



Ian Robert Dighe

900125093

Director Information

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|------------------------------------|------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Ian Robert Dighe | Number | 900125093 |
| Postcode | | Address | |
| Date of birth | September 1955 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PENNANT INTERNATIONAL GROUP PLC | 03187528 | Active - Accounts Filed | 07/02/2024 | | Director |
| WINCHESTER DIOCESAN BOARD OF FINANCE(THE) | 00142351 | Active - Accounts Filed | 01/05/2023 | | Director |
| NEW CENTURION TRUST LIMITED | 00216614 | In Liquidation | 20/09/2019 | | Director |
| ABPORT LIMITED | 01118346 | Active - Accounts Filed | 20/09/2019 | | Director |
| INVESTMENT COMPANY PLC(THE) | 00004205 | Active - Accounts Filed | 06/07/2018 | | Director |
| MATHOM HOUSE INVESTMENTS LIMITED | 11130482 | Non-Trading | 03/01/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DORNOCH HOLDCO LIMITED | 09742400 | Company is dissolved | 03/08/2021 | | Director |
| REDCLIFFE PRECISION LIMITED | 01348375 | Company is dissolved | 29/05/2020 | | Director |
| AVPE HOLDINGS LIMITED | 12352357 | Company is dissolved | 06/12/2019 | | Director |
| AVPE LIMITED | 12352042 | Company is dissolved | 06/12/2019 | | Director |
| AVPE GROUP LIMITED | 12352049 | Company is dissolved | 06/12/2019 | | Director |
| AVPE INVESTMENT LIMITED | 07412378 | Company is dissolved | 29/10/2019 | | Director |
| QP ESTATE MANAGEMENT LIMITED | 11446276 | Non-Trading | 03/07/2018 | 15/02/2019 | Director |
| DARWIN INVESTMENT MANAGERS LIMITED | 07448850 | Company is dissolved | 07/10/2014 | 30/11/2017 | Director |
| MITON ESOP TRUSTEE LIMITED | 03400984 | Company is dissolved | 25/09/2014 | 30/11/2017 | Director |
| MITON GROUP SERVICE COMPANY LIMITED | 08732051 | Active - Accounts Filed | 29/11/2013 | 30/11/2017 | Director |
| MITON INVESTMENT COMPANY LTD | 08793015 | Company is dissolved | 27/11/2013 | 30/11/2017 | Director |
| MITON HOLDINGS LIMITED | 05374635 | Non-Trading | 03/07/2013 | 30/11/2017 | Director |
| PSIGMA ASSET MANAGEMENT LIMITED | 05375371 | Company is dissolved | 03/07/2013 | | Director |
| MITON TRUST MANAGERS LIMITED | 04569694 | Non-Trading | 03/07/2013 | 30/11/2017 | Director |
| MITON ASSET MANAGEMENT LIMITED | 01949322 | Non-Trading | 12/04/2011 | 30/11/2017 | Director |



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| SENECA INVESTMENT MANAGERS LIMITED | 04325961 | Company is dissolved | 12/04/2011 | 31/03/2013 | Director |
| MAMSB LIMITED | 05651107 | Company is dissolved | 15/02/2011 | | Director |
| MITON GROUP LIMITED | 05160210 | Active - Accounts Filed | 15/02/2011 | 30/11/2017 | Director |
| MIDAS ESOP LIMITED | SC219285 | Company is dissolved | 15/02/2011 | | Director |
| ARTEMIS ALPHA TRUST PLC | 00253644 | Active - Accounts Filed | 10/12/2010 | 01/10/2013 | Director |
| ALPHA SECURITIES TRADING LIMITED | 03759568 | Active - Accounts Filed | 10/12/2010 | 01/10/2013 | Director |
| GARTMORE GO DEALING LIMITED | 02609894 | Company is dissolved | 27/04/2010 | 17/02/2011 | Director |
| GARTMORE GROWTH OPPORTUNITIES PLC | 02600028 | Company is dissolved | 27/04/2010 | 17/02/2011 | Director |
| STRATEGIC EQUITY CAPITAL PLC | 05448627 | Active - Accounts Filed | 13/11/2009 | 11/11/2015 | Director |
| APPLIED SYSTEMS EUROPE LIMITED | 03764705 | Active - Accounts Filed | 28/04/2009 | 28/04/2009 | Director |
| PATHFINDER PERSONNEL LIMITED | 03276262 | Active - Accounts Filed | 05/01/2009 | 29/02/2016 | Director |
| SOUTHAMPTON CARGO HANDLING LIMITED | 02439620 | Active - Accounts Filed | 05/01/2009 | 29/02/2016 | Director |
| CRUISE AND PASSENGER SERVICES LIMITED | 03274374 | Active - Accounts Filed | 05/01/2009 | 29/02/2016 | Director |
| WESTMINSTER THEOLOGICAL CENTRE | 06506007 | Active - Accounts Filed | 18/02/2008 | 11/03/2016 | Director |
| INDEPENDENT PORT HANDLING LIMITED | 06406763 | Active - Accounts Filed | 04/02/2008 | 29/02/2016 | Director |
| SILVERWIND SECURITIES LIMITED | SC115136 | Company is dissolved | 31/01/2008 | 03/11/2008 | Company Secretary |
| SILVERWIND SECURITIES LIMITED | SC115136 | Company is dissolved | 31/01/2008 | 01/06/2009 | Director |
| MCKENNA & PARTNERS LIMITED | 06462418 | Company is dissolved | 03/01/2008 | | Director |
| NEW WINE RESOURCES LIMITED | 04306296 | Active - Accounts Filed | 15/11/2007 | 09/12/2012 | Director |
| NEW WINE TRUST | 04126583 | Active - Accounts Filed | 15/11/2007 | 09/12/2012 | Director |
| MATTERLEY MANAGEMENT SERVICES LIMITED | 06402170 | Company is dissolved | 17/10/2007 | | Director |
| MATTERLEY HOLDINGS LLP | OC332120 | Company is dissolved | 16/10/2007 | | LLP Designated Member |
| BRIDGEWELL SECURITIES NOMINEES LIMITED | 04604969 | Company is dissolved | 29/11/2002 | 24/08/2007 | Director |
| BRIDGEWELL CORPORATE FINANCE LIMITED | 04556994 | Company is dissolved | 08/10/2002 | 24/08/2007 | Director |
| BRIDGEWELL LIMITED | 02777099 | Company is dissolved | 14/12/2001 | 28/08/2007 | Director |
| HOPKINS & JONES LIMITED | 00433606 | Active - Accounts Filed | 08/08/2001 | 22/11/2010 | Director |
| BRIDGEWELL INVESTMENTS LIMITED | 04033902 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL CORPORATE HOLDINGS LIMITED. | 04033204 | Company is dissolved | 13/09/2000 | 26/04/2001 | Company Secretary |

N/A* - no information available

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| BRIDGEWELL NOMINEES LIMITED | 04033904 | Company is dissolved | 13/09/2000 | 26/04/2001 | Company Secretary |
| BRIDGEWELL VENTURES LIMITED | 04033899 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL NOMINEES LIMITED | 04033904 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL VENTURES LIMITED | 04033899 | Company is dissolved | 13/09/2000 | 26/04/2001 | Company Secretary |
| BRIDGEWELL PARTNERS LIMITED | 04033901 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL INVESTMENT MANAGEMENT LIMITED | 04033166 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL ADVISERS LIMITED | 04034084 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| GILBERT ELIOTT & COMPANY LIMITED. | 04033168 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL CORPORATE HOLDINGS LIMITED. | 04033204 | Company is dissolved | 13/09/2000 | 24/08/2007 | Director |
| BRIDGEWELL INVESTMENT MANAGEMENT LIMITED | 04033166 | Company is dissolved | 13/09/2000 | 26/04/2001 | Company Secretary |
| BRIDGEWELL GROUP LIMITED | 03970800 | Company is dissolved | 26/05/2000 | 29/08/2007 | Director |
| BRIDGEWELL SECURITIES LIMITED | 03964824 | Company is dissolved | 16/05/2000 | 08/08/2005 | Director |
| NELSON UK HOLDINGS LIMITED | 03832206 | Company is dissolved | 15/12/1999 | 15/09/2000 | Director |
| WAVE 105 FM LIMITED | 03050698 | Company is dissolved | 01/12/1996 | 18/10/2000 | Director |
| BIONOSTICS LIMITED | 00531142 | Company is dissolved | 06/06/1995 | 17/01/2007 | Director |
| KAUPTHING SINGER & FRIEDLANDER LIMITED | 00875947 | Company is dissolved | 05/06/1992 | 29/09/2000 | Director |
| WARREN P S LIMITED | 00163645 | Company is dissolved | 14/12/1991 | 28/02/1992 | Director |
| MANN + HUMMEL W.T.H INVESTMENTS LIMITED | 01136129 | Company is dissolved | 14/12/1991 | 28/02/1992 | Director |
| B906Z7 LIMITED | 01114745 | Company is dissolved | 04/10/1991 | 28/02/1992 | Director |
| B702K3 LIMITED | 02533343 | Company is dissolved | 21/08/1991 | 28/02/1992 | Director |
| DONMEN PROPERTIES LIMITED | 00288894 | Company is dissolved | 03/08/1991 | 28/02/1992 | Director |
| MANN + HUMMEL MCLEOD RUSSEL INVESTMENTS LIMITED | 02056410 | Company is dissolved | 22/06/1991 | 28/02/1992 | Director |
| OLIVES PROPERTY LIMITED | 00169232 | Company is dissolved | 08/06/1991 | 17/06/1993 | Director |
| KENNEDY INDUSTRIAL TEXTILES LIMITED | SC008221 | Company is dissolved | 07/03/1991 | 28/02/1992 | Director |
| KENNEDY INDUSTRIAL TEXTILES (1990) LIMITED | SC103549 | Company is dissolved | 07/03/1991 | 28/02/1992 | Director |
| TACHBROOK LIMITED | 02387361 | Company is dissolved | 17/12/1990 | | Director |
| TACHBROOK LIMITED | 02387361 | Company is dissolved | 17/12/1990 | | Company Secretary |