



Ian David Lipman

905414503

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian David Lipman | Number | 905414503 |
| Postcode | SW7 4AG | Address | 3rd Floor 114a Cromwell Road London |
| Date of birth | March 1952 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GRANITE ESSEX LLP | OC434513 | Active - Accounts Filed | 11/01/2021 | | LLP Designated Member |
| GRANITE SELF STORAGE LLP | OC434407 | Active - Accounts Filed | 26/11/2020 | | LLP Designated Member |
| GRANITE LYE LLP | OC419298 | Active - Accounts Filed | 03/10/2017 | | LLP Designated Member |
| METROPOLE INVESTMENT LLP | OC333047 | Active - Accounts Filed | 22/11/2007 | | LLP Designated Member |
| GRANITE THAXTED ROAD LIMITED | 04533317 | In Liquidation | 16/09/2002 | | Director |
| GRANITE GROUP LIMITED | 04461080 | In Liquidation | 18/06/2002 | | Director |
| GRANITE PROPERTY PARTNERS LLP | OC300257 | Active - Accounts Filed | 15/06/2001 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| STRANGELOVE FILMS LIMITED | 06635751 | Active - Accounts Filed | 23/07/2010 | 05/04/2013 | Director |
| GRANITE OFFICE PROPERTIES LLP | OC333573 | Company is dissolved | 13/12/2007 | | LLP Designated Member |
| GRANITE ESTATES GROUP LIMITED | 06221820 | Company is dissolved | 10/07/2007 | | Director |
| GREENMORE LTD | 06044766 | Active - Accounts Filed | 16/01/2007 | 09/10/2008 | Director |
| CONCEPT ROADSIDE CATERING LTD | 05816165 | Company is dissolved | 15/05/2006 | | Director |
| FOOD ON THE RUN LTD | 05815930 | Company is dissolved | 15/05/2006 | | Director |
| GRANITE PROPERTY HOLDINGS LIMITED | 05203812 | Company is dissolved | 25/08/2004 | | Director |
| GRANITE OXFORD LTD | 05157314 | Company is dissolved | 21/06/2004 | | Director |
| GRANITE SAFFRON WALDEN LLP | OC306168 | Company is dissolved | 28/11/2003 | | LLP Designated Member |
| TEPFORD LIMITED | 04802327 | Active - Accounts Filed | 10/07/2003 | 23/09/2003 | Director |
| MISLEX (399) LIMITED | 04787340 | Company is dissolved | 10/07/2003 | | Director |



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| REALVIEW LIMITED | 04825564 | Company is dissolved | 10/07/2003 | | Director |
| RATHDALE LIMITED | 02815634 | Active - Accounts Filed | 10/07/2003 | 23/09/2003 | Director |
| LIMOGATE LIMITED | 04820363 | Company is dissolved | 10/07/2003 | 30/06/2006 | Director |
| MODDAS LIMITED | 04802286 | Company is dissolved | 10/07/2003 | 25/07/2003 | Director |
| PORTVIEW ESTATES LIMITED | 04328965 | Active - Accounts Filed | 10/07/2003 | 23/09/2003 | Director |
| WORLDCATCH LIMITED | 02112597 | Active - Accounts Filed | 10/07/2003 | 14/08/2003 | Director |
| NESTDOWN LIMITED | 04820368 | Company is dissolved | 10/07/2003 | | Director |
| PAGEBRAND LIMITED | 04825558 | Company is dissolved | 10/07/2003 | | Director |
| MISLEX (400) LIMITED | 04787344 | Company is dissolved | 10/07/2003 | | Director |
| EXIKON LIMITED | 04802297 | Active - Accounts Filed | 10/07/2003 | 23/09/2003 | Director |
| BERONDEAN LIMITED | 04781392 | Company is dissolved | 08/07/2003 | | Director |
| GRANITE TRADE CENTRES LTD | 04808221 | Company is dissolved | 25/06/2003 | | Director |
| GRANITE LAND & FINANCE LTD | 04747290 | Company is dissolved | 01/05/2003 | | Director |
| GRANITE ROADSIDE LTD | 04747288 | Company is dissolved | 01/05/2003 | | Director |
| GRANITE RESIDENTIAL LTD | 04747292 | Company is dissolved | 01/05/2003 | | Director |
| GRANITE SCUNTHORPE LTD | 04579622 | Company is dissolved | 05/11/2002 | | Director |
| GRANITE DOVER LIMITED | 04533306 | Company is dissolved | 16/09/2002 | | Director |
| GRANITE DEVELOPMENT CONSULTANCY LTD | 04506534 | Company is dissolved | 12/08/2002 | | Director |
| GRANITE ACOCKS GREEN LIMITED | 04463892 | Company is dissolved | 19/06/2002 | | Director |
| GRANITE PROPERTY DEVELOPMENTS SAFFRON WALDEN LTD | 04432471 | Company is dissolved | 09/05/2002 | | Director |
| GRANITE PROPERTY DEVELOPMENTS LTD | 04421023 | Company is dissolved | 23/04/2002 | | Director |
| GRANITE PROPERTY INVESTMENTS LTD | 04421028 | Active - Accounts Filed | 23/04/2002 | 11/02/2021 | Director |
| BROCKWAY DEVELOPMENTS LTD | 04323066 | Company is dissolved | 21/12/2001 | | Director |
| GRIDSTEP LTD | 04325489 | Company is dissolved | 18/12/2001 | | Director |
| MISLEX (319) LIMITED | 04262924 | Company is dissolved | 12/09/2001 | | Director |
| GRANITE ESTATES (TEWKESBURY) LIMITED | 04275184 | Company is dissolved | 28/08/2001 | | Director |
| GRANITE ESTATES (CHELTENHAM) LIMITED | 04275173 | Active - Accounts Filed | 28/08/2001 | 11/02/2021 | Director |
| TRADE CENTRE DEVELOPMENTS (WEST BROMWICH) LIMITED | 04094472 | Company is dissolved | 18/10/2000 | | Director |
| TRADE CENTRE DEVELOPMENTS (HEREFORD) LIMITED | 04059881 | Company is dissolved | 22/08/2000 | | Director |
| GRANITE ESTATES HOLDINGS LIMITED | 04044085 | Company is dissolved | 31/07/2000 | | Director |
| TRADE CENTRE DEVELOPMENTS (SWINDON) LIMITED | 03962081 | Company is dissolved | 28/03/2000 | | Director |



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| TRADE CENTRE DEVELOPMENTS (LINCOLN) LIMITED | 03884108 | Company is dissolved | 26/11/1999 | | Director |
| TRADE CENTRE DEVELOPMENTS (PETERBOROUGH) LIMITED | 03861895 | Company is dissolved | 20/10/1999 | | Director |
| TRADE CENTRE DEVELOPMENTS (CHESTERFIELD) LIMITED | 03733772 | Company is dissolved | 16/03/1999 | | Director |
| TRADE CENTRE DEVELOPMENTS (BLACKPOOL) LIMITED | 03733771 | Company is dissolved | 16/03/1999 | | Director |
| TRADE CENTRE DEVELOPMENTS (STAFFORD) LIMITED | 03733765 | Company is dissolved | 16/03/1999 | | Director |
| CHALESAND LIMITED | 03680608 | Non-Trading | 21/12/1998 | 05/02/1999 | Company Secretary |
| TRADE CENTRE DEVELOPMENTS LIMITED | 03646913 | Company is dissolved | 08/10/1998 | | Director |
| TRADE CENTRE DEVELOPMENTS (SOUTHERN) LIMITED | 03441701 | Company is dissolved | 29/09/1997 | | Director |
| TRADE CENTRE DEVELOPMENTS (ORBITAL) LIMITED | 03440331 | Company is dissolved | 22/09/1997 | | Director |
| TRADE CENTRE DEVELOPMENTS (EASTERN) LIMITED | 03404976 | Company is dissolved | 14/07/1997 | | Director |
| TRADE CENTRE DEVELOPMENTS ESTATES LIMITED | 03353682 | Company is dissolved | 10/07/1997 | | Director |
| BRIDGEFAST LIMITED | 03279222 | Company is dissolved | 15/11/1996 | | Director |
| GRANITE REGIONAL INVESTMENTS LIMITED | 03279075 | Company is dissolved | 15/11/1996 | 13/07/1998 | Director |
| KINGSDITCH PROPERTIES LIMITED | 02915710 | Non-Trading | 07/04/1995 | 20/12/2001 | Director |
| GRANITE ESTATES (SUFFOLK) LIMITED | 02791229 | Company is dissolved | 22/02/1993 | 11/02/2021 | Director |
| FORESTVALE LIMITED | 02791436 | Company is dissolved | 22/02/1993 | | Director |
| NEATHOUSE PROPERTIES LIMITED | 02277440 | Company is dissolved | 15/01/1993 | 20/05/1993 | Director |
| CHAMPAGNE PROPERTIES LIMITED | 02031568 | Company is dissolved | 19/12/1992 | | Director |
| CHAMPAGNE ESTATES LIMITED | 02139591 | Company is dissolved | 19/12/1992 | | Director |
| HOFFMANN CONTRACTORS LIMITED | 01952961 | Company is dissolved | 31/05/1992 | 21/04/2006 | Company Secretary |
| UMBRELLA PROPERTIES LIMITED | 02241895 | Company is dissolved | 29/05/1992 | 20/05/1993 | Director |
| NORDEA INVESTMENTS (UK) LIMITED | 02000596 | Company is dissolved | 29/05/1992 | 20/05/1993 | Director |
| NORDEA ESTATES LIMITED | 02034502 | Company is dissolved | 29/05/1992 | 09/05/1994 | Company Secretary |
| ROOKVALE LIMITED | 02503786 | Company is dissolved | 21/05/1992 | 20/05/1993 | Director |
| NORDEA DEVELOPMENT (UK) LIMITED | 02315709 | Company is dissolved | 09/05/1992 | 20/05/1993 | Director |



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|---|----------|----------------------|------------|------------|----------|
| DANBUILD PROPERTIES (UK) LIMITED | 02393588 | Company is dissolved | 30/04/1992 | 20/05/1993 | Director |
| GRANITE ESTATES (LANGLEY) LIMITED | 02701360 | Company is dissolved | 27/04/1992 | | Director |
| GRANITE ESTATES (NEW STREET) LIMITED | 02687798 | Company is dissolved | 21/02/1992 | | Director |