



Philip Gerald Courtenay-Luck

904453251

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Gerald Courtenay-Luck | <b>Number</b>      | 904453251  |
| <b>Postcode</b>                    | UB9 5BE                      | <b>Address</b>     | The White House Village Road<br>Denham Village<br>Uxbridge<br>United Kingdom |
| <b>Date of birth</b>               | April 1948                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                            |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| DENVIL DEVELOPMENTS LTD | 11048308 | Active - Accounts Filed | 06/11/2017 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| BONDS OF LONDON HEALTHCARE LIMITED   | 04308385 | Company is dissolved | 06/11/2001 |            | Director |
| BONDS CONFECTIONERY LIMITED          | 04176175 | Non-Trading          | 11/04/2001 | 13/04/2016 | Director |
| BONDS OF LONDON LIMITED              | 03894503 | Non-Trading          | 18/01/2000 | 13/04/2016 | Director |
| WORLD OF SWEETS (BONDS) LIMITED      | 03885014 | Non-Trading          | 08/12/1999 | 11/07/2017 | Director |
| HOME DIAGNOSTICS UK LIMITED          | 03132061 | Company is dissolved | 05/11/1996 |            | Director |
| JOKER PRODUCTS LIMITED               | 01877158 | Company is dissolved | 12/08/1996 |            | Director |
| VINCULA (NO.4) LIMITED               | 01417788 | Company is dissolved | 12/08/1996 |            | Director |
| DOBSON DIRECT LIMITED                | 03054934 | Company is dissolved | 12/08/1996 |            | Director |
| J.HARRADINE & SONS LIMITED           | 00209150 | Company is dissolved | 12/08/1996 |            | Director |
| VINCULA (NO.3) LIMITED               | 00758902 | Company is dissolved | 12/08/1996 |            | Director |
| CONFECTIONERY DIRECT LIMITED         | 00709195 | Company is dissolved | 12/08/1996 |            | Director |
| CARTER & SONS (SHEFFIELD) LIMITED    | 00872452 | Company is dissolved | 12/08/1996 |            | Director |
| VINCULA (NO.5) LIMITED               | 00210398 | Company is dissolved | 12/08/1996 |            | Director |
| VINCULA (NO.2) LIMITED               | 00221009 | Company is dissolved | 12/08/1996 |            | Director |
| LOLLIPOPS INTERNATIONAL LIMITED      | 01765740 | Company is dissolved | 12/08/1996 |            | Director |
| J.DOBSON(HUDDERSFIELD)LIMITED        | 00530314 | Company is dissolved | 12/08/1996 |            | Director |
| CANDYWORLD INTERNATIONAL LIMITED     | 01692129 | Company is dissolved | 12/08/1996 |            | Director |
| VINCULA (NO.1) LIMITED               | 00944590 | Company is dissolved | 12/08/1996 |            | Director |
| CANDYWORLD CONFECTIONERY CO. LIMITED | 01877565 | Company is dissolved | 12/08/1996 |            | Director |



# Company Search

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| FLORRIE CRAGGS LIMITED                         | 01666761 | Company is dissolved | 12/08/1996 |            | Director          |
| DENHAM HOLDINGS LIMITED                        | 03101402 | Company is dissolved | 07/09/1995 |            | Director          |
| KR 1996 LIMITED                                | 02804320 | Company is dissolved | 20/04/1993 | 12/12/1994 | Director          |
| THE HOUSE OF CLARKS LIMITED                    | 02671551 | Company is dissolved | 14/05/1992 | 12/12/1994 | Director          |
| THE CRUSADER CONFECTIONERY CO. LIMITED         | 02671558 | Company is dissolved | 14/05/1992 | 12/12/1994 | Director          |
| PORTFOLIO FOODS EMPLOYEE BENEFIT TRUST LIMITED | 02487477 | Company is dissolved | 30/03/1992 | 12/12/1994 | Director          |
| ROCHWOOD LIMITED                               | 02486789 | Company is dissolved | 29/03/1992 | 12/12/1994 | Director          |
| ROCHGROVE LIMITED                              | 02486749 | Company is dissolved | 29/03/1992 | 12/12/1994 | Director          |
| PORTFOLIO FOODS LIMITED                        | 02486658 | Company is dissolved | 29/03/1992 | 12/12/1994 | Director          |
| BK 1996 LIMITED                                | 01369764 | Company is dissolved | 28/02/1992 | 12/12/1994 | Director          |
| GOLDEN TWIN MANUFACTURING CO. LIMITED          | 00465626 | Company is dissolved | 05/01/1992 | 24/03/1992 | Director          |
| BB 1996 LIMITED                                | 00512010 | Company is dissolved | 20/12/1991 | 12/12/1994 | Director          |
| RED MILL SNACK FOODS LIMITED                   | 01077261 | Non-Trading          | 13/12/1991 | 23/04/1994 | Director          |
| NUT KERNEL PRODUCTS LIMITED                    | 00595560 | Company is dissolved | 13/12/1991 | 23/08/1994 | Director          |
| SWEETMATE LIMITED                              | 01596002 | Company is dissolved | 08/12/1991 | 12/12/1994 | Director          |
| SWEETMATE LIMITED                              | 01596002 | Company is dissolved | 08/12/1991 | 12/12/1994 | Company Secretary |
| BOURNEGROVE PROPERTIES LIMITED                 | 00513282 | Company is dissolved | 20/12/1990 | 12/12/1994 | Director          |
| CK 1996 LIMITED                                | 00141561 | Company is dissolved | 19/12/1990 | 12/12/1994 | Director          |
| M A CRAVEN & SON LIMITED                       | 00520216 | Company is dissolved | 19/12/1990 | 12/12/1994 | Director          |
| OBIDOS LAGOON PORTUGAL LTD.                    | 02243662 | Company is dissolved | 31/03/1990 |            | Director          |