



Philip Henry Ling

900232642

Director Information

Title	Mr	Honours	
Name	Philip Henry Ling	Number	900232642
Postcode	RG10 8NT	Address	The Old Farmhouse Cockpole Green Wargrave Berkshire
Date of birth	April 1946	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CPL PLASTICS LIMITED	00146630	Active - Accounts Filed	21/05/1999		Director
BRYAN DONKIN FOUNDRY LIMITED	03420117	Active - Newly Incorporated	30/09/1997		Director
ELECTRONIQUE GROUP LIMITED	NF003294	Other	11/09/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIDENTIA NO 457 LLP	OC339253	Active - Accounts Filed	14/10/2020	01/01/2023	LLP Member
COMWOOD DEVELOPMENTS LIMITED	08407097	Company is dissolved	17/05/2013		Director
LECICO PLC	02088118	Active - Accounts Filed	18/04/2013	31/03/2016	Director
PL ASSOCIATES LIMITED	07683887	Company is dissolved	27/06/2011		Director
INTEC POWER SYSTEMS LIMITED	04059284	Company is dissolved	28/03/2011	02/06/2015	Director
ROOFWIND TECHNOLOGY LIMITED	07466451	Company is dissolved	17/03/2011	02/06/2015	Director
SPIRITBOND KINGSTON LIMITED	07375363	Company is dissolved	14/09/2010		Director
IONA ENVIRONMENTAL VCT PLC	07049290	Company is dissolved	15/04/2010		Director
INTEC POWER HOLDINGS LIMITED	05381151	Company is dissolved	18/11/2009		Director
ACUITY ENVIRONMENTAL VCT 2 PLC	07049268	Company is dissolved	12/11/2009	15/04/2010	Director
THE FIN MACHINE COMPANY LIMITED	02714045	Company is dissolved	19/11/2007	02/06/2011	Director
FIN HOLDINGS LIMITED	06288635	Company is dissolved	19/11/2007	02/06/2011	Director
FM FABRICATIONS LIMITED	04307085	Company is dissolved	19/11/2007		Director
D J N ENGINEERING LIMITED	03398891	Company is dissolved	19/11/2007		Director
METAL CLOSURES (HUDDERSFIELD) LIMITED	05107280	In Administration	21/05/2007	30/01/2013	Director
ENSIGN COMMUNICATIONS LIMITED	05590654	Company is dissolved	06/12/2005	02/09/2010	Director
FAUCETS LIMITED	04680748	Active - Accounts Filed	01/08/2003	01/06/2022	Director

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PASTEL COLOURS LIMITED	04246172	Company is dissolved	01/08/2003	31/10/2009	Director
PHL PROPERTY SERVICES LIMITED	04829198	Company is dissolved	01/08/2003		Director
PASTEL SHADES LIMITED	01638682	Company is dissolved	01/08/2003	31/10/2009	Director
RENISHAW DEVELOPMENTS LIMITED	04697323	Company is dissolved	09/04/2003		Director
ADFLASH TAXI LIMITED	03968812	Company is dissolved	31/03/2003	17/07/2006	Director
CARPATHIA INVESTMENTS LIMITED	04685216	Company is dissolved	04/03/2003		Director
SPIRITBOND STUDENT HOUSING LIMITED	04462528	Company is dissolved	08/11/2002	19/06/2015	Director
GENCEL CYROMA LIMITED	00183765	Company is dissolved	25/06/2001		Director
GENCEL ALDERSGATE LIMITED	00281013	Company is dissolved	25/06/2001		Director
CPL RENNICKS LIMITED	02090985	Company is dissolved	08/11/2000		Director
CTM REALISATIONS LIMITED	03763946	Company is dissolved	25/10/1999		Director
BOND RETAIL SERVICES LIMITED	03755080	Active - Accounts Filed	24/06/1999	18/04/2016	Director
IBON LIMITED	03755029	Company is dissolved	24/06/1999		Director
T. & E. PLASTIC MOULDERS LIMITED	00950102	Company is dissolved	21/05/1999		Director
BOSTWICK DOORS LIMITED	03762369	Company is dissolved	29/04/1999	02/07/1999	Director
C PLASTICS HOLDINGS LIMITED	03701572	Company is dissolved	28/04/1999		Director
ACTIVE CONSTRUCTION PLC	03672940	Company is dissolved	09/02/1999	30/11/1999	Director
CABLE INDUSTRIES LIMITED	03607210	Company is dissolved	05/02/1999	29/01/2002	Director
ADFLASH LIMITED	03389751	Company is dissolved	23/06/1998	17/07/2006	Director
RENISHAW FOUNDRY LIMITED	03560992	Company is dissolved	14/05/1998		Director
RENISHAW PROPERTIES LIMITED	03560990	Company is dissolved	14/05/1998		Director
DECLAN TELFORD LIMITED	03454850	Company is dissolved	19/12/1997		Director
CROWNFOX LIMITED	01376836	Company is dissolved	22/08/1997	05/12/1997	Director
POTTERIES DIE COMPANY LIMITED(THE)	00317610	Active - Accounts Filed	22/08/1997	05/12/1997	Director
KIDSGROVE FABRICATING & ENGINEERING COMPANY LIMITED	01594187	Company is dissolved	22/08/1997	05/12/1997	Director
EXCALIBUR GROUP HOLDINGS LIMITED	02146042	Company is dissolved	22/08/1997	05/12/1997	Director
L.B.B LIMITED	03386536	Company is dissolved	22/08/1997		Director
IBIS (359) LIMITED	03386474	Company is dissolved	07/07/1997		Director
DELUXEFLAIR LIMITED	03386478	Company is dissolved	02/07/1997	26/03/1999	Director
SAXON FOODS LIMITED	03370529	Company is dissolved	09/06/1997	08/02/2001	Director
MCCALLS SP LIMITED	03291921	Non-Trading	13/12/1996	02/03/1999	Director
DUBOIS HOLDINGS LIMITED	03220923	Company is dissolved	23/08/1996	08/08/2000	Director
ELECTRONIQUE GROUP LIMITED	03214376	Company is dissolved	31/07/1996	05/02/1999	Director
PHL SERVICES LIMITED	03206803	Company is dissolved	29/05/1996		Director
HALIFAX FAN LIMITED	02960571	Active - Accounts Filed	21/05/1996	02/03/1999	Director
SUPERBLEND LIMITED	03191660	Company is dissolved	21/05/1996	29/04/2008	Director
HALIFAX FAN MANUFACTURING COMPANY LIMITED	00857255	Company is dissolved	21/05/1996	02/03/1999	Director



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ICC CONTROLS LIMITED	02542302	Company is dissolved	17/04/1996		Director
ELDERSTREET MILLENNIUM	03150865	Company is dissolved	26/01/1996	01/02/2007	Director
VENTURE CAPITAL TRUST PLC					
TREMBATH GROUP LIMITED	03054410	Company is dissolved	30/11/1995	30/09/2003	Director
WENTWORTH INTERNATIONAL GROUP PLC	01449218	Company is dissolved	28/09/1994	30/11/2001	Director
HARBURY GROUP LIMITED	02946075	Company is dissolved	12/09/1994		Director
CAMERON IRRIGATION LIMITED	02952307	Company is dissolved	28/08/1994	30/11/1994	Director
NEEPSSEND LIMITED	00166367	Non-Trading	29/07/1994	14/01/1998	Director
BASYS COMPUTER GRAPHICS LIMITED	02924329	Company is dissolved	25/04/1994	22/11/1995	Director
ASH1 LIMITED	00785157	Company is dissolved	21/04/1994	22/10/1996	Director
STRAIGHT LINE INDUSTRIES LIMITED	00793652	Company is dissolved	21/04/1994	11/12/1996	Director
ASH3 LIMITED	02884873	Company is dissolved	19/04/1994	15/03/1999	Director
BASYS TECHNOLOGY LIMITED	01423812	Company is dissolved	28/03/1994	22/11/1995	Director
BASYS HOLDINGS LIMITED	02890364	Company is dissolved	28/03/1994	22/11/1995	Director
BASYS MARINE LIMITED	00692205	Company is dissolved	28/03/1994	22/11/1995	Director
ASH2 LIMITED	02865416	Company is dissolved	09/11/1993	15/03/1999	Director
LAKE & ELLIOT SERVICES LIMITED	02848373	Company is dissolved	09/11/1993	30/11/1994	Director