



**Philip John Donnison**

**900490393**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | ATII                                       |
| <b>Name</b>                        | Philip John Donnison | <b>Number</b>      | 900490393                                  |
| <b>Postcode</b>                    | KT10 9RQ             | <b>Address</b>     | 53a High Street<br>Esher<br>United Kingdom |
| <b>Date of birth</b>               | October 1950         | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8                    |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TICKLED PINK PUBLISHING LIMITED           | 14071153 | Active - Accounts Filed | 26/04/2022 |           | Director |
| LAND MINE PRODUCTIONS LIMITED             | 13879193 | Active - Accounts Filed | 28/01/2022 |           | Director |
| TICKLED PINK MEDIA LIMITED                | 13583440 | Active - Accounts Filed | 24/08/2021 |           | Director |
| TICKLED PINK CREATIVE DEVELOPMENT LIMITED | 13583488 | Active - Accounts Filed | 24/08/2021 |           | Director |
| TICKLED PINK ENTERTAINMENT LIMITED        | 13583459 | Active - Accounts Filed | 24/08/2021 |           | Director |
| SOLATOTS PRODUCTIONS LIMITED              | 13099003 | Active - Accounts Filed | 24/12/2020 |           | Director |
| FROGNAL PROPERTIES LIMITED                | 12149061 | Active - Accounts Filed | 09/08/2019 |           | Director |
| SOLATOTS LIMITED                          | 11934125 | Active - Accounts Filed | 23/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MCNAIR IN MOTION LIMITED                 | 12765671 | Active - Accounts Filed | 24/07/2020 | 31/03/2022 | Director              |
| NEW CAVENDISH SPORTS MANAGEMENT LIMITED  | 07632766 | Company is dissolved    | 31/03/2014 | 08/05/2014 | Director              |
| ARTWORLD MANAGEMENT LIMITED              | 07632749 | Company is dissolved    | 12/05/2011 |            | Director              |
| NEW CAVENDISH MANAGEMENT LIMITED         | 07632715 | Company is dissolved    | 12/05/2011 | 16/04/2020 | Director              |
| JD CONSULTANCY (UK) LIMITED              | 07471749 | Company is dissolved    | 16/12/2010 | 03/07/2012 | Director              |
| PITFIELD MANAGEMENT LIMITED              | 05943564 | Active - Accounts Filed | 22/09/2006 | 18/02/2009 | Director              |
| GEMONT (UK) LIMITED                      | 05762676 | Company is dissolved    | 25/04/2006 | 13/07/2006 | Director              |
| NU-ENERGY LIMITED                        | 05567481 | Company is dissolved    | 19/09/2005 | 25/10/2006 | Director              |
| CANRO LIMITED                            | 03894382 | Company is dissolved    | 14/10/2002 |            | Director              |
| PARCHMORE HOMES LIMITED                  | 04511073 | Company is dissolved    | 14/08/2002 |            | Director              |
| GLAMIS CORPORATION LIMITED               | 04432639 | Company is dissolved    | 07/05/2002 | 17/11/2003 | Director              |
| JEFFCOTE DONNISON LLP                    | OC302024 | In Liquidation          | 18/04/2002 | 30/09/2018 | LLP Designated Member |
| CARE MANAGEMENT GROUP (SOUTHERN) LIMITED | 04414448 | Company is dissolved    | 11/04/2002 | 10/03/2003 | Director              |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXACTA FINANCE LIMITED                 | 04410104 | Company is dissolved    | 05/04/2002 |            | Director          |
| CAREW RESOURCES LIMITED                | 04246575 | Company is dissolved    | 05/07/2001 |            | Director          |
| LUMLEY MANAGEMENT LIMITED              | 03902569 | Company is dissolved    | 05/01/2000 |            | Director          |
| EXESS HOLDINGS LIMITED                 | 03848765 | Company is dissolved    | 22/09/1999 |            | Director          |
| CAREW PROPERTIES LIMITED               | 03791714 | Company is dissolved    | 18/06/1999 |            | Director          |
| AV DIRECTORS LIMITED                   | 03601150 | Company is dissolved    | 20/07/1998 | 31/01/2000 | Company Secretary |
| JD NOMINEES LIMITED                    | 02425640 | Company is dissolved    | 03/07/1998 | 16/04/2020 | Company Secretary |
| A.I.S. INVESTMENTS LIMITED             | 03501168 | Company is dissolved    | 02/03/1998 | 19/12/2008 | Director          |
| JD NOMINEES LIMITED                    | 02425640 | Company is dissolved    | 13/07/1993 | 03/07/1998 | Director          |
| DIDIER AARON (LONDON) LIMITED          | 01894730 | Active - Accounts Filed | 15/12/1992 | 16/12/1992 | Company Secretary |
| JD SECRETARIAT LIMITED                 | 02525574 | Company is dissolved    | 20/09/1992 | 16/04/2020 | Company Secretary |
| ABBEY SELF STORAGE LIMITED             | 02079549 | Company is dissolved    | 16/09/1992 | 21/09/1992 | Company Secretary |
| NATIONWIDE SELF-STORAGE LIMITED        | 01849629 | Active - Accounts Filed | 15/09/1992 | 21/09/1992 | Company Secretary |
| CRAVEN ARTS LIMITED                    | 02229171 | Company is dissolved    | 31/08/1992 | 21/09/1992 | Company Secretary |
| ST. JUST FINE ART LIMITED              | 02401704 | Company is dissolved    | 06/07/1992 | 21/09/1992 | Company Secretary |
| NATIONWIDE LEFT LUGGAGE LIMITED        | 02090806 | Company is dissolved    | 16/06/1992 | 21/09/1992 | Company Secretary |
| EXELBRAND LIMITED                      | 01952004 | Company is dissolved    | 15/06/1992 |            | Director          |
| CARDAX (EUROPE) LIMITED                | 02322638 | Company is dissolved    | 10/06/1992 | 21/09/1992 | Company Secretary |
| OCTAGON EVENT MARKETING LIMITED        | 01782160 | Company is dissolved    | 22/04/1992 | 21/09/1992 | Company Secretary |
| JANE ROBERTS FINE ARTS LIMITED         | 02365786 | Company is dissolved    | 28/03/1992 | 21/09/1992 | Company Secretary |
| YROSIVDAPRF 1 LIMITED                  | 02278743 | Company is dissolved    | 31/01/1992 |            | Director          |
| JD FINANCIAL SERVICES LIMITED          | 02278728 | Company is dissolved    | 31/01/1992 |            | Director          |
| GRAY BEVAN ASSOCIATES LIMITED          | 01866015 | Company is dissolved    | 15/01/1992 | 21/09/1992 | Company Secretary |
| HANSEN INTERCONTINENTAL (U.K.) LIMITED | 02144661 | Company is dissolved    | 31/12/1991 | 15/01/1992 | Company Secretary |
| JD COMPUTER SERVICES LIMITED           | 01829896 | Company is dissolved    | 31/12/1991 |            | Director          |
| JD CORPORATE SERVICES LIMITED          | 02130984 | Company is dissolved    | 31/12/1991 |            | Director          |
| JEFFCOTE DONNISON & CO.                | 01905728 | Company is dissolved    | 31/12/1991 |            | Director          |
| JD GROUP LIMITED                       | 01113707 | Company is dissolved    | 31/12/1991 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ANALYSIS PROPERTY INVESTMENTS LIMITED   | 01694618 | Company is dissolved | 31/12/1991 |            | Director          |
| A.T.I. (EUROPE) LIMITED                 | 02120884 | Company is dissolved | 31/12/1991 | 29/11/1993 | Company Secretary |
| EUROPEAN MARKETING & PROMOTIONS LIMITED | 01937229 | Company is dissolved | 29/12/1991 | 21/09/1992 | Company Secretary |
| SOUTH REAL ESTATE DEVELOPMENT LIMITED   | 02116618 | Company is dissolved | 30/11/1991 |            | Company Secretary |
| CONTICK LIMITED                         | 02320118 | Company is dissolved | 21/11/1991 | 11/08/1993 | Director          |
| RISCOLL LIMITED                         | 02230517 | Company is dissolved | 14/09/1991 | 21/09/1992 | Company Secretary |
| FLORALPINA LIMITED                      | 01989932 | Company is dissolved | 31/08/1991 | 21/09/1992 | Company Secretary |
| SIGMA INTERNATIONAL LIMITED             | 02345433 | Company is dissolved | 02/08/1991 | 27/08/1991 | Company Secretary |
| JD SECRETARIAT LIMITED                  | 02525574 | Company is dissolved | 26/07/1991 | 21/09/1992 | Director          |
| EUROPEAN PROPERTY FINANCE LIMITED       | 02195758 | Company is dissolved | 30/04/1991 |            | Company Secretary |
| ARCHOVER LIMITED                        | 02589499 | Company is dissolved | 27/03/1991 |            | Company Secretary |
| MOATTI LONDON LIMITED                   | 02595023 | Company is dissolved | 25/03/1991 | 21/09/1992 | Company Secretary |
| SALLMETALL LIMITED                      | 02146587 | Company is dissolved | 31/12/1990 | 11/12/1991 | Company Secretary |
| ALLIED INVESTMENTS (U.K.) LIMITED       | 02221538 | Company is dissolved | 30/08/1990 |            | Company Secretary |
| CBC INTERCONTINENTAL (UK) LIMITED       | 02216078 | Company is dissolved | 16/06/1990 |            | Company Secretary |
| VALAISIAN INVESTMENT COMPANY LIMITED    | 02092233 | Company is dissolved | 31/12/1989 | 31/12/1989 | Company Secretary |