



**Roger Melvyn Phillips**

**900164192**

## Director Information

|                                    |                       |                    |                                                                             |
|------------------------------------|-----------------------|--------------------|-----------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                                             |
| <b>Name</b>                        | Roger Melvyn Phillips | <b>Number</b>      | 900164192                                                                   |
| <b>Postcode</b>                    | HP27 9NX              | <b>Address</b>     | Highyme Lee Road<br>Saunderton Lee<br>Princes Risborough<br>Buckinghamshire |
| <b>Date of birth</b>               | November 1948         | <b>Nationality</b> | British                                                                     |
| <b>Total current directorships</b> | 0                     |                    |                                                                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| NOA NOA (BLACKHEATH) LTD                 | 07940381 | Company is dissolved    | 07/02/2012 |            | Director |
| GREEN MONTANA LTD                        | 07171411 | Company is dissolved    | 01/01/2012 | 04/01/2011 | Director |
| TAX SYSTEMS LIMITED                      | 04998151 | Active - Accounts Filed | 12/11/2010 | 02/05/2012 | Director |
| MARLOW ASSET MANAGEMENT LIMITED          | 07097615 | Active - Accounts Filed | 08/12/2009 | 11/01/2010 | Director |
| HENLEY ASSET MANAGEMENT LIMITED          | 06756532 | Company is dissolved    | 24/11/2008 | 11/01/2010 | Director |
| DARAGLIDE ESTATES LIMITED                | 02983692 | Company is dissolved    | 04/05/2007 |            | Director |
| AXIOM PROPERTIES & INVESTMENTS LIMITED   | 05975512 | Company is dissolved    | 22/01/2007 |            | Director |
| SPE (STRAND) LIMITED                     | 05186681 | Company is dissolved    | 22/07/2004 |            | Director |
| SPE (WOOLWICH) LIMITED                   | 05182422 | Company is dissolved    | 19/07/2004 | 23/06/2006 | Director |
| SPE (VILLIERS STREET) LIMITED            | 04900880 | Company is dissolved    | 16/09/2003 | 23/06/2006 | Director |
| SPE (IRVING STREET) LIMITED              | 04877470 | Company is dissolved    | 26/08/2003 | 23/06/2006 | Director |
| SPE (VICTORIA) LIMITED                   | 04837329 | Company is dissolved    | 18/07/2003 |            | Director |
| SPE HOLDINGS LIMITED                     | 04828671 | Company is dissolved    | 10/07/2003 | 23/06/2006 | Director |
| SPE (GREENWICH) LIMITED                  | 04828617 | Company is dissolved    | 10/07/2003 | 23/06/2006 | Director |
| SPE (BERWICK STREET) LIMITED             | 04822891 | Company is dissolved    | 06/07/2003 | 23/06/2006 | Director |
| SPE (ALDWYCH) LIMITED                    | 04822889 | Company is dissolved    | 06/07/2003 | 23/06/2006 | Director |
| BRYN LIMITED                             | 04537957 | Company is dissolved    | 01/10/2002 |            | Director |
| EASTERN ORIENTAL TRADING COMPANY LIMITED | 04372071 | Company is dissolved    | 02/04/2002 |            | Director |
| CYNERGY (UK) LIMITED                     | 03230643 | Company is dissolved    | 30/08/2001 | 31/10/2001 | Director |
| CYNERGY (EMEA) LIMITED                   | 03874587 | Company is dissolved    | 30/08/2001 | 31/10/2001 | Director |



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|                                                               |          |                         |            |            |          |
|---------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| TFM CYNTERGY LIMITED                                          | 03964642 | Company is dissolved    | 09/01/2001 | 08/03/2002 | Director |
| HESTIA SOLUTIONS LIMITED                                      | 03180568 | Company is dissolved    | 09/01/2001 | 30/09/2001 | Director |
| TECHNOLOGY FACILITY<br>MANAGEMENT PLC                         | 03070017 | Company is dissolved    | 02/03/2000 | 28/03/2002 | Director |
| SOCIETY OF MOTOR<br>MANUFACTURERS AND TRADERS<br>LIMITED(THE) | 00074359 | Active - Accounts Filed | 27/01/1998 | 16/06/1999 | Director |
| IVECO LIMITED                                                 | 01975271 | Active - Accounts Filed | 25/03/1997 | 01/02/1999 | Director |
| IVECO HOLDINGS LIMITED                                        | 00921870 | Active - Accounts Filed | 12/04/1996 | 01/02/1999 | Director |
| IVECO CONTRACT SERVICES<br>LIMITED                            | 02964464 | Company is dissolved    | 16/11/1995 | 01/02/1999 | Director |
| TRUCKSURE SERVICES LIMITED                                    | 02910664 | Company is dissolved    | 27/07/1994 | 01/02/1999 | Director |
| BRITISH COMMERCIAL VEHICLE<br>MUSEUM TRUST                    | 02475754 | Active - Accounts Filed | 02/10/1991 | 31/12/1991 | Director |
| LEYLAND DAF INTERNATIONAL<br>LIMITED                          | 02105236 | Company is dissolved    | 27/08/1991 | 31/12/1991 | Director |
| DAF INTERNATIONAL LIMITED                                     | 00297809 | Company is dissolved    | 27/08/1991 | 31/12/1991 | Director |
| LEYLAND PARTS LIMITED                                         | 01815742 | Company is dissolved    | 27/08/1991 | 31/12/1991 | Director |
| 01093529 LIMITED                                              | 01093529 | In Liquidation          | 27/08/1991 | 31/12/1991 | Director |
| P.B. VEHICLE HIRE LIMITED                                     | 01410999 | Company is dissolved    | 12/07/1991 | 31/12/1991 | Director |
| PETER BROWN COMMERCIALS<br>LIMITED                            | 01400228 | Company is dissolved    | 12/07/1991 | 31/12/1991 | Director |