



Ian Mark Allkins

906933498

Director Information

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|------------------------------------|------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Ian Mark Allkins | Number | 906933498 |
| Postcode | W5 1BE | Address | 35 Brentham Way London |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| BHS LIMITED | NF001705 | Other | 22/05/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| BHS PENSION TRUSTEES LIMITED | 04002330 | Company is dissolved | 23/03/2010 | 31/03/2010 | Director |
| LOWLAND HOMES LIMITED | 05565259 | In Administration | 15/12/2005 | 28/08/2009 | Director |
| PS SUPPLIES LIMITED | 05584933 | Company is dissolved | 10/10/2005 | | Director |
| PS SUPPLIES LIMITED | 05584933 | Company is dissolved | 10/10/2005 | 26/01/2007 | Company Secretary |
| MATTE PLC | 00188343 | Company is dissolved | 07/04/2005 | 22/04/2005 | Director |
| TAMMY (GIRLSWEAR) LIMITED | 00755570 | Company is dissolved | 07/04/2005 | 22/04/2005 | Director |
| MATTE CARD SERVICES LIMITED | 04750439 | Company is dissolved | 07/04/2005 | 22/04/2005 | Director |
| TAVETA INVESTMENTS (NO.2) LIMITED | 05137091 | Company is dissolved | 21/09/2004 | 28/08/2009 | Director |
| REVIVAL ACQUISITIONS LIMITED | 05071719 | Company is dissolved | 13/05/2004 | 28/08/2009 | Director |
| REVIVAL ACQUISITIONS LIMITED | 05071719 | Company is dissolved | 13/05/2004 | 28/08/2009 | Company Secretary |
| TRACKBREEZE LIMITED | 05069002 | Company is dissolved | 13/05/2004 | | Company Secretary |
| ENERGYCHARM LIMITED | 05102311 | Company is dissolved | 13/05/2004 | | Director |
| ENERGYCHARM LIMITED | 05102311 | Company is dissolved | 13/05/2004 | | Company Secretary |
| BHS PROPERTIES (CHESTER) LIMITED | 04910339 | Company is dissolved | 07/04/2004 | | Director |
| TRACKDEAN INVESTMENTS LIMITED | 04465901 | Company is dissolved | 21/01/2003 | | Director |
| TRACKDEAN INVESTMENTS LIMITED | 04465901 | Company is dissolved | 21/01/2003 | | Company Secretary |
| AGL REALISATIONS LIMITED | 00237511 | In Administration | 16/10/2002 | 28/08/2009 | Director |
| TAVETA INVESTMENTS LIMITED | 04464926 | Company is dissolved | 08/08/2002 | 23/06/2009 | Company Secretary |



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| TAVETA INVESTMENTS LIMITED | 04464926 | Company is dissolved | 08/08/2002 | 28/08/2009 | Director |
| PROPCO (BELFAST NO.2) LIMITED | 04304713 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (HARROW NO.1) LIMITED | 04304671 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (LIVERPOOL NO.1) LIMITED | 04304573 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (HANLEY NO.1) LIMITED | 04304555 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (ST. ALBANS NO.1) LIMITED | 04304665 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (ST. ALBANS NO.2) LIMITED | 04304533 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (SOUTHAMPTON NO.2) LIMITED | 04304643 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (HANLEY NO.2) LIMITED | 04304534 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (SWANSEA NO.2) LIMITED | 04304591 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (HARROW NO.2) LIMITED | 04304645 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (MARYLEBONE NO.2) LIMITED | 04305483 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (LIVERPOOL NO.2) LIMITED | 04304745 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (BEXLEYHEATH NO.1) LIMITED | 04304720 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (BELFAST NO.1) LIMITED | 04304672 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (SOUTHAMPTON NO.1) LIMITED | 04304587 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (BEXLEYHEATH NO.2) LIMITED | 04304539 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (LEICESTER NO.2) LIMITED | 04304572 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (MARYLEBONE NO.1) LIMITED | 04304657 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (SWANSEA NO.1) LIMITED | 04304651 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| PROPCO (LEICESTER NO.1) LIMITED | 04304641 | Company is dissolved | 14/11/2001 | 20/12/2001 | Director |
| SHB SERVICES REALISATIONS LIMITED | 04002328 | Company is dissolved | 14/07/2000 | 28/08/2009 | Director |
| MOTHERCARE COMBINED PENSION FUNDS LIMITED | 01720100 | Company is dissolved | 06/07/2000 | 30/01/2002 | Director |
| MOTHERCARE COMBINED PENSION SCHEMES LIMITED | 01719970 | Company is dissolved | 06/07/2000 | 30/01/2002 | Director |
| DAVENBUSH LIMITED | 02341207 | In Administration | 22/05/2000 | 28/08/2009 | Director |
| SHB REALISATIONS LIMITED | 00229606 | In Administration | 22/05/2000 | 04/09/2000 | Company Secretary |
| SHB PROPERTIES REALISATIONS LIMITED | 02139762 | In Administration | 22/05/2000 | 28/08/2009 | Director |
| DAVENBUSH LIMITED | 02341207 | In Administration | 22/05/2000 | 04/09/2000 | Company Secretary |



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| SHB REALISATIONS LIMITED | 00229606 | In Administration | 22/05/2000 | 28/08/2009 | Director |
| SHB PROPERTIES REALISATIONS LIMITED | 02139762 | In Administration | 22/05/2000 | 04/09/2000 | Company Secretary |
| BHS GROUP LIMITED | 03858895 | In Administration | 24/03/2000 | 28/08/2009 | Director |
| BHS GROUP LIMITED | 03858895 | In Administration | 24/03/2000 | 04/09/2000 | Company Secretary |
| SEARS RETAIL SERVICES LIMITED | 03060380 | Company is dissolved | 12/01/1998 | 08/02/1999 | Director |
| AC REALISATIONS (2007) LIMITED | 00278414 | Company is dissolved | 25/04/1994 | 31/01/1996 | Company Secretary |
| APH REALISATIONS LIMITED | 02591059 | Company is dissolved | 25/04/1994 | 31/01/1996 | Company Secretary |