



Ian Richard Gethin

909122451

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Richard Gethin	<b>Number</b>	909122451
<b>Postcode</b>	BS1 4DJ	<b>Address</b>	Third Floor Broad Quay House Prince Street Bristol United Kingdom
<b>Date of birth</b>	November 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	31/12/2022		Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	31/12/2022		Director
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	31/12/2022		Director
BWP ISSUER PLC	11143642	Active - Accounts Filed	31/12/2022		Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	31/12/2022		Director
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	12/09/2018	31/08/2006	Director
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	12/09/2018	31/08/2006	Director
FOOTBALL BEYOND BORDERS	08809181	Active - Accounts Filed	22/03/2018		Director
WORTHSTONE LIMITED	07397705	Active - Accounts Filed	15/09/2016		Director
OCHRE SOLUTIONS (HOLDINGS) LIMITED	05268374	Active - Accounts Filed	09/09/2015		Director
OCHRE SOLUTIONS LIMITED	05268375	Active - Accounts Filed	09/09/2015		Director
GED CONSULTANCY SERVICES LLP	OC374759	Active - Accounts Filed	26/04/2012		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GMDB LIMITED	12844453	Active - Accounts Filed	25/09/2020	25/09/2020	Director
REVERSE THE TREND FOUNDATION	10001362	Active - Accounts Filed	01/06/2019	01/08/2022	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	04/07/2018	05/12/2022	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	04/07/2018	05/12/2022	Director
E.G.CULTURE CIC	10878669	Company is dissolved	21/07/2017		Director
OAK ROOM EIS LIMITED	08794556	Company is dissolved	10/03/2014	01/04/2019	Director



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RAGLAN FINANCIAL SERVICES GROUP LIMITED	08790448	Company is dissolved	26/11/2013	13/03/2023	Director
RAGLAN FSH LIMITED	08787918	Company is dissolved	25/11/2013	13/03/2023	Director
RAGLAN FINANCIAL SERVICES LIMITED	08785201	Company is dissolved	21/11/2013	13/03/2023	Director
GOLD INDEPENDENT FINANCIAL ADVISERS LIMITED	04666765	Company is dissolved	04/05/2013	26/03/2014	Director
GOLD FINANCIAL GROUP LIMITED	04686734	Company is dissolved	04/05/2013	26/03/2014	Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	06/02/2013	13/01/2014	Director
UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED	05057240	Active - Accounts Filed	06/02/2013	13/01/2014	Director
UNITED HEALTHCARE (BROMLEY) GROUP LIMITED	05023452	Active - Accounts Filed	06/02/2013	13/01/2014	Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	06/02/2013	13/01/2014	Director
INSPIRE FINANCIAL PARTNERS HOLDINGS LIMITED	08265465	Company is dissolved	23/10/2012	26/03/2014	Director
INSPIRE IFA HOLDINGS LIMITED	08257414	Company is dissolved	17/10/2012	22/04/2013	Director
INSPIRE IFA FINANCIAL PARTNERS HOLDINGS LIMITED	08255617	Company is dissolved	16/10/2012	22/04/2013	Director
INSPIRE FINANCIAL PARTNERS LIMITED	08251982	Company is dissolved	12/10/2012		Director
INSPIRE IFA FINANCIAL PARTNERS LIMITED	08252089	Company is dissolved	12/10/2012	22/04/2013	Director
RAGLAN CAPITAL LLP	OC353676	Company is dissolved	29/03/2010		LLP Designated Member
SEDAMIS SMIF PARTNERSHIP GP LIMITED	06020740	Company is dissolved	18/01/2010		Director
M40 GP LIMITED	06663914	Company is dissolved	18/01/2010		Director
SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED	06047789	Company is dissolved	18/01/2010		Director
SEDAMIS SMIF PARTNERSHIP LP LIMITED	06020742	Company is dissolved	18/01/2010		Director
SEDAMIS SMIF LIMITED	06020929	Company is dissolved	18/01/2010		Director
SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	18/01/2010		Director
SEDAMIS NO. 15 LIMITED	05659989	Non-Trading	18/01/2010	15/09/2011	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	21/10/2009	15/12/2009	Director
API HOLDCO LIMITED	05257934	Active - Accounts Filed	29/05/2009	12/07/2012	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	29/05/2009	12/07/2012	Director



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SEMPERIAN MANAGEMENT INVESTMENT LLP	OC342050	Company is dissolved	15/12/2008		LLP Designated Member
TRILLIUM TREASURY SERVICES LIMITED	06618335	Company is dissolved	01/10/2008	12/01/2009	Director
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	31/01/2008	26/07/2010	Director
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	31/01/2008	26/07/2010	Director
PFI INVESTMENTS LIMITED	05016050	Non-Trading	02/01/2008	15/09/2011	Director
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	02/01/2008		Director
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	02/01/2008		Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	02/01/2008		Director
XJ6 SCHOOLS HOLDINGS LIMITED	04646984	Active - Accounts Filed	02/01/2008	15/09/2011	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	02/01/2008	31/01/2013	Director
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	02/01/2008	18/05/2009	Director
SCHOOLS INVESTMENT COMPANY LIMITED	04212197	Non-Trading	02/01/2008	31/01/2013	Director
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	02/01/2008		Director
SEMPERIAN NEWCASTLE ESTATES LIMITED	05848482	Non-Trading	02/01/2008	15/09/2011	Director
LS POOLE RETAIL LIMITED	06316349	Active - Accounts Filed	20/11/2007	19/02/2008	Director
SMIF NEWCASTLE ESTATES LIMITED	06412622	Company is dissolved	30/10/2007	18/05/2009	Director
SCHOOLS PBS LIMITED	04159830	Non-Trading	23/10/2007	15/09/2011	Director
SEMPERIAN BORROWERCO LIMITED	05945937	Active - Accounts Filed	14/08/2007	31/01/2013	Director
SEMPERIAN (COMMUNITY HEALTH) LIMITED	05997987	Active - Accounts Filed	14/08/2007	15/09/2011	Director
SEMPERIAN HOLDCO LIMITED	05945929	Active - Accounts Filed	14/08/2007	31/01/2013	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	22/06/2007	26/05/2009	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	22/06/2007	26/05/2009	Director
THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC	04674786	Active - Accounts Filed	05/06/2007	02/05/2008	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	09/05/2007	28/04/2008	Director
A1 PPP INFRASTRUCTURE HOLDINGS LIMITED	04590427	Active - Accounts Filed	09/05/2007	02/01/2008	Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	09/05/2007	28/04/2008	Director

N/A\* - no information available



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ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	09/05/2007	28/04/2008	Director
PRIORGATE HOLDINGS LIMITED	04800642	Active - Accounts Filed	01/03/2007	26/07/2010	Director
PRIORGATE LIMITED	04801068	Active - Accounts Filed	01/03/2007	26/07/2010	Director
SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED	05994394	Active - Accounts Filed	12/02/2007	31/01/2013	Director
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	12/02/2007		Director
LST SMIF MANCO TWO LLP	OC325403	Company is dissolved	02/02/2007	12/01/2009	LLP Designated Member
LST SMIF CARRYCO TWO LLP	OC325415	Company is dissolved	02/02/2007	12/01/2009	LLP Designated Member
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	18/12/2006	02/01/2008	Director
INTERMEDIATE CARE LIMITED	04344962	Non-Trading	08/12/2006	15/09/2011	Director
RBIL GROUP LIMITED	03243345	Active - Accounts Filed	08/12/2006	02/01/2008	Director
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	07/12/2006	02/01/2008	Director
BERLIN PARTICIPATION LLP	OC323327	Company is dissolved	28/11/2006	11/12/2007	LLP Designated Member
COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED	03408569	Active - Accounts Filed	22/03/2006	02/01/2008	Director