



Ian Gregory Howie Barnett

901159128

Director Information

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| Title | Mr | Honours | |
| Name | Ian Gregory Howie Barnett | Number | 901159128 |
| Postcode | SG5 3PF | Address | The Straw Barn Upton End Business Park Meppershall Road Shillington Bedfordshire United Kingdom |
| Date of birth | November 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| VLN CONSULTANCY LIMITED | 09442433 | Active - Accounts Filed | 16/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LEONORA INVESTMENT COMPANY LIMITED | 00678296 | Company is dissolved | 28/02/2011 | | Director |
| P&O PROPERTY ACCOUNTS LIMITED | 00901963 | Active - Accounts Filed | 28/02/2011 | 31/12/2014 | Director |
| TOWERS 2000 LTD | 03750308 | Company is dissolved | 28/02/2011 | | Director |
| P&O WYSE HOLDINGS LIMITED | 06190460 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| CROWNCO PROPERTIES LIMITED | 01855790 | Company is dissolved | 28/02/2011 | | Director |
| CONNAUGHT ESTATES LIMITED | 02256371 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| VECTOR INVESTMENTS LIMITED | 02693876 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| P & O AGENCY SERVICES LIMITED | 00806286 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| P&O PROPERTY SERVICES LIMITED | 05172186 | Company is dissolved | 28/02/2011 | | Director |
| WATERLOO PROPERTIES LIMITED | 03507554 | Company is dissolved | 28/02/2011 | | Director |
| WARD STREET DEVELOPMENTS LIMITED | 05052745 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| WYSEPROPERTY | 03485972 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| VECTOR TRADING LIMITED | 03099427 | Company is dissolved | 28/02/2011 | 31/12/2014 | Director |
| P&O PROPERTIES LIMITED | 00528028 | Company is dissolved | 08/04/2010 | 31/12/2014 | Director |
| ARNDAL PROPERTY TRUST LIMITED(THE) | 00487590 | Company is dissolved | 15/02/2010 | | Director |
| ISTITHMAR EUROPE LIMITED | 02303667 | Company is dissolved | 15/02/2010 | 23/12/1996 | Director |
| LP VENTURES LIMITED | 02264247 | Company is dissolved | 15/02/2010 | | Director |
| MADEIRA LAND LIMITED | SC179959 | Company is dissolved | 15/02/2010 | | Director |

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| LEONORA INVESTMENT COMPANY (SOUTHERN) LIMITED | 00566840 | Company is dissolved | 15/02/2010 | | Director |
| LEONORA ESTATES LIMITED | 00572317 | Company is dissolved | 15/02/2010 | 31/12/2014 | Director |
| COURTLETS GROUP LIMITED | 00583380 | Company is dissolved | 15/02/2010 | 31/12/2014 | Director |
| HILLSWOOD 3000 LIMITED | 03612455 | Company is dissolved | 15/02/2010 | 31/12/2014 | Director |
| FAR INVESTMENT LIMITED | 00743443 | Company is dissolved | 15/02/2010 | | Director |
| P&O ESTATES HOLDINGS LIMITED | 00487929 | Company is dissolved | 15/02/2010 | | Director |
| CHARLWOOD ALLIANCE PROPERTIES LIMITED | 00623255 | Company is dissolved | 15/02/2010 | | Director |
| GARWARD INVESTMENTS LIMITED | 00625845 | Company is dissolved | 15/02/2010 | | Director |
| CROWNCO HOLDINGS LIMITED | 01932282 | Company is dissolved | 15/02/2010 | | Director |
| ISTITHMAR ESTATES LIMITED | 00195207 | Company is dissolved | 15/02/2010 | | Director |
| CALBRIDGE LIMITED | 01988677 | Company is dissolved | 15/02/2010 | | Director |
| TOWN & CITY PROPERTIES LIMITED | 01287395 | Company is dissolved | 15/02/2010 | 31/12/2014 | Director |
| CHARTERIS ESTATES LIMITED | 03795685 | Company is dissolved | 15/02/2010 | | Director |
| BRIDGEFOOT INVESTMENTS LIMITED | 00639544 | Company is dissolved | 15/02/2010 | 31/12/2014 | Director |
| BIRCHCROSS LIMITED | 01919301 | Company is dissolved | 15/02/2010 | | Director |
| NORFOLK PROPERTIES LIMITED | 00758656 | Company is dissolved | 15/02/2010 | | Director |
| HAYWARD BUSINESS CENTRE MANAGEMENT LIMITED | 02419347 | Company is dissolved | 15/02/2010 | | Director |
| PARBOROUGH PROPERTIES LIMITED | 01078002 | Company is dissolved | 15/02/2010 | | Director |
| L P PROPERTIES LIMITED | 01344823 | Company is dissolved | 15/02/2010 | | Director |
| TOWERS 2000 ESTATE LIMITED | 02099179 | Company is dissolved | 15/02/2010 | | Director |
| HILLSWOOD MANAGEMENT LIMITED | 03580383 | Active - Accounts Filed | 15/02/2010 | 01/10/2012 | Director |
| YORK TECHNOLOGY PARK LIMITED | 03648057 | Company is dissolved | 15/02/2010 | | Director |
| ISTITHMAR P&O ESTATES (UK) LIMITED | 06067171 | Active - Accounts Filed | 15/07/2009 | 31/12/2014 | Director |
| P&O PROPERTY HOLDINGS LIMITED | 00282161 | Active - Accounts Filed | 13/11/2006 | 31/12/2014 | Director |
| ISTITHMAR P&O ESTATES LIMITED | 00805591 | Company is dissolved | 03/11/2005 | 31/12/2014 | Director |
| P&O ESTATES LIMITED | 00534332 | Company is dissolved | 03/11/2005 | 31/12/2014 | Director |
| REGENT QUARTER INVESTMENTS (3) LIMITED | 05367180 | Non-Trading | 16/02/2005 | 30/03/2007 | Director |
| REGENT QUARTER MANAGEMENT (B) LIMITED | 05367107 | Non-Trading | 16/02/2005 | 11/01/2006 | Director |
| REGENT QUARTER INVESTMENTS (4) LIMITED | 05367137 | Non-Trading | 16/02/2005 | 30/03/2007 | Director |
| REGENT QUARTER INVESTMENTS (2) LIMITED | 05280424 | Non-Trading | 08/11/2004 | 30/03/2007 | Director |
| REGENT QUARTER INVESTMENTS (1) LIMITED | 05172195 | Non-Trading | 06/07/2004 | 30/03/2007 | Director |



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| REGENT QUARTER LIMITED | 04355669 | Company is dissolved | 30/06/2004 | 31/12/2014 | Director |
| REGENT QUARTER MANAGEMENT (C) LIMITED | 05117184 | Non-Trading | 30/04/2004 | 19/05/2005 | Director |
| MIDLAND CITY PROPERTIES LIMITED | 00700639 | Company is dissolved | 16/12/2003 | 31/12/2014 | Director |
| ISTITHMAR LIMITED | 00947474 | Company is dissolved | 16/12/2003 | | Director |
| CHEVERELL ESTATES LIMITED | 00583831 | Company is dissolved | 16/12/2003 | 31/12/2014 | Director |
| CROWNGAP DEVELOPMENTS LIMITED | 01306409 | Company is dissolved | 16/12/2003 | | Director |
| RIDGECROSS LIMITED | 01415463 | Company is dissolved | 16/12/2003 | 31/12/2014 | Director |
| C.C.L. LIMITED | 01600870 | Company is dissolved | 16/12/2003 | 31/12/2014 | Director |
| LEONORA ESTATES (MILL HILL) LIMITED | 00816985 | Company is dissolved | 16/12/2003 | | Director |
| STOCKHAM INVESTMENTS LIMITED | 00848994 | Company is dissolved | 03/03/1999 | 18/05/2000 | Director |
| CROWNGAP INVESTMENTS LIMITED | 01444917 | Company is dissolved | 20/12/1995 | 06/11/2001 | Director |
| CHELSEA HARBOUR LIMITED | 00489113 | Active - Accounts Filed | 24/05/1991 | 17/03/2000 | Director |
| P.& O.PENSION FUNDS INVESTMENTS LIMITED | 00382817 | Non-Trading | 15/04/1991 | 10/01/2003 | Director |