



Philip Kenneth Wood

900825938

Director Information

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|------------------------------------|---------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Philip Kenneth Wood | Number | 900825938 |
| Postcode | OX1 2NP | Address | 31 Beaumont Street Oxford |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE CENTRE FOR ENTERPRISE, MARKETS AND ETHICS | 08137333 | Active - Accounts Filed | 10/07/2012 | | Director |
| TIBCO SOFTWARE INC. | FC020734 | Other | 05/12/1997 | | Director |
| TIBCO FINANCE TECHNOLOGY INC | FC018027 | Other | 28/06/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANTHEM SCHOOLS TRUST | 07468210 | Active - Accounts Filed | 01/09/2016 | 31/08/2019 | Director |
| EDUCATION DEVELOPMENT TRUST | 00867944 | Active - Accounts Filed | 01/07/2009 | 06/07/2017 | Director |
| QS BIODIESEL LIMITED | 05812969 | Active - Accounts Filed | 02/03/2007 | 31/05/2009 | Director |
| NEOS RESOURCES SUBSIDIARY LIMITED | 04647671 | Company is dissolved | 14/10/2004 | 18/01/2006 | Director |
| D1 OILS TRADING LIMITED | 04645184 | Company is dissolved | 14/10/2004 | 18/01/2006 | Director |
| NEOS RESOURCES PLC | 05212852 | Company is dissolved | 15/09/2004 | 18/01/2006 | Director |
| INDEPENDENT TELEVISION NEWS LIMITED | 00548648 | Active - Accounts Filed | 10/09/2002 | 20/01/2004 | Director |
| ATRIAX HOLDINGS LIMITED | 04094030 | Company is dissolved | 20/12/2000 | 23/10/2002 | Director |
| REUTERS NOMINEES LIMITED | 03437327 | Company is dissolved | 02/12/1997 | 30/06/2000 | Director |
| REUTERS LIMITED | 03477402 | Non-Trading | 02/12/1997 | 12/03/1998 | Director |
| THOMSON REUTERS GROUP LIMITED | 03296375 | Active - Accounts Filed | 02/12/1997 | 12/12/1997 | Director |
| REFINITIV TRANSACTION SERVICES LIMITED | 02089076 | Active - Accounts Filed | 24/07/1997 | 30/06/2000 | Director |
| REUTERS TELEVISION | 00579630 | Company is dissolved | 01/06/1995 | 01/03/1999 | Director |
| REFINITIV UK EASTERN EUROPE LIMITED | 03029519 | Active - Accounts Filed | 21/03/1995 | 30/06/2000 | Director |
| EQUISOFT LIMITED | 02688607 | Company is dissolved | 13/05/1994 | 29/07/1996 | Director |
| KILDENKIN | 02640621 | Company is dissolved | 23/08/1992 | 09/09/1998 | Director |
| SOFIUS INVESTMENTS 2 | 02091062 | Company is dissolved | 29/01/1992 | 09/09/1998 | Director |
| REFINITIV LATAM TRADING LIMITED | 02466647 | Company is dissolved | 16/01/1992 | 30/06/2000 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MONITOR TRADING LIMITED | 01596176 | Non-Trading | 12/11/1991 | 30/06/2000 | Director |
| REFINITIV GROUP NOMINEES LIMITED | 02118614 | Non-Trading | 12/11/1991 | 01/04/1999 | Director |
| INSTINET UK NOMINEES LIMITED | 01801654 | Company is dissolved | 11/07/1991 | 17/03/1994 | Director |
| REFINITIV UK OVERSEAS HOLDINGS LIMITED | 01799635 | Active - Accounts Filed | 11/07/1991 | 30/06/2000 | Director |
| COMTELBURO LIMITED | 00108122 | Company is dissolved | 26/04/1991 | 30/06/2000 | Director |