



John David Cracknell

900063761

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John David Cracknell	<b>Number</b>	900063761
<b>Postcode</b>	NW3 1HL	<b>Address</b>	2nd Floor, 2 Back Lane London England
<b>Date of birth</b>	August 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BOX OFFICE NEW INN BROADWAY LIMITED	11001779	Active - Accounts Filed	09/10/2017		Director
BELVEDERE TRUST	03868725	Active - Accounts Filed	16/06/2008		Director
THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED	01180882	Non-Trading	20/01/1994		Director
LUCTOR CURACAO NV	FC015286	Other	15/01/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELVEDERE INVESTMENTS (UK) LIMITED	06451291	Company is dissolved	11/05/2009		Company Secretary
BELVEDERE INVESTMENT HOLDINGS LIMITED	06451314	Company is dissolved	11/05/2009		Company Secretary
BELVEDERE INVESTMENT HOLDINGS LIMITED	06451314	Company is dissolved	12/12/2007		Director
BELVEDERE INVESTMENTS (UK) LIMITED	06451291	Company is dissolved	12/12/2007		Director
THE BELVEDERE REALTY INVESTMENTS LIMITED	04119309	Active - Accounts Filed	10/01/2001	31/03/2014	Director
THE BELVEDERE REALTY INVESTMENTS LIMITED	04119309	Active - Accounts Filed	10/01/2001	31/03/2014	Company Secretary
00717745 LIMITED	00717745	Company is dissolved	30/11/1999	25/06/2012	Director
HULBERT PROPERTY COMPANY	01180881	Company is dissolved	31/12/1994	01/06/2006	Director
HULBERT PROPERTY (WALWORTH) LIMITED	01619890	Company is dissolved	31/12/1994	01/07/2006	Director
SJPC 7 LIMITED	02102279	Company is dissolved	05/02/1993	30/06/1993	Director
RIT CAPITAL PARTNERS ENTERPRISES LIMITED	02297239	Company is dissolved	25/01/1993	30/06/1993	Director
ST JAMES'S PLACE PROPERTIES LIMITED	02676529	Company is dissolved	10/01/1993	30/06/1993	Director

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**900063761**

SJPC AND PARTNERS LIMITED	02558449	Company is dissolved	15/11/1992	30/06/1993	Director
J.R. SECURITIES LIMITED	00707663	Company is dissolved	03/08/1992	30/06/1993	Director
SJPC 2 LIMITED	02629322	Company is dissolved	15/07/1992	30/06/1993	Director
ATLANTIC AND GENERAL INVESTMENT TRUST LIMITED	01149954	Company is dissolved	05/06/1992	30/06/1993	Director
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	31/05/1992	08/10/1992	Director
IFM HOLDINGS LIMITED	02676354	Company is dissolved	22/05/1992	30/06/1993	Director
LENSONFERN LIMITED	01290019	Company is dissolved	17/05/1992	30/06/1993	Director
SJPC GROUP LIMITED	01873546	Company is dissolved	17/05/1992	30/06/1993	Director
LIQUIDATIONCO NO 2 LIMITED	00765531	Company is dissolved	17/05/1992		Director
IDS DISTRIBUTION HOLDINGS LIMITED	00934025	Company is dissolved	17/05/1992		Director
DDH LIMITED	00237689	Company is dissolved	17/05/1992	30/06/1993	Director
RIT CAPITAL PARTNERS PROPERTIES LIMITED	02258818	Company is dissolved	17/05/1992	30/06/1993	Director
LOPSYSTEM LIMITED	01503794	Company is dissolved	17/05/1992	30/06/1993	Director
PMT FINANCE LIMITED	01501462	Company is dissolved	25/09/1991		Director
PMT LEASING LIMITED	01082143	Company is dissolved	25/09/1991		Director
CIRENCO LIMITED	01773177	Company is dissolved	14/08/1991	30/06/1993	Director
THSP MANAGEMENT COMPANY LIMITED	00871096	Company is dissolved	09/08/1991	08/10/1992	Director
TAUBE HODSON STONEX PARTNERS (UK) LIMITED	00632927	Company is dissolved	09/08/1991	30/06/1993	Director
SPENCER HOUSE LIMITED	02182153	Active - Accounts Filed	01/08/1991	30/06/1993	Director
LIQUIDATIONCO NO 3 LIMITED	00916662	Company is dissolved	31/07/1991	30/06/1993	Director
ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED	00611971	Company is dissolved	31/07/1991	30/06/1993	Director
SHELDON INVESTMENT COMPANY LIMITED	01082867	Company is dissolved	31/07/1991	30/06/1993	Director
ENTELLUS LIMITED	01611224	Company is dissolved	31/07/1991	30/06/1993	Director
HUME INVESTMENT TRUST COMPANY LIMITED	00162080	Company is dissolved	27/07/1991	30/06/1993	Director
ST JAMES'S PLACE GROUP LIMITED	00203716	Company is dissolved	27/07/1991	30/06/1993	Director
ST JAMES'S PROPERTIES LIMITED	01075927	Company is dissolved	27/07/1991	30/06/1993	Director
ST JAMES'S PLACE SERVICES LIMITED	00331252	Company is dissolved	27/07/1991	30/06/1993	Director
ST. JAMES'S PLACE DEVELOPMENT INVESTMENTS LIMITED	00172757	Company is dissolved	27/07/1991	30/06/1993	Director
R. I. T. EXPLORATION LIMITED	01020958	Company is dissolved	27/07/1991	30/06/1993	Director
J. ROTHSCHILD INVESTMENTS LIMITED	00414450	Company is dissolved	26/07/1991	30/06/1993	Director



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ST.JAMES'S PLACE ADMINISTRATION LIMITED	00740495	Company is dissolved	26/07/1991	30/06/1993	Director
SJPC CORPORATE INVESTMENTS LIMITED	01476292	Company is dissolved	26/07/1991	30/06/1993	Director
J ROTHSCHILD CAPITAL MANAGEMENT LIMITED	02201053	Active - Accounts Filed	26/07/1991	30/06/1993	Director
ST. JAMES'S PLACE INVESTMENT TRUST LIMITED	00209445	Company is dissolved	26/07/1991	30/06/1993	Director
ST JAMES'S PLACE HOLDINGS LIMITED	02524173	Company is dissolved	20/07/1991	30/06/1993	Director
J ROTHSCHILD & COMPANY LIMITED	02629318	Company is dissolved	15/07/1991	30/06/1993	Director
RIT CAPITAL PARTNERS SECURITIES LIMITED	02174139	Company is dissolved	05/06/1991	30/06/1993	Director
RIT CAPITAL PARTNERS TRADING LIMITED	02351664	Company is dissolved	05/06/1991	30/06/1993	Director
RIT CAPITAL PARTNERS ASSOCIATES LIMITED	02384566	Company is dissolved	05/06/1991	30/06/1993	Director
GROUNDSTIDE LIMITED	02082316	Company is dissolved	17/05/1991	30/06/1993	Director
GLADECORE LIMITED	02082314	Company is dissolved	17/05/1991	30/06/1993	Director
RITCP FUTURES LIMITED	02613437	Company is dissolved	03/04/1991	30/06/1993	Director
SJPC 2000 LIMITED	SC013363	Company is dissolved	27/07/1989	30/06/1993	Director
DIGHURST LIMITED	01457527	Company is dissolved		11/08/1943	Director