



Ian Kenneth Rylatt

908405316

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Kenneth Rylatt	<b>Number</b>	908405316
<b>Postcode</b>	W1U 1DR	<b>Address</b>	1 James Street London United Kingdom
<b>Date of birth</b>	June 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANNINGTON PROPERTY (NO.2) LIMITED	15139040	Active - Accounts Filed	14/09/2023		Director
ANNINGTON RENTALS (HOLDINGS) LIMITED	03818321	Active - Accounts Filed	07/05/2021		Director
ANNINGTON FUNDING PLC	10765119	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 6) LIMITED	05809949	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 5) LIMITED	05809432	Active - Accounts Filed	07/05/2021		Director
ANNINGTON SUBSIDIARY HOLDINGS LIMITED	03482521	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 8) LIMITED	08604765	Active - Accounts Filed	07/05/2021		Director
ANNINGTON (DA) INVESTMENT LIMITED	06053858	Active - Accounts Filed	07/05/2021		Director
ANNINGTON MANAGEMENT LIMITED	03232740	Active - Accounts Filed	07/05/2021		Director
ANNINGTON LIMITED	08271384	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO.3) LIMITED	05417108	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO. 7) LIMITED	07539853	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RENTALS (NO.2) LIMITED	05417092	Active - Accounts Filed	07/05/2021		Director
ANNINGTON DEVELOPMENTS LIMITED	03818330	Active - Accounts Filed	07/05/2021		Director
ANNINGTON NOMINEES LIMITED	03315618	Active - Accounts Filed	07/05/2021		Director
ANNINGTON RECEIVABLES LIMITED	03246599	Active - Accounts Filed	07/05/2021		Director
ANNINGTON GUARANTEE LIMITED	03232788	Non-Trading	07/05/2021		Director
ANNINGTON HOMES LIMITED	03232682	Active - Accounts Filed	07/05/2021		Director



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ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED	03818327	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS LIMITED	03818324	Active - Accounts Filed	07/05/2021	Director
ANNINGTON PROPERTY LIMITED	03232852	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS MANAGEMENT LIMITED	06530161	Active - Accounts Filed	07/05/2021	Director
ANNINGTON RENTALS (NO.4) LIMITED	05417120	Active - Accounts Filed	07/05/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	16/04/2019	15/03/2021	Director
BPH EQUIPMENT LIMITED	01213981	Non-Trading	02/02/2016	19/06/2019	Director
BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED	02449888	Non-Trading	01/10/2015	19/06/2019	Director
BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED	07444045	Active - Accounts Filed	17/02/2012	15/03/2021	Director
BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED	07597690	Non-Trading	08/04/2011	15/03/2021	Director
FUTURE EALING PHASE 1 HOLDINGS LIMITED	07302740	Active - Accounts Filed	16/12/2010	11/02/2011	Director
FUTURE EALING LIMITED	07301637	Active - Accounts Filed	16/12/2010	11/02/2011	Director
BALFOUR BEATTY OFTO HOLDINGS LIMITED	07331889	Active - Accounts Filed	08/12/2010	15/03/2021	Director
FUTURE EALING PHASE 1 LIMITED	07304771	Active - Accounts Filed	08/12/2010	11/02/2011	Director
TRANSFORM ISLINGTON (PHASE 2) LIMITED	07393358	Active - Accounts Filed	16/11/2010	12/04/2012	Director
TRANSFORM ISLINGTON (PHASE 2) HOLDINGS LIMITED	07312933	Active - Accounts Filed	29/09/2010	12/04/2012	Director
4 FUTURES PHASE 2 LIMITED	07296307	Active - Accounts Filed	03/08/2010	12/04/2012	Director
4 FUTURES PHASE 2 HOLDINGS LIMITED	07296275	Active - Accounts Filed	03/08/2010	12/04/2012	Director
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	22/06/2010	15/03/2021	Director
4 FUTURES PHASE 1 LIMITED	06868566	Active - Accounts Filed	16/07/2009	12/04/2012	Director
4 FUTURES PHASE 1 HOLDINGS LIMITED	06868666	Active - Accounts Filed	16/07/2009	12/04/2012	Director
4 FUTURES LIMITED	06868072	Active - Accounts Filed	16/07/2009	12/04/2012	Director
TRANSFORM ISLINGTON LIMITED	06366216	Active - Accounts Filed	23/06/2009	12/04/2012	Director



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TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED	06560345	Active - Accounts Filed	23/06/2009	12/04/2012	Director
TRANSFORM ISLINGTON (PHASE 1) LIMITED	06366209	Active - Accounts Filed	23/06/2009	12/04/2012	Director
EDUCATION INVESTMENTS HOLDINGS LIMITED	06863458	Active - Accounts Filed	28/04/2009	15/03/2021	Director
CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED	06859623	Active - Accounts Filed	20/04/2009	15/03/2021	Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	15/10/2008	25/03/2010	Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	15/10/2008	25/03/2010	Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	15/10/2008	25/03/2010	Director
REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED	04992270	Company is dissolved	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	06581425	Active - Accounts Filed	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	02084247	Company is dissolved	08/05/2008	07/10/2014	Director
EXETER AND DEVON AIRPORT LIMITED	02148705	Active - Accounts Filed	05/01/2007	25/06/2013	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	05/09/2005	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	05/09/2005	29/06/2006	Director
THAMES POWER LIMITED	02208349	Company is dissolved	19/01/2005	17/10/2012	Director
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED	04710791	Active - Accounts Filed	27/03/2003	11/08/2006	Director
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED	04710792	Active - Accounts Filed	27/03/2003	11/08/2006	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	14/03/2003	09/09/2004	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	14/03/2003	09/09/2004	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	21/02/2003	17/10/2012	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	30/01/2003	27/01/2008	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	30/01/2003	27/01/2008	Director



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CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	30/01/2003	27/01/2008	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	30/01/2003	27/01/2008	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	27/09/2002	17/01/2005	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Non-Trading	27/09/2002	07/01/2008	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	27/09/2002	17/01/2005	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	27/09/2002	07/01/2008	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	05/08/2002	16/02/2006	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	05/08/2002	16/02/2006	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	23/07/2002	28/02/2006	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	23/07/2002	28/02/2006	Director
TRANSFORM SCHOOLS (STOKE) LIMITED	04078757	Active - Accounts Filed	22/07/2002	11/08/2006	Director
TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED	04078756	Active - Accounts Filed	22/07/2002	11/08/2006	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	18/07/2001	17/01/2005	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	18/07/2001	01/11/2004	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	18/07/2001	01/11/2004	Director
CONNECT A55 LIMITED	03525190	Company is dissolved	18/07/2001		Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	18/07/2001	17/01/2005	Director
BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	04/01/2000	15/03/2021	Director



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JESMOND MANAGEMENT COMPANY  
LIMITED

02633413 Non-Trading

30/07/1993 01/03/1996 Director