



Philip Clayton Smith

900061398

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Clayton Smith | Number | 900061398 |
| Postcode | WD6 3LZ | Address | 24 Bishops Avenue Elstree Borehamwood Hertfordshire |
| Date of birth | July 1935 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| DORSUB (PFM) LIMITED | NF003041 | Other | 14/04/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FIR TREE COURT (FREEHOLD) LIMITED | 03538815 | Active - Accounts Filed | 01/11/2000 | 11/02/2014 | Director |
| FIR TREE COURT (FREEHOLD) LIMITED | 03538815 | Active - Accounts Filed | 01/04/1998 | 11/02/2014 | Company Secretary |
| EVANS LIMITED | 02251251 | Company is dissolved | 05/11/1992 | 01/03/1993 | Director |
| HARROVIAN BUSINESS VILLAGE MANAGEMENT LIMITED | 02640180 | Active - Accounts Filed | 22/08/1992 | 01/03/1993 | Company Secretary |
| PENGAP EROSTIN (UXBRIDGE) LIMITED | 02366504 | Company is dissolved | 21/07/1992 | 01/03/1993 | Director |
| PENGAP COMMERCIAL DEVELOPMENTS LIMITED | 01754300 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| A.G. FINANCE LIMITED | 01777243 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| A.G. FINANCE LIMITED | 01777243 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| BROWNS OF CHESTER PLC | 00096574 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| GREENHAWK LIMITED | 02611856 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| RINGFRONT LIMITED | 02355079 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| JASONCROWN LIMITED | 01596848 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| REDCASTLE INVESTMENTS LIMITED | 01702378 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| PENGAP SECURITIES LIMITED | 01461356 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DORSUB (DPR) LIMITED | 01002994 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| AMEREX (U.K.) LIMITED | 00208780 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| BARFORCE LIMITED | 00310708 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP EROSTIN (HEMEL) LIMITED | 01917259 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| PENGAP EROSTIN (HEMEL) LIMITED | 01917259 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| DEBENHAMS OVERSEAS HOLDINGS LIMITED | 00480825 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PUMAHAVEN LIMITED | 02389719 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP EROSTIN (ELSTREE) LIMITED | 02060802 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DEPARTMENT STORES REALISATIONS (PROPERTIES) LIMITED | 00344823 | In Administration | 28/06/1992 | 01/03/1993 | Company Secretary |
| AGFHL OPCO REALISATIONS LIMITED | 00266758 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| DEBSUB (TR) LIMITED | 00166244 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| MOYLNE LIMITED | 00760656 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| SOLEBONUS LIMITED | 02092266 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DOROTHY PERKINS RETAIL LIMITED | 01716523 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| B. E. LEASING LIMITED | 01776838 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP MERCANTILE SECURITIES LIMITED | 01818573 | Company is dissolved | 28/06/1992 | 28/06/1993 | Company Secretary |
| BURTON PROPERTY TRUST LIMITED | 01848857 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| BURTON PROPERTY TRUST (DARTFORD) LIMITED | 02091573 | Company is dissolved | 28/06/1992 | 28/06/1993 | Company Secretary |
| C.G. FINANCE LIMITED | 01776836 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP EROSTIN (UXBRIDGE) LIMITED | 02366504 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| AGFHL OPCO REALISATIONS LIMITED | 00266758 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DORSUB (PRL) LIMITED | 00397489 | In Liquidation | 28/06/1992 | 01/03/1993 | Company Secretary |
| INSTORE ENTERPRISES LIMITED | 00960418 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| B.G. FINANCE (LONDON) LIMITED | 01776835 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DEBENHAMS PROFIT SHARING TRUSTEES LIMITED | 00782017 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| AGBL OPCO REALISATIONS LIMITED | 01016191 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| MONTAGUE BURTON PROPERTY INVESTMENTS LIMITED | 01041550 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| REDCASTLE INVESTMENTS LIMITED | 01702378 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP MERCANTILE SECURITIES LIMITED | 01818573 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| DEBSUB (CSR) LIMITED | 01872938 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| LAW 128 LIMITED | 02354284 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| TAPHOUSE FINANCE COMPANY LIMITED | 00602743 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| ZOOM.CO.UK LIMITED | 02029103 | In Administration | 28/06/1992 | 01/03/1993 | Director |
| ZOOM.CO.UK LIMITED | 02029103 | In Administration | 28/06/1992 | 01/03/1993 | Company Secretary |
| DEBENHAMS OVERSEAS HOLDINGS LIMITED | 00480825 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DORSUB (PRL) LIMITED | 00397489 | In Liquidation | 28/06/1992 | 01/03/1993 | Director |
| BARFORCE LIMITED | 00310708 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| LEICESTER TRUST LIMITED | 00229574 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| EMSWORTH TRUST LIMITED | 00321943 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| BURTONS LIMITED | 01881699 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| BURTON GROUP INVESTMENTS HOLDINGS LIMITED | 01737756 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| ARCADIA GROUP DESIGN AND DEVELOPMENT LIMITED | 01152989 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| JUBILEE FASHIONS LIMITED | 01145960 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| JASONCROWN LIMITED | 01596848 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DOROTHY PERKINS RETAIL LIMITED | 01716523 | Company is dissolved | 28/06/1992 | 28/06/1993 | Company Secretary |
| BURTON PROPERTY TRUST (DARTFORD) LIMITED | 02091573 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| CARAWAY GROUP LIMITED | 02177093 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| VICAR LANE DEVELOPMENTS LIMITED | 02187539 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| DOROTHY PERKINS LIMITED | 00106273 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |
| WEAVERGATE LIMITED | 01561631 | Company is dissolved | 28/06/1992 | 28/06/1993 | Director |
| WEAVERGATE LIMITED | 01561631 | Company is dissolved | 28/06/1992 | 28/06/1994 | Company Secretary |
| DEBENHAMS HOLDINGS LIMITED | 01669693 | Company is dissolved | 28/06/1992 | 01/03/1993 | Company Secretary |



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|--|----------|----------------------|------------|------------|----------|
| PENGAP CONSTRUCTION LIMITED | 01655317 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| CARAWAY GROUP LIMITED | 02177093 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| TAPHOUSE FINANCE COMPANY LIMITED | 00602743 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |
| PENGAP INDUSTRIAL DEVELOPMENTS LIMITED | 01619341 | Company is dissolved | 28/06/1992 | 01/03/1993 | Director |