



Ian Armitage

901959727

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Armitage	<b>Number</b>	901959727
<b>Postcode</b>	GL51 0UX	<b>Address</b>	Staverton Court Staverton Cheltenham Gloucestershire United Kingdom
<b>Date of birth</b>	December 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAPOW PRIMARY LIMITED	09640574	Active - Accounts Filed	20/12/2023		Director
PAGODA EDUCATION LIMITED	15324111	Active - Newly Incorporated	03/12/2023		Director
BEAGLE BIDCO LIMITED	12965093	Active - Accounts Filed	09/12/2020		Director
GOVERNORS FOR SCHOOLS	03879854	Active - Accounts Filed	11/02/2016		Director
THE LOCKS COMMON COMPANY LIMITED	09075229	Active - Accounts Filed	06/06/2014		Director
THE KEY SUPPORT SERVICES LIMITED	08268303	Active - Accounts Filed	19/03/2014		Director
DARWIN ACQUISITIONS LIMITED	08915028	Active - Accounts Filed	27/02/2014		Director
ISFIELD NOMINEES LIMITED	08915018	Non-Trading	27/02/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R&A TRUST COMPANY (NO.2) LIMITED	SC247049	Non-Trading	19/09/2019	21/09/2023	Director
R&A TRUST COMPANY (NO.1) LIMITED	SC247045	Active - Accounts Filed	19/09/2019	21/09/2023	Director
TOPCO OASIS LIMITED	10900392	Non-Trading	19/10/2017	16/08/2021	Director
BIDCO OASIS LIMITED	10901339	Non-Trading	19/10/2017	16/08/2021	Director
ARBOR EDUCATION PARTNERS GROUP LTD	09678031	Active - Accounts Filed	14/09/2015	23/11/2018	Director
ISFIELD MANAGEMENT LIMITED	09713402	Company is dissolved	31/07/2015		Director
THE KEMNAL ACADEMIES TRUST	07348231	Active - Accounts Filed	04/11/2014	11/01/2017	Director
ISFIELD INVESTMENTS LLP	OC391503	Company is dissolved	26/02/2014		LLP Designated Member
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	19/03/2013	10/11/2015	Director



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THE GOLF FOUNDATION	00519615	Active - Accounts Filed	01/07/2010	09/03/2021	Director
IPEIT LTD	06727747	Company is dissolved	20/10/2008		Director
HGCAPITAL QUICKSILVER LIMITED	06690458	Non-Trading	23/09/2008	01/12/2012	Director
GOTHENBERG 1 LIMITED	SC332747	Company is dissolved	28/11/2007	26/11/2020	Director
BGPH GROUP LIMITED	05364464	Company is dissolved	25/04/2007	20/03/2014	Director
BGPH HOLDINGS LIMITED	05364454	Company is dissolved	25/04/2007	20/03/2014	Director
BGPH LIMITED	05528591	Company is dissolved	25/04/2007	20/03/2014	Director
DOGMER4 LIMITED	06092715	Non-Trading	12/02/2007	29/08/2012	Director
LPEC LTD	06022383	Company is dissolved	07/12/2006	01/07/2013	Director
HGCAPITAL NOMINEES LIMITED	05650156	Non-Trading	20/12/2005	31/07/2009	Director
ASPER RENEWABLES (NOMINEES) LIMITED	05650157	Non-Trading	20/12/2005	31/07/2009	Director
HG RENEWABLE POWER GP (SCOTLAND) LIMITED	SC286873	Non-Trading	10/08/2005	01/12/2012	Director
BCH NOMINEES LIMITED	05278236	Company is dissolved	31/03/2005	01/12/2012	Director
CLINPHONE LIMITED	05204138	Active - Accounts Filed	15/12/2004	23/12/2005	Director
HGCAPITAL INITIAL GP LIMITED	04058098	Non-Trading	05/11/2003	31/07/2009	Director
HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED	SC257176	Non-Trading	22/10/2003	01/12/2012	Director
HGT GENERAL PARTNER LIMITED	04695321	Company is dissolved	12/03/2003	01/12/2012	Director
HG CAPITAL TRUSTEE COMPANY LIMITED	04636798	Non-Trading	14/01/2003	01/12/2012	Director
PROFIAD LIMITED	03237523	Company is dissolved	19/12/2002	15/06/2004	Director
HG INCORPORATIONS LIMITED	04572042	Non-Trading	11/11/2002	01/12/2012	Director
HGCAPITAL LLP	OC301825	Active - Accounts Filed	01/04/2002	13/03/2014	LLP Member
COMNITEL TECHNOLOGIES (UK) LIMITED	04250307	Company is dissolved	11/07/2001	27/10/2003	Director
MPE EMPLOYEE TRUST COMPANY LIMITED	04073911	Company is dissolved	29/11/2000		Director
MARINER INTERNATIONAL (UK) LIMITED	02746852	Active - Accounts Filed	09/01/1997	17/09/1999	Director
MERCURY PRIVATE EQUITY MUST 3 LIMITED	03263413	Company is dissolved	22/10/1996	29/11/2000	Director
FIRST SERVICED OFFICES GP LIMITED	03237042	Company is dissolved	27/08/1996	10/12/1997	Director
GROSVENOR EQUITY MANAGEMENT LIMITED	01886065	Company is dissolved	07/03/1996		Director
BELLA REALISATIONS 1 LIMITED	02521829	Company is dissolved	21/11/1994	27/11/1996	Director
MPE INVESTORS LIMITED	01886093	Company is dissolved	21/02/1994		Director
GROSVENOR ALTERNATE PARTNER LIMITED	02231072	Non-Trading	21/02/1994	29/11/2000	Director
GROSVENOR VENTURES LIMITED	02513741	Non-Trading	21/02/1994	29/11/2000	Director

N/A\* - no information available



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HG INVESTMENT MANAGERS LIMITED	01579496	Company is dissolved	21/02/1994	05/03/2007	Director
HG POOLED MANAGEMENT LIMITED	02055886	Active - Accounts Filed	21/02/1994	01/12/2012	Director
LOTCO LIMITED	02869792	Company is dissolved	10/02/1994	11/08/1994	Director
NTL LIMITED	02586701	Company is dissolved	28/02/1993	17/03/1995	Director
NTL TRUSTEES LIMITED	02702219	Non-Trading	11/09/1992	17/03/1995	Director
ROWAN NOMINEES LIMITED	00712898	Non-Trading	10/07/1992	19/11/1999	Director
BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED	02020394	Active - Accounts Filed	09/07/1992	17/07/1998	Director
ESSENTIAL LEISURE LTD.	02161244	Company is dissolved	15/05/1992	01/12/1992	Director
ARQIVA LIMITED	02487597	Active - Accounts Filed	02/04/1992	17/03/1995	Director
MID LIFE CRISIS LIMITED	02562124	Company is dissolved	26/11/1991	29/07/1996	Director
VIRGIN MEDIA LIMITED	02591237	Active - Accounts Filed	24/10/1991	21/02/1995	Director