



Ian Gregory Birch

905813737

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Gregory Birch | <b>Number</b>      | 905813737  |
| <b>Postcode</b>                    | DT3 6DQ           | <b>Address</b>     | The Oak House<br>18a Seven Acres Road, Preston<br>Weymouth<br>Dorset |
| <b>Date of birth</b>               | April 1940        | <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BIRBUCK LIMITED                     | 09920129 | Company is dissolved    | 17/12/2015 |            | Director |
| HV INVESTMENTS LIMITED              | 08315233 | Company is dissolved    | 03/12/2012 | 11/04/2014 | Director |
| BOWLEAZE MANAGEMENT LIMITED         | 06959313 | Active - Accounts Filed | 29/05/2012 | 03/08/2016 | Director |
| MELBOURNE OVERSEAS HOLDINGS LIMITED | 03333254 | Company is dissolved    | 25/09/2007 |            | Director |
| MELBOURNE GROUP LIMITED             | 03038155 | Company is dissolved    | 25/09/2007 | 11/04/2014 | Director |
| HITEK POWER LIMITED                 | 00908344 | Active - Accounts Filed | 26/03/2007 | 11/04/2014 | Director |
| ASCENT INVESTMENTS LIMITED          | 04000638 | Company is dissolved    | 18/07/2003 | 11/04/2014 | Director |
| PRISYM LIMITED                      | 04114646 | Company is dissolved    | 28/01/2003 |            | Director |
| IBL LIGHTING LIMITED                | 01853568 | Company is dissolved    | 25/10/2002 |            | Director |
| IBL LIGHTING (ESCAPE) LIMITED       | 04175884 | Company is dissolved    | 25/10/2002 |            | Director |
| IBL MANUFACTURING LIMITED           | 03733044 | Company is dissolved    | 25/10/2002 |            | Director |
| MATTERCODE LIMITED                  | 01842659 | Company is dissolved    | 25/10/2002 |            | Director |
| NIU SOLUTIONS LIMITED               | 04009445 | Company is dissolved    | 24/01/2002 | 30/01/2003 | Director |
| 2 F P LIMITED                       | 04158686 | Company is dissolved    | 16/05/2001 | 17/03/2004 | Director |
| BUSHBOARD LIMITED                   | 03943217 | Active - Accounts Filed | 21/11/2000 | 20/03/2001 | Director |
| QUANTEL GROUP LIMITED               | 01666566 | Active - Accounts Filed | 18/10/2000 | 31/10/2007 | Director |
| QUANTEL HOLDINGS (2010) LIMITED     | 04004913 | Active - Accounts Filed | 18/10/2000 | 31/10/2007 | Director |
| L3HARRIS EDO UK LIMITED             | 03881155 | Company is dissolved    | 21/09/2000 | 16/06/2003 | Director |
| DUCO HOLDINGS LIMITED               | 03810478 | Company is dissolved    | 25/08/1999 | 19/04/2000 | Director |
| EATON CONTROLS (UK) LIMITED         | 00619241 | Company is dissolved    | 01/07/1999 | 06/11/2000 | Director |
| PROJECT POTION HOLDINGS LIMITED     | 02448393 | Company is dissolved    | 17/06/1998 | 13/12/2002 | Director |
| HI TECH ENCLOSURES LIMITED          | 03516375 | Company is dissolved    | 20/04/1998 | 06/11/2000 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALEXANDER CATERING (EVENTS) LIMITED           | 03500728 | Company is dissolved    | 10/02/1998 | 04/12/2006 | Director |
| LDC (GENERAL PARTNER) LIMITED                 | 02495635 | Active - Accounts Filed | 19/09/1995 | 28/02/1997 | Director |
| LDC (MANAGERS) LIMITED                        | 02495714 | Active - Accounts Filed | 19/09/1995 | 28/02/1997 | Director |
| LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED | 01107542 | Active - Accounts Filed | 15/01/1993 | 31/10/1999 | Director |