



Ian Simon Macgregor Russell

903878305

Director Information

Title	Mr	Honours	CBE
Name	Ian Simon Macgregor Russell	Number	903878305
Postcode	SM7 1PL	Address	25 Higher Drive Banstead Surrey
Date of birth	January 1953	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INLICO B.V.	FC015086	Other	02/05/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HICL INFRASTRUCTURE PLC	11738373	Active - Accounts Filed	10/01/2019	20/07/2022	Director
HERALD INVESTMENT TRUST PLC	02879728	Active - Accounts Filed	01/08/2018	01/03/2021	Director
SCOTTISH FUTURES TRUST LIMITED	SC348382	Active - Accounts Filed	01/01/2017	11/04/2024	Director
SCOTTISH FUTURES TRUST INVESTMENTS LIMITED	SC381388	Active - Accounts Filed	01/01/2017	11/04/2024	Director
BRITISH POLYTHENE INDUSTRIES LIMITED	00108191	Active - Accounts Filed	01/07/2011	01/08/2016	Director
ABRDN DIVERSIFIED INCOME AND GROWTH PLC	SC003721	Active - Accounts Filed	01/06/2008	31/10/2018	Director
JOHNSTON PRESS PLC	SC015382	Company is dissolved	09/01/2007	31/12/2016	Director
MERCANTILE MANAGEMENT LIMITED	05566821	Company is dissolved	01/01/2007		Director
THE MERCANTILE INVESTMENT TRUST PLC	00020537	Active - Accounts Filed	01/01/2007	31/12/2018	Director
DISABLED PEOPLE'S EMPLOYMENT CORPORATION (GB) LTD	00394532	Company is dissolved	01/01/2007	31/12/2017	Director
LASER FUNDS LLP	OC313898	Company is dissolved	27/08/2006		LLP Member
SCOTTISH POWER UK GROUP LIMITED	SC293900	Company is dissolved	07/12/2005	16/02/2006	Director
VINSPIRED	05639682	Company is dissolved	29/11/2005	15/07/2006	Director
BUSINESS IN THE COMMUNITY	01619253	Active - Accounts Filed	10/10/2005	03/12/2008	Director
SP FINANCE	04587897	Company is dissolved	12/11/2002	16/02/2006	Director
SCOTTISH POWER UK HOLDINGS LIMITED	SC232909	Company is dissolved	18/06/2002	16/02/2006	Director

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ROBOSCOT (38) LIMITED	SC205841	Company is dissolved	30/06/2000	02/02/2001	Director
EDINBURGH INTERNATIONAL FESTIVAL LIMITED	SC138633	Non-Trading	29/03/2000	11/03/2002	Director
EDINBURGH INTERNATIONAL FESTIVAL SOCIETY	SC024766	Active - Accounts Filed	29/03/2000	10/05/2006	Director
EDINBURGH FESTIVAL CENTRE LIMITED	SC171133	Active - Accounts Filed	29/03/2000	10/05/2006	Director
SPPT LIMITED	03326628	Company is dissolved	08/11/1999	08/01/2003	Director
LANCASTRIAN HOLDINGS LIMITED	02185260	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA SCOTLAND LIMITED	SC133517	Company is dissolved	31/03/1999	08/01/2003	Director
SPOTLIGHT TRADING LIMITED	03122837	Company is dissolved	31/03/1999	08/01/2003	Director
MEGAFONE (UK) LIMITED	02629611	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INTERNATIONAL MEDIA LIMITED	01920746	Company is dissolved	31/03/1999	08/01/2003	Director
THE INFORMATION SERVICE LIMITED	01961040	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND GROUP LIMITED	SC140935	Company is dissolved	31/03/1999	10/11/1999	Director
CLUBCALL TELEPHONE SERVICES LIMITED	02329594	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA (OUTSOURCING) LIMITED	02537946	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED	02354279	Company is dissolved	31/03/1999	08/01/2003	Director
TELEDATA (HOLDINGS) LIMITED	SC117956	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND COMMUNICATIONS LIMITED	SC089533	Company is dissolved	31/03/1999	10/11/1999	Director
TIM LIMITED	02611231	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND CELLULAR LIMITED	SC093186	Company is dissolved	31/03/1999	10/11/1999	Director
COPPERTEAM LIMITED	02680409	Company is dissolved	31/03/1999	08/01/2003	Director
TELEPHONE INFORMATION SERVICES PLC	02003242	Company is dissolved	31/03/1999	08/01/2003	Director
WOODEND HOLDINGS LIMITED	SC128335	Company is dissolved	31/03/1999	10/11/1999	Director
CLUBLINE SERVICES LIMITED	02615582	Company is dissolved	31/03/1999	08/01/2003	Director
PSYCHIC COMPANIONS LIMITED	03494548	Company is dissolved	31/03/1999	08/01/2003	Director
THE CALLCENTRE SERVICE LIMITED	02086507	Company is dissolved	31/03/1999	08/01/2003	Director
WATERMARK GAMES LIMITED	02495307	Company is dissolved	31/03/1999	08/01/2003	Director
CAMJAR PLC	02671630	Company is dissolved	31/03/1999	08/01/2003	Director
DEMON LIMITED	03017224	Company is dissolved	01/03/1999	08/01/2003	Director
CITYSCAPE LIMITED	03013435	Company is dissolved	01/03/1999	08/01/2003	Director
TURNPIKE LIMITED	02945711	Company is dissolved	01/03/1999	08/01/2003	Director
LOCOMOTIVE SOFTWARE GROUP LIMITED	02767760	Company is dissolved	01/03/1999	08/01/2003	Director
DEMON INTERNET LIMITED	02742764	Company is dissolved	01/03/1999	08/01/2003	Director



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PINNACLE SERVICE CENTRE LIMITED	SC159195	Company is dissolved	01/03/1999	10/11/1999	Director
THE IP SYSTEMS OPERATION LIMITED	03049706	Company is dissolved	01/03/1999	08/01/2003	Director
LOCOMOTIVE SOFTWARE DEVELOPMENTS LIMITED	02804861	Company is dissolved	01/03/1999	06/01/2003	Director
PINNACLE AIR TIME LIMITED	SC159198	Company is dissolved	01/03/1999	10/11/1999	Director
CITYSCAPE GLOBAL MEDIA LIMITED	03012671	Company is dissolved	01/03/1999	08/01/2003	Director
CITYSCAPE INTERNET SERVICES LIMITED	02851024	Company is dissolved	01/03/1999	08/01/2003	Director
PINNACLE PHONE SERVICES LIMITED	SC159197	Company is dissolved	01/03/1999	10/11/1999	Director
PINNACLE PAGING LIMITED	SC159196	Company is dissolved	01/03/1999	10/11/1999	Director
DISPATCH PUBLISHING LIMITED	03068692	Company is dissolved	01/03/1999	08/01/2003	Director
TURNPIKE 1996 LIMITED	02767561	Company is dissolved	01/03/1999	08/01/2003	Director
PINNACLE CELLULAR LIMITED	SC127133	Company is dissolved	01/03/1999	10/11/1999	Director
PINNACLE CELLULAR GROUP LIMITED	SC123629	Dormant	01/03/1999	10/11/1999	Director
SCOTTISH POWER LIMITED	SC193794	Active - Accounts Filed	23/02/1999	16/02/2006	Director
THUS GROUP HOLDINGS LIMITED	SC192666	Active - Accounts Filed	01/02/1999	23/05/2001	Director
SCOTTISHPOWER NA 1 LIMITED	SC191615	Company is dissolved	01/12/1998	16/02/2006	Director
SCOTTISHPOWER NA 2 LIMITED	SC191616	Company is dissolved	01/12/1998	16/02/2006	Director
SP TRANSMISSION PLC	SC189126	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SCOTTISHPOWER ENERGY RETAIL LIMITED	SC190287	Active - Accounts Filed	01/12/1998	14/08/2001	Director
VPI POWER LIMITED	SC189124	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SP DISTRIBUTION PLC	SC189125	Active - Accounts Filed	01/12/1998	14/08/2001	Director
SOUTHERN WATER SERVICES FINANCE PLC	03530752	Company is dissolved	13/03/1998	16/01/2002	Director
LOTHIAN FIFTY (916) PLC	SC175063	Company is dissolved	25/04/1997	05/12/2000	Director