



John Ritblat

904169487

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	John Ritblat	<b>Number</b>	904169487
<b>Postcode</b>	W1G 9EL	<b>Address</b>	40 Queen Anne Street London United Kingdom
<b>Date of birth</b>	October 1935	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE OAKS (PARKS) FARM NO 2 LLP	OC446054	Non-Trading	01/03/2023		LLP Designated Member
CREDITINCOME INVESTMENTS (NO 2) HOLDCO LIMITED	13578969	Non-Trading	23/08/2021		Director
SWEETBUSINESS LIMITED	12617291	Non-Trading	15/09/2020		Director
MERME VENTURES 7 LIMITED	12421984	Active - Accounts Filed	23/01/2020		Director
MERME VENTURES 8 LIMITED	12422129	Active - Accounts Filed	23/01/2020		Director
WALLACE INVESTMENT HOLDINGS LIMITED	11316008	Non-Trading	29/11/2019		Director
MERME SECURITIES G LIMITED	12108528	Non-Trading	17/07/2019		Director
MERME SECURITIES S LIMITED	12109086	Non-Trading	17/07/2019		Director
MERME SECURITIES H LIMITED	11992536	Non-Trading	13/05/2019		Director
CREDITINCOME INVESTMENTS (NO 3) LIMITED	11881626	Active - Accounts Filed	14/03/2019		Director
MERME SECURITIES J LIMITED	11429395	Non-Trading	22/06/2018		Director
MERME SECURITIES C LIMITED	11420286	Non-Trading	18/06/2018		Director
MERME SECURITIES B LIMITED	11419655	Non-Trading	18/06/2018		Director
MERME SECURITIES U LIMITED	11418489	Non-Trading	15/06/2018		Director
MERME VENTURES 6 LIMITED	11244912	Active - Accounts Filed	09/03/2018		Director
MERME VENTURES 5 LIMITED	11242789	Non-Trading	08/03/2018		Director
MERME VENTURES 3 LIMITED	11086105	Non-Trading	28/11/2017		Director
MERME SECURITIES 1 LIMITED	11086119	Active - Accounts Filed	28/11/2017		Director
MERME SECURITIES LIMITED	11086345	Active - Accounts Filed	28/11/2017		Director
MERME VENTURES 4 LIMITED	11086339	Non-Trading	28/11/2017		Director
MERME VENTURES 1 LIMITED	11077652	Active - Accounts Filed	22/11/2017		Director
MERME VENTURES 2 LIMITED	11077817	Active - Accounts Filed	22/11/2017		Director
CREDITINCOME INVESTMENTS LIMITED	06696798	Active - Accounts Filed	06/06/2016		Director
CREDITINCOME INVESTMENTS NO 2					



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**John Ritblat**

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LIMITED

10184215 Active - Accounts Filed 17/05/2016 Director

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THE BRITISH SKI & SNOWBOARD NATIONAL FOUNDATION	09617543	Active - Accounts Filed	01/06/2015		Director
CREDITINCOME LIMITED	02591468	Active - Accounts Filed	17/01/2008		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREDITINCOME ESTATES UK LIMITED	07445735	Company is dissolved	06/06/2016	28/11/2017	Director
EV ATHLETES VILLAGE UK LIMITED	07503926	Active - Accounts Filed	22/02/2013	18/07/2019	Director
ALPHA PLUS HOLDINGS LIMITED	04418776	Active - Accounts Filed	01/10/2012	11/10/2023	Director
SPORTING PURSUITS LIMITED	07975120	Company is dissolved	05/03/2012	21/02/2022	Director
CREDITINCOME ESTATES UK (NO. 2) LIMITED	07445684	Company is dissolved	19/11/2010	28/11/2017	Director
THE GOLD STANDARD CHARITABLE TRUST	06818920	Active - Accounts Filed	13/02/2009	25/01/2024	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	02/11/2006	31/12/2006	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	02/11/2006	31/12/2006	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	26/10/2006	31/12/2006	Director
TATE FOUNDATION	04009652	Active - Accounts Filed	05/09/2006	05/10/2015	Director
PROJECT SUNRISE INVESTMENTS LIMITED	01458009	Company is dissolved	13/07/2006	31/12/2006	Director
PROJECT SUNRISE LIMITED	01588407	Active - Accounts Filed	13/07/2006	31/12/2006	Director
SUNRISE (LINCOLN) LIMITED	03885268	Company is dissolved	13/07/2006	31/12/2006	Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	13/07/2006	31/12/2006	Director
SUNRISE (ASHFORD) LIMITED	03825477	Company is dissolved	13/07/2006	31/12/2006	Director
SUNRISE (NORTH SHIELDS) LIMITED	03825775	Company is dissolved	13/07/2006	31/12/2006	Director
BRITISH LAND INVESTMENTS N.V.	FC026807	Other	30/05/2006	31/12/2006	Director
LONDON BUSINESS SCHOOL TRUST COMPANY LIMITED (THE)	00910968	Non-Trading	19/04/2006	02/05/2014	Director
VELLIN LIMITED	05740710	Company is dissolved	16/03/2006	31/12/2006	Director
BEXILE LIMITED	05738899	Company is dissolved	16/03/2006	31/12/2006	Director
CREATIVE SHEFFIELD LIMITED	05247948	Company is dissolved	13/03/2006	20/03/2007	Director
CASEPLANE LIMITED	05661132	Company is dissolved	09/01/2006	31/12/2006	Director
LINESTAIR LIMITED	05656174	Company is dissolved	09/01/2006	31/12/2006	Director
HEMNAY LIMITED	05664805	Company is dissolved	05/01/2006	31/12/2006	Director
BL SUPERSTORES (FUNDING) LTD	05647966	Company is dissolved	20/12/2005	31/12/2006	Director
BL SUPERSTORES FINANCE LIMITED	05564432	Company is dissolved	20/12/2005	31/12/2006	Director



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GALLAR LIMITED	05621330	Company is dissolved	18/11/2005	31/12/2006	Director
ALMANAY LIMITED	05623161	Company is dissolved	18/11/2005	31/12/2006	Director
STEDLAN LIMITED	05612182	Company is dissolved	14/11/2005	31/12/2006	Director
RIGPHONE LIMITED	05591740	Company is dissolved	02/11/2005	31/12/2006	Director
BRITISH LAND ACQUISITIONS LIMITED	05464168	Active - Accounts Filed	28/07/2005	31/12/2006	Director
ST. STEPHENS SHOPPING CENTRE LIMITED	04931198	Active - Accounts Filed	22/07/2005	31/12/2006	Director
GILTBROOK RETAIL PARK NOTTINGHAM LIMITED	05469323	Active - Accounts Filed	21/07/2005	31/12/2006	Director
HERTFORD HOUSE MARKETING LIMITED	03183595	Active - Accounts Filed	01/04/2005	31/12/2014	Director
BRITISH LAND CITY	04630817	Company is dissolved	01/03/2005	31/12/2006	Director
BRITISH LAND BROADGATE	04630818	Company is dissolved	01/03/2005	31/12/2006	Director
BRITISH LAND SECURITISATION 1999	04630828	Company is dissolved	01/03/2005	31/12/2006	Director
BROADGATE (PHC 11)	03707223	Non-Trading	23/02/2005	31/12/2006	Director
BL LOGISTICS INVESTMENT 2 LIMITED	05158326	Non-Trading	10/02/2005	08/04/2005	Director
BRITISH LAND CITY 2005 LIMITED	05301625	Company is dissolved	31/01/2005	31/12/2006	Director
BRITISH LAND BROADGATE 2005 LIMITED	05301646	Active - Accounts Filed	31/01/2005	31/12/2006	Director
BRITISH LAND DEPARTMENT STORES LIMITED	05312262	Company is dissolved	28/01/2005	31/12/2006	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	20/12/2004	31/12/2006	Director
BROADGATE FINANCING PLC	05316365	Active - Accounts Filed	20/12/2004	31/12/2006	Director
CLIVARA LIMITED	05137615	Company is dissolved	15/10/2004	31/12/2006	Director
PROJECT SPIRIT TARGET LIMITED	05215386	Company is dissolved	15/10/2004	31/12/2006	Director
BL LOGISTICS INVESTMENT 3 LIMITED	05189368	Non-Trading	01/10/2004	31/12/2006	Director
BARSTEP LIMITED	05223185	Non-Trading	16/09/2004	31/12/2006	Director
REAL ESTATE MANAGED SERVICES LIMITED	05193522	Company is dissolved	30/07/2004	30/07/2008	Director
CORNISH RESIDENTIAL PROPERTY DEVELOPMENTS LIMITED	05159700	Company is dissolved	22/06/2004	31/12/2006	Director
PRIORY PARK MERTON LIMITED	04888365	Company is dissolved	07/01/2004	31/12/2006	Director
BL RETAIL PROPERTIES 3 LIMITED	04869976	Active - Accounts Filed	09/12/2003	31/12/2006	Director

N/A\* - no information available



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BVP DEVELOPMENTS LIMITED	03534586	Dormant	29/11/2003	31/12/2006	Director
BVP INVESTMENTS LIMITED	03568136	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT D1 LIMITED	04237049	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT F1 LIMITED	04471780	Company is dissolved	29/11/2003	31/12/2006	Director
BVP MANAGEMENT COMPANY LIMITED	03588746	Active - Accounts Filed	29/11/2003	31/12/2006	Director
BVP PLOT G LIMITED	03776764	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT D3 LIMITED	03865985	Company is dissolved	29/11/2003	31/12/2006	Director
BVP FINANCING LIMITED	04058739	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT A2 LIMITED	04710415	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT P3 LIMITED	04339788	Company is dissolved	29/11/2003	31/12/2006	Director
BVP PLOT A3 LIMITED	04286401	Company is dissolved	29/11/2003	31/12/2006	Director