



Philip John Bingham

902322143

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Philip John Bingham | Number | 902322143 |
| Postcode | SW11 6AE | Address | 36 Manchuria Road London |
| Date of birth | April 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|-------------------|
| T.W. DOCUMENTS PLC | 00851832 | In Liquidation | 31/12/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| LEAFIELD BUSINESS SERVICES LIMITED | 07677598 | Company is dissolved | 21/06/2011 | | Director |
| P&V BINGHAM LTD | 07670947 | Company is dissolved | 15/06/2011 | | Director |
| ATLAS CORPORATE (UK) LTD | 03261905 | Company is dissolved | 10/10/1996 | 04/02/1998 | Company Secretary |
| TELECOM U.K. MEGANET LIMITED | 03178436 | Company is dissolved | 27/03/1996 | | Company Secretary |
| NETSECURE LIMITED | 03148665 | Company is dissolved | 30/01/1996 | | Company Secretary |
| TRANSATLANTIC COMMUNICATIONS LIMITED | 03029839 | Company is dissolved | 13/12/1995 | | Company Secretary |
| OMNI NETWORK LIMITED | 03133128 | Company is dissolved | 01/12/1995 | | Company Secretary |
| TELECOM U.S.A. LIMITED | 03129556 | Company is dissolved | 22/11/1995 | | Company Secretary |
| WEBSECURE LIMITED | 03096536 | Company is dissolved | 22/09/1995 | | Company Secretary |
| TRUSTCALL LIMITED | 03072765 | Company is dissolved | 17/07/1995 | 09/03/1998 | Company Secretary |
| WIZZ KIDZ HOLDINGS LIMITED | 03076150 | Company is dissolved | 05/07/1995 | | Company Secretary |
| BASICMINSTER LIMITED | 02728414 | Company is dissolved | 01/05/1995 | | Company Secretary |
| DEVABROOK LIMITED | 01540391 | Company is dissolved | 29/09/1994 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| REEDMODE LIMITED | 02931014 | Company is dissolved | 03/06/1994 | | Company Secretary |
| CONCISE PROPERTY MANAGEMENT LIMITED | 02760665 | Active - Accounts Filed | 30/10/1993 | 04/02/1998 | Company Secretary |
| SLIMBERRY LIMITED | 02533619 | Company is dissolved | 29/03/1993 | | Company Secretary |
| BASE RESULTS LIMITED | 01112260 | Company is dissolved | 31/12/1992 | 04/02/1998 | Company Secretary |
| BASE RESULTS LIMITED | 01112260 | Company is dissolved | 31/12/1992 | 30/12/1994 | Director |
| WIZZ KIDZ LIMITED | 02307585 | Company is dissolved | 20/10/1992 | | Company Secretary |
| COTSWOLD GARDEN CENTRE LIMITED | 01705837 | Active - Accounts Filed | 05/07/1992 | 04/02/1998 | Director |
| COTSWOLD GARDEN CENTRE LIMITED | 01705837 | Active - Accounts Filed | 05/07/1992 | 04/02/1998 | Company Secretary |
| WIZZ KIDZ (BASILDON) LIMITED | 02729176 | Company is dissolved | 01/07/1992 | | Company Secretary |
| E-LOANS LTD. | 00996956 | Active - Accounts Filed | 02/01/1992 | 04/02/1998 | Company Secretary |
| LANCEDRUM LIMITED | 01788673 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| LAMERTONS WORLD TRAVEL & AIR CARGOES LIMITED | 00390597 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| LANCEDRUM LIMITED | 01788673 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Director |
| FREELINE LIMITED | 00391814 | Company is dissolved | 31/12/1991 | 04/02/1998 | Company Secretary |
| BOWMAN'S FURNITURE LIMITED | 01933194 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| WEB TV LTD. | 00454199 | Company is dissolved | 31/12/1991 | 04/02/1998 | Company Secretary |
| FREELINE LIMITED | 00391814 | Company is dissolved | 31/12/1991 | 04/02/1998 | Director |
| BARGAINS LIMITED | 00836666 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| FACTORY OUTLETS LIMITED | 01836890 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| CROWN JEWELS OF THE MILLENNIUM LTD. | 01572031 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Company Secretary |
| BARGAINS LIMITED | 00836666 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Director |
| THE RESOURCE CENTRE LIMITED | 01034841 | Company is dissolved | 31/12/1991 | | Company Secretary |
| BOWMAN'S FURNITURE LIMITED | 01933194 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Director |
| LAMERTONS WORLD TRAVEL & AIR CARGOES LIMITED | 00390597 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| WEB TV LTD. | 00454199 | Company is dissolved | 31/12/1991 | 04/02/1998 | Director |
| FACTORY OUTLETS LIMITED | 01836890 | Active - Accounts Filed | 31/12/1991 | 04/02/1998 | Director |
| SLIMBERRY LIMITED | 02533619 | Company is dissolved | 22/08/1991 | | Director |
| DRAGONPARK LIMITED | 01617254 | Active - Accounts Filed | 05/07/1991 | 04/02/1998 | Company Secretary |
| COTSWOLD DEVELOPMENTS LIMITED | 01142031 | Active - Accounts Filed | 20/03/1991 | 04/02/1998 | Director |
| CLINTMAIN INVESTMENTS LIMITED | 01420402 | Company is dissolved | 20/03/1991 | 04/02/1998 | Director |
| NETSAFE LIMITED | 00541087 | Company is dissolved | 31/12/1990 | 04/02/1998 | Director |
| COURT TV LIMITED | 01088297 | Non-Trading | 31/12/1990 | 04/02/1998 | Company Secretary |
| FACTORY SHOPPING LIMITED | 01144417 | Company is dissolved | 31/12/1990 | 04/02/1998 | Company Secretary |
| TRUST MEDIA LIMITED | 00515618 | Company is dissolved | 31/12/1990 | 04/02/1998 | Director |
| L.C.LAMERTON LIMITED | 00331894 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| CITY SECURITIES LIMITED | 00726576 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Director |
| THE COUNTRY MUSIC CHANNEL LIMITED | 01076394 | Non-Trading | 31/12/1990 | 04/02/1998 | Company Secretary |
| THE BINGO CHANNEL LIMITED | 01112248 | Company is dissolved | 31/12/1990 | 04/02/1998 | Director |
| THE BINGO CHANNEL LIMITED | 01112248 | Company is dissolved | 31/12/1990 | 02/02/1998 | Company Secretary |
| HOT DIGGETY DOGS & DONUTS (VICTORIA) LIMITED | 01439716 | Company is dissolved | 31/12/1990 | 06/07/1993 | Company Secretary |
| THE CLASSIC CHANNEL LIMITED | 00967398 | Non-Trading | 31/12/1990 | 04/02/1998 | Company Secretary |
| BARGAINS WORLDWIDE LIMITED | 01001548 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| WEB TV NETWORKS LIMITED | 00726170 | Non-Trading | 31/12/1990 | 04/02/1998 | Company Secretary |
| THE BINGO CHANNEL LIMITED | 01486516 | Company is dissolved | 31/12/1990 | 04/02/1998 | Company Secretary |
| L.C.LAMERTON LIMITED | 00331894 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Director |
| BAR LANE INDUSTRIAL PARK LIMITED | 01634905 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| FACTORY SHOPPING LIMITED | 01144417 | Company is dissolved | 31/12/1990 | 04/02/1998 | Director |
| LIABOND LIMITED | 01473638 | Company is dissolved | 31/12/1990 | 04/02/1998 | Director |
| LYE AND SONS LIMITED | 00293382 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| CITY SECURITIES LIMITED | 00726576 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| CITY TRUST FINANCIAL SERVICES LIMITED | 01014409 | Company is dissolved | 31/12/1990 | 04/02/1998 | Company Secretary |

N/A* - no information available



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| NETSAFE LIMITED | 01222777 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| NETSAFE LIMITED | 01222777 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Director |
| COTSWOLD DEVELOPMENTS LIMITED | 01142031 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Company Secretary |
| CITY TRUST LIMITED | 01133562 | Active - Accounts Filed | 31/12/1990 | 04/02/1998 | Director |
| THE CLASSIC CHANNEL LIMITED | 00967398 | Non-Trading | 31/12/1990 | 04/02/1998 | Director |
| CLINTMAIN INVESTMENTS LIMITED | 01420402 | Company is dissolved | 31/12/1990 | | Company Secretary |