



Ian Marshall

908123295

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Marshall	<b>Number</b>	908123295
<b>Postcode</b>	NW6 4RX	<b>Address</b>	43 Belsize Road London
<b>Date of birth</b>	May 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MADLUG C.I.C.	NI630572	Active - Accounts Filed	20/04/2023		Director
LEWIS-MANNING HOSPICE CARE (LOTTERY) LIMITED	04481834	Active - Accounts Filed	11/07/2019		Director
THE PLUTO EDUCATIONAL TRUST	07157868	Active - Accounts Filed	26/11/2018		Director
LEWIS-MANNING HOSPICE CARE (RETAIL) LIMITED	02734333	Active - Accounts Filed	31/10/2018		Director
LEWIS-MANNING HOSPICE CARE	06278709	Active - Accounts Filed	23/11/2017		Director
MICROENTERPRISE AFRICA	06573059	Active - Accounts Filed	27/03/2009		Director
MICROENTERPRISE AFRICA	06573059	Active - Accounts Filed	22/04/2008		Company Secretary
BLACK PORTCH & SWAIN LIMITED	00794986	Company is dissolved	13/10/1992		Director
R.G. REIS LIFE CONSULTANTS LIMITED	01519615	Company is dissolved	07/08/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JN BANK UK LTD	11734380	Active - Accounts Filed	23/01/2019	24/02/2023	Director
EAST DORSET LAWN TENNIS & CROQUET CLUB LIMITED	10465307	Active - Accounts Filed	08/10/2018	24/05/2021	Director
MARKEL CAPITAL HOLDINGS LIMITED	06722095	Active - Accounts Filed	25/06/2013	31/07/2020	Director
KHAMA DESIGN LTD	08272119	Company is dissolved	29/10/2012		Director
TERRA NOVA PENSION TRUSTEE LIMITED	02112236	Non-Trading	01/04/2009	19/02/2023	Director
UNITED YOUTH DEVELOPMENT ORGANIZATION	06795037	Company is dissolved	19/01/2009	01/01/2010	Director
IAN MARSHALL LIMITED	06680272	Company is dissolved	22/08/2008		Director
BARNARDO SOCIAL ENTERPRISE LIMITED	05934887	Company is dissolved	15/11/2006	28/03/2008	Director
MICROLOAN FOUNDATION	04828558	Active - Accounts Filed	23/04/2006	31/03/2008	Director



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MICROVENTURES TRADING LTD	05714339	Company is dissolved	20/02/2006	11/03/2009	Director
BARNARDO'S	00061625	Active - Accounts Filed	28/07/2005	22/01/2015	Director
ACTION FOR CHILDREN PENSION TRUSTEE LIMITED	00505497	Non-Trading	03/11/2004	15/06/2005	Director
MARKEL INTERNATIONAL UK HOLDINGS LIMITED	04158691	Company is dissolved	30/05/2003		Director
MARKEL INTERNATIONAL LIMITED	02989102	Company is dissolved	30/05/2003	17/05/2005	Director
OCTAVIAN LEASING LIMITED	00739520	Company is dissolved	30/05/2003		Director
MARKEL INTERNATIONAL SERVICES LIMITED	00932977	Active - Accounts Filed	28/01/2003	07/04/2004	Director
MARKEL (LONDON) LIMITED	03142465	Company is dissolved	05/08/2002	22/12/2004	Director
MARKEL CAPITAL LIMITED	03114572	Active - Accounts Filed	28/05/2002	07/04/2004	Director
TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED	03634525	Company is dissolved	26/03/2002	22/12/2004	Director
ABBEY DIRECT INSURANCE SERVICES LIMITED	03223074	Company is dissolved	18/03/2002		Director
HERMES MOTOR POLICIES (MANAGERS) LIMITED	00798492	Company is dissolved	18/03/2002		Director
OCTAVIAN COMPUTER SERVICES LIMITED	03223073	Company is dissolved	18/03/2002		Director
ENVOY INSURANCE SERVICES LIMITED	00971006	Company is dissolved	18/03/2002		Director
MARKEL ASSET MANAGEMENT LIMITED	02967793	Company is dissolved	02/01/2002	07/04/2004	Director
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	00966670	Active - Accounts Filed	02/01/2002	31/07/2020	Director
MARKEL SYNDICATE MANAGEMENT LIMITED	03114590	Active - Accounts Filed	02/01/2002	31/07/2020	Director
CROSSWAYS 7055 LIMITED	03799605	Company is dissolved	28/06/1999	19/10/1999	Director
LENDLEASE NORWICH LIMITED	03787279	Non-Trading	25/06/1999	15/10/1999	Director
LEND LEASE (UK) MANAGEMENT SERVICES LIMITED	03782711	Company is dissolved	25/06/1999	15/10/1999	Director
CHELVERTON GROUP LIMITED	02528601	Company is dissolved	11/05/1999	15/10/1999	Director
OVERGATE GP LIMITED	03720195	Company is dissolved	08/04/1999	15/10/1999	Director
THI PLC	02880822	Company is dissolved	01/04/1999	15/10/1999	Director
LEND LEASE FAB TECHNOLOGIES	03676363	Company is dissolved	11/12/1998	15/10/1999	Director
LEND LEASE CELL FAB LIMITED	03676686	Company is dissolved	11/12/1998	15/10/1999	Company Secretary
LENDLEASE EUROPE RETAIL INVESTMENTS LIMITED	03635554	Active - Accounts Filed	13/10/1998	15/10/1999	Director
LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED	03562452	Active - Accounts Filed	05/06/1998	15/10/1999	Director



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LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	29/05/1998	15/10/1999	Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	29/05/1998	15/10/1999	Director
LEND LEASE FAREHAM (MARKET QUAY) LIMITED	03525222	Company is dissolved	22/04/1998	15/10/1999	Director
LENLEASE PRESTON TITHEBARN LIMITED	03525232	Non-Trading	22/04/1998	15/10/1999	Director
CROSSWAYS 2000 LIMITED	03537398	Company is dissolved	30/03/1998	19/10/1999	Director
EUROPEAN RETAIL SERVICES LIMITED	03508144	Company is dissolved	17/03/1998	15/10/1999	Director
ST CLEMENTS VALLEY DEVELOPMENTS LIMITED	03509349	Non-Trading	05/03/1998	15/10/1999	Director
CIVIC SHOPPING CENTRES LIMITED	03115464	Company is dissolved	23/01/1998	15/10/1999	Director
LENLEASE SOLIHULL LIMITED	03458451	Company is dissolved	23/12/1997	15/10/1999	Director
CLACTON INVESTMENTS LIMITED	03430240	Company is dissolved	03/11/1997	15/10/1999	Director
LLNH LIMITED	03429499	Company is dissolved	15/09/1997	18/06/1999	Director
CLACTON CENTRE LIMITED	03415754	Company is dissolved	05/09/1997	15/10/1999	Director
LENLEASE EUROPE HOLDINGS LIMITED	02594928	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE DUNDEE DEVELOPMENT LIMITED	03298905	Company is dissolved	01/08/1997	15/10/1999	Director
LL CHELV UK LIMITED	03141110	Company is dissolved	01/08/1997	15/10/1999	Director
LEND LEASE FAREHAM LIMITED	03324514	Company is dissolved	01/08/1997	15/10/1999	Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE EUROPE LIMITED	03196202	Active - Accounts Filed	01/08/1997	15/10/1999	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE US INVESTMENTS LIMITED	03365708	Non-Trading	01/08/1997	15/10/1999	Director
LENLEASE REAL ESTATE INVESTMENT SERVICES LIMITED	02504487	Active - Accounts Filed	01/08/1997	15/10/1999	Director
FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED	03386059	Company is dissolved	01/08/1997	15/10/1999	Director
WHITECLIFF INVESTMENTS LIMITED	03277816	Company is dissolved	01/08/1997	15/10/1999	Director
LENLEASE DEVELOPMENT (EUROPE) LIMITED	02946679	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LEND LEASE DORMANT HOLDINGS LIMITED	03365849	Company is dissolved	01/08/1997	15/10/1999	Director
BAIN HOGG TRUSTEES LIMITED	03262819	Company is dissolved	08/10/1996	14/01/1998	Director
AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED	00688743	Active - Accounts Filed	25/07/1996	14/01/1998	Director
HYDROCARBON RISK CONSULTANTS LIMITED	00679107	Company is dissolved	01/07/1996	14/01/1998	Director



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BAIN HOGG INTERNATIONAL LIMITED	01139608	In Liquidation	01/07/1996	14/01/1998	Director
CLARKSON PUCKLE GROUP LIMITED	01190601	Company is dissolved	21/09/1995	14/01/1998	Director
BAIN HOGG INTERNATIONAL HOLDINGS LIMITED	00188847	Company is dissolved	21/09/1995	14/01/1998	Director
BAIN HOGG HOLDINGS LIMITED	01034545	Company is dissolved	15/02/1995	14/01/1998	Director
AON 05 LIMITED	00255182	Company is dissolved	14/02/1995	04/07/1995	Director
PACEMAKER LIMITED	00944907	Company is dissolved	01/07/1993	05/10/1994	Director