



**Peter Sean Phillips**

**904064793**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Sean Phillips | <b>Number</b>      | 904064793   |
| <b>Postcode</b>                    | DY1 4SQ             | <b>Address</b>     | Black Country Living Museum<br>Tipton Road<br>Dudley<br>England |
| <b>Date of birth</b>               | July 1942           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| WEST MIDLANDS ARTS TRUST(THE) | 01974210 | Active - Accounts Filed | 04/11/2015 |           | Director |
| ACCESS SKILLS LTD             | 06649072 | Active - Accounts Filed | 12/01/2011 |           | Director |
| MASTERAGENCY LIMITED          | 03530433 | Active - Accounts Filed | 03/04/1998 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BIRMINGHAM OPERA COMPANY (WEDNESDAY) LTD | 08062788 | Company is dissolved    | 09/05/2012 | 06/06/2013 | Director |
| ACHIEVE RECRUITMENT LTD                  | 07142130 | Company is dissolved    | 04/11/2011 |            | Director |
| ACCESS SKILLS ACADEMY LIMITED            | 05776646 | Active - Accounts Filed | 01/11/2011 | 24/08/2020 | Director |
| QUALITY CARE SYSTEMS LIMITED             | 07713367 | Company is dissolved    | 21/07/2011 |            | Director |
| WITOM LTD                                | 07485890 | Company is dissolved    | 07/01/2011 |            | Director |
| GRAY'S INN 10 LIMITED                    | 06419876 | Active - Accounts Filed | 12/03/2008 | 24/02/2009 | Director |
| GRAY'S INN INVESTMENTS LIMITED           | 03108668 | Active - Accounts Filed | 20/12/2007 | 24/02/2009 | Director |
| FREEHOLD SECURITIES LIMITED              | 02928601 | Active - Accounts Filed | 21/11/2007 | 24/02/2009 | Director |
| FREEHOLD INVESTMENTS LIMITED             | 03233911 | Company is dissolved    | 07/09/2007 | 24/02/2009 | Director |
| TALKFREE DESIGN LIMITED                  | 03280479 | Active - Accounts Filed | 08/08/2007 | 04/10/2007 | Director |
| BRIGHTSPLIT LIMITED                      | 02281648 | Active - Accounts Filed | 30/03/2007 | 24/02/2009 | Director |
| GRAY'S INN ESTATES GROUP LIMITED         | 05488431 | Non-Trading             | 08/11/2005 | 24/02/2009 | Director |
| PROPOR LTD                               | 05523637 | Active - Accounts Filed | 05/08/2005 | 26/06/2009 | Director |
| IBS 2005 LIMITED                         | 04480648 | Company is dissolved    | 01/04/2005 |            | Director |
| CARDIFF THEATRICAL SERVICES LIMITED      | 01705868 | Active - Accounts Filed | 27/01/2005 | 01/12/2010 | Director |
| ALBANWISE NO 1 LIMITED                   | 03952276 | Active - Accounts Filed | 11/01/2005 | 24/02/2009 | Director |
| LEASEHOLD PROPERTY MANAGEMENT LIMITED    | 03572300 | Non-Trading             | 06/01/2005 | 24/02/2009 | Director |
| FREEHOLD ESTATES LIMITED                 | 03180313 | Non-Trading             | 06/01/2005 | 24/02/2009 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRAY'S INN ESTATES LIMITED                    | 02126320 | Non-Trading             | 06/01/2005 | 24/02/2009 | Director          |
| ROM GROUP LIMITED                             | 03291151 | Active - Accounts Filed | 26/03/2003 | 26/05/2004 | Director          |
| IN2CEE LIMITED                                | 04097501 | Company is dissolved    | 09/04/2001 |            | Director          |
| ASPINWALL & COMPANY LIMITED                   | 01946101 | Company is dissolved    | 17/06/1996 | 31/07/1997 | Director          |
| FASHION FOCUS LIMITED                         | 02049556 | Company is dissolved    | 11/11/1994 | 31/01/1995 | Company Secretary |
| NEW LOOK LIMITED                              | 01996366 | Active - Accounts Filed | 14/10/1994 | 31/01/1995 | Company Secretary |
| WELSH NATIONAL OPERA LIMITED                  | 00454297 | Active - Accounts Filed | 10/10/1994 | 25/03/2010 | Director          |
| NEW LOOK RETAILERS LIMITED                    | 01618428 | Active - Accounts Filed | 10/10/1994 | 31/01/1995 | Director          |
| TOP GUN REALISATIONS 40 LIMITED               | 02074839 | In Liquidation          | 10/10/1994 | 31/01/1995 | Company Secretary |
| VIVA ACCESSORIES LIMITED                      | 01375634 | Company is dissolved    | 10/10/1994 | 31/01/1995 | Company Secretary |
| M. & S. SINGH LIMITED                         | 01327954 | Company is dissolved    | 10/10/1994 | 31/01/1995 | Company Secretary |
| GEOMETRY PROPERTIES LIMITED                   | 02027827 | Active - Accounts Filed | 10/10/1994 | 31/01/1995 | Company Secretary |
| CUSTOMER DIRECT LIMITED                       | 01527051 | Company is dissolved    | 10/10/1994 | 31/01/1995 | Company Secretary |
| NEW LOOK RETAILERS LIMITED                    | 01618428 | Active - Accounts Filed | 10/10/1994 | 31/01/1995 | Company Secretary |
| GEOMETRY PROPERTIES LIMITED                   | 02027827 | Active - Accounts Filed | 10/10/1994 | 31/01/1995 | Director          |
| NEW LOOK LIMITED                              | 01996366 | Active - Accounts Filed | 20/09/1994 | 31/01/1995 | Director          |
| BIRMINGHAM OPERA COMPANY                      | 01850467 | Active - Accounts Filed | 15/11/1993 | 05/06/2013 | Director          |
| URENCO (OPERATIONS UK) LIMITED                | 01144900 | Company is dissolved    | 25/07/1992 | 07/09/1993 | Director          |
| URENCO (OPERATIONS EUROPE) LIMITED            | 01145645 | Company is dissolved    | 25/07/1992 | 07/09/1993 | Director          |
| BNFL ENRICHMENT (PLANT AND EQUIPMENT) LIMITED | 01144901 | Company is dissolved    | 25/07/1992 | 12/08/1994 | Director          |
| URENCO (INVESTMENTS US) LIMITED               | 02357664 | Company is dissolved    | 25/07/1992 | 07/09/1993 | Director          |
| INTERMOX LIMITED                              | 02371981 | Company is dissolved    | 25/07/1992 | 30/09/1992 | Director          |
| PRECIS (2404) LIMITED                         | 02438000 | Company is dissolved    | 29/04/1992 | 12/08/1994 | Director          |
| SELLAFIELD LIMITED                            | 01002607 | Active - Accounts Filed | 19/12/1991 | 12/08/1994 | Director          |
| INTERNATIONAL NUCLEAR SERVICES LIMITED        | 01144352 | Active - Accounts Filed | 25/07/1991 | 12/08/1994 | Director          |
| OAKLITE LIMITED                               | 02076864 | Company is dissolved    | 07/09/1990 | 30/11/1990 | Director          |