



Ian Robin Campbell

900742995

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Robin Campbell	<b>Number</b>	900742995
<b>Postcode</b>	GU22 0EJ	<b>Address</b>	30 Triggs Close Triggs Lane Woking England
<b>Date of birth</b>	May 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANGBOURN HOLDINGS LIMITED	14725910	Active - Newly Incorporated	13/03/2023		Director
LANGBOURN PROPERTIES HOLDINGS LIMITED	14669698	Active - Newly Incorporated	17/02/2023		Director
SOUTH STREET INVESTMENTS LIMITED	10537227	Active - Accounts Filed	20/12/2020		Director
HOLCOMBE COURT LIMITED	10025942	Active - Accounts Filed	25/02/2016		Director
LANGBOURN PROPERTIES (FH4547SS) LIMITED	08098607	Active - Accounts Filed	08/06/2012		Director
LANGBOURN PROPERTIES (FH30SCW) LIMITED	08001239	Active - Accounts Filed	22/03/2012		Director
LANGBOURN PROPERTIES (FH32SCW) LIMITED	08001345	Active - Accounts Filed	22/03/2012		Director
LANGBOURN PROPERTIES (F32SCW) LIMITED	07907970	Active - Accounts Filed	12/01/2012		Director
LANGBOURN PROPERTIES (HL32SCW) LIMITED	07471748	Active - Accounts Filed	21/12/2010		Director
LANGBOURN PROPERTIES (G30SCW) LIMITED	07397525	Active - Accounts Filed	07/12/2010		Director
LANGBOURN PROPERTIES (G32SCW) LIMITED	07263611	Active - Accounts Filed	24/05/2010		Director
LANGBOURN PROPERTIES (SPICE QUAY) LIMITED	04246119	Active - Accounts Filed	29/03/2010		Director
LANGBOURN PROPERTIES (47SS) LIMITED	07177530	Active - Accounts Filed	29/03/2010		Director
LANGBOURN PROPERTIES (BUTLER'S WHARF) LIMITED	03950836	Active - Accounts Filed	29/03/2010		Director
LANGBOURN PROPERTIES					



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(BUTLER'S WHARF BUILDING)  
LIMITED

04246115	Active - Accounts Filed	29/03/2010	Director
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LANGBOURN PROPERTIES (CARDAMOM) LIMITED	02789642	Active - Accounts Filed	29/03/2010		Director
LANGBOURN PROPERTIES (45SS) LIMITED	07177633	Active - Accounts Filed	29/03/2010		Director
LANGBOURN (DEVELOPMENTS) LIMITED	03469867	Active - Accounts Filed	29/03/2010		Director
LANGBOURN PROPERTIES LIMITED	02470364	Active - Accounts Filed	29/03/2010		Director
TOWER BRIDGE PIAZZA LIMITED	02539369	Active - Accounts Filed	29/03/2010		Director
FARM STREET INVESTMENTS LIMITED	03247063	Active - Accounts Filed	08/12/2009		Director
FARM STREET INVESTMENTS LIMITED	03247063	Active - Accounts Filed	30/06/2004		Company Secretary
TOWER BRIDGE PIAZZA LIMITED	02539369	Active - Accounts Filed	04/09/2002	08/07/2000	Company Secretary
LANGBOURN PROPERTIES (BUTLER'S WHARF BUILDING) LIMITED	04246115	Active - Accounts Filed	04/09/2002		Company Secretary
LANGBOURN (DEVELOPMENTS) LIMITED	03469867	Active - Accounts Filed	04/09/2002	08/07/2000	Company Secretary
LANGBOURN PROPERTIES LIMITED	02470364	Active - Accounts Filed	04/09/2002	08/07/2000	Company Secretary
LANGBOURN PROPERTIES (SPICE QUAY) LIMITED	04246119	Active - Accounts Filed	04/09/2002		Company Secretary
LANGBOURN PROPERTIES (CARDAMOM) LIMITED	02789642	Active - Accounts Filed	04/09/2002	08/07/2000	Company Secretary
LANGBOURN PROPERTIES (BUTLER'S WHARF) LIMITED	03950836	Active - Accounts Filed	04/09/2002		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANGBOURN PROPERTIES (F30SCW) LIMITED	07397660	Company is dissolved	07/12/2010		Director
LANGBOURN PROPERTIES (BUCKINGHAM) LIMITED	03518593	Company is dissolved	29/03/2010		Director
TOWER BRIDGE PIAZZA MANAGEMENT LIMITED	02421826	Company is dissolved	29/03/2010		Director
PENNYWEIGHTS SOLUTIONS LIMITED	06798048	Active - Accounts Filed	01/02/2009	01/11/2018	Company Secretary
LANGBOURN PROPERTIES (COUSIN) LIMITED	03900317	Company is dissolved	04/09/2002	08/07/2000	Company Secretary
LANGBOURN PROPERTIES (BUCKINGHAM) LIMITED	03518593	Company is dissolved	04/09/2002	08/07/2000	Company Secretary



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TOWER BRIDGE PIAZZA MANAGEMENT LIMITED	02421826	Company is dissolved	04/09/2002	08/07/2000	Company Secretary
CREDIT SUISSE PROPERTY INVESTMENT NOMINEES (NO. 1) LIMITED	04217661	Company is dissolved	31/05/2001	31/07/2002	Company Secretary
CREDIT SUISSE PROPERTY INVESTMENT NOMINEES (NO. 2) LIMITED	04217666	Company is dissolved	31/05/2001	31/07/2002	Company Secretary
BROAD STREET MALL (NO.2) LIMITED	03942724	Company is dissolved	22/03/2000	22/06/2001	Company Secretary
BROAD STREET MALL (NO.1) LIMITED	03942708	Company is dissolved	22/03/2000	22/06/2001	Company Secretary
ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED	02822434	Company is dissolved	25/11/1999	31/07/2002	Company Secretary
ZYGO CORPORATE PENSION INVESTMENT SOLUTIONS LIMITED	03876342	Company is dissolved	12/11/1999		Company Secretary
ZYGO CORPORATE PENSION SOLUTIONS LIMITED	03874862	Company is dissolved	10/11/1999		Company Secretary
ZYGO UNIT MANAGERS LIMITED	03873277	Company is dissolved	08/11/1999		Company Secretary
ZYGO CORPORATE INVESTMENT SOLUTIONS LIMITED	03872335	Company is dissolved	05/11/1999		Company Secretary
ZYGO PERSONAL INVESTMENT SOLUTIONS LIMITED	03872373	Company is dissolved	05/11/1999		Company Secretary
ZYGO INVESTMENT SOLUTIONS LIMITED	03872375	Company is dissolved	05/11/1999		Company Secretary
ZYGO PROPERTY INVESTMENT SOLUTIONS LIMITED	03872337	Company is dissolved	05/11/1999		Company Secretary
CREDIT SUISSE ASSET MANAGEMENT (UK) LIMITED	03140177	Company is dissolved	01/09/1999	31/07/2002	Company Secretary
CREDIT SUISSE ASSET MANAGEMENT UNIT MANAGERS LIMITED	02004516	Company is dissolved	31/08/1999	31/07/2002	Company Secretary
COURTS NOMINEES LTD	03628053	Non-Trading	05/11/1998	31/07/2002	Company Secretary
EAGLE NOMINEES LTD	03628050	Company is dissolved	05/11/1998	31/07/2002	Company Secretary
MARE NOMINEES LIMITED	03656205	Company is dissolved	05/11/1998	31/07/2002	Company Secretary
KIPLING (MANAGEMENT) LIMITED	02258409	Company is dissolved	25/03/1998	15/07/2002	Company Secretary
BUCKINGHAM ESTATE (GENERAL PARTNER) LIMITED	03478018	Company is dissolved	09/01/1998	31/07/2002	Company Secretary

N/A\* - no information available



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SPACE NK LIMITED	02773985	Active - Accounts Filed	15/11/1995	30/08/1996	Company Secretary
BYSSCO LIMITED	02286547	Non-Trading	02/03/1995	15/01/1999	Company Secretary
BOOSTRETAIL LIMITED	02895924	Company is dissolved	08/02/1994		Company Secretary
CREDIT SUISSE PROPERTY FINANCIAL SERVICES LIMITED	02419704	Company is dissolved	04/09/1992	31/07/2002	Company Secretary
KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED	01275956	Non-Trading	25/07/1992	28/09/2000	Company Secretary
CREDIT SUISSE PROPERTY INVESTMENT MANAGEMENT LIMITED	02373284	Company is dissolved	11/04/1992	31/07/2002	Company Secretary
BROAD STREET MALL LIMITED	02294519	Company is dissolved	19/03/1992	31/07/2002	Company Secretary
HALLSWORTH FARMING (CAMBRIDGESHIRE) LIMITED	01161924	Company is dissolved	12/09/1991		Director
HALLSWORTH (HENHAM) LIMITED	02376814	Company is dissolved	19/07/1991	01/05/1997	Director
SENTRY FARMS LIMITED	01306384	Non-Trading	17/07/1991	31/07/2002	Director
HALLSWORTH (FARMLAND TRUST) LIMITED	01200689	Company is dissolved	17/07/1991	29/09/1995	Director
BYSSCO LIMITED	02286547	Non-Trading	16/04/1991	20/03/1998	Director