



Philip Lance Cotterell

903391306

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Lance Cotterell | <b>Number</b>      | 903391306  |
| <b>Postcode</b>                    | WC2B 5AH               | <b>Address</b>     | 16 Great Queen Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1946          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ONE CLICK PRESS LIMITED              | 07740520 | Active - Accounts Filed | 15/08/2011 |           | Director |
| NINE BASSETT ROAD (FREEHOLD) LIMITED | 03517772 | Non-Trading             | 26/02/1998 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RALPH VENTURES LIMITED                              | 11636311 | Company is dissolved    | 22/10/2018 |            | Director          |
| MIND AND BODY REVOLUTION LIMITED                    | 09156994 | Company is dissolved    | 01/08/2014 |            | Director          |
| FIREFLOWER MEDIA LIMITED                            | 09050126 | Company is dissolved    | 21/05/2014 |            | Director          |
| CORAM MEDIA LIMITED                                 | 07249717 | Company is dissolved    | 11/05/2010 | 31/05/2011 | Director          |
| EYESKI MEDIA LIMITED                                | 07114480 | Company is dissolved    | 31/12/2009 | 31/05/2011 | Director          |
| ONE CLICK PRESS LIMITED                             | 07114471 | Company is dissolved    | 31/12/2009 |            | Director          |
| THUNDER TECHNOLOGIES LIMITED                        | 05419017 | Company is dissolved    | 18/04/2005 |            | Company Secretary |
| NINE BASSETT ROAD (FREEHOLD) LIMITED                | 03517772 | Non-Trading             | 26/02/1998 | 30/09/1999 | Company Secretary |
| HARLEY STREET LASER CENTRE LIMITED                  | 03372652 | Company is dissolved    | 19/05/1997 |            | Company Secretary |
| PIATKUS BOOKS LIMITED                               | 01413109 | Company is dissolved    | 10/12/1996 | 20/07/2007 | Company Secretary |
| BODYWORKS MEDIA PUBLICATIONS LIMITED                | 03240660 | Company is dissolved    | 21/08/1996 |            | Director          |
| SURGICAL AND ANDROLOGY SERVICES AND CLINICS LIMITED | 03118856 | Company is dissolved    | 27/10/1995 | 25/08/1999 | Director          |
| SURGICAL ADVISORY SERVICE LIMITED                   | 02998798 | Company is dissolved    | 06/12/1994 |            | Director          |
| THE SUNNINGTON MANAGEMENT COMPANY LIMITED           | 02191404 | Active - Accounts Filed | 01/09/1992 | 17/03/2001 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE SUNNINGTON MANAGEMENT<br>COMPANY LIMITED | 02191404 | Active - Accounts Filed | 01/09/1992 | 21/04/2001 | Director             |
| JUDY PIATKUS (DESIGNS) LIMITED               | 01707049 | Company is dissolved    | 29/12/1991 |            | Company<br>Secretary |
| JUDY PIATKUS (DESIGNS) LIMITED               | 01707049 | Company is dissolved    | 29/12/1991 |            | Director             |
| INNER CIRCLE BOOKS LIMITED                   | 01754738 | Company is dissolved    | 09/10/1991 |            | Company<br>Secretary |
| PIATKUS BOOKS LIMITED                        | 01413109 | Company is dissolved    | 09/10/1991 | 20/07/2007 | Director             |
| INNER CIRCLE BOOKS LIMITED                   | 01754738 | Company is dissolved    | 09/10/1991 |            | Director             |
| CLINICAL SERVICES<br>INTERNATIONAL LIMITED   | 02602163 | Company is dissolved    | 09/05/1991 | 22/03/1993 | Director             |