



Philip Goldenberg

900437452

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Goldenberg | <b>Number</b>      | 900437452                                     |
| <b>Postcode</b>                    | GU22 7LB          | <b>Address</b>     | Toad Hall White Rose Lane<br>Woking<br>Surrey |
| <b>Date of birth</b>               | April 1946        | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 5                 |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE GOLDENBERG FAMILY LLP         | OC404035 | Active - Accounts Filed | 28/01/2016 |           | LLP Designated Member |
| AFFILIATION TREE LIMITED          | 09542936 | Non-Trading             | 15/04/2015 |           | Director              |
| FANTREE LTD.                      | 05806642 | Non-Trading             | 09/06/2014 |           | Director              |
| STUDLAND GREEN MANAGEMENT LIMITED | 02415963 | Non-Trading             | 17/09/1992 |           | Company Secretary     |
| STUDLAND GREEN MANAGEMENT LIMITED | 02415963 | Non-Trading             | 14/12/1991 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| TELOS PARTNERS LLP                         | OC388073 | Active - Accounts Filed | 24/09/2013 | 29/11/2013 | LLP Designated Member |
| THE JACKSON TWINS LLP                      | OC374255 | Company is dissolved    | 12/04/2012 | 30/11/2012 | LLP Designated Member |
| TELSTAR SPORT LIMITED                      | 07743472 | Company is dissolved    | 17/08/2011 | 21/10/2011 | Director              |
| OCKENDEN VENTURE RESIDENTS COMPANY LIMITED | 06497217 | Non-Trading             | 05/11/2009 | 04/08/2017 | Director              |
| ELSTREE ESTATES LIMITED                    | 06926700 | Company is dissolved    | 07/06/2009 |            | Director              |
| MISSION CAPITAL (GLOUCESTER) LIMITED       | 04534499 | Company is dissolved    | 27/03/2009 | 17/05/2011 | Director              |
| MISSION REAL ESTATE LIMITED                | 05951087 | Company is dissolved    | 12/12/2008 |            | Company Secretary     |
| MISSION CAPITAL (GLOUCESTER) LIMITED       | 04534499 | Company is dissolved    | 19/09/2008 | 17/05/2011 | Company Secretary     |
| WATCHSTONE GROUP PLC                       | 05542221 | Active - Accounts Filed | 27/06/2008 | 17/05/2011 | Company Secretary     |
| WATCHSTONE GROUP PLC                       | 05542221 | Active - Accounts Filed | 28/04/2008 | 17/05/2011 | Director              |
| MODERN CITY ESTATES LIMITED                | 06322060 | Active - Accounts Filed | 11/10/2007 | 04/01/2008 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MODERN CITY ESTATES LIMITED                 | 06322060 | Active - Accounts Filed | 11/10/2007 | 04/01/2008 | Company Secretary |
| KARSPACE MANAGEMENT LIMITED                 | 02733745 | Company is dissolved    | 16/07/2007 | 31/07/2009 | Director          |
| TELOS PARTNERS INTERNATIONAL LIMITED        | 05860583 | Active - Accounts Filed | 28/06/2006 | 16/10/2007 | Company Secretary |
| TELOS PARTNERS INTERNATIONAL LIMITED        | 05860583 | Active - Accounts Filed | 28/06/2006 | 16/10/2007 | Director          |
| DUELGUIDE LIMITED                           | 04918763 | Company is dissolved    | 21/06/2004 | 23/11/2004 | Director          |
| SUSSEX MEDICAL CHAMBERS LIMITED             | 05021954 | Active - Accounts Filed | 03/02/2004 | 11/03/2004 | Company Secretary |
| SUSSEX MEDICAL CHAMBERS LIMITED             | 05021954 | Active - Accounts Filed | 21/01/2004 | 03/02/2004 | Director          |
| THE TUBEROUS SCLEROSIS ASSOCIATION          | 02900107 | Active - Accounts Filed | 12/05/2001 | 02/09/2013 | Company Secretary |
| PLUMTREE SERVICES LIMITED                   | 04077011 | Company is dissolved    | 28/12/2000 | 29/12/2004 | Director          |
| TOAD HALL CONSULTANCIES LIMITED             | 03950240 | Company is dissolved    | 17/03/2000 |            | Director          |
| TOAD HALL CONSULTANCIES LIMITED             | 03950240 | Company is dissolved    | 17/03/2000 |            | Company Secretary |
| TELOS PARTNERS GROUP LIMITED                | 03941660 | Active - Accounts Filed | 02/03/2000 | 14/03/2000 | Director          |
| ILLUMINATOR HOLDINGS LIMITED                | 03922326 | Company is dissolved    | 04/02/2000 | 09/03/2000 | Director          |
| NEWSPAPER LIMITED                           | 03906917 | Company is dissolved    | 11/01/2000 | 16/01/2000 | Director          |
| THE TUBEROUS SCLEROSIS ASSOCIATION          | 02900107 | Active - Accounts Filed | 06/11/1999 | 01/06/2019 | Director          |
| MILNER (NU) LIMITED                         | 03790982 | Company is dissolved    | 17/06/1999 | 29/06/1999 | Director          |
| MILNER CONSULTANCIES LIMITED                | 03780584 | Company is dissolved    | 26/05/1999 | 27/05/1999 | Director          |
| CAMPAIGN FOR LEARNING                       | 03380789 | Company is dissolved    | 04/06/1997 | 01/10/1997 | Company Secretary |
| GARDEN PROPERTIES LIMITED                   | 03286363 | Company is dissolved    | 08/01/1997 | 20/11/1997 | Director          |
| TOMORROW'S COMPANY INVESTMENT TRUST LIMITED | 03235837 | Company is dissolved    | 09/08/1996 | 29/03/2000 | Company Secretary |
| TOMORROW'S COMPANY INVESTMENT TRUST LIMITED | 03235837 | Company is dissolved    | 09/08/1996 | 29/03/2000 | Director          |
| WINDWARD ISLES BANANA COMPANY (UK) LIMITED  | 03124748 | Company is dissolved    | 28/11/1995 | 21/12/1995 | Director          |
| EDTS SHIPPING LIMITED                       | 02834123 | Company is dissolved    | 07/07/1993 | 22/07/1993 | Director          |
| INTERACTIVE HEALTH AND FITNESS LIMITED      | 02693026 | Company is dissolved    | 16/06/1992 | 15/07/1992 | Director          |
| THE LIBERAL DEMOCRATS LIMITED               | 02231620 | Non-Trading             | 31/01/1992 | 19/03/2007 | Company Secretary |
| QSP (CIS) LIMITED                           | 01581798 | In Liquidation          | 30/05/1991 | 10/04/2004 | Director          |
| CHARNWOOD VINTNERS LIMITED                  | 02385169 | Company is dissolved    | 14/06/1989 | 16/06/1989 | Director          |