



Alistair Kynoch Rae

905380683

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alistair Kynoch Rae	<b>Number</b>	905380683
<b>Postcode</b>	SW1E 6DX	<b>Address</b>	19-21 Catherine Place London England
<b>Date of birth</b>	January 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCHEL COMPTON LIMITED	15774289	Active - Newly Incorporated	12/06/2024		Director
LUDGATE RESOURCES LIMITED	13185347	Active - Accounts Filed	25/01/2024		Director
RELIANCE 1 2023 PTC LIMITED	14793325	Non-Trading	11/04/2023		Director
RELIANCE 2 2023 PTC LIMITED	14793371	Non-Trading	11/04/2023		Director
WATERWAY HOUSE DEVELOPMENT LIMITED	14082982	Active - Accounts Filed	22/12/2022		Director
WATERWAY HOUSE DEVELOPMENT LIMITED	14082982	Active - Accounts Filed	22/12/2022		Director
ARCHEL WINCHESTER LIMITED	14449352	Active - Accounts Filed	28/10/2022		Director
ARCHEL WINCHESTER LIMITED	14449352	Active - Accounts Filed	28/10/2022		Director
ARCHEL HUNGERFORD LIMITED	14370599	Active - Accounts Filed	22/09/2022		Director
ARCHEL HUNGERFORD LIMITED	14370599	Active - Accounts Filed	22/09/2022		Director
RELIANCE GP LIMITED	14252844	Non-Trading	25/07/2022		Director
RELIANCE GP LIMITED	14252844	Non-Trading	25/07/2022		Director
MOUNTAIN ASSETS LIMITED	12051475	Active - Accounts Filed	30/03/2022		Director
KINGHAM FARMS LTD	03540286	Active - Accounts Filed	16/12/2021		Director
DOWNS EXECUTIVE LIMITED	08699417	Active - Accounts Filed	16/12/2021		Director
RELIANCE ACSN LIMITED	06508003	Non-Trading	16/12/2021		Director
KINGHAM FARMS LTD	03540286	Active - Accounts Filed	16/12/2021		Director
DOWNS EXECUTIVE LIMITED	08699417	Active - Accounts Filed	16/12/2021		Director
RELIANCE ACSN LIMITED	06508003	Non-Trading	16/12/2021		Director
JERSEY CYBER NO.1 LTD	FC032078	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.2 LTD	FC032079	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 5 LTD	FC034271	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 3 LTD	FC034270	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.1 LTD	FC032078	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO.2 LTD	FC032079	Active - Accounts Filed	07/12/2021		Director
JERSEY CYBER NO. 5 LTD	FC034271	Active - Accounts Filed	07/12/2021		Director



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JERSEY CYBER NO. 3 LTD	FC034270	Active - Accounts Filed	07/12/2021	Director
ARCHEL WOODSIDE LIMITED	13654387	Active - Accounts Filed	30/09/2021	Director
ARCHEL WOODSIDE LIMITED	13654387	Active - Accounts Filed	30/09/2021	Director
RELIANCE CYBER SCIENCE LIMITED	10146964	Active - Accounts Filed	01/02/2021	Director
RELIANCE SECURITY GROUP LIMITED	06302567	Active - Accounts Filed	01/02/2021	Director
RELIANCE TRUST LIMITED	06036746	Active - Accounts Filed	01/02/2021	Director
RELIANCE ENABLEMENT LIMITED	06302549	In Liquidation	01/02/2021	Director
RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED	04924135	Active - Accounts Filed	01/02/2021	Director
RELIANCE CYBER SCIENCE LIMITED	10146964	Active - Accounts Filed	01/02/2021	Director
RELIANCE ENABLEMENT LIMITED	06302549	In Liquidation	01/02/2021	Director
RELIANCE TRUST LIMITED	06036746	Active - Accounts Filed	01/02/2021	Director
RELIANCE ADVANCED COMPUTER SYSTEMS AND NETWORKS LIMITED	04924135	Active - Accounts Filed	01/02/2021	Director
ARCHEL HOMES LIMITED	12614349	Active - Accounts Filed	20/05/2020	Director
ARCHEL HOMES LIMITED	12614349	Active - Accounts Filed	20/05/2020	Director
TWIN HILLS LIMITED	12533675	Active - Accounts Filed	25/03/2020	Director
TWIN HILLS LIMITED	12533675	Active - Accounts Filed	25/03/2020	Director
JJK PERSONNEL LIMITED	08201481	Active - Accounts Filed	18/02/2020	Director
JJK PERSONNEL LIMITED	08201481	Active - Accounts Filed	18/02/2020	Director
BULWARK MANAGEMENT LIMITED	12410461	Active - Accounts Filed	17/01/2020	Director
BULWARK MANAGEMENT LIMITED	12410461	Active - Accounts Filed	17/01/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES HOMES LTD	12700330	In Administration	26/06/2020	17/10/2022	Director
ELMSLEIGH STREET LTD	12700302	Active - Accounts Filed	26/06/2020	25/03/2022	Director
THAMES HOMES LTD	12700330	In Administration	26/06/2020	17/10/2022	Director
ELMSLEIGH STREET LTD	12700302	Active - Accounts Filed	26/06/2020	25/03/2022	Director
ESCAPE HUNT INNOVATIONS LIMITED	11066185	Active - Accounts Filed	15/11/2017	31/07/2019	Director
ESCAPE HUNT INNOVATIONS LIMITED	11066185	Active - Accounts Filed	15/11/2017	31/07/2019	Director
ESCAPE HUNT IP LIMITED	10981987	Active - Accounts Filed	26/09/2017	31/07/2019	Director
ESCAPE HUNT IP LIMITED	10981987	Active - Accounts Filed	26/09/2017	31/07/2019	Director
ESCAPE HUNT FRANCHISES LTD	10856646	Active - Accounts Filed	07/07/2017	31/07/2019	Director
ESCAPE HUNT FRANCHISES LTD	10856646	Active - Accounts Filed	07/07/2017	31/07/2019	Director
XP FACTORY PLC	10184316	Active - Accounts Filed	03/05/2017	31/07/2019	Director
XP FACTORY PLC	10184316	Active - Accounts Filed	03/05/2017	31/07/2019	Director
ESCAPE HUNT GROUP LIMITED	10676408	Active - Accounts Filed	17/03/2017	31/07/2019	Director
ESCAPE HUNT GROUP LIMITED	10676408	Active - Accounts Filed	17/03/2017	31/07/2019	Director



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KISHORN LIMITED	09898435	Company is dissolved	02/12/2015	Director
IMAGELINX DCE LIMITED	08268820	Company is dissolved	25/10/2012	Director
BRITISH EYE RESEARCH FOUNDATION	05525503	Active - Accounts Filed	31/03/2011 26/06/2019	Director
BRITISH EYE RESEARCH FOUNDATION	05525503	Active - Accounts Filed	31/03/2011 26/06/2019	Director
IMAGELINX SCOTLAND LIMITED	SC337308	Company is dissolved	31/03/2009	Director
IMAGELINX MILTON KEYNES LIMITED	04958313	Company is dissolved	13/12/2006	Director
LTG GATESHEAD HOLDINGS LIMITED	02461147	Company is dissolved	09/05/2006	Director
LTG HOLDINGS (UK) LIMITED	04006377	Company is dissolved	09/05/2006	Director
LTG GATESHEAD GROUP PLC	02010022	Company is dissolved	30/04/2006	Director
LTG GATESHEAD GROUP PLC	02010022	Company is dissolved	30/04/2006	Director
IMAGELINX UK LIMITED	03182772	Company is dissolved	19/10/2005	Director
IMAGELINX UK LIMITED	03182772	Company is dissolved	19/10/2005	Director
REFRESH UK LIMITED	03965055	Company is dissolved	12/09/2005 01/04/2008	Director
REFRESH UK LIMITED	03965055	Company is dissolved	12/09/2005 01/04/2008	Director
REFRESH GROUP LIMITED	03981399	Company is dissolved	12/09/2005 01/04/2008	Director
JARVIS DORMANT 16 LIMITED	01621778	Company is dissolved	19/01/2005 09/03/2005	Director
NTRCO LIMITED	03159107	Company is dissolved	19/01/2005 09/03/2005	Director
JARVIS DORMANT 16 LIMITED	01621778	Company is dissolved	19/01/2005 09/03/2005	Director
NIMCO LIMITED	03159117	Company is dissolved	19/01/2005 09/03/2005	Director
NORMAN SMITH (CONGLETON) LIMITED	00885287	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS ESTATES (YORK) LIMITED	03627453	Company is dissolved	13/01/2005 09/03/2005	Director
NORMAN SMITH (CONGLETON) LIMITED	00885287	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS ESTATES (YORK) LIMITED	03627453	Company is dissolved	13/01/2005 09/03/2005	Director
JARVIS PLC	02238084	Company is dissolved	31/08/2004 04/03/2005	Director
JARVIS PLC	02238084	Company is dissolved	31/08/2004 04/03/2005	Director
SECRETARIAT SERVICES LIMITED	03623281	Company is dissolved	24/08/2004 09/03/2005	Director
MONUMENT INFRASTRUCTURE LIMITED	05192031	Company is dissolved	18/08/2004 09/03/2005	Director
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004 09/03/2005	Director
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004 09/03/2005	Director
JUNOPI SERVICES LIMITED	04902638	Company is dissolved	18/06/2004 09/03/2005	Director
JARVIS DORMANT 3 LIMITED	03420922	Company is dissolved	15/06/2004 09/03/2005	Director
JARMANCARE LIMITED	03054103	Company is dissolved	15/06/2004 09/03/2005	Director
DEFENCE ACCOMMODATION SERVICES LIMITED	04251841	Company is dissolved	15/06/2004 09/03/2005	Director
JARVIS DORMANT 13 LIMITED	00737005	Company is dissolved	15/06/2004 09/03/2005	Director



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HAWBURY TRAFFIC SAFETY SYSTEMS LIMITED	00799507	Company is dissolved	15/06/2004	09/03/2005	Director
UPP (EXMOUTH) LIMITED	04288845	Company is dissolved	15/06/2004	09/03/2005	Director
J.P. PROPERTY MANAGEMENT COMPANY LIMITED	02321766	Company is dissolved	15/06/2004	09/03/2005	Director
SHEPHARD HILL CIVIL ENGINEERING LIMITED	02554371	Company is dissolved	15/06/2004	09/03/2005	Director
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	15/06/2004	09/03/2005	Director
BRADDONS LIMITED	02877960	Active - Accounts Filed	15/06/2004	17/12/2004	Director
JARVIS DORMANT 4 LIMITED	01452094	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 14 LIMITED	02945993	Company is dissolved	15/06/2004	09/03/2005	Director
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 6 LIMITED	00870309	Company is dissolved	15/06/2004	09/03/2005	Director
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/06/2004	30/07/2004	Director
SAFETY & HEALTH MANAGEMENT LIMITED	02554523	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 4 LIMITED	01452094	Company is dissolved	15/06/2004	09/03/2005	Director
SHEPHARD HILL CIVIL ENGINEERING LIMITED	02554371	Company is dissolved	15/06/2004	09/03/2005	Director
J.P. PROPERTY MANAGEMENT COMPANY LIMITED	02321766	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 3 LIMITED	03420922	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 13 LIMITED	00737005	Company is dissolved	15/06/2004	09/03/2005	Director
JARMANCARE LIMITED	03054103	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 14 LIMITED	02945993	Company is dissolved	15/06/2004	09/03/2005	Director
JARVIS DORMANT 6 LIMITED	00870309	Company is dissolved	15/06/2004	09/03/2005	Director
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/06/2004	30/07/2004	Director
UPP PLYMOUTH (HOLDINGS) LIMITED	04251616	Company is dissolved	15/06/2004	09/03/2005	Director