



Philip David Ward

901707317

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip David Ward | <b>Number</b>      | 901707317  |
| <b>Postcode</b>                    | RH16 4SG          | <b>Address</b>     | 3 Park West Southdowns Park<br>Haywards Heath<br>West Sussex |
| <b>Date of birth</b>               | February 1968     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| LIBERTEI PA LTD                   | 09723378 | Active - Accounts Filed | 08/08/2015 |            | Director |
| FORGE MOBILITY SERVICES LIMITED   | 08284509 | Active - Accounts Filed | 07/11/2012 |            | Director |
| ROY T. WARD (INVESTMENTS) LIMITED | 02216328 | Active - Accounts Filed | 01/11/1996 | 16/01/1995 | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WARD & ASSOCIATES LTD                      | 02798020 | Company is dissolved    | 24/06/2010 | 31/01/2006 | Director |
| HARLANDS DDMS LIMITED                      | 06734168 | Company is dissolved    | 27/10/2008 | 15/06/2011 | Director |
| HARLANDS GROUP LTD                         | 02982917 | Active - Accounts Filed | 27/10/2003 | 15/06/2011 | Director |
| ALLINGTON (2003) LTD                       | 03269770 | Company is dissolved    | 11/09/2003 | 30/01/2006 | Director |
| FOLGATE WARREN HILL RISK SOLUTIONS LIMITED | 02286416 | Company is dissolved    | 04/06/2003 | 17/11/2003 | Director |
| EASTCHESTER UNDERWRITING LIMITED           | 02973922 | Company is dissolved    | 04/06/2003 | 17/11/2003 | Director |
| HARLANDS SERVICES LTD                      | 02982925 | Active - Accounts Filed | 30/07/2002 | 15/06/2011 | Director |
| MSL (FINANCE) LTD                          | 02330993 | Company is dissolved    | 25/06/2001 | 04/03/2003 | Director |
| HGL (REALISATIONS) LIMITED                 | 02216734 | Company is dissolved    | 29/01/2001 | 17/02/2006 | Director |
| RUSHLAKE ENTERPRISES LIMITED               | 03321874 | Company is dissolved    | 22/04/1997 | 15/02/2006 | Director |
| ROY T. WARD (EQUITIES) LTD                 | 02799563 | Company is dissolved    | 01/11/1996 | 15/02/2006 | Director |
| DOLPHIN SERVICES LIMITED                   | 02917164 | Company is dissolved    | 01/11/1996 |            | Director |
| THE EASTCHESTER GROUP LIMITED              | 02973972 | Company is dissolved    | 14/10/1994 | 17/11/2003 | Director |
| HFL (REALISATIONS) LIMITED                 | 02913522 | Company is dissolved    | 09/08/1994 | 17/02/2006 | Director |
| HATCHLANDS MANAGEMENT COMPANY LIMITED      | 02119253 | Non-Trading             | 14/04/1994 | 01/10/2009 | Director |
| SLEEPING SOLUTIONS LIMITED                 | 02874239 | Company is dissolved    | 29/03/1994 | 16/01/1995 | Director |
| JOISTREM LIMITED                           | 02877514 | Company is dissolved    | 08/02/1994 |            | Director |
| HARLANDS FINANCE LIMITED                   | 02256780 | Active - Accounts Filed | 23/11/1992 | 15/06/2011 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SUSSEX HOUSE SERVICES LIMITED                     | 02257328 | Company is dissolved | 09/11/1991 | 16/01/1995 | Director |
| COOK FOREMAN & WHEELER<br>(SOUTHERN) LIMITED      | 02100712 | Company is dissolved | 09/11/1991 | 16/01/1995 | Director |
| P.D. WARD CONSULTANCY<br>SERVICES LIMITED         | 02216417 | Company is dissolved | 09/11/1991 | 05/12/2005 | Director |
| R.T. WARD LIMITED                                 | 01936295 | Company is dissolved | 09/11/1991 | 16/01/1995 | Director |
| ROY T. WARD (CONSULTANTS)<br>LIMITED              | 02027359 | Company is dissolved | 09/11/1991 | 16/01/1995 | Director |
| LYNNDON CONSULTANTS AND<br>ADMINISTRATORS LIMITED | 00922951 | Company is dissolved | 31/10/1991 |            | Director |
| WARD & CO. (PRIVATE HIRE)<br>LIMITED              | 00925054 | Company is dissolved | 31/10/1991 | 20/06/1998 | Director |