



James Albert Phillips

902263088

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | James Albert Phillips | Number | 902263088 |
| Postcode | IG11 0JU | Address | Unit 8 Trafalgar Business Centre 77-89 River Road Barking Essex |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE OLD RECTORY PROPERTY COMPANY LIMITED | 08785618 | Non-Trading | 21/12/2020 | | Director |
| RESIDUAL BRAND MANAGEMENT LIMITED | 12989988 | Non-Trading | 02/11/2020 | | Director |
| BRANDED BEAUTY LIMITED | 08509792 | Active - Accounts Filed | 27/08/2015 | | Director |
| REGAL BRAND MANAGEMENT LIMITED | 02964898 | Active - Accounts Filed | 27/11/2012 | 30/10/2006 | Director |
| J.A. PHILLIPS ASSOCIATES LIMITED | 03041700 | Active - Accounts Filed | 07/01/2005 | 24/03/2003 | Company Secretary |
| TRAFALGAR BUSINESS CENTRE MANAGEMENT COMPANY (NO.2) LIMITED | 02752858 | Active - Accounts Filed | 30/09/2001 | | Director |
| PINSON WHOLESALE LIMITED | 01359029 | Administration Order | 05/01/1996 | | Director |
| LONDON IMPORT AND EXPORT COMPANY LIMITED | 02857140 | In Liquidation | 27/09/1993 | | Director |
| J.A. PHILLIPS HOLDINGS LIMITED | 02639337 | Active - Accounts Filed | 20/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HYPERJAK LIMITED | 12640948 | Company is dissolved | 02/06/2020 | | Director |
| VOLLEY CREATIVE LIMITED | 08818717 | Company is dissolved | 08/10/2018 | | Director |
| CASTAWAYS RESTAURANT LLP | OC334307 | Company is dissolved | 23/01/2008 | | LLP Designated Member |
| J.A. PHILLIPS CONSULTANCY LLP | OC328311 | Active - Accounts Filed | 15/05/2007 | 27/11/2012 | LLP Designated Member |
| TINTED EYES LIMITED | 05588188 | Company is dissolved | 10/10/2005 | | Company Secretary |
| DROMOS LTD | 05189509 | Company is dissolved | 18/03/2005 | | Director |



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|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROQUEST SERVICES LTD | 05303916 | Company is dissolved | 03/12/2004 | | Company Secretary |
| J.A. PHILLIPS ASSOCIATES LIMITED | 03041700 | Active - Accounts Filed | 24/03/2003 | 01/11/2004 | Director |
| BLACK COUNTRY PROPERTY SERVICES LIMITED | 04691781 | Company is dissolved | 13/03/2003 | | Director |
| STARRS LIMITED | 02834311 | Company is dissolved | 01/11/2001 | | Director |
| G.M.J. LIMITED | 02968307 | Company is dissolved | 01/03/2001 | 18/10/1996 | Director |
| KEERS LIMITED | 02971412 | Company is dissolved | 01/11/1999 | 01/01/2003 | Director |
| ACCLAIMED SERVICES LIMITED | 03613758 | Company is dissolved | 09/07/1999 | | Director |
| KINDERPLAY LIMITED | 02825796 | Company is dissolved | 23/05/1999 | | Director |
| ACCLAIMED SERVICES LIMITED | 03613758 | Company is dissolved | 15/02/1999 | 09/07/1999 | Company Secretary |
| WESTLAND LIMITED | 03256375 | Company is dissolved | 09/10/1998 | | Director |
| MULTIPLE CONSULTANTS LIMITED | 03168131 | Company is dissolved | 09/10/1998 | | Director |
| G.M.J. LIMITED | 02968307 | Company is dissolved | 28/01/1998 | 01/03/2001 | Company Secretary |
| BARKING WHOLESALE LIMITED | 02890401 | Active - Accounts Filed | 28/10/1997 | 20/10/2003 | Director |
| CROWTHORNE ENTERPRISES LIMITED | 03128404 | Company is dissolved | 27/01/1997 | | Director |
| LONDON IMPORTS (UK) LIMITED | 02836534 | Company is dissolved | 10/01/1997 | 01/05/1994 | Director |
| HEMOCARE PRODUCTS LIMITED | 03270644 | In Liquidation | 10/01/1997 | 31/12/1997 | Director |
| PHILLIPS CONSULTANTS SERVICES LIMITED | 03286643 | Company is dissolved | 02/12/1996 | | Director |
| MULTISTAR DEVELOPMENTS LIMITED | 03168190 | Company is dissolved | 29/11/1996 | 09/10/1998 | Company Secretary |
| MULTIPLE CONSULTANTS LIMITED | 03168131 | Company is dissolved | 29/11/1996 | 09/10/1998 | Company Secretary |
| BARKING WHOLESALE LIMITED | 02890401 | Active - Accounts Filed | 10/11/1996 | 09/10/1998 | Company Secretary |
| WESTLAND LIMITED | 03256375 | Company is dissolved | 11/10/1996 | 09/10/1998 | Company Secretary |
| X.S. BATTERY CO LIMITED | 03230818 | Company is dissolved | 29/07/1996 | | Director |
| FOL-RAY POTTERIES LTD | 03215847 | Company is dissolved | 24/06/1996 | | Director |
| PINSON IMPORTS LIMITED | 03154397 | Company is dissolved | 26/03/1996 | | Director |
| PINSON PROPERTY MANAGEMENT LIMITED | 03154390 | Company is dissolved | 26/03/1996 | | Director |
| JUNCTION 10 TRADING LIMITED | 02834312 | Company is dissolved | 05/01/1996 | | Director |
| BOXX (INTERNATIONAL) LIMITED | 03118734 | Company is dissolved | 29/11/1995 | | Director |
| POUNDWORLD TRADING COMPANY LIMITED | 03101611 | Company is dissolved | 13/09/1995 | 29/01/1999 | Director |
| COBRA TRADING LIMITED | 02971413 | Company is dissolved | 01/05/1995 | 17/07/1995 | Director |
| LONDON IMPORTS LTD. | 02057445 | Company is dissolved | 09/01/1995 | 22/04/1994 | Director |



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|------------------------------------------|----------|-------------------------|-----------------------|-------------------|
| MERETON PROPERTY MANAGEMENT LIMITED | 02976338 | Company is dissolved | 20/10/1994 | Director |
| LONDON IMPORTS (RUSSIA) LIMITED | 02857169 | Company is dissolved | 27/09/1994 | Director |
| LONDON IMPORT EXPORT CORPORATION LIMITED | 02939717 | Company is dissolved | 22/06/1994 | Director |
| E C O BIO LIMITED | 02939713 | Company is dissolved | 17/06/1994 | Director |
| CUISINEWARE LIMITED | 02609934 | Company is dissolved | 26/03/1994 10/02/1995 | Company Secretary |
| J.A. PHILLIPS HOLDINGS LIMITED | 02639337 | Active - Accounts Filed | 26/03/1994 10/02/1995 | Company Secretary |
| LONDON IMPORTS LTD. | 02057445 | Company is dissolved | 26/03/1994 22/04/1994 | Company Secretary |
| FASTSELL LIMITED | 02797177 | Company is dissolved | 08/03/1994 | Director |
| MORNINGSIDE ESTATES LIMITED | 02836600 | Company is dissolved | 09/08/1993 | Director |
| SWISSGOLD MANAGEMENT PLC | 02784983 | Company is dissolved | 09/08/1993 07/10/1994 | Company Secretary |
| SWISSGOLD MANAGEMENT PLC | 02784983 | Company is dissolved | 09/08/1993 12/06/1995 | Director |
| ANGLO RUSSIAN TRADING SERVICES LIMITED | 02836483 | Company is dissolved | 09/08/1993 | Director |
| WORLD RETAIL CONCEPTS LIMITED | 02776603 | Company is dissolved | 24/12/1992 27/09/1994 | Director |
| TRENDFORCE LTD | 02762418 | Company is dissolved | 16/11/1992 08/02/2002 | Director |
| COSSEY AND PHILLIPS LTD. | 02294287 | Company is dissolved | 20/08/1992 05/07/1993 | Director |
| LONDON IMPORTS LIMITED | 02736582 | Company is dissolved | 03/08/1992 26/09/2005 | Director |
| CUISINEWARE LIMITED | 02609934 | Company is dissolved | 13/05/1992 | Director |
| BRENTWOOD CHINA COMPANY LIMITED | 02708201 | Company is dissolved | 21/04/1992 05/07/1993 | Director |
| SOCRATES INTERNATIONAL LIMITED | 02699596 | Company is dissolved | 23/03/1992 | Director |
| POUND STORE LIMITED | 02679120 | Company is dissolved | 20/01/1992 24/09/1993 | Director |
| J.A. PHILLIPS (WHOLESALE) LIMITED | 02258443 | Company is dissolved | 04/12/1991 | Director |
| POUNDWORLD U.K. LIMITED | 02640501 | Company is dissolved | 23/08/1991 13/08/1993 | Director |
| RICHARDSONS OF LONDON LIMITED | 02461282 | Company is dissolved | 31/01/1991 07/03/1991 | Company Secretary |
| RICHARDSONS OF LONDON LIMITED | 02461282 | Company is dissolved | 31/01/1991 07/03/1991 | Director |