Director
NORMAN SMITH (CONGLETON) LIMITED	00885287	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS ESTATES (YORK) LIMITED	03627453	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS PLC	02238084	Company is dissolved	31/08/2004 04/03/2005	Director
JARVIS PLC	02238084	Company is dissolved	31/08/2004 04/03/2005	Director
SECRETARIAT SERVICES LIMITED	03623281	Company is dissolved	24/08/2004 09/03/2005	Director
MONUMENT INFRASTRUCTURE LIMITED	05192031	Company is dissolved	18/08/2004 09/03/2005	Director
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004 09/03/2005	Director
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004 09/03/2005	Director
JUNOPI SERVICES LIMITED	04902638	Company is dissolved	18/06/2004 09/03/2005	Director
JARVIS DORMANT 3 LIMITED	03420922	Company is dissolved	15/06/2004 09/03/2005	Director
JARMANCARE LIMITED	03054103	Company is dissolved	15/06/2004 09/03/2005	Director
DEFENCE ACCOMMODATION SERVICES LIMITED	04251841	Company is dissolved	15/06/2004 09/03/2005	Director
JARVIS DORMANT 13 LIMITED	00737005	Company is dissolved	15/06/2004 09/03/2005	Director



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HAWBURY TRAFFIC SAFETY SYSTEMS LIMITED	00799507	Company is dissolved	15/06/2004	09/03/2005	Director
UPP (EXMOUTH) LIMITED	04288845	Company is dissolved	15/06/2004	09/03/2005	Director
J.P. PROPERTY MANAGEMENT COMPANY LIMITED	02321766	Company is dissolved	15/06/2004	09/03/2005	Director
SHEPHARD HILL CIVIL ENGINEERING LIMITED	02554371	Company is dissolved	15/06/2004	09/03/2005	Director
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	15/06/2004	09/03/2005	Director
BRADDONS LIMITED	02877960	Active - Accounts Filed	15/06/2004	17/12/2004	Director
JARVIS DORMANT 4 LIMITED	01452094	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 14 LIMITED	02945993	Company is dissolved	15/06/2004	09/03/2005	Director
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 6 LIMITED	00870309	Company is dissolved	15/06/2004	09/03/2005	Director
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/06/2004	30/07/2004	Director
SAFETY & HEALTH MANAGEMENT LIMITED	02554523	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 4 LIMITED	01452094	Company is dissolved	15/06/2004	09/03/2005	Director
SHEPHARD HILL CIVIL ENGINEERING LIMITED	02554371	Company is dissolved	15/06/2004	09/03/2005	Director
J.P. PROPERTY MANAGEMENT COMPANY LIMITED	02321766	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 3 LIMITED	03420922	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 13 LIMITED	00737005	Company is dissolved	15/06/2004	09/03/2005	Director
JARMANCARE LIMITED	03054103	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 14 LIMITED	02945993	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 6 LIMITED	00870309	Company is dissolved	15/06/2004	09/03/2005	Director
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/06/2004	30/07/2004	Director
UPP PLYMOUTH (HOLDINGS) LIMITED	04251616	Company is dissolved	15/06/2004	09/03/2005	Director