



Ian John Wilson

913759467

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian John Wilson | <b>Number</b>      | 913759467   |
| <b>Postcode</b>                    | EC3V 0HR        | <b>Address</b>     | 6th Floor 60 Gracechurch Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1951       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WORLD LIGHTWEIGHT ROWING ALLIANCE LIMITED | 14188398 | Non-Trading             | 22/06/2022 |           | Director |
| WATTBIKE (HOLDINGS) LIMITED               | 07410965 | Active - Accounts Filed | 18/10/2010 |           | Director |
| INDOOR SPORT SERVICES LIMITED             | 06874672 | Active - Accounts Filed | 09/04/2009 |           | Director |
| ROWING UNLIMITED LIMITED                  | 05472399 | Active - Accounts Filed | 27/06/2005 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ROWING UNLIMITED HOLDINGS LIMITED      | 12478797 | Company is dissolved    | 24/02/2020 |            | Director          |
| INDOOR SPORT SERVICES HOLDINGS LIMITED | 12475196 | Company is dissolved    | 20/02/2020 |            | Director          |
| ROWING 123 LIMITED                     | 10258638 | Company is dissolved    | 30/06/2016 |            | Director          |
| ROWING 456 LIMITED                     | 10258906 | Company is dissolved    | 30/06/2016 |            | Director          |
| AGAIN FASTER EQUIPMENT UK LIMITED      | 07838830 | Non-Trading             | 01/12/2012 | 07/11/2020 | Director          |
| WATTBIKE IP LIMITED                    | 07411085 | Active - Accounts Filed | 18/10/2010 | 16/12/2020 | Director          |
| TIE CLIP LIMITED                       | 07210262 | Company is dissolved    | 31/03/2010 |            | Director          |
| PARK WHARF MANAGEMENT COMPANY LIMITED  | 04090357 | Active - Accounts Filed | 01/06/2007 | 27/09/2010 | Director          |
| CUSTOM SPORT LIMITED                   | 05892379 | Company is dissolved    | 20/09/2006 |            | Director          |
| WATTBIKE LIMITED                       | 05554245 | Active - Accounts Filed | 05/09/2005 | 16/12/2020 | Director          |
| ROWING UNLIMITED LIMITED               | 05472399 | Active - Accounts Filed | 27/06/2005 | 25/11/2020 | Company Secretary |
| INGENIOUS FILM PARTNERS LLP            | OC308659 | Active - Accounts Filed | 28/02/2005 | 06/04/2010 | LLP Member        |
| WHITE DOLPHIN TECHNOLOGY LIMITED       | 05180197 | Company is dissolved    | 15/07/2004 |            | Director          |
| INSIDE TRACK 1 LLP                     | OC304434 | Active - Accounts Filed | 03/02/2004 | 03/03/2004 | LLP Member        |
| CONCEPT 2 LIMITED                      | 02447885 | Active - Accounts Filed | 30/11/1991 | 31/07/2013 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONCEPT 2 LIMITED                      | 02447885 | Active - Accounts Filed | 30/11/1991 | 31/07/2013 | Director          |
| A.R. WILSON PACKAGING (NOTTM.) LIMITED | 01037376 | Company is dissolved    | 25/11/1991 | 01/07/2008 | Company Secretary |
| A.R. WILSON PACKAGING (NOTTM.) LIMITED | 01037376 | Company is dissolved    | 25/11/1991 | 01/07/2008 | Director          |
| INDOOR SPORTS MARKETING LIMITED        | 02619627 | Company is dissolved    | 23/07/1991 |            | Director          |
| INDOOR SPORTS MARKETING LIMITED        | 02619627 | Company is dissolved    | 23/01/1991 |            | Company Secretary |