



Ian James Henderson

901467406

Director Information

Title	Mr	Honours	CBE
Name	Ian James Henderson	Number	901467406
Postcode	WC2E 8BU	Address	Regal House 14 James Street London United Kingdom
Date of birth	July 1943	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LILLIE SQUARE GP LIMITED	07696132	Active - Accounts Filed	30/08/2012		Director
TELLESMA LP LIMITED	06623633	Active - Accounts Filed	20/09/2009		Director
TELLESMA GP LIMITED	06610307	Active - Accounts Filed	20/09/2009		Director
TELLESMA LLP	OC347088	Non-Trading	10/07/2009		LLP Designated Member
TELLESMA FUND MANAGEMENT LLP	OC331867	Non-Trading	03/10/2007		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A & P BOLDING LIMITED	00554049	Company is dissolved	05/09/2013	16/04/2014	Director
LILLIE SQUARE DEVELOPMENTS LIMITED	08594669	Active - Accounts Filed	24/07/2013	16/04/2014	Director
DSF DEVELOPMENTS LIMITED	08327131	Active - Accounts Filed	11/12/2012	19/07/2016	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	23/02/2010	06/05/2016	Director
LOW CARBON WORLD TRADING LIMITED	06220429	Company is dissolved	11/07/2007	24/01/2013	Director
SUSTAINABLE ENVIRONMENT FOUNDATION	06293755	Company is dissolved	26/06/2007	24/01/2013	Director
EVANS MANAGEMENT LIMITED	06067833	Active - Accounts Filed	01/05/2007	31/05/2012	Director
BRIGHTSEA EPH LIMITED	03744674	Company is dissolved	01/04/2006	01/05/2007	Director
ST MARTIN-IN-THE-FIELDS TRUST	04986630	Active - Accounts Filed	13/07/2005	28/06/2011	Director
DOLPHIN SQUARE CHARITABLE TRUSTEE	05442737	Non-Trading	28/06/2005	19/07/2016	Director
INTU PROPERTIES PLC	03685527	In Administration	07/02/2005	25/04/2012	Director
SHELFCO (PIF)	05181709	Company is dissolved	16/07/2004	28/09/2004	Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	05/07/2002	14/07/2004	Director
THE NEW WEST END COMPANY	04039488	Active - Accounts Filed	16/11/2000	31/03/2008	Director
JUNIPER DEVELOPMENTS LIMITED	04022595	Company is dissolved	17/08/2000	14/07/2004	Director



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RAVENSEFT INVESTMENTS LIMITED	00655237	Company is dissolved	17/08/2000	14/07/2004	Director
TRILLIUM MANAGEMENT LIMITED	03570152	Company is dissolved	23/06/2000	14/07/2004	Director
LS CENTRE PROPERTIES LIMITED	03685506	Company is dissolved	03/03/1999	24/05/1999	Director
BUSINESSLDN	02756521	Active - Accounts Filed	14/09/1998	29/07/2002	Director
BRITISH COUNCIL FOR OFFICES	02498018	Active - Accounts Filed	02/03/1998	26/07/2004	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	26/02/1998	07/06/2007	Director
RAVENSFIELD INVESTMENT TRUST LIMITED	00555768	Company is dissolved	09/12/1997	14/07/2004	Director
WESTMINSTER TRUST LIMITED(THE)	00171452	Non-Trading	09/12/1997	14/07/2004	Director
ERON INVESTMENTS LIMITED	00237658	Company is dissolved	09/12/1997	14/07/2004	Director
THE MURRAYFIELD AND RAVENSEFT REAL ESTATE COMPANY LIMITED	SC003845	Company is dissolved	09/12/1997	14/07/2004	Director
L.& P.ESTATES LIMITED	00360621	Non-Trading	09/12/1997	14/07/2004	Director
LAND SECURITIES (MANAGEMENT) LIMITED	00334323	Company is dissolved	09/12/1997	14/07/2004	Director
CITY & CENTRAL SHOPS LIMITED	00648581	Company is dissolved	09/12/1997	14/07/2004	Director
73 NEW GEORGE STREET LIMITED	01386161	Company is dissolved	09/12/1997	14/07/2004	Director
MURRAYFIELD (TOLLGROSS) LIMITED	00691790	Company is dissolved	09/12/1997	14/07/2004	Director
LAND SECURITIES INVESTMENT TRUST LIMITED	00826801	Company is dissolved	09/12/1997	14/07/2004	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	09/12/1997	14/07/2004	Director
GEORGE STREET (ABERDEEN) LIMITED	00622139	Company is dissolved	09/12/1997	14/07/2004	Director
L S LEISURE LIMITED	00052742	Company is dissolved	19/07/1996	14/07/2004	Director
DUTCHVIEW LIMITED	00016379	Company is dissolved	01/07/1993		Director
CENTRAL COMMERCIAL PROPERTIES,LIMITED	00226085	Company is dissolved	01/07/1993		Director
LANDSEC PROPERTIES LIMITED	00931152	Company is dissolved	01/07/1993	14/07/2004	Director
SEVINGTON PROPERTIES LIMITED	00422969	Company is dissolved	01/07/1993	14/07/2004	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	12/07/1992	14/07/2004	Director
RAVENSEFT PROPERTIES LIMITED	00471606	Active - Accounts Filed	12/07/1991	14/07/2004	Director
INTERIM HOLDINGS LIMITED	00830723	Company is dissolved	12/07/1991	14/07/2004	Director
CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE)	00001160	Active - Accounts Filed	12/07/1991	14/07/2004	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	12/07/1991	14/07/2004	Director
L.S.I.T.(MANAGEMENT)LIMITED	00306170	Company is dissolved	12/07/1991	14/07/2004	Director
LS THANET LIMITED	01015140	Active - Accounts Filed	12/07/1991	14/07/2004	Director



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SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	12/07/1991	14/07/2004	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	12/07/1991	14/07/2004	Director
VICTORIA STREET PROPERTIES LIMITED	00234371	Company is dissolved	12/07/1991		Director