



Ian Henry Wilson

900319647

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Henry Wilson | <b>Number</b>      | 900319647   |
| <b>Postcode</b>                    | HA7 3JA          | <b>Address</b>     | Longcote<br>Tanglewood Close<br>Stanmore<br>Middlesex |
| <b>Date of birth</b>               | February 1953    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LEISURE ASSET MANAGEMENT LIMITED  | 01857347 | Active - Accounts Filed | 24/06/2008 | 04/03/2011 | Director          |
| GF COMMERCIAL LIMITED   | 04373182 | Active - Accounts Filed | 20/02/2002 | 04/06/2009 | Director          |
| GF COMMERCIAL LIMITED   | 04373182 | Active - Accounts Filed | 20/02/2002 | 11/05/2015 | Company Secretary |
| NAMEGRACE LIMITED   | 02945239 | Active - Accounts Filed | 13/12/2001 | 24/04/2002 | Director          |
| THE LONDON SILVER VAULTS AND CHANCERY LANE SAFE DEPOSIT COMPANY LIMITED | 03655864 | Active - Accounts Filed | 20/05/1999 | 07/03/2002 | Director          |
| WATCHFIELD ESTATE MANAGEMENT COMPANY LIMITED                            | 02920707 | Active - Accounts Filed | 03/05/1994 | 19/12/2001 | Director          |
| WARRANT PROPERTIES LIMITED  | 01917048 | Company is dissolved    | 31/01/1991 |            | Director          |
| GROSS FINE MANAGEMENT LIMITED   | 01365038 | Active - Accounts Filed | 31/01/1991 | 07/03/2002 | Director          |
| GROSS FINE SERVICES LIMITED   | 01877656 | Active - Accounts Filed | 31/01/1991 | 28/10/1998 | Company Secretary |
| WARRANT PROPERTIES LIMITED  | 01917048 | Company is dissolved    | 31/01/1991 |            | Company Secretary |
| GROSS FINE (HOLDINGS) LIMITED   | 01681989 | Active - Accounts Filed | 31/01/1991 | 07/03/2002 | Director          |
| GROSS FINE  | 01288453 | Non-Trading             | 31/01/1991 | 07/03/2002 | Director          |
| GROSS FINE SERVICES LIMITED   | 01877656 | Active - Accounts Filed | 31/01/1991 | 07/03/2002 | Director          |