



Ian Anthony Russell

901580498

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Anthony Russell | <b>Number</b>      | 901580498  |
| <b>Postcode</b>                    | CV35 8LU            | <b>Address</b>     | Lavender Lodge Pinley Green<br>Claverdon<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1956           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| MENUTEX LIMITED       | 03587144 | Active - Accounts Filed | 29/06/1998 |           | Director |
| WROXHAM BARNS LIMITED | 01669296 | Active - Accounts Filed | 13/07/1991 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VISIT EAST ANGLIA LIMITED                        | 07741044 | Active - Accounts Filed | 28/09/2011 | 10/08/2021 | Director          |
| COLFE'S LEISURE SERVICES LIMITED                 | 02586190 | Active - Accounts Filed | 29/06/2010 | 28/01/2016 | Director          |
| NORWICH HERITAGE ECONOMIC AND REGENERATION TRUST | 05083002 | Company is dissolved    | 19/04/2005 | 28/04/2006 | Director          |
| COLFE'S SCHOOL                                   | 05352523 | Active - Accounts Filed | 04/02/2005 | 31/08/2017 | Director          |
| VISITNORWICH LIMITED                             | 05189702 | Non-Trading             | 30/11/2004 | 04/01/2011 | Director          |
| EXCELSIOR TRADING LIMITED                        | 04310168 | Non-Trading             | 23/08/2004 | 08/01/2016 | Director          |
| EXCELSIOR TRUST(THE)                             | 01670772 | Active - Accounts Filed | 16/04/2003 | 03/09/2015 | Director          |
| THE FORUM TRUST LIMITED                          | 03470398 | Active - Accounts Filed | 25/09/2000 | 25/06/2001 | Director          |
| RUSSELL LIVE LIMITED                             | 03717823 | Company is dissolved    | 17/02/1999 | 01/05/1999 | Director          |
| TEAMWORKS RUSSELL LIMITED                        | 03448595 | Company is dissolved    | 07/10/1997 | 01/10/2002 | Director          |
| MCGARVEY RUSSELL LIMITED                         | 02992741 | Company is dissolved    | 01/04/1997 | 24/05/1999 | Director          |
| UNICORN TOURISM LIMITED                          | 02456849 | Company is dissolved    | 17/09/1996 | 04/06/1998 | Director          |
| BUBBLESIELD LIMITED                              | 03185443 | Company is dissolved    | 12/04/1996 | 31/12/2001 | Director          |
| BUBBLESIELD LIMITED                              | 03185443 | Company is dissolved    | 12/04/1996 | 30/09/1996 | Company Secretary |
| TEAMWORKS HONILEY LIMITED                        | 02757911 | Company is dissolved    | 01/09/1994 | 30/09/1996 | Company Secretary |
| TRO GROUP LIMITED                                | 02361809 | Active - Accounts Filed | 08/08/1994 | 30/09/1996 | Company Secretary |
| TEAMWORKS HONILEY LIMITED                        | 02757911 | Company is dissolved    | 23/03/1994 | 31/12/2001 | Director          |
| TOURISM TARGET DISTRIBUTION LIMITED              | 02839861 | Company is dissolved    | 22/12/1993 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DESIGNS ON SHOW LIMITED                         | 02540793 | Company is dissolved    | 18/09/1992 | 31/12/2001 | Director          |
| DESIGNS ON SHOW LIMITED                         | 02540793 | Company is dissolved    | 18/09/1992 | 30/09/1996 | Company Secretary |
| EAST OF ENGLAND TOURIST BOARD                   | 01281440 | Company is dissolved    | 10/07/1992 | 09/11/2000 | Director          |
| NORFOLK TOURIST ATTRACTIONS ASSOCIATION LIMITED | 02688756 | Active - Accounts Filed | 13/02/1992 | 02/09/1996 | Company Secretary |
| NORFOLK TOURIST ATTRACTIONS ASSOCIATION LIMITED | 02688756 | Active - Accounts Filed | 13/02/1992 | 27/07/1996 | Director          |
| TRO GROUP LIMITED                               | 02361809 | Active - Accounts Filed | 23/01/1992 | 31/12/2001 | Director          |
| DIVERSIFIED ENERGY COMMUNICATIONS LIMITED       | 01885562 | Company is dissolved    | 31/12/1991 | 30/09/1996 | Company Secretary |
| DIVERSIFIED ENERGY COMMUNICATIONS LIMITED       | 01885562 | Company is dissolved    | 31/12/1991 | 31/12/2001 | Director          |
| WROXHAM BARNS LIMITED                           | 01669296 | Active - Accounts Filed | 13/07/1991 | 30/09/1996 | Company Secretary |