



**Philip Hamilton**

**900802737**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Hamilton	<b>Number</b>	900802737
<b>Postcode</b>	EC1N 6TD	<b>Address</b>	34 Ely Place London England
<b>Date of birth</b>	June 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
78 CATHCART ROAD MANAGEMENT LIMITED	03516752	Active - Accounts Filed	03/07/2019		Director
HAMILTON DOWNING LIMITED	11761248	Company is dissolved	11/01/2019		Director
HAMILTON DOWNING QUINN LLP	OC359980	Active - Accounts Filed	01/12/2010		LLP Designated Member
HAMILTON DOWNING LIMITED	07394609	Company is dissolved	01/10/2010		Director
GOALFOCUS MANAGEMENT LIMITED	04795434	Company is dissolved	11/06/2003		Director
BARC LIMITED	04691669	Company is dissolved	10/03/2003		Company Secretary
THE RUSKIN LIGHTING COMPANY LIMITED	04608202	Company is dissolved	04/12/2002		Director
E.T.B. DESIGN LIMITED	04541819	Company is dissolved	23/09/2002		Director
WIRELESS VENTURES LTD	04104569	Company is dissolved	09/11/2000		Company Secretary
SUSTAINABLE TRAVEL & TOURISM LIMITED	04058076	Company is dissolved	23/08/2000		Company Secretary
WIGHT & GENIUSES LIMITED	04055267	Company is dissolved	17/08/2000		Director
THE CREATIVE NURSERY LIMITED	04055258	Company is dissolved	17/08/2000		Director
AUGUSTUS MANAGEMENT ADVISORS LIMITED	04055272	Company is dissolved	17/08/2000		Company Secretary
ROBIN WIGHT & GENIUSES LIMITED	04052773	Company is dissolved	15/08/2000		Director
SUSTAINABLE DEVELOPMENT INTERNATIONAL LIMITED	04029522	Company is dissolved	07/07/2000		Company Secretary
RESOLVE DISPUTE RESOLUTION LIMITED	03901184	Company is dissolved	30/12/1999		Company Secretary
RUSKIN HOUSE COMPANY SERVICES LTD	03562310	Active - Accounts Filed	16/03/1999		Director
BIOVIDA LIMITED	03719059	Company is dissolved	15/03/1999		Company



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Secretary



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RUSKIN HOUSE COMPANY SERVICES LTD	03562310	Active - Accounts Filed	13/05/1998	Company Secretary
THE CROSS CULTURAL CONSULTANCY LIMITED	03375742	Company is dissolved	23/05/1997	Company Secretary
SCOTT-ADIE LIMITED	02321960	Company is dissolved	30/04/1991	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWER COTTON HAMILTON LLP	OC392435	Active - Accounts Filed	03/01/2020	01/09/2022	LLP Member
2 FINBOROUGH ROAD MANAGEMENT LIMITED	03433019	Active - Accounts Filed	04/07/2019	15/02/2024	Director
6 FINBOROUGH ROAD MANAGEMENT LIMITED	03433016	Active - Accounts Filed	03/07/2019	15/02/2024	Director
8 FINBOROUGH ROAD MANAGEMENT LIMITED	03433557	Active - Accounts Filed	03/07/2019	15/02/2024	Director
3 FINBOROUGH ROAD MANAGEMENT LIMITED	03501697	Active - Accounts Filed	03/07/2019	15/02/2024	Director
20 REDCLIFFE GARDENS MANAGEMENT LIMITED	03360556	Active - Accounts Filed	03/07/2019	15/02/2024	Director
58 REDCLIFFE GARDENS MANAGEMENT LIMITED	03880256	Active - Accounts Filed	03/07/2019	04/08/2022	Director
46 FINBOROUGH ROAD MANAGEMENT LIMITED	03573197	Active - Accounts Filed	03/07/2019	04/08/2022	Director
13 FINBOROUGH ROAD MANAGEMENT LIMITED	03433559	Active - Accounts Filed	03/07/2019	04/08/2022	Director
2-4 REDCLIFFE GARDENS MANAGEMENT LIMITED	03502574	Active - Accounts Filed	03/07/2019	27/03/2024	Director
THE FINBOROUGH FOUNDATION BRANDS N HANDS LIMITED	06446031	Active - Accounts Filed	10/10/2012	04/08/2022	Director
NEW CREATION DEVELOPMENTS LIMITED	04821135	Company is dissolved	04/07/2003	16/04/2004	Director
ALICE AND ME LIMITED	04800428	Active - Accounts Filed	16/06/2003	18/06/2003	Director
SWALLOWTAIL HILL LIMITED	04753942	Company is dissolved	06/05/2003	01/08/2004	Director
CI (ACCEPTANCES) LIMITED	04691522	Active - Accounts Filed	10/03/2003	14/03/2003	Company Secretary
ANTARES MARKETING COMMUNICATIONS LIMITED	04642788	Company is dissolved	21/01/2003	18/03/2003	Director
CLIPPERCOURT (UK) LIMITED	04608431	Company is dissolved	04/12/2002	05/12/2002	Director
RISE COMMUNICATIONS LIMITED	04574280	Company is dissolved	25/10/2002	26/10/2002	Director
HORDLE LIMITED	04557457	Company is dissolved	09/10/2002	25/10/2002	Company Secretary
	04539643	Company is dissolved	19/09/2002	02/12/2002	Company Secretary



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PERCEPTA CONSULTING LIMITED	04500122	Company is dissolved	31/07/2002	24/10/2002	Director
ALIVA UK LIMITED	04470069	Active - Accounts Filed	26/06/2002	01/07/2002	Director
TELAMON CLADDING LIMITED	04450383	Company is dissolved	29/05/2002	20/06/2002	Director
ALL GLOBAL LIMITED	04448127	Company is dissolved	27/05/2002	01/07/2002	Director
LOOP DESIGN EUROPE LIMITED	04444441	Company is dissolved	22/05/2002	20/06/2002	Director
RANELAGH LIMITED	04422372	Company is dissolved	23/04/2002	02/01/2003	Company Secretary
HENLEY MEDIA GROUP LIMITED	04420794	Active - Accounts Filed	19/04/2002	26/04/2002	Company Secretary
SHIRE CAPITAL LIMITED	04402022	Company is dissolved	22/03/2002	16/08/2002	Company Secretary
BATTERSEA CAPITAL LIMITED	04402035	Company is dissolved	22/03/2002	24/04/2002	Company Secretary
SHOTFORD INVESTMENTS LIMITED	04389406	Company is dissolved	07/03/2002	18/04/2002	Company Secretary
JESTEYN LIMITED	04334801	Company is dissolved	05/12/2001	06/12/2001	Company Secretary
THE WORLDS LARGEST CREATIVE DEPT. LIMITED	04303336	Company is dissolved	11/10/2001	29/07/2002	Company Secretary
CELLEGY UK LIMITED	04146583	Company is dissolved	24/01/2001	08/05/2002	Company Secretary
& GENIUSES LIMITED	04092281	Company is dissolved	18/10/2000	29/07/2002	Company Secretary
THE TELEVISION COMMERCIAL FACTORY LIMITED	04055247	Company is dissolved	17/08/2000	29/07/2002	Director
UNITED LIMITED	03999662	Company is dissolved	18/05/2000	10/08/2001	Company Secretary
COMORETEL LIMITED	03995807	Company is dissolved	12/05/2000	03/08/2001	Company Secretary
EZE-STREET.COM LIMITED	03955840	Company is dissolved	24/03/2000	19/03/2002	Company Secretary
EZE-PAY LIMITED	03955838	Company is dissolved	24/03/2000	19/03/2002	Company Secretary
TRADIMEX UK LIMITED	03955853	Company is dissolved	24/03/2000	24/05/2000	Company Secretary
MATRIX NOVA LIMITED	03944939	Company is dissolved	07/03/2000	09/03/2000	Company Secretary
ICG GROUP LIMITED	03905242	Company is dissolved	01/03/2000	28/06/2000	Company Secretary
GROUND CONTROL LOCATIONS LIMITED	03764569	Company is dissolved	23/07/1999	19/06/2000	Company Secretary
2C INTERNATIONAL LIMITED	03734128	Company is dissolved	11/05/1999	30/03/2009	Company Secretary



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MODUS PRACTICE LIMITED	03765089	Company is dissolved	07/05/1999	07/07/1999	Company Secretary
LATERAL LIFE LIMITED	03703230	Company is dissolved	28/01/1999	08/03/2001	Company Secretary
MOBILE PARTNERS INTERNATIONAL LIMITED	03675163	In Liquidation	27/11/1998	20/03/2000	Company Secretary
TRISH LTD	03565343	Company is dissolved	18/05/1998	01/06/1998	Company Secretary
VOYAGER MARINE LIMITED	03001394	Company is dissolved	14/12/1994	27/07/1995	Company Secretary
D.R.A. INTERACTIVE LIMITED	02630740	Company is dissolved	30/06/1992	30/09/1996	Company Secretary
DA INVESTMENTS LIMITED	02477199	Company is dissolved	28/02/1991	03/02/1992	Company Secretary