



David Michael Phillips

900297380

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FCMA  |
| <b>Name</b>                        | David Michael Phillips | <b>Number</b>      | 900297380   |
| <b>Postcode</b>                    | CV35 8PZ               | <b>Address</b>     | 13 Oak Dene Close<br>Claverdon<br>Warwick<br>Warwickshire |
| <b>Date of birth</b>               | January 1944           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| GTECHSURVEYS LIMITED                          | 05679665 | Active - Accounts Filed | 18/01/2006 |           | Company Secretary |
| GTECHSURVEYS LIMITED                          | 05679665 | Active - Accounts Filed | 18/01/2006 |           | Director          |
| MIDLANDS POWER AND MOTION LTD                 | 04090513 | Active - Accounts Filed | 29/06/2004 |           | Director          |
| MIDLANDS POWER AND MOTION LTD                 | 04090513 | Active - Accounts Filed | 27/11/2001 |           | Company Secretary |
| THYSSENKRUPP SYSTEM ENGINEERING LIMITED       | 01294792 | Active - Accounts Filed | 02/03/2001 |           | Company Secretary |
| PHILLIPS ACCOUNTING ORGANISATION LIMITED(THE) | 01213932 | Active - Accounts Filed | 31/12/1990 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| APID CONSULTING UK LIMITED          | 10347782 | Company is dissolved    | 06/09/2016 | 23/11/2016 | Director          |
| ALLEMA INTERNATIONAL LIMITED        | 09960803 | Active - Accounts Filed | 20/01/2016 | 06/04/2016 | Director          |
| CONSULMAN LTD                       | 09339376 | Company is dissolved    | 21/05/2015 | 04/08/2016 | Director          |
| THE APPRENTICESHIP COMPANY LTD      | 06770204 | Company is dissolved    | 02/02/2009 | 09/08/2016 | Company Secretary |
| THE APPRENTICE COMPANY LTD          | 06770282 | Company is dissolved    | 02/02/2009 | 09/08/2016 | Company Secretary |
| ENVIRONMENTAL PRODUCTS LTD          | 05966379 | Company is dissolved    | 13/10/2006 |            | Director          |
| NORTH WEST POWER AND MOTION LIMITED | 05671496 | Company is dissolved    | 11/01/2006 |            | Director          |
| NORTH WEST POWER AND MOTION LIMITED | 05671496 | Company is dissolved    | 11/01/2006 |            | Company Secretary |
| ARDMONA (UK) LIMITED                | 05576587 | Active - Accounts Filed | 28/09/2005 | 09/08/2016 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

David Michael Phillips

900297380

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRANS HOSE LIMITED                             | 04859266 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| TRANS HOSE LIMITED                             | 04859266 | Company is dissolved    | 12/09/2005 |            | Director          |
| ROGERS + ARELDT LIMITED                        | 05181706 | Company is dissolved    | 16/07/2004 |            | Company Secretary |
| GRR HOLDINGS LIMITED                           | 04090615 | Company is dissolved    | 27/05/2004 |            | Director          |
| GRR HOLDINGS LIMITED                           | 04090615 | Company is dissolved    | 27/05/2004 |            | Company Secretary |
| WORRALL'S FABRICATION LIMITED                  | 05064810 | Company is dissolved    | 05/03/2004 | 25/05/2005 | Company Secretary |
| WORRALL'S WINDOWS LIMITED                      | 05064809 | Company is dissolved    | 05/03/2004 | 25/05/2005 | Company Secretary |
| BEAUSALE - PHOENIX BUILDERS (MIDLANDS) LIMITED | 02876503 | Company is dissolved    | 09/09/2003 | 21/07/2004 | Company Secretary |
| BEAUSALE PHOENIX LIMITED                       | 04612507 | Company is dissolved    | 08/09/2003 | 21/07/2004 | Company Secretary |
| ORLOFF LIMITED                                 | 04822775 | Active - Accounts Filed | 13/08/2003 | 09/08/2016 | Company Secretary |
| EPM GROUP LTD                                  | 04324313 | Active - Accounts Filed | 21/12/2001 | 02/11/2020 | Company Secretary |
| EPM GROUP LTD                                  | 04324313 | Active - Accounts Filed | 21/12/2001 | 02/11/2020 | Director          |
| POWERWASH SYSTEMS LIMITED                      | 03380953 | Company is dissolved    | 18/06/1999 |            | Company Secretary |
| VALIANT ELAN SYSTEMS LIMITED                   | 01829891 | Company is dissolved    | 18/06/1999 | 20/03/2000 | Company Secretary |
| ECKOLD LIMITED                                 | 01517315 | Active - Accounts Filed | 05/11/1996 | 06/06/2001 | Company Secretary |
| ABEC ENGINEERING SERVICES LIMITED              | 02520457 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| ABEC SEALS LIMITED                             | 01864409 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| ABEC ELECTRONIC DRIVES LIMITED                 | 02028624 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| MONARCH BEARINGS INTERNATIONAL LIMITED         | 01932887 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| ABEC TRANSMISSION PRODUCTS LIMITED             | 01422438 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Company Secretary |
| GEMSIS LIMITED                                 | 03019956 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| MECRO LIMITED                                  | 03014065 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Company Secretary |
| GEMSIS LIMITED                                 | 03019956 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Company Secretary |
| MECRO LIMITED                                  | 03014065 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |
| ABEC TRANSMISSION PRODUCTS LIMITED             | 01422438 | Company is dissolved    | 14/06/1995 | 27/09/1996 | Director          |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

David Michael Phillips

900297380

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ABEC GROUP SERVICES LIMITED                     | 02885143 | Company is dissolved | 14/06/1995 | 27/09/1996 | Director          |
| ABEC TOOL SERVICES LIMITED                      | 02538080 | Company is dissolved | 14/06/1995 | 27/09/1996 | Director          |
| ABEC FASTENERS LIMITED                          | 02026874 | Company is dissolved | 14/06/1995 | 27/09/1996 | Director          |
| ABEC TRANSMISSION PRODUCTS (OXON.) LIMITED      | 02180836 | Company is dissolved | 14/06/1995 | 27/09/1996 | Director          |
| FAIRWAY CLOTHING LIMITED                        | 03019853 | Company is dissolved | 09/02/1995 | 11/09/1995 | Company Secretary |
| HARTCHAIN LIMITED                               | 02956282 | Company is dissolved | 20/10/1994 | 01/04/1995 | Director          |
| ABEC ELECTRONIC DRIVES LIMITED                  | 02028624 | Company is dissolved | 17/09/1994 | 27/09/1996 | Company Secretary |
| NORTHWEST HYDRAULIC SERVICES LIMITED            | 02949525 | Company is dissolved | 18/07/1994 | 24/07/1995 | Company Secretary |
| BEAUSALE - PHOENIX BUILDERS (MIDLANDS) LIMITED  | 02876503 | Company is dissolved | 04/03/1994 | 14/03/1994 | Director          |
| ABEC GROUP SERVICES LIMITED                     | 02885143 | Company is dissolved | 06/01/1994 | 27/09/1996 | Company Secretary |
| G.M. FLUID POWER LIMITED                        | 01472797 | Company is dissolved | 29/09/1993 | 26/07/1995 | Company Secretary |
| LECTUS MANAGEMENT CONSULTANTS LTD               | 02829004 | Company is dissolved | 21/06/1993 | 28/06/1993 | Company Secretary |
| ABEC FASTENERS LIMITED                          | 02026874 | Company is dissolved | 30/03/1993 | 27/09/1996 | Company Secretary |
| PAYPHONES SOUTH EAST LTD                        | 02672520 | Company is dissolved | 05/03/1993 | 15/12/1995 | Company Secretary |
| I INT LIMITED                                   | 02613634 | Company is dissolved | 10/07/1992 | 14/07/1992 | Company Secretary |
| MONARCH BEARINGS INTERNATIONAL LIMITED          | 01932887 | Company is dissolved | 22/05/1992 | 27/09/1996 | Company Secretary |
| WEST MERCIA HYDRAULICS LIMITED                  | 01827887 | Company is dissolved | 31/03/1992 | 26/07/1995 | Company Secretary |
| BAYSEA LIMITED                                  | 01760858 | Company is dissolved | 08/02/1992 | 08/08/1995 | Company Secretary |
| REDCAR HOLDINGS LIMITED                         | 01742696 | Company is dissolved | 08/02/1992 | 08/08/1995 | Company Secretary |
| LIGHTNING CLEANERS (COVENTRY) LIMITED           | 01738238 | Company is dissolved | 08/02/1992 | 08/08/1995 | Company Secretary |
| BARNSLADE HOLDINGS LIMITED                      | 00856696 | Company is dissolved | 12/01/1992 | 31/12/1994 | Company Secretary |
| BARNSLADE ENGINEERING CO. LIMITED               | 01086986 | Company is dissolved | 12/01/1992 | 31/12/1994 | Company Secretary |
| HIGHFIELD ENGINEERING (TELFORD) COMPANY LIMITED | 01075975 | Company is dissolved | 12/01/1992 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

David Michael Phillips

900297380

|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| ALLOY ENGINEERING & LADDER<br>COMPANY LIMITED | 00839353 | Company is dissolved    | 12/01/1992 | 31/12/1994 | Company<br>Secretary |
| ACCOUNTANCY FINANCIAL<br>SERVICES LIMITED     | 02525809 | Company is dissolved    | 01/01/1992 | 20/01/1997 | Director             |
| ABEC INTERNATIONAL LIMITED                    | 02260020 | Company is dissolved    | 31/12/1991 |            | Company<br>Secretary |
| ABEC SEALS LIMITED                            | 01864409 | Company is dissolved    | 31/12/1991 | 27/09/1996 | Company<br>Secretary |
| HERTFORDSHIRE HYDRAULIC<br>SERVICES LIMITED   | 02152847 | Company is dissolved    | 31/12/1991 | 03/12/1993 | Company<br>Secretary |
| TELWISE LIMITED                               | 02099512 | Company is dissolved    | 14/11/1991 | 25/07/1995 | Company<br>Secretary |
| ABEC TRANSMISSION PRODUCTS<br>(OXON.) LIMITED | 02180836 | Company is dissolved    | 31/10/1991 | 27/09/1996 | Company<br>Secretary |
| G.M. SYSTEMS & ENGINEERING<br>LIMITED         | 02438159 | Company is dissolved    | 20/09/1991 | 26/07/1995 | Company<br>Secretary |
| ABEC TOOL SERVICES LIMITED                    | 02538080 | Company is dissolved    | 07/09/1991 | 27/09/1996 | Company<br>Secretary |
| ABEC ENGINEERING SERVICES<br>LIMITED          | 02520457 | Company is dissolved    | 10/07/1991 | 27/09/1996 | Company<br>Secretary |
| SICHELSCHMIDT FORKLIFT (U.K.)<br>LIMITED      | 02149836 | Company is dissolved    | 24/06/1991 | 31/08/1995 | Company<br>Secretary |
| ECKOLD LIMITED                                | 01517315 | Active - Accounts Filed | 28/05/1991 | 06/06/2001 | Director             |
| AMBER2 LTD.                                   | 01868227 | Company is dissolved    | 31/03/1991 | 26/07/1995 | Company<br>Secretary |