



Ian Roger Woolfe

900527677

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Roger Woolfe | <b>Number</b>      | 900527677   |
| <b>Postcode</b>                    | NW2 6EW          | <b>Address</b>     | Unit 3 Edge Business Centre<br>Humber Road<br>London<br>England |
| <b>Date of birth</b>               | May 1946         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| QUEEN STREET MANAGEMENT COMPANY LIMITED | 01698884 | Active - Accounts Filed | 27/02/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ANISH KAPOOR FOUNDATION  | 10820170 | Active - Accounts Filed | 15/06/2017 | 23/09/2024 | Director          |
| WILLMOTT DIXON HOLDINGS LIMITED                                  | 00198032 | Active - Accounts Filed | 01/06/1999 | 13/09/1999 | Company Secretary |
| THE GRANGE PARK MANAGEMENT COMPANY (OLD BIRMINGHAM ROAD) LIMITED | 03437244 | Active - Accounts Filed | 20/03/1998 | 12/07/2001 | Company Secretary |
| WOOLMINGTON YARD MANAGEMENT COMPANY LIMITED                      | 03514888 | Active - Accounts Filed | 20/02/1998 | 14/09/1999 | Director          |
| NEXTGEN LIMITED  | 03515677 | Non-Trading             | 18/02/1998 | 16/03/1998 | Director          |
| FRIDAY STREET LIMITED  | 02050801 | Active - Accounts Filed | 12/12/1997 | 19/04/2012 | Company Secretary |
| CONSTELLATION HOMES (NO.36) PLC                                  | 02338234 | Company is dissolved    | 27/04/1995 |            | Director          |
| HOLBORN ESTATE NOMINEES LIMITED                                  | 02915651 | Non-Trading             | 05/04/1994 | 30/09/2014 | Director          |
| BERKELEY HILL LIMITED  | 02883602 | Company is dissolved    | 20/12/1993 | 20/12/1993 | Company Secretary |
| BERKELEY HILL LIMITED  | 02883602 | Company is dissolved    | 20/12/1993 | 20/12/1993 | Director          |
| PBP MANAGEMENT LIMITED   | 02345636 | Active - Accounts Filed | 28/02/1992 | 23/03/1992 | Director          |
| ELSENHAM INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED(THE)       | 01794222 | Active - Accounts Filed | 25/07/1991 | 28/04/2006 | Director          |
| PEGASUS ENGINEERING LIMITED                                      | 00410342 | Company is dissolved    | 24/01/1991 |            | Director          |



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|                                 |          |                      |                       |                   |
|---------------------------------|----------|----------------------|-----------------------|-------------------|
| AVIARY COURT MANAGEMENT LIMITED | 02425040 | Company is dissolved | 16/01/1991            | Director          |
| PUTNEY BRIDGE MANAGEMENT LTD.   | 02327837 | Company is dissolved | 13/06/1990 16/12/1991 | Company Secretary |
| PUTNEY BRIDGE MANAGEMENT LTD.   | 02327837 | Company is dissolved | 13/06/1990 16/12/1991 | Director          |