



Ian Philip Callan

904684451

Director Information

Title	Mr	Honours	
Name	Ian Philip Callan	Number	904684451
Postcode	SW18 1GF	Address	14 Kennet House 8 Enterprise Way London United Kingdom
Date of birth	March 1945	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MET HOMES LTD.	12980251	Active - Accounts Filed	05/01/2021		Director
PARABUILD SOLUTIONS LIMITED	09975008	Active - Accounts Filed	18/05/2016		Director
10-12 HYDE PARK GARDENS (FREEHOLD) LIMITED	07303307	Active - Accounts Filed	09/02/2012		Director
FENKLE STREET BPRA PROPERTY FUND LLP	OC351506	Active - Accounts Filed	22/03/2011		LLP Member
PERFECTION GUARANTEED LIMITED	03077167	Active - Accounts Filed	22/08/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CNBM STEEL STRUCTURES LIMITED	08795422	Company is dissolved	28/11/2013		Director
CNBM STEEL STRUCTURE ENGINEERING CO LIMITED	08793335	Company is dissolved	27/11/2013		Director
PARABUILD SYSTEMS LTD	08284171	Company is dissolved	26/03/2013		Director
AIM SUSTAINABLE BUILDINGS LTD	07802130	Company is dissolved	07/10/2011		Director
PARABUILD LTD	07680541	Company is dissolved	23/06/2011		Director
THE WINNING SPOT LTD	07522073	Company is dissolved	08/02/2011		Director
11 HPG LLP	OC360418	Company is dissolved	21/12/2010	08/04/2016	LLP Designated Member
JIT MACKINTOSH LTD.	05313380	Company is dissolved	15/12/2004		Director
TOPFIELD ASSOCIATES LIMITED	03048281	Company is dissolved	20/04/2004		Director
LANGBROOK PROPERTIES LIMITED	03048277	Company is dissolved	21/04/2002		Director
ROSEFIELD IMPORTS LTD.	03276441	Company is dissolved	01/10/2001		Director
NAILS INC LIMITED	03756035	Active - Accounts Filed	26/06/2001	01/02/2024	Director
TOPFIELD ASSOCIATES LIMITED	03048281	Company is dissolved	05/03/2001	20/04/2004	Company Secretary
RESPECT YA MOBILE LIMITED	04168417	Company is dissolved	27/02/2001		Company Secretary



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HALLDREAM LIMITED	01799356	Company is dissolved	02/11/2000	30/06/2005	Director
ONLY A PONY.COM. LTD.	04075566	Company is dissolved	21/09/2000		Director
TESAM LOGISTICS LIMITED	03879981	Company is dissolved	19/11/1999	27/05/2005	Director
TESAM LIMITED	03879980	Company is dissolved	19/11/1999	27/05/2005	Director
FORFARFOURFIFEFIVE LTD.	03748975	Company is dissolved	08/04/1999		Director
ID SYSTEMS LIMITED	02940647	Company is dissolved	16/08/1997	07/12/1998	Director
WESTWAY PRODUCTIONS LIMITED	03072231	Active - Accounts Filed	07/06/1996	01/04/2021	Director
BIBA RETAIL LIMITED	03204593	Company is dissolved	04/06/1996		Company Secretary
BIBA RETAIL LIMITED	03204593	Company is dissolved	04/06/1996	09/02/1999	Director
THE CRAFT CLUB LIMITED	03203858	Company is dissolved	24/05/1996		Company Secretary
THE CRAFT CLUB LIMITED	03203858	Company is dissolved	24/05/1996		Director
XANTHOS 6 LIMITED	01708646	Non-Trading	06/02/1996	28/05/2005	Director
BIBA OF LONDON LIMITED	03074072	Company is dissolved	16/01/1996	09/02/1999	Director
BIBA OF LONDON LIMITED	03074072	Company is dissolved	16/01/1996		Company Secretary
LITTLEWOODS3 LIMITED	02029381	Company is dissolved	04/10/1993	03/03/1995	Director
LITTLEWOODS RETAIL LIMITED	00421258	Non-Trading	01/01/1993	03/03/1995	Director