



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<br>London<br>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                | 06446031 | Active - Accounts Filed | 10/10/2012 | 04/08/2022 | Director          |
| BRANDS N HANDS LIMITED                   | 04821135 | Company is dissolved    | 04/07/2003 | 16/04/2004 | Director          |
| NEW CREATION DEVELOPMENTS LIMITED        | 04800428 | Active - Accounts Filed | 16/06/2003 | 18/06/2003 | Director          |
| ALICE AND ME LIMITED                     | 04753942 | Company is dissolved    | 06/05/2003 | 01/08/2004 | Director          |
| SWALLOWTAIL HILL LIMITED                 | 04691522 | Active - Accounts Filed | 10/03/2003 | 14/03/2003 | Company Secretary |
| CI (ACCEPTANCES) LIMITED                 | 04642788 | Company is dissolved    | 21/01/2003 | 18/03/2003 | Director          |
| ANTARES MARKETING COMMUNICATIONS LIMITED | 04608431 | Company is dissolved    | 04/12/2002 | 05/12/2002 | Director          |
| CLIPPERCOURT (UK) LIMITED                | 04574280 | Company is dissolved    | 25/10/2002 | 26/10/2002 | Director          |
| RISE COMMUNICATIONS LIMITED              | 04557457 | Company is dissolved    | 09/10/2002 | 25/10/2002 | Company Secretary |
| HORDLE LIMITED                           | 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 |

N/A\* - no information available



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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 |