



John Chester Botts

900294396

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Chester Botts	<b>Number</b>	900294396
<b>Postcode</b>	W1K 2TJ	<b>Address</b>	103 Mount Street 2nd Floor London
<b>Date of birth</b>	January 1941	<b>Nationality</b>	American
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEVELAND CLINIC PHILANTHROPY (UK) LTD	11742522	Active - Accounts Filed	27/12/2018		Director
PLANDEK LIMITED	10857918	Active - Accounts Filed	22/01/2018		Director
BCP 2 GENERAL PARTNER LIMITED	04257168	Active - Accounts Filed	23/07/2001		Director
GLYNDEBOURNE ENTERPRISES LIMITED	03937344	Active - Accounts Filed	20/07/2000		Director
BOTTS HOLDINGS LIMITED	03819624	Active - Accounts Filed	20/09/1999		Director
BOTTS CAPITAL NOMINEES LIMITED	02856690	Non-Trading	21/10/1998		Director
BALMUIR HOLDINGS LIMITED	FC013905	Active - Accounts Filed	28/01/1993		Director
BOTTS & COMPANY LIMITED	02283930	Active - Accounts Filed	05/12/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TBH MANAGEMENT COMPANY LIMITED	10441701	Company is dissolved	24/10/2016	18/12/2017	Director
THE WOLSELEY HOSPITALITY GROUP HOLDINGS LIMITED	10297620	Active - Accounts Filed	27/07/2016	18/12/2017	Director
THE INK FACTORY LIMITED	07101280	Active - Accounts Filed	08/12/2015	31/10/2024	Director
ALLEN & COMPANY ADVISORS II UK LIMITED	08294920	Company is dissolved	03/05/2013	31/12/2018	Director
CORBIN & KING HOTEL GROUP LIMITED	04739085	Company is dissolved	25/04/2012	18/12/2017	Director
SONGBIRD ACQUISITION LIMITED	05075686	Non-Trading	28/07/2010	24/02/2015	Director
SONGBIRD FINANCE (TWO) LIMITED	07020675	Non-Trading	28/07/2010	24/02/2015	Director
SONGBIRD FINANCE LIMITED	06208721	Active - Accounts Filed	28/07/2010	25/03/2015	Director
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	23/04/2010	12/02/2015	Director
SIMPLIFY DIGITAL LIMITED	06095563	Non-Trading	17/09/2007	31/03/2016	Director
BANK OF AFRICA UNITED KINGDOM PLC	05321714	Active - Accounts Filed	30/10/2006	30/11/2011	Director



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NUANCE COMMUNICATIONS LIMITED	04825183	Non-Trading	01/08/2006	30/12/2009	Director
LONGACRE PARTNERS INVESTMENT LIMITED	05628786	Company is dissolved	18/11/2005	30/04/2007	Director
ICDG LIMITED	04220421	Company is dissolved	13/02/2004		Director
BOTTS SPECIAL INVESTOR NOMINEES NO. 2 LIMITED	04992991	Company is dissolved	11/12/2003		Director
ARTESIAN HOLDINGS LTD.	03115274	Company is dissolved	04/08/2003		Director
BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	04/04/2003		Director
TATE FOUNDATION	04009652	Active - Accounts Filed	28/10/2002	27/07/2022	Director
BCP 2 NOMINEES LIMITED	04471460	Company is dissolved	27/06/2002		Director
BCP 2 CARRY GENERAL PARTNER LIMITED	04416548	Company is dissolved	02/05/2002		Director
BCP 2 CARRY NOMINEES LIMITED	04409522	Company is dissolved	08/04/2002		Director
NOBLE HOUSE PUB COMPANY GROUP LIMITED	04221948	Company is dissolved	29/06/2001	15/07/2002	Director
BALMUIR DEVELOPMENTS LIMITED	04191304	Company is dissolved	19/04/2001	13/05/2005	Director
NEW UNITED NEWS & MEDIA LIMITED	03877902	Company is dissolved	16/10/2000	18/01/2001	Director
AMERINDO TRADING LIMITED	03969153	Company is dissolved	14/06/2000	01/07/2004	Director
AMERINDO INTERNET FUND PLC	03898297	Company is dissolved	08/03/2000	01/07/2004	Director
KRYUKOV PRODUCTIONS LIMITED	03786700	Company is dissolved	13/09/1999		Director
PARKTEL DEVELOPMENTS LIMITED	03393511	Company is dissolved	11/10/1997	13/05/2005	Director
PARKTEL PROPERTIES LIMITED	03387155	Company is dissolved	01/10/1997	13/05/2005	Director
UBMG HOLDINGS	00152298	Active - Accounts Filed	08/07/1997	01/07/2008	Director
ANGLO-RUSSIAN OPERA & BALLET TRUST	02703399	Company is dissolved	28/05/1997	31/10/2000	Director
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	16/10/1996	21/10/1999	Director
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	16/10/1996	21/10/1999	Director
WESTPARK HOUSE HOLDINGS LIMITED	03162843	Company is dissolved	25/09/1996	21/10/1999	Director
TATE GALLERY PROJECTS LIMITED	03166910	Company is dissolved	20/05/1996	17/02/2002	Director
BOTTS CAPITAL MANAGERS LIMITED	02875370	Company is dissolved	13/03/1995		Director
ASQUITH COURT HOLDINGS LIMITED	02512315	Non-Trading	20/09/1994	09/05/2001	Director
BALMUIR INVESTMENTS LTD	02875359	Active - Accounts Filed	19/01/1994	13/05/2005	Director
WOODBRIIDGE HOUSE (1994) LIMITED	02874298	Company is dissolved	19/01/1994	13/05/2005	Director
BALMUIR TRADING LIMITED	02468127	Active - Accounts Filed	03/02/1993	13/05/2005	Director



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BL (SP) PROPERTIES PLC	01719789	Company is dissolved	08/01/1993	23/03/1995	Director
DELINIAN LIMITED	00954730	Active - Accounts Filed	17/12/1992	01/02/2018	Director
TGP 130 LIMITED	02307541	Company is dissolved	20/10/1992		Director
LEGG MASON INVESTMENTS HOLDINGS LIMITED	00211513	Company is dissolved	17/06/1992	13/01/1994	Director
PARKSIDE DEVELOPMENT COMPANY LIMITED	02466102	Active - Accounts Filed	01/02/1992	13/05/2005	Director
SISTERPARK LIMITED	02461269	Company is dissolved	19/01/1992		Director
GLYNDEBOURNE ARTS TRUST	00533973	Company is dissolved	14/12/1991		Director
BALMUIR PROPERTIES LIMITED	02646259	Company is dissolved	13/12/1991		Director
WOODBIDGE HOUSE LIMITED	02018970	Company is dissolved	05/12/1991	13/05/2005	Director
SCANNER SECURITIES LIMITED	02085892	Company is dissolved	05/12/1991		Director
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	25/11/1991	29/08/1992	Company Secretary
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	25/11/1991		Director
GLYNDEBOURNE PRODUCTIONS LIMITED	00358266	Active - Accounts Filed	28/08/1991	26/06/2024	Director
GOULDITAR NO. 44 LIMITED	02390852	Company is dissolved	31/05/1991		Director
GOVETT EUROPEAN TECHNOLOGY AND INCOME TRUST PLC	02459276	Company is dissolved	31/12/1990	31/03/1999	Director