



Ian Charles Hamilton

900394361

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Charles Hamilton	<b>Number</b>	900394361
<b>Postcode</b>	EC2A 4DN	<b>Address</b>	4th Floor 15 Bonhill Street London England
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANTUM LTD	07529895	Active - Accounts Filed	05/03/2013		Director
SJH PROPERTIES LIMITED	03462175	Active - Accounts Filed	07/11/1997		Director
EMRO ASSOCIATES LIMITED	03368713	Active - Accounts Filed	09/05/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARLEQUIN PARTNERS LIMITED	10918915	Company is dissolved	16/08/2017		Director
TESSIAN LIMITED	08358482	Active - Accounts Filed	09/08/2016	12/04/2021	Director
FAIRFORD WATER SKI CLUB LIMITED	01263462	Active - Accounts Filed	30/10/2008	01/01/2015	Director
HOTELSCENE GROUP LIMITED	06237256	Company is dissolved	27/07/2007	10/07/2013	Company Secretary
HOTELSCENE GROUP LIMITED	06237256	Company is dissolved	27/07/2007	10/07/2013	Director
RECTORY FARM PROPERTIES LIMITED	05873103	Company is dissolved	11/07/2006		Director
KCNI MARKETING LTD	05850124	Company is dissolved	19/06/2006		Director
KCNI MARKETING LTD	05850124	Company is dissolved	19/06/2006		Company Secretary
FAIRFORD LOG CABINS LIMITED	05403457	Company is dissolved	30/03/2005		Director
THE WEEKEND BREAK CO. LIMITED	03275125	Company is dissolved	18/03/2005		Company Secretary
LATE WEEKENDS LIMITED	03995524	Company is dissolved	18/03/2005		Company Secretary
AMBER ROAD HOTELS LIMITED	01535923	Active - Accounts Filed	18/03/2005	10/07/2013	Company Secretary
HOTELSCENE HOLDINGS LIMITED	03190459	Company is dissolved	18/03/2005		Company Secretary
AMBER ROAD HOTELS LIMITED	01535923	Active - Accounts Filed	22/09/2004	10/07/2013	Director
HOTELSCENE HOLDINGS LIMITED	03190459	Company is dissolved	22/09/2004		Director



Ian Charles Hamilton

900394361

EARLYLEASE LIMITED	05137623	Company is dissolved	14/06/2004		Director
EARLYLEASE LIMITED	05137623	Company is dissolved	14/06/2004		Company Secretary
IMPRESSION SAILING LIMITED	05019893	Company is dissolved	16/02/2004		Director
IMPRESSION SAILING LIMITED	05019893	Company is dissolved	21/01/2004		Company Secretary
SFS (OVERSEAS) LIMITED	05000050	Company is dissolved	19/12/2003		Director
ATKEY SOLUTIONS LIMITED	03927663	Active - Accounts Filed	24/04/2003	15/03/2006	Director
SFS (NORTH AMERICA) LIMITED	02688847	Company is dissolved	14/05/2002		Company Secretary
PROFEET LIMITED	04286892	Active - Accounts Filed	12/10/2001	10/10/2002	Company Secretary
PROFEET LIMITED	04286892	Active - Accounts Filed	12/10/2001	04/10/2002	Director
SARDINIAN HOLIDAYS LIMITED	03803489	Company is dissolved	08/07/1999		Company Secretary
FALL LINE LIMITED	03631725	Company is dissolved	01/10/1998		Director
FALL LINE LIMITED	03631725	Company is dissolved	15/09/1998		Company Secretary
HIGH VALUE HORTICULTURE LIMITED	03203533	Company is dissolved	10/07/1998	22/05/2000	Company Secretary
PLANT SCIENCE INTERNATIONAL LIMITED	02056012	Company is dissolved	10/07/1998	14/04/2000	Company Secretary
LANDBRENT LIMITED	02839151	Company is dissolved	26/06/1998		Director
ERG ESTATES LIMITED	03194999	Company is dissolved	26/06/1998		Director
RECOPOL LIMITED	03102576	Company is dissolved	27/05/1998		Director
BIOMEDIA LIMITED	03102950	Company is dissolved	27/05/1998		Director
ENVIRONMENTAL RECYCLING GROUP LIMITED	03485695	Company is dissolved	20/05/1998		Director
MOUSA LIMITED	03554226	Company is dissolved	28/04/1998		Company Secretary
PHYTOTRACK LIMITED	03554167	Company is dissolved	28/04/1998	30/12/1999	Company Secretary
SIMBISTA LIMITED	03485702	Company is dissolved	09/04/1998	30/09/2000	Company Secretary
ENVIRONMENTAL RECYCLING GROUP LIMITED	03485695	Company is dissolved	09/04/1998		Company Secretary
I.H. DEVELOPMENTS LIMITED	03471268	Non-Trading	25/11/1997	04/03/2000	Director
HEALTHWISE DISTRIBUTION LIMITED	03279515	Company is dissolved	26/11/1996	20/02/1998	Director
PROFEMME LIMITED	02989534	Company is dissolved	23/03/1996	10/09/1996	Company Secretary
EDEN RESEARCH PLC	03071324	Active - Accounts Filed	20/11/1995	28/05/1998	Company Secretary



Ian Charles Hamilton

900394361

KALLABASH INNOVATIONS LIMITED	03020279	Company is dissolved	24/02/1995		Company Secretary
HASKER LEISURE LIMITED	02937571	Company is dissolved	14/11/1994		Director
WINREED EVENTS LIMITED	02723920	Company is dissolved	31/05/1993		Company Secretary
SU-MED INTERNATIONAL (UK) LIMITED	01961001	Active - Accounts Filed	09/11/1992	30/01/2006	Director
THE H.M.G. GROUP P.L.C.	02203778	Company is dissolved	15/10/1992		Director
SFS GROUP LIMITED	02418802	Active - Accounts Filed	31/08/1992	10/03/2020	Director
SFS SCHOOL SOLUTIONS LIMITED	02706370	Company is dissolved	15/07/1992		Director
SFS (NORTH AMERICA) LIMITED	02688847	Company is dissolved	15/04/1992		Director
MARNGREAT LIMITED	02680376	Company is dissolved	19/02/1992		Company Secretary
H.M.G. PORTFOLIO MANAGEMENT LIMITED	02260134	Company is dissolved	31/12/1991		Director
SFTS LIMITED	02438152	Company is dissolved	31/10/1991		Director
CORPORATE TRAVEL MANAGEMENT (UNITED KINGDOM) LIMITED	02229894	Active - Accounts Filed	30/09/1991	21/03/1996	Director
STATPAK LIMITED	02228170	Company is dissolved	22/09/1991		Director
SCHOOL FEES REDUNDANCY SCHEME LTD	02418807	Company is dissolved	31/08/1991		Director
CLAYBURN PROPERTIES LIMITED	02383858	Company is dissolved	15/05/1991		Director