



David Owen John Shoubridge Lort-Phillips

902078141

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       | Mr  | <b>Honours</b>     |   |
| <b>Name</b>                        | David Owen John Shoubridge<br>Lort-Phillips | <b>Number</b>      | 902078141   |
| <b>Postcode</b>                    | SA68 0PX                                    | <b>Address</b>     | Knowles Farm Lawrenny<br>Kilgetty<br>United Kingdom |
| <b>Date of birth</b>               | July 1937                                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4   |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LAWRENNY PROPERTIES LIMITED                | 10211249 | Active - Accounts Filed | 02/06/2016 |            | Director |
| THE H.M.S. BEAGLE TRUST                    | 06614575 | Active - Accounts Filed | 09/06/2008 |            | Director |
| THE DARWIN CENTRE FOR BIOLOGY AND MEDICINE | 02850118 | Active - Accounts Filed | 03/03/2005 | 08/12/2003 | Director |
| LAWRENNY ENTERPRISES LIMITED               | 04709172 | Active - Accounts Filed | 24/03/2003 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEMBROKESHIRE BEAGLE              | 06025763 | Company is dissolved    | 12/12/2006 |            | Director          |
| DOTNETWORKS LTD                   | 05661536 | Company is dissolved    | 22/12/2005 | 26/03/2010 | Director          |
| ENCOMPASS CONSULTING.CO.UK LTD    | 05654241 | Company is dissolved    | 14/12/2005 | 23/03/2010 | Director          |
| HAVEN FM (PEMBROKESHIRE) LIMITED  | 04115826 | Active - Accounts Filed | 13/06/2001 | 10/08/2006 | Director          |
| NEWTON FARM LIMITED               | 03356161 | Company is dissolved    | 18/04/1997 |            | Director          |
| NEWTON FARM LIMITED               | 03356161 | Company is dissolved    | 18/04/1997 |            | Company Secretary |
| WEST WALES ENERGY LIMITED         | 02894174 | Company is dissolved    | 15/06/1994 |            | Company Secretary |
| WEST WALES ENERGY LIMITED         | 02894174 | Company is dissolved    | 17/02/1994 |            | Director          |
| LAWRENNY ENTERPRISES LIMITED      | 02167927 | Company is dissolved    | 11/03/1992 |            | Company Secretary |
| PEMBROKESHIRE BUSINESS INITIATIVE | 01720933 | Company is dissolved    | 20/11/1991 | 26/03/2010 | Director          |
| LAWRENNY ENTERPRISES LIMITED      | 02167927 | Company is dissolved    | 31/03/1991 |            | Director          |