



Ian Kenneth Rylatt

908405316

Director Information

Title	Mr	Honours	
Name	Ian Kenneth Rylatt	Number	908405316
Postcode	W1U 1DR	Address	1 James Street London United Kingdom
Date of birth	June 1965	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANNINGTON PROPERTY (NO.2) LIMITED	15139040	Active - Newly Incorporated	14/09/2023		Director
ANNINGTON RENTALS (HOLDINGS) LIMITED	03818321	Active - Accounts Filed	07/05/2021		Director
ANNINGTON FUNDING PLC	10765119	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 6) LIMITED	05809949	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 5) LIMITED	05809432	Active - Accounts Filed	07/05/2021		Director
ANNINGTON SUBSIDIARY HOLDINGS LIMITED	03482521	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 8) LIMITED	08604765	Active - Accounts Filed	07/05/2021		Director
ANNINGTON (DA) INVESTMENT LIMITED	06053858	Active - Accounts Filed	07/05/2021		Director
ANNINGTON MANAGEMENT LIMITED	03232740	Active - Accounts Filed	07/05/2021		Director
ANNINGTON LIMITED	08271384	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO.3) LIMITED	05417108	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 7) LIMITED	07539853	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO.2) LIMITED	05417092	Active - Accounts Filed	07/05/2021		Director
ANNINGTON DEVELOPMENTS LIMITED	03818330	Active - Accounts Filed	07/05/2021		Director
ANNINGTON NOMINEES LIMITED	03315618	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RECEIVABLES LIMITED	03246599	Active - Accounts Filed	07/05/2021		Director
ANNINGTON GUARANTEE LIMITED	03232788	Non-Trading	07/05/2021		Director
ANNINGTON HOMES LIMITED	03232682	Active - Accounts Filed	07/05/2021		Director



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ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED	03818327	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS LIMITED	03818324	Active - Accounts Filed	07/05/2021	Director
ANNINGTON PROPERTY LIMITED	03232852	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS MANAGEMENT LIMITED	06530161	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS (NO.4) LIMITED	05417120	Active - Accounts Filed	07/05/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	16/04/2019	15/03/2021	Director
BPH EQUIPMENT LIMITED	01213981	Non-Trading	02/02/2016	19/06/2019	Director
BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED	02449888	Non-Trading	01/10/2015	19/06/2019	Director
BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED	07444045	Active - Accounts Filed	17/02/2012	15/03/2021	Director
BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED	07597690	Non-Trading	08/04/2011	15/03/2021	Director
FUTURE EALING PHASE 1 HOLDINGS LIMITED	07302740	Active - Accounts Filed	16/12/2010	11/02/2011	Director
FUTURE EALING LIMITED	07301637	Active - Accounts Filed	16/12/2010	11/02/2011	Director
BALFOUR BEATTY OFTO HOLDINGS LIMITED	07331889	Active - Accounts Filed	08/12/2010	15/03/2021	Director
FUTURE EALING PHASE 1 LIMITED	07304771	Active - Accounts Filed	08/12/2010	11/02/2011	Director
TRANSFORM ISLINGTON (PHASE 2) LIMITED	07393358	Active - Accounts Filed	16/11/2010	12/04/2012	Director
TRANSFORM ISLINGTON (PHASE 2) HOLDINGS LIMITED	07312933	Active - Accounts Filed	29/09/2010	12/04/2012	Director
4 FUTURES PHASE 2 LIMITED	07296307	Active - Accounts Filed	03/08/2010	12/04/2012	Director
4 FUTURES PHASE 2 HOLDINGS LIMITED	07296275	Active - Accounts Filed	03/08/2010	12/04/2012	Director
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	22/06/2010	15/03/2021	Director
4 FUTURES PHASE 1 LIMITED	06868566	Active - Accounts Filed	16/07/2009	12/04/2012	Director
4 FUTURES PHASE 1 HOLDINGS LIMITED	06868666	Active - Accounts Filed	16/07/2009	12/04/2012	Director
4 FUTURES LIMITED	06868072	Active - Accounts Filed	16/07/2009	12/04/2012	Director
TRANSFORM ISLINGTON LIMITED	06366216	Active - Accounts Filed	23/06/2009	12/04/2012	Director



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TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED	06560345	Active - Accounts Filed	23/06/2009	12/04/2012	Director
TRANSFORM ISLINGTON (PHASE 1) LIMITED	06366209	Active - Accounts Filed	23/06/2009	12/04/2012	Director
EDUCATION INVESTMENTS HOLDINGS LIMITED	06863458	Active - Accounts Filed	28/04/2009	15/03/2021	Director
CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED	06859623	Active - Accounts Filed	20/04/2009	15/03/2021	Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	15/10/2008	25/03/2010	Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	15/10/2008	25/03/2010	Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	15/10/2008	25/03/2010	Director
REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED	04992270	Company is dissolved	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	06581425	Active - Accounts Filed	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	02084247	Company is dissolved	08/05/2008	07/10/2014	Director
EXETER AND DEVON AIRPORT LIMITED	02148705	Active - Accounts Filed	05/01/2007	25/06/2013	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	05/09/2005	29/06/2006	Director
THAMES POWER LIMITED	02208349	Company is dissolved	19/01/2005	17/10/2012	Director
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED	04710791	Active - Accounts Filed	27/03/2003	11/08/2006	Director
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED	04710792	Active - Accounts Filed	27/03/2003	11/08/2006	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	14/03/2003	09/09/2004	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	14/03/2003	09/09/2004	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	21/02/2003	17/10/2012	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	30/01/2003	27/01/2008	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	30/01/2003	27/01/2008	Director



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CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	30/01/2003	27/01/2008	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	30/01/2003	27/01/2008	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	27/09/2002	17/01/2005	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Active - Accounts Filed	27/09/2002	07/01/2008	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	27/09/2002	17/01/2005	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	27/09/2002	07/01/2008	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	05/08/2002	16/02/2006	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	23/07/2002	28/02/2006	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	23/07/2002	28/02/2006	Director
TRANSFORM SCHOOLS (STOKE) LIMITED	04078757	Active - Accounts Filed	22/07/2002	11/08/2006	Director
TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED	04078756	Active - Accounts Filed	22/07/2002	11/08/2006	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	18/07/2001	17/01/2005	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	18/07/2001	01/11/2004	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT A55 LIMITED	03525190	Company is dissolved	18/07/2001		Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	18/07/2001	17/01/2005	Director
BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	04/01/2000	15/03/2021	Director



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92 ST. GEORGES TERRACE
JESMOND MANAGEMENT COMPANY
LIMITED

02633413 Non-Trading

30/07/1993 01/03/1996 Director