



Philip Simons

901145945

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Simons | <b>Number</b>      | 901145945   |
| <b>Postcode</b>                    | CW10 9JN      | <b>Address</b>     | East Lodge Bostock Hall Estate<br>Bostock Road<br>Bostock<br>Cheshire |
| <b>Date of birth</b>               | July 1953     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| OM & AH LTD         | 14319704 | Non-Trading             | 26/08/2022 |           | Director |
| ENESS LTD           | 08465696 | Active - Accounts Filed | 12/04/2018 |           | Director |
| EATON BROOK LIMITED | 05421851 | Active - Accounts Filed | 12/04/2005 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| JACKSY LTD                                | 06865884 | Company is dissolved | 30/05/2019 |            | Director          |
| TSHIRT & PRINT LTD                        | 10837576 | Company is dissolved | 01/08/2018 |            | Director          |
| BRISK (UK) LIMITED                        | 05856449 | Company is dissolved | 28/09/2006 | 23/06/2008 | Company Secretary |
| EATON BROOK LEISURE LIMITED               | 05700272 | Company is dissolved | 07/02/2006 |            | Director          |
| CAPITAL INSURANCE SERVICES LIMITED        | 03698961 | Company is dissolved | 01/07/1999 | 11/01/2001 | Director          |
| AUTO TORQUE LIMITED                       | 03751497 | Company is dissolved | 09/04/1999 | 11/01/2001 | Director          |
| AUTOAID GROUP LIMITED                     | 03571902 | Company is dissolved | 28/05/1998 |            | Director          |
| TRUCKAID EUROPE LIMITED                   | 03517160 | Company is dissolved | 25/02/1998 |            | Director          |
| XENOBIOTECH WORLDWIDE CORPORATION LIMITED | 03494441 | Company is dissolved | 19/01/1998 |            | Director          |
| AUTOAID EUROPE LIMITED                    | 03407984 | Company is dissolved | 23/07/1997 | 11/01/2001 | Director          |
| TRUCKFIX EUROPE LIMITED                   | 03253993 | Company is dissolved | 15/05/1997 | 11/01/2001 | Director          |
| TRENDSKALE LIMITED                        | 03084491 | Company is dissolved | 18/09/1995 | 16/07/1996 | Director          |
| G-TECHNOLOGY WEB DESIGN LIMITED           | 03086922 | Company is dissolved | 18/09/1995 | 30/07/1996 | Director          |
| POWERSIDE LIMITED                         | 03061760 | Company is dissolved | 20/06/1995 | 31/05/1996 | Director          |
| PORTGREAT LIMITED                         | 03061786 | Company is dissolved | 20/06/1995 |            | Director          |
| L.T.C. FINANCIALS LIMITED                 | 03012450 | Company is dissolved | 09/03/1995 | 15/08/1995 | Director          |
| GLENROSE TRADING LIMITED                  | 03023237 | Company is dissolved | 17/02/1995 |            | Director          |
| MANAGED STRATEGIES LIMITED                | 02805001 | Company is dissolved | 30/03/1993 |            | Director          |



# Company Search

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|                                    |          |                         |            |            |                      |
|------------------------------------|----------|-------------------------|------------|------------|----------------------|
| PRIVATESUN LIMITED                 | 02256431 | Company is dissolved    | 31/12/1991 |            | Director             |
| PRIVATESUN LIMITED                 | 02256431 | Company is dissolved    | 31/12/1991 |            | Company<br>Secretary |
| MAINWARING DEVELOPMENTS<br>LIMITED | 01956369 | Company is dissolved    | 21/06/1991 |            | Director             |
| TCP INVESTMENTS LIMITED            | 02137849 | Active - Accounts Filed | 31/12/1990 | 10/09/1998 | Director             |
| TCP INVESTMENTS LIMITED            | 02137849 | Active - Accounts Filed | 31/12/1990 | 10/09/1998 | Company<br>Secretary |