



**Philip Brian Burke**

**902913517**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Brian Burke	<b>Number</b>	902913517
<b>Postcode</b>	PE19 2AA	<b>Address</b>	58 Market Square St. Neots England
<b>Date of birth</b>	April 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE TREE TRAVEL LTD	15697594	Non-Trading	30/04/2024		Director
IT'S SO EASY TRAVEL INSURANCE LIMITED	03931540	Active - Accounts Filed	07/05/2019		Director
FREETIME TRAVEL LTD	10074004	Non-Trading	21/03/2016		Director
OK TO TRAVEL LIMITED	07853619	Active - Accounts Filed	18/11/2011		Director
OK TO TRAVEL CRUISE INSURANCE SOLUTIONS LTD	07211880	Non-Trading	01/04/2010		Director
TRAVEL POSITIVE LIMITED	02921838	Non-Trading	20/02/2007		Director
FREEDOM INSURANCE SERVICES LIMITED	04399749	Active - Accounts Filed	20/02/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANONS BROOK GOLF CLUB LIMITED	00743317	Active - Accounts Filed	10/08/2021	11/04/2023	Director
KIRLY CB LTD	10537173	Company is dissolved	22/12/2016	02/06/2017	Director
KIRLY EB LTD	10537306	Company is dissolved	22/12/2016	02/06/2017	Director
INVESTMENT PORTFOLIO SERVICE LTD	09059694	Company is dissolved	28/05/2014	02/06/2017	Director
CLEAR THINKING SOLUTIONS LIMITED	04810298	Company is dissolved	01/03/2011		Director
KIRLY PROPERTY SERVICES LTD	07329532	Active - Accounts Filed	29/07/2010	02/06/2017	Director
KIRLY WM LTD	02982173	Company is dissolved	04/02/2010	02/06/2017	Director
KIRLY FS LTD	03040287	Non-Trading	10/11/2009	01/05/2018	Director
DAN HOLDINGS LIMITED	06665007	Non-Trading	10/11/2009	01/08/2018	Director
KIRLY TRUSTEES LTD	03184925	Non-Trading	20/02/2007	02/06/2017	Director
N W BROWN & CO PEP NOMINEES LIMITED	02026934	Company is dissolved	20/02/2007	14/08/2009	Director
ONE BROKER (CAMBRIDGE) LTD	01149934	Active - Accounts Filed	20/02/2007	15/05/2014	Director



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N W BROWN NOMINEES LIMITED	02026935	Non-Trading	20/02/2007	02/06/2017	Director
KIRLY GROUP HOLDINGS LTD	03917262	Active - Accounts Filed	20/02/2007	30/04/2018	Director
GEIF VENTURES LIMITED	04548237	Active - Accounts Filed	20/02/2007	31/10/2007	Director
N W BROWN ISA NOMINEES LIMITED	03708078	Non-Trading	20/02/2007	02/06/2017	Director
N W BROWN & COMPANY LIMITED	03915461	Non-Trading	20/02/2007	30/04/2018	Director
N W BROWN VENTURES LIMITED	02881588	Company is dissolved	20/02/2007		Director
IQ CAPITAL PARTNERS GP LIMITED	05463283	Active - Accounts Filed	20/02/2007	31/10/2007	Director
IQ CAPITAL DIRECTORS NOMINEES LTD	03447501	Non-Trading	20/02/2007	31/10/2007	Director
CA-AM NOMINEES LIMITED	01753499	Company is dissolved	21/02/2003	31/10/2005	Director
PRO INSURANCE SOLUTIONS LIMITED	02801404	Active - Accounts Filed	19/07/1993	16/05/1995	Director
POHJOLA INVESTMENTS (UK) LIMITED	02222526	Company is dissolved	30/03/1993	03/04/1996	Company Secretary
POHJOLA INVESTMENTS (UK) LIMITED	02222526	Company is dissolved	30/03/1993	03/04/1996	Director
MOORGATE INSURANCE COMPANY LIMITED	00147862	Company is dissolved	14/06/1992	18/08/1995	Company Secretary