



Philip Martin White

904178991

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | FCIS MAAT                                 |
| <b>Name</b>                        | Philip Martin White | <b>Number</b>      | 904178991                                 |
| <b>Postcode</b>                    | YO23 3PE            | <b>Address</b>     | 5 Buttacre Lane<br>Askham Richard<br>York |
| <b>Date of birth</b>               | December 1959       | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 3 HARES BILBROUGH LIMITED                        | 06827994 | Company is dissolved    | 09/02/2010 | 06/07/2010 | Director          |
| DRAX GCO LIMITED                                 | 05677568 | Company is dissolved    | 17/01/2006 | 29/04/2016 | Company Secretary |
| SELECTDIRECT LIMITED                             | SC142268 | Company is dissolved    | 06/05/2003 | 07/05/2003 | Company Secretary |
| THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED | 00038832 | Company is dissolved    | 14/04/2003 | 16/04/2003 | Company Secretary |
| COBBS PROPERTY SERVICES LIMITED                  | 01868721 | Company is dissolved    | 13/01/2003 | 15/01/2003 | Company Secretary |
| AVIVA SHARE ACCOUNT LIMITED                      | 03360653 | Company is dissolved    | 17/08/2001 | 01/11/2004 | Director          |
| AVIVA LIFE & PENSIONS UK LIMITED                 | 03253947 | Active - Accounts Filed | 29/09/2000 | 30/11/2004 | Company Secretary |
| AVIVA UKLAP DE-RISKING LIMITED                   | 03491273 | Active - Accounts Filed | 09/11/1998 | 30/11/2004 | Director          |
| COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED  | 00079678 | Non-Trading             | 19/10/1998 | 30/11/2004 | Company Secretary |
| AVIVA INVESTORS HOLDINGS LIMITED                 | 02045601 | Active - Accounts Filed | 30/09/1998 | 31/10/2001 | Company Secretary |
| AVIVA COMPANY SECRETARIAL SERVICES LIMITED       | 02084205 | Non-Trading             | 10/08/1998 | 30/11/2004 | Director          |
| YOUR-MOVE.CO.UK LIMITED                          | 01864469 | Active - Accounts Filed | 21/04/1998 | 30/09/1998 | Company Secretary |
| THOMPSONS OF DERBY LIMITED                       | 02147610 | Company is dissolved    | 01/01/1998 | 18/09/1998 | Company Secretary |
| J.M. WARWICK & CO. LIMITED                       | 02150964 | Company is dissolved    | 01/01/1998 | 18/09/1998 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| JAMES HURST ASSOCIATES LIMITED                     | 01883475 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| FLATT & MEAD FINANCIAL SERVICES LIMITED            | 01907779 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| MARTLET PROPERTY SERVICES PLC                      | 01755075 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| COBBS FINANCIAL SERVICES LIMITED                   | 01970506 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| EDWARD LESLIE LIMITED                              | 02143330 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| SLOANE YACHTING LIMITED                            | 01383208 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| DARTWEAR LIMITED                                   | 02309844 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| SLATER DANN LIMITED                                | 02056090 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| THOMAS COSTLEY & SON LIMITED                       | 02288027 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| BROGDENS LIMITED                                   | 02268021 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| SAXTONS LIMITED                                    | 02164907 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| CALVERT HUNT & BARDEN (BLACKHEATH) LIMITED         | 01386985 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| JOHN H. JAMES & COMPANY (AYLESBURY) LIMITED        | 01905767 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| BELL WATSON (COMPUTERISED ACCOUNTING) LIMITED      | 02009524 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| CLARK QUINNEY & CO.                                | 01832816 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| GEOFFREY TAYLOR & CO. (BLACKBURN) LIMITED          | 02301828 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| CALVERT HUNT & BARDEN (BLACKHEATH VILLAGE) LIMITED | 01803162 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| DAINVALE LIMITED                                   | 01206952 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| BRISTOL PROPERTY MANAGEMENT LIMITED                | 00938789 | Non-Trading          | 01/01/1998 | 18/09/1998 | Company Secretary |
| DAVID FORD & GRAY LIMITED                          | 02208279 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| JOHN H. JAMES & COMPANY (DUNSTABLE) LIMITED        | 02066456 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| FOX FINANCIAL SERVICES (SOUTH-EAST) LIMITED               | 01824895 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| WARWICK ESTATES (INSURANCE & FINANCIAL SERVICES) LIMITED  | 01792402 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| BELL WATSON LIMITED                                       | 01871469 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| LLOYDS (ESTATE AGENCIES) PLC                              | 01996361 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| FOX & SONS (SOUTHERN) LIMITED                             | 01908056 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| COLLINS SON & HARVEY SOUTH LIMITED                        | 02127930 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| CALVERT, HUNT & BARDEN LIMITED                            | 01694971 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| CALVERT HUNT & BARDEN (LEE) LIMITED                       | 01450863 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| W. H. LANCASHIRE & SON LIMITED                            | 02288674 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| DUDLEY CHARLTON (MORTGAGE AND INSURANCE SERVICES) LIMITED | 01971023 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| FOX & SONS (LEISURE) LIMITED                              | 01910614 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| SPRINTBUILD LIMITED                                       | 01847926 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| WATSONS (EAST ANGLIA) LIMITED                             | 02002972 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| LAWSON LARG LIMITED                                       | 02089809 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| GOODMAN & MANN LIMITED                                    | 02098286 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| FLATT & MEAD 1973 & CO                                    | 01129884 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| FLATT & MEAD LIMITED                                      | 02041813 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| GILLANDS LIMITED  | 02078944 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| WORSFOLDS PROPERTY SERVICES LIMITED                       | 02085294 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| JACKSON AND JACKSON ESTATE AGENTS LIMITED                 | 02072763 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |
| JNO. OLIVER WATKINS & SONS LIMITED                        | 02228277 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| CHESTERFIELD GRANGE<br>PROPERTY COMPANY LIMITED      | 00932265 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| PROPERTY ADVERTISING<br>DEVELOPMENT SERVICES LIMITED | 01650021 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| W H & H LIMITED                                      | 01865917 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| ASKERING LIMITED                                     | 01401638 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| HEDLEY FRANCE LIMITED                                | 02184877 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| JACKSONS (HEREFORD) LTD                              | 02026435 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| FLATT & MEAD (AYLESBURY) & CO.                       | 01880757 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| BANKS & SILVERS LIMITED                              | 02108099 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| CLAYTON BOOTH & PARTNERS<br>LIMITED                  | 02113696 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| GILLANDS HOLDINGS LIMITED                            | 02125429 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| GALLIUM ENTERPRISES LIMITED                          | 02129296 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| AUSTERBERRY LIMITED                                  | 02296151 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| JOHN PICKLES & COMPANY LIMITED                       | 02321402 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |
| BEALES PROPERTY SERVICES<br>LIMITED                  | 02052986 | Company is dissolved | 01/01/1998 | 18/09/1998 | Company<br>Secretary |