



Ian Dyson

905091671

Director Information

Title	Mr	Honours	
Name	Ian Dyson	Number	905091671
Postcode	KT11 2ED	Address	The Laurels Miles Lane Cobham Surrey
Date of birth	May 1962	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEFNWR LIMITED	05296676	Company is dissolved	25/11/2004	24/06/2005	Director
RANK NEMO (DF) LIMITED	05294792	Company is dissolved	23/11/2004	24/06/2005	Director
RANK (2004) LIMITED	05293289	Company is dissolved	22/11/2004	24/06/2005	Director
RANK OVERSEAS HOLDINGS (2004) LIMITED	05293331	Company is dissolved	22/11/2004	24/06/2005	Director
FINASTRA GROUP HOLDINGS LIMITED	01360027	Active - Accounts Filed	01/10/2003	13/09/2005	Director
RANK DIGITAL LIMITED	03796653	Active - Accounts Filed	27/01/2003	24/06/2005	Director
RANK INTERACTIVE DEVELOPMENT LIMITED	03796656	Company is dissolved	27/01/2003	24/06/2005	Director
MECCA BINGO LIMITED	01854120	Active - Accounts Filed	21/12/2001	24/06/2005	Director
RANK GROUP INVESTMENTS LIMITED	04332776	Company is dissolved	03/12/2001	24/06/2005	Director
RANK CORPORATE INVESTMENTS LIMITED	04332307	Company is dissolved	30/11/2001	24/06/2005	Director
RANK GROUP GAMING DIVISION LIMITED	03213743	Active - Accounts Filed	31/08/2000	24/06/2005	Director
BOURNE LEISURE (OV) LIMITED	02578190	Company is dissolved	11/07/2000	23/10/2000	Director
HARD ROCK CAFE (EDINBURGH) LIMITED	00323698	Active - Accounts Filed	11/07/2000	24/06/2005	Director
HAVEN UK LIMITED	00227967	Company is dissolved	11/07/2000	23/10/2000	Director
RANK HOLIDAYS DIVISION LIMITED	00712215	Company is dissolved	11/07/2000	24/06/2005	Director
WARNER HOLIDAYS LIMITED	00351158	Non-Trading	11/07/2000	23/10/2000	Director
BOURNE HOLIDAYS LIMITED	01854900	Active - Accounts Filed	11/07/2000	23/10/2000	Director



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SIBLU EUROPE LIMITED	00600955	Active - Accounts Filed	11/07/2000	23/10/2000	Director
BOURNE HOLIDAYS TRANSPORT SERVICES LIMITED	02681937	Non-Trading	11/07/2000	23/10/2000	Director
HAVEN LEISURE (P) LIMITED	02324889	Company is dissolved	11/07/2000	23/10/2000	Director
BOURNE LEISURE (OH) LIMITED	00808222	Company is dissolved	11/07/2000	23/10/2000	Director
BALDWINS LEISURE ESTATES LIMITED	SC061566	Company is dissolved	11/07/2000	23/10/2000	Director
HAVEN LEISURE LIMITED	01968698	Active - Accounts Filed	11/07/2000	23/10/2000	Director
PARKDEAN PROPERTIES LIMITED	01378529	Active - Accounts Filed	11/07/2000	23/10/2000	Director
BETTING SHOP SERVICES (EDGWARE) LIMITED	00256203	Company is dissolved	11/07/2000	02/03/2005	Director
LEISURE SERVICES AGENCY LIMITED	00274428	Non-Trading	11/07/2000	23/10/2000	Director
RANK PENSION PLAN TRUSTEE LIMITED	01930740	Company is dissolved	01/03/2000	30/09/2002	Director
RANK (DMS) LIMITED	03486375	Company is dissolved	09/02/2000	24/06/2005	Director
RANK OVERSEAS HOLDINGS LIMITED	00412917	Active - Accounts Filed	01/11/1999	24/06/2005	Director
RANK (U.K.) HOLDINGS LIMITED	02681940	Non-Trading	01/11/1999	24/06/2005	Director
RANK LEISURE HOLDINGS LIMITED	01841255	Active - Accounts Filed	20/10/1999	24/06/2005	Director
RANK GROUP FINANCE PLC	01899693	Active - Accounts Filed	20/10/1999	24/06/2005	Director
RANK OVERSEAS FINANCE LIMITED	00784032	Company is dissolved	08/10/1999	24/06/2005	Director
DELUXE LEASING LIMITED	02578187	Company is dissolved	08/10/1999	24/06/2005	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	13/09/1999	24/06/2005	Director
LADBROKE GROUP	03770578	Active - Accounts Filed	18/06/1999	10/09/1999	Director
TRAVEL DOCUMENT SERVICE	00289158	Company is dissolved	10/05/1999	10/09/1999	Director
LADBROKE GROUP INTERNATIONAL	00856636	Company is dissolved	10/05/1999	10/09/1999	Director
HILTON INTERNATIONAL CO.	FC015724	Other	15/04/1999	10/09/1999	Director
LADBROKE RACING LIMITED	03474324	Company is dissolved	07/08/1998	31/12/1998	Director
LADBROKE QUEST TRUSTEES LIMITED	03401585	Company is dissolved	24/02/1998	03/08/1998	Director
LADBROKE INTERACTIVE LIMITED	03224158	Company is dissolved	24/02/1998	18/05/1998	Director
CLIVE HALL LIMITED	00721141	Company is dissolved	29/12/1997	31/12/1998	Director
F.W. MCLEAN	00497993	Company is dissolved	29/12/1997	31/12/1998	Director
MERBANK INVESTORS LIMITED	00642738	Company is dissolved	29/12/1997	31/12/1998	Director
PICKWICKS (BOOKMAKERS) LIMITED	01358762	Company is dissolved	29/12/1997	31/12/1998	Director
LADBROKE (CENTRAL) LIMITED	00870381	Company is dissolved	29/12/1997	31/12/1998	Director
MEEUS INVESTMENTS LIMITED	01197865	Dormant	02/12/1997	10/09/1999	Director
GABLE HOUSE PROPERTIES	01003843	Company is dissolved	02/12/1997	10/09/1999	Director
HINDWAIN LIMITED	01342336	Non-Trading	02/12/1997	10/09/1999	Director
L.C.C. (WINCHESTER) LIMITED	02231617	Company is dissolved	02/12/1997	10/09/1999	Director



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LADBROKE CITY & COUNTY LAND (HARROGATE) LIMITED	01961909	Company is dissolved	02/12/1997	20/08/1999	Director
LADBROKE CENTRE DEVELOPMENTS	01863075	Company is dissolved	02/12/1997	10/09/1999	Director
JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED	01723791	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE CITY & COUNTY LAND COMPANY LIMITED	01691761	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP HOMES LIMITED	00964311	Non-Trading	02/12/1997	10/09/1999	Director
TECHNO LIMITED	00559673	Non-Trading	02/12/1997	10/09/1999	Director
ARO PARTICIPATION LIMITED	01151085	Company is dissolved	02/12/1997	10/09/1999	Director
WOODMOSS INVESTMENTS LIMITED	02628664	Company is dissolved	02/12/1997	31/12/1998	Director
LADBROKE GROUP PROPERTIES (CWMBRAN) LIMITED	01830415	Company is dissolved	02/12/1997	31/12/1998	Director
TECHNO LAND IMPROVEMENTS LIMITED	01039871	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE (RENTALS) LIMITED	00408492	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE PROPERTIES (REGENTS PARK)	01098170	Company is dissolved	02/12/1997	31/12/1998	Director
LUCKFIRE LIMITED	01922586	Company is dissolved	02/12/1997	10/09/1999	Director
NEW ANGEL COURT LIMITED	01997479	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE ESTATES LIMITED	01994170	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED	01790002	Company is dissolved	02/12/1997	10/09/1999	Director
JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED	01720668	Non-Trading	02/12/1997	10/09/1999	Director
LADBROKE GROUP PROPERTIES LIMITED	01039846	Non-Trading	02/12/1997	10/09/1999	Director
GABLE HOUSE ESTATES (CITY OF LONDON)	02197724	Company is dissolved	02/12/1997	10/09/1999	Director