



Ian Michael Stuart Downie

908132772

Director Information

Title	Mr	Honours	
Name	Ian Michael Stuart Downie	Number	908132772
Postcode		Address	
Date of birth	January 1949	Nationality	British
Total current directorships	80		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAY HOLDING IV LIMITED	15784681	Active - Newly Incorporated	17/06/2024		Director
PE FALCON HOLDING III LIMITED	15759012	Active - Newly Incorporated	04/06/2024		Director
PE FALCON HOLDING LIMITED	15757419	Active - Newly Incorporated	03/06/2024		Director
PE FALCON HOLDING II LIMITED	15758053	Active - Newly Incorporated	03/06/2024		Director
RAY ACQUISITION LIMITED	15740089	Active - Newly Incorporated	24/05/2024		Director
RAY HOLDING III LIMITED	15739960	Active - Newly Incorporated	24/05/2024		Director
RAY HOLDING I LIMITED	15739290	Active - Newly Incorporated	24/05/2024		Director
PE RAY HOLDING II LIMITED	15738498	Active - Newly Incorporated	24/05/2024		Director
PE RAY HOLDING III LIMITED	15739119	Active - Newly Incorporated	24/05/2024		Director
PE RAY HOLDING LIMITED	15738211	Active - Newly Incorporated	24/05/2024		Director
RAY HOLDING II LIMITED	15739537	Active - Newly Incorporated	24/05/2024		Director
PE CROWN JEWEL HOLDING LIMITED	14864881	Active - Newly Incorporated	06/12/2023		Director
PE CROWN JEWEL INTERMEDIATE HOLDING LIMITED	15322881	Active - Newly Incorporated	06/12/2023		Director
COMPASS VI LIMITED	15032738	Active - Newly Incorporated	27/07/2023		Director
SOLENIS HOLDING II LIMITED	14911556	Active - Newly Incorporated	02/06/2023		Director
SOLENIS HOLDING LIMITED	14910669	Active - Newly			



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Incorporated

02/06/2023

Director



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CALIFORNIA HOLDING V LIMITED	14884486	Active - Newly	22/05/2023	Director
		Incorporated		
PE ARISTOTLE HOLDING III LIMITED	14759412	Active - Newly	27/03/2023	Director
		Incorporated		
PE ARISTOTLE HOLDING LIMITED	14755826	Active - Newly	24/03/2023	Director
		Incorporated		
PE ARISTOTLE HOLDING II LIMITED	14756087	Active - Newly	24/03/2023	Director
		Incorporated		
CALIFORNIA HOLDING IV LIMITED	14662086	Active - Newly	14/02/2023	Director
		Incorporated		
PYCO UK LIMITED	14635824	Active - Newly	02/02/2023	Director
		Incorporated		
THE LEADERS ROMANS GROUP LIMITED	09939099	Active - Accounts Filed	28/07/2022	Director
CALIFORNIA HOLDING III LIMITED	14253707	Active - Accounts Filed	25/07/2022	Director
CALIFORNIA HOLDING II LIMITED	14252570	Active - Accounts Filed	25/07/2022	Director
CALIFORNIA HOLDING LIMITED	14251235	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING LIMITED	14249838	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING II LIMITED	14250467	Active - Accounts Filed	22/07/2022	Director
PE CALIFORNIA HOLDING III LIMITED	14250843	Active - Accounts Filed	22/07/2022	Director
PE BLOSSOM HOLDING II LIMITED	14228546	Active - Accounts Filed	12/07/2022	Director
PE BLOSSOM HOLDING LIMITED	14226264	Active - Accounts Filed	11/07/2022	Director
THE LEADERS ROMANS MIDCO LIMITED	09939189	Active - Accounts Filed	28/02/2022	Director
HADRIAN INTERMEDIATE HOLDING LIMITED	13859073	Active - Accounts Filed	19/01/2022	Director
HADRIAN ACQUISITION LIMITED	13859371	Active - Accounts Filed	19/01/2022	Director
HADRIAN HOLDING LIMITED	13856784	Active - Accounts Filed	18/01/2022	Director
OLYMPUS WATER UK HOLDING LIMITED	13492822	Active - Accounts Filed	05/07/2021	Director
TERROIR INTERMEDIATE HOLDING I LIMITED	12473975	Active - Accounts Filed	20/02/2020	Director
PE CASTLE HOLDING III LIMITED	12429874	Active - Accounts Filed	28/01/2020	Director
TERROIR INTERMEDIATE HOLDING LIMITED	12409048	Active - Accounts Filed	17/01/2020	Director
PE COOKIE HOLDING II LIMITED	12409673	Active - Accounts Filed	17/01/2020	Director
PE COOKIE HOLDING III LIMITED	12410695	Active - Accounts Filed	17/01/2020	Director
PE COOKIE HOLDING LIMITED	12407696	Active - Accounts Filed	16/01/2020	Director
TERROIR HOLDING LIMITED	12407604	Active - Accounts Filed	16/01/2020	Director
TERROIR INTERMEDIATE HOLDING II LIMITED	12360819	Active - Accounts Filed	12/12/2019	Director
CASTLE INTERMEDIATE HOLDING V LIMITED	12358891	Active - Accounts Filed	11/12/2019	Director



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CASTLE TOP HOLDING LIMITED	12357407	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING III LIMITED	12357930	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING II LIMITED	12357806	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING IV LIMITED	12358121	Active - Accounts Filed	10/12/2019	Director
CASTLE INTERMEDIATE HOLDING LIMITED	12357620	Active - Accounts Filed	10/12/2019	Director
CRUISE INTERMEDIATE HOLDING II LIMITED	12240315	Active - Accounts Filed	02/10/2019	Director
CRUISE HOLDING LIMITED	12239290	Active - Accounts Filed	02/10/2019	Director
CRUISE INTERMEDIATE HOLDING LIMITED	12239992	Active - Accounts Filed	02/10/2019	Director
CASTLE ACQUISITION LIMITED	12192019	Active - Accounts Filed	05/09/2019	Director
LONGITUDE HOLDING II LIMITED	11865023	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING II LIMITED	11863604	Active - Accounts Filed	06/03/2019	Director
LONGITUDE HOLDING LIMITED	11864743	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING III LIMITED	11864245	Active - Accounts Filed	06/03/2019	Director
LONGITUDE HOLDING III LIMITED	11804037	Active - Accounts Filed	04/02/2019	Director
PE PAGANI HOLDING II LIMITED	11679900	Active - Accounts Filed	15/11/2018	Director
PE PAGANI HOLDING LIMITED	11679401	Active - Accounts Filed	15/11/2018	Director
LIFESCAN HOLDING LIMITED	11304567	Active - Accounts Filed	11/04/2018	Director
PE TITAN HOLDING LIMITED	11242644	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING II LIMITED	11243295	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING III LIMITED	11232376	Active - Accounts Filed	05/03/2018	Director
COMPASS II LIMITED	11187616	Active - Accounts Filed	05/02/2018	Director
COMPASS I LIMITED	11188229	Active - Accounts Filed	05/02/2018	Director
COMPASS III LIMITED	11187687	Active - Accounts Filed	05/02/2018	Director
PE COMPASS HOLDING III LIMITED	11187825	Active - Accounts Filed	05/02/2018	Director
PE COMPASS HOLDING II LIMITED	11187338	Active - Accounts Filed	05/02/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PE COOKIE HOLDING IV LIMITED	13723587	Company is dissolved	04/11/2021		Director
OLYMPUS UK ACQUISITION LTD	13496526	Company is dissolved	06/07/2021		Director
190320 LIMITED	12521855	Company is dissolved	17/03/2020		Director
170320 LIMITED	12521061	Company is dissolved	17/03/2020		Director
180320 LIMITED	12521601	Company is dissolved	17/03/2020		Director
WOLVERINE UK HOLDCO 2 LIMITED	12341072	Company is dissolved	29/11/2019		Director
INNOVATIVE WATER CARE LIMITED	01354629	Active - Accounts Filed	29/04/2019	10/06/2020	Director
LONGITUDE HOLDING IV LIMITED	11804806	Company is dissolved	04/02/2019		Director



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WOLVERINE UK HOLDCO LIMITED	11502490	Active - Accounts Filed	06/08/2018	03/04/2023	Director
DMT SOLUTIONS U.K. LIMITED	11365624	Active - Accounts Filed	16/05/2018	03/11/2021	Director
LIFESCAN HOLDING II LIMITED	11316254	Active - Accounts Filed	18/04/2018	09/04/2021	Director
LIFESCAN U.K. LIMITED	11316685	Active - Accounts Filed	18/04/2018	20/12/2019	Director
EURO PARKING COLLECTION PLC	03515275	Active - Accounts Filed	06/04/2018	17/10/2018	Director
HUSKY INJECTION MOLDING SYSTEMS (U.K.) LIMITED	02837366	Active - Accounts Filed	28/03/2018	05/12/2023	Director
COMPASS V LIMITED	11185041	Company is dissolved	02/02/2018		Director
PIONEER V LIMITED	10998173	Company is dissolved	05/10/2017		Director
PIONEER VI LIMITED	10997897	Company is dissolved	05/10/2017		Director
PE PIONEER HOLDING III LIMITED	10958604	Company is dissolved	12/09/2017		Director
PIONEER III LIMITED	10959387	Company is dissolved	12/09/2017		Director
PIONEER I LIMITED	10958819	Company is dissolved	12/09/2017		Director
PE PIONEER HOLDING II LIMITED	10957952	Company is dissolved	12/09/2017		Director
PIONEER II LIMITED	10959083	Company is dissolved	12/09/2017		Director
SENSIS HOLDING II LIMITED	10914405	Company is dissolved	14/08/2017	01/03/2021	Director
PROJECT STRAWBERRY HOLDING LIMITED	08817025	Company is dissolved	09/03/2016	01/03/2021	Director
SENSIS HOLDING LIMITED	09872424	Company is dissolved	09/03/2016	01/03/2021	Director
MM PACKAGING UK LIMITED	08226378	Active - Accounts Filed	24/09/2012	30/04/2013	Director
LYNEMOUTH WIND LIMITED	07447119	Company is dissolved	09/08/2012		Director
CLIPPER WINDPOWER MARINE LIMITED	04396107	Company is dissolved	09/08/2012		Director
CLIPPER WINDPOWER EUROPE LIMITED	04363293	Company is dissolved	09/08/2012		Director
NEOVIA LOGISTICS SERVICES (U.K.) LIMITED	02136514	Active - Accounts Filed	31/07/2012	27/09/2013	Director
SPL LOGISTICS UK HOLDINGS LIMITED	08080485	Active - Accounts Filed	23/05/2012	30/09/2013	Director
MOBILE IQ LIMITED	05604299	Company is dissolved	03/04/2012	30/09/2013	Director
QUARK EUROPE LIMITED	07682437	Active - Accounts Filed	24/06/2011	30/09/2013	Director
STOREY EVANS & COMPANY LIMITED	00096329	Company is dissolved	28/02/2011	30/09/2013	Director
GRAPHIC PACKAGING INTERNATIONAL EUROPE UK HOLDINGS LIMITED	00360964	Active - Accounts Filed	28/02/2011	24/12/2012	Director
GRAPHIC PACKAGING INTERNATIONAL EUROPE UK LIMITED	00709093	Active - Accounts Filed	28/02/2011	24/12/2012	Director
GRAPHIC PACKAGING INTERNATIONAL EUROPE CARTON DESIGN LIMITED	06409037	Active - Accounts Filed	28/02/2011	24/12/2012	Director

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ECKA MBC METAL POWDERS LIMITED	04293418	Company is dissolved	30/11/2010		Director
ECKA GRANULES (UK) LIMITED	03697502	Company is dissolved	30/11/2010		Director
ECKA GRANULES METAL POWDERS LIMITED	05667583	Company is dissolved	30/11/2010	17/10/2013	Director
POMEROY IT SOLUTIONS UK LIMITED	03194841	Active - Accounts Filed	15/01/2010	30/09/2013	Director
ALLIANCE ENTERTAINMENT GROUP LIMITED	07007464	Company is dissolved	02/09/2009	04/09/2013	Director
NORBA LIMITED	02149768	Company is dissolved	01/07/2009		Director
GEESINK NORBA LIMITED	00306452	In Liquidation	01/07/2009	03/02/2012	Director
AFL UK LTD	03643211	Company is dissolved	12/06/2009	20/11/2013	Director
AVDEL METAL FINISHING LIMITED	06439825	Company is dissolved	28/11/2007	03/08/2010	Director
TECUMSEH POWER INTERNATIONAL LIMITED	00754025	Company is dissolved	09/11/2007		Director
AVDEL UK LIMITED	00315076	Active - Accounts Filed	18/12/2006	03/08/2010	Director
AVDEL HOLDING LIMITED	00312636	Active - Accounts Filed	18/12/2006	03/08/2010	Director
U.S. ROBOTICS (U.K.) LIMITED	04066983	Company is dissolved	18/10/2006	10/06/2013	Director
ACCUSCAN INTERNATIONAL LIMITED	03135188	Company is dissolved	22/12/2005	26/10/2006	Director
ZETES LIMITED	02241256	Active - Accounts Filed	22/12/2005	26/10/2006	Director
PEAK TECHNOLOGIES HOLDINGS LIMITED	02984459	Company is dissolved	22/12/2005		Director
DIMENSION DATA COMMUNICATIONS (SERVICES) UK LIMITED	01244813	Company is dissolved	12/10/2005	16/06/2006	Director
GADC LIMITED	01226436	Company is dissolved	12/10/2005	16/06/2006	Director
GADC HOLDINGS LIMITED	03155916	Company is dissolved	12/10/2005	16/06/2006	Director
RAPPORT DISTRIBUTION LIMITED	00909592	Company is dissolved	12/10/2005	16/06/2006	Director
GADC NETWORK SERVICES LIMITED	02579425	Company is dissolved	12/10/2005	16/06/2006	Director
GADC RAPPORT LIMITED	02036141	Company is dissolved	12/10/2005	16/06/2006	Director
DDHE SERVICES LIMITED	05338232	Company is dissolved	20/01/2005	01/10/2006	Director
DYSTAR UK LIMITED	03059065	Company is dissolved	31/12/2004	04/02/2010	Director
THE CHARACTER CAFE LIMITED	03175886	Company is dissolved	31/12/2004		Director
UNRIVALLED GROUP DIRECT LIMITED	01206311	Company is dissolved	31/12/2004		Director
BRITANNIA MUSIC COMPANY LIMITED	04543423	Company is dissolved	31/12/2004		Director
CORE-COMPUTER LIMITED	01217837	Company is dissolved	04/11/2004	16/06/2006	Director
CORE-COMPUTER LIMITED	01217837	Company is dissolved	04/11/2004	16/06/2006	Company Secretary
ACR SHARED SERVICES LIMITED	04775355	Company is dissolved	25/06/2004	01/01/2006	Director



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SOUTHERN RE-USABLE SUPPLIES LIMITED	03145703	Company is dissolved	04/02/2004	01/01/2006	Director
WYWORTH LIMITED	01819261	Company is dissolved	04/02/2004	01/01/2006	Director
EPS LIMITED	03174472	Company is dissolved	04/02/2004	01/01/2006	Director