



Ian Alfred Gordon

911565143

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Alfred Gordon | Number | 911565143 |
| Postcode | NW8 9JS | Address | 5 Elm Tree Close St Johns Wood London |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| ANTIQUALIA LIMITED | 06892072 | Active - Accounts Filed | 29/04/2009 | | Company Secretary |
| ANTIQUALIA LIMITED | 06892072 | Active - Accounts Filed | 29/04/2009 | | Director |
| CHELSEA CONSULTANCY LTD. | 03080499 | Non-Trading | 22/03/2001 | | Company Secretary |
| CHELSEA CONSULTANCY LTD. | 03080499 | Non-Trading | 17/07/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| 12-18 HILL STREET INVESTMENTS LIMITED | 04416533 | Active - Accounts Filed | 30/10/2015 | 10/02/2017 | Director |
| CFS MANAGEMENT LIMITED | 05703114 | Company is dissolved | 04/07/2008 | | Company Secretary |
| 12-18 HILL STREET FREEHOLD LIMITED | 04400154 | Active - Accounts Filed | 14/09/2006 | 25/09/2013 | Company Secretary |
| 12-18 HILL STREET MANAGEMENT COMPANY LIMITED | 04804982 | Non-Trading | 14/09/2006 | 25/09/2013 | Company Secretary |
| 12-18 HILL STREET INVESTMENTS LIMITED | 04416533 | Active - Accounts Filed | 14/09/2006 | 25/09/2013 | Company Secretary |
| CFS MANAGEMENT LIMITED | 05703114 | Company is dissolved | 09/02/2006 | | Director |
| CHELMDALE PROPERTIES LIMITED | 05007653 | Company is dissolved | 06/01/2004 | | Company Secretary |
| CHELMDALE PROPERTIES LIMITED | 05007653 | Company is dissolved | 06/01/2004 | | Director |
| MANAGING LIFESTYLE (ENTERTAINMENT) LIMITED | 04832767 | Company is dissolved | 15/07/2003 | | Company Secretary |
| MANAGING LIFESTYLE (ENTERTAINMENT) LIMITED | 04832767 | Company is dissolved | 15/07/2003 | | Director |
| PURPLE MUSIC PRODUCTIONS LIMITED | 04821459 | Company is dissolved | 04/07/2003 | | Company Secretary |



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| PURPLE MUSIC PRODUCTIONS LIMITED | 04821459 | Company is dissolved | 04/07/2003 | | Director |
| 12-18 HILL STREET MANAGEMENT COMPANY LIMITED | 04804982 | Non-Trading | 19/06/2003 | 25/09/2013 | Director |
| 12-18 HILL STREET FREEHOLD LIMITED | 04400154 | Active - Accounts Filed | 23/04/2003 | 25/09/2013 | Director |
| CONETIME LIMITED | 04695128 | Company is dissolved | 24/03/2003 | | Director |
| PURPLE MUSIC AGENCY LIMITED | 04465086 | Company is dissolved | 19/06/2002 | | Director |
| PURPLE MUSIC AGENCY LIMITED | 04465086 | Company is dissolved | 19/06/2002 | | Company Secretary |
| DIMEWELL LIMITED | 04353776 | Company is dissolved | 30/01/2002 | | Director |
| DIMEWELL LIMITED | 04353776 | Company is dissolved | 30/01/2002 | | Company Secretary |
| LORD CHELSEA LIMITED | 04032138 | Company is dissolved | 12/07/2000 | 14/06/2002 | Company Secretary |
| LORD CHELSEA LIMITED | 04032138 | Company is dissolved | 12/07/2000 | 07/08/2000 | Director |
| ATLANTIC ESTATES LIMITED | 03860667 | Active - Accounts Filed | 19/10/1999 | 14/06/2002 | Director |
| ATLANTIC ESTATES LIMITED | 03860667 | Active - Accounts Filed | 19/10/1999 | 14/06/2002 | Company Secretary |
| LORD'S EXHIBITIONS LIMITED | 03754352 | Company is dissolved | 22/04/1999 | 14/06/2002 | Company Secretary |
| LORD'S EXHIBITIONS LIMITED | 03754352 | Company is dissolved | 22/04/1999 | 14/06/2002 | Director |
| LORD'S EVENTS LIMITED | 03754351 | Company is dissolved | 22/04/1999 | 14/06/2002 | Director |
| LORD'S EVENTS LIMITED | 03754351 | Company is dissolved | 22/04/1999 | 14/06/2002 | Company Secretary |
| HYPER HYPER LIMITED | 03520346 | Company is dissolved | 02/03/1998 | 14/06/2002 | Company Secretary |
| RANDOLPH INVESTMENT MANAGEMENT LIMITED | 03383517 | Company is dissolved | 03/06/1997 | 13/06/1997 | Company Secretary |
| RANDOLPH INVESTMENT MANAGEMENT LIMITED | 03383517 | Company is dissolved | 03/06/1997 | | Director |
| NEW END LIMITED | 03305957 | Company is dissolved | 22/01/1997 | | Director |
| ENTERPRISES LAKESIDE LIMITED | 03165061 | Company is dissolved | 27/02/1996 | 14/06/2002 | Director |
| ENTERPRISES LAKESIDE LIMITED | 03165061 | Company is dissolved | 27/02/1996 | 14/06/2002 | Company Secretary |
| METROPOLIS CENTRE LIMITED | 03069012 | Company is dissolved | 27/06/1995 | 14/06/2002 | Company Secretary |
| METROPOLIS CENTRE LIMITED | 03069012 | Company is dissolved | 27/06/1995 | 14/06/2002 | Director |
| LAP OCEAN LIMITED | 02862134 | Company is dissolved | 04/11/1993 | 14/06/2002 | Company Secretary |
| ATLANTIC ESTATES (EUROPE) LIMITED | 02862141 | Company is dissolved | 04/11/1993 | 14/06/2002 | Company Secretary |



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| HYPER HYPER CLOTHING COMPANY LIMITED | 02802489 | Company is dissolved | 29/03/1993 | 14/06/2002 | Company Secretary |
| SKI ENTERPRISES (U.K.) LIMITED | 01910126 | Active - Accounts Filed | 11/11/1992 | 14/06/2002 | Company Secretary |
| LORD'S ENTERPRISES LIMITED | 02220359 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| HYPERS LIMITED | 01945385 | Company is dissolved | 11/11/1992 | | Company Secretary |
| HYPER HYPER INTERNATIONAL LIMITED | 02309153 | Company is dissolved | 11/11/1992 | | Company Secretary |
| TURBETON LIMITED | 01353614 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| ATLANTIC MANAGEMENT LIMITED | 01934903 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| LAP ANTIQUES CENTRES LIMITED | 02004849 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| ATLANTIC ESTATES (LONDON) LIMITED | 01930878 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| ABC ANTIQUES CENTRES LIMITED | 02224244 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| ATLANTIC VENTURE INVESTMENTS LIMITED | 02243374 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| ATLANTIC ANTIQUES CENTRES LIMITED | 02509079 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| SKI CLEARING LIMITED | 02509226 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| PLR CENTRES LIMITED | 00859278 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| HANOVER FINANCE & LEASING LIMITED | 01387485 | Company is dissolved | 11/11/1992 | 10/12/1997 | Company Secretary |
| ATLANTIC DEVELOPMENTS LIMITED | 01901240 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| BOND STREET ANTIQUE CENTRE LIMITED | 01799737 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| FITZROY SECURITIES LIMITED | 01485707 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| HANOVER FINANCE & LEASING LIMITED | 01387485 | Company is dissolved | 11/11/1992 | | Director |
| LAP ESTATES LIMITED | 01058352 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| SKI INVESTMENTS LIMITED | 01898047 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| HYPER HYPER INTERNATIONAL LIMITED | 02309153 | Company is dissolved | 11/11/1992 | 15/11/1992 | Director |
| LORD'S ENTERPRISES LIMITED | 02220359 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| PETTICOAT LANE RENTALS LIMITED | 02174500 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| ATLANTIC MANAGEMENT LIMITED | 01934903 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |

N/A* - no information available



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| SKI DEVELOPMENTS LIMITED | 01919943 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| TURBETON LIMITED | 01353614 | Company is dissolved | 11/11/1992 | 14/06/2002 | Director |
| HYPER ELECTRIC LIMITED | 01955702 | Company is dissolved | 11/11/1992 | | Company Secretary |
| DESIGNER FORUM LIMITED | 02174978 | Company is dissolved | 11/11/1992 | | Company Secretary |
| ABC ANTIQUES CENTRES LIMITED | 02224244 | Company is dissolved | 11/11/1992 | 16/12/1994 | Director |
| PETTICOAT LANE RENTALS LIMITED | 02174500 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| HYPE DF LIMITED | 01713009 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |
| ELECTRIC ENTERPRISES LIMITED | 01968406 | Company is dissolved | 11/11/1992 | 14/06/2002 | Company Secretary |