



Philip Greenhalgh

905052082

Director Information

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|------------------------------------|-------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Philip Greenhalgh | Number | 905052082 |
| Postcode | W1U 6DD | Address | 6 Porter Street London |
| Date of birth | May 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| 205 BLACKSTOCK ROAD RTM COMPANY LIMITED | 12751596 | Non-Trading | 01/12/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROPA OIL & GAS (INISHKEA) LIMITED | 11365352 | Active - Accounts Filed | 16/05/2018 | 14/10/2020 | Director |
| EUROPA OIL & GAS (UK) LIMITED | 09131600 | Non-Trading | 12/08/2016 | 14/10/2020 | Director |
| EUROPA OIL & GAS (IRELAND WEST) LIMITED | 08716659 | Active - Accounts Filed | 03/10/2013 | 14/10/2020 | Director |
| EUROPA OIL & GAS (IRELAND EAST) LIMITED | 08715890 | Active - Accounts Filed | 02/10/2013 | 14/10/2020 | Director |
| VINEYARD CHAMBERS MANAGEMENT LIMITED | 02384973 | Active - Accounts Filed | 01/02/2011 | 26/10/2016 | Director |
| EUROPA OIL & GAS (NEW VENTURES) LIMITED | 07259142 | Active - Accounts Filed | 19/05/2010 | 14/10/2020 | Director |
| EUROPA OIL & GAS (WEST FIRSBY) LIMITED | 04712020 | Non-Trading | 20/03/2008 | 14/10/2020 | Company Secretary |
| EUROPA OIL & GAS (HOLDINGS) PLC | 05217946 | Active - Accounts Filed | 20/03/2008 | 14/10/2020 | Company Secretary |
| EUROPA OIL & GAS LIMITED | 03093716 | Active - Accounts Filed | 20/03/2008 | 14/10/2020 | Company Secretary |
| EUROPA OIL & GAS (WEST FIRSBY) LIMITED | 04712020 | Non-Trading | 22/01/2008 | 14/10/2020 | Director |
| EUROPA OIL & GAS LIMITED | 03093716 | Active - Accounts Filed | 22/01/2008 | 14/10/2020 | Director |
| EUROPA OIL & GAS (HOLDINGS) PLC | 05217946 | Active - Accounts Filed | 22/01/2008 | 14/10/2020 | Director |
| WHATMAN FINANCE LIMITED | FC026609 | Other | 27/02/2006 | 26/07/2007 | Director |
| SCHLEICHER & SCHUELL UK | 03321796 | Company is dissolved | 01/05/2005 | 26/07/2007 | Director |
| WHATMAN FINANCE UK | 05380476 | Company is dissolved | 02/03/2005 | 26/07/2007 | Director |
| WHATMAN SCIENTIFIC LIMITED | 00089950 | Company is dissolved | 01/03/2005 | 26/07/2007 | Director |



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| WHATMAN INTERNATIONAL LIMITED | 00106789 | Active - Accounts Filed | 01/09/2004 | 26/07/2007 | Director |
| WHATMAN LIMITED | 00630958 | Active - Accounts Filed | 04/08/2003 | 31/05/2007 | Director |
| WHATMAN TRUSTEE (EMPLOYEE PROFIT SHARING) LIMITED | 03393301 | Company is dissolved | 04/08/2003 | 26/07/2007 | Director |
| WHATMAN HOLDINGS UK LIMITED | 03860036 | Company is dissolved | 04/08/2003 | 26/07/2007 | Director |
| WHATMAN QUEST TRUSTEE LIMITED | 03842473 | Company is dissolved | 04/08/2003 | | Director |
| PHARMACIA & UPJOHN (CAMBRIDGE) LIMITED | 00974213 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| PHARMACIA UK LIMITED | 02534142 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| PHARMACIA ANIMAL HEALTH LIMITED | 00836820 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| PHARMACIA LIMITED | 00506792 | Active - Accounts Filed | 23/10/2002 | 16/07/2003 | Director |
| J.B. TILLOTT LIMITED | 00506873 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| FARMITALIA CARLO ERBA LIMITED | 00907870 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| PHARMACIA LABORATORIES LIMITED | 00695328 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| 736199 LIMITED | 00736199 | Company is dissolved | 23/10/2002 | 16/07/2003 | Director |
| PHARMACIA PENSION TRUSTEES LIMITED | 02711009 | Company is dissolved | 13/05/2001 | | Director |
| G.D.SEARLE & CO.LIMITED | 00516644 | In Liquidation | 08/12/2000 | 16/07/2003 | Company Secretary |
| G.D.SEARLE & CO.LIMITED | 00516644 | In Liquidation | 08/12/2000 | 16/07/2003 | Director |
| MONSANTO UK LIMITED | 04042051 | Non-Trading | 27/07/2000 | 06/10/2000 | Director |
| MONSANTO UK LIMITED | 04042051 | Non-Trading | 27/07/2000 | 06/10/2000 | Company Secretary |
| PHARMACIA UK HOLDING COMPANY | 04039903 | Company is dissolved | 25/07/2000 | 16/07/2003 | Company Secretary |
| PHARMACIA UK HOLDING COMPANY | 04039903 | Company is dissolved | 25/07/2000 | 16/07/2003 | Director |
| PLANT BREEDING INTERNATIONAL CAMBRIDGE LIMITED | 03888854 | Company is dissolved | 22/12/1999 | 06/10/2000 | Director |
| PLANT BREEDING INTERNATIONAL CAMBRIDGE LIMITED | 03888854 | Company is dissolved | 22/12/1999 | 06/10/2000 | Company Secretary |
| PHARMACIA CIF TRUSTEES LIMITED | 02721287 | Company is dissolved | 26/04/1999 | | Director |
| SEARLE PENSION TRUSTEE LIMITED | 01647354 | Company is dissolved | 20/04/1999 | | Director |
| MAWLAW 468 | 00899870 | Company is dissolved | 07/10/1998 | 06/10/2000 | Company Secretary |
| KELCO INTERNATIONAL LIMITED | 00285993 | Company is dissolved | 31/07/1998 | 16/07/2003 | Company Secretary |
| KELCO INTERNATIONAL LIMITED | 00285993 | Company is dissolved | 31/07/1998 | 16/07/2003 | Director |
| KELCO INTERNATIONAL PENSION FUND TRUST LIMITED | 01647191 | Company is dissolved | 31/07/1998 | | Company Secretary |

N/A* - no information available



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| ALGINATE INDUSTRIES (SCOTLAND) LIMITED | 00419408 | Company is dissolved | 31/07/1998 | 16/07/2003 | Company Secretary |
| ALGINATE INDUSTRIES (SCOTLAND) LIMITED | 00419408 | Company is dissolved | 31/07/1998 | 16/07/2003 | Director |
| ALGINATE INDUSTRIES LIMITED | 01550507 | Company is dissolved | 30/07/1998 | 16/07/2003 | Director |
| ALGINATE INDUSTRIES LIMITED | 01550507 | Company is dissolved | 30/07/1998 | 10/04/2003 | Company Secretary |
| KELCO BIOSPECIALTIES LIMITED | 02688233 | Company is dissolved | 30/07/1998 | | Director |
| KELCO BIOSPECIALTIES LIMITED | 02688233 | Company is dissolved | 30/07/1998 | | Company Secretary |
| PHARMACIA AFRICA LIMITED | 03461034 | Company is dissolved | 01/12/1997 | 16/07/2003 | Company Secretary |
| PHARMACIA AFRICA LIMITED | 03461034 | Company is dissolved | 01/12/1997 | 16/07/2003 | Director |
| SEARLE PENSION TRUSTEE LIMITED | 01647354 | Company is dissolved | 31/10/1997 | | Company Secretary |
| PHARMACIA SEARLE LIMITED | 03326109 | Company is dissolved | 30/04/1997 | 16/07/2003 | Director |
| PHARMACIA SEARLE LIMITED | 03326109 | Company is dissolved | 30/04/1997 | 16/07/2003 | Company Secretary |
| POLYPLANT LIMITED | 00671876 | Company is dissolved | 31/12/1996 | 06/10/2000 | Company Secretary |
| JABLO PLANT PROTECTION LIMITED | 00327091 | Company is dissolved | 31/12/1996 | 06/10/2000 | Company Secretary |
| PHARMACIA PENSION TRUSTEES LIMITED | 02711009 | Company is dissolved | 31/12/1996 | | Company Secretary |
| 00557317 PLC | 00557317 | Company is dissolved | 31/12/1996 | | Director |
| MONTAL (INSURANCE) LIMITED | 00739766 | Company is dissolved | 31/12/1996 | | Company Secretary |
| MONTAL (INSURANCE) LIMITED | 00739766 | Company is dissolved | 31/12/1996 | | Director |
| POLYPLANT LIMITED | 00671876 | Company is dissolved | 31/12/1996 | 06/10/2000 | Director |
| PHARMACIA U.K. SERVICES CO. | 03107476 | Company is dissolved | 31/12/1996 | | Company Secretary |
| PHARMACIA CIF TRUSTEES LIMITED | 02721287 | Company is dissolved | 31/12/1996 | | Company Secretary |
| PHARMACIA U.K. SERVICES CO. | 03107476 | Company is dissolved | 31/12/1996 | | Director |
| JABLO PLANT PROTECTION LIMITED | 00327091 | Company is dissolved | 31/12/1996 | 06/10/2000 | Director |
| 00557317 PLC | 00557317 | Company is dissolved | 21/11/1996 | | Company Secretary |
| KELCO INTERNATIONAL PENSION FUND TRUST LIMITED | 01647191 | Company is dissolved | 27/02/1995 | | Director |