



Philip Bernard Kaziewicz

906565980

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Philip Bernard Kaziewicz | Number | 906565980 |
| Postcode | EC1Y 8YZ | Address | C/o Trowers & Hamlins LLP 3 Bunhill Row London England |
| Date of birth | June 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HEMINGFORD PARK HOSPITALITY LIMITED | 13060666 | Active - Accounts Filed | 03/12/2020 | | Director |
| HEMINGFORD PARK LIMITED | 07231027 | Active - Accounts Filed | 21/04/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIVEFIRE LTD | 12462732 | Company is dissolved | 14/02/2020 | | Director |
| DIOSYNVAX LTD. | 10860446 | Active - Accounts Filed | 13/03/2018 | 08/11/2019 | Director |
| CAEMENTUM LIMITED | 09877378 | Company is dissolved | 18/11/2015 | | Director |
| PBR INVESTMENTS LIMITED | 06999398 | Company is dissolved | 12/04/2011 | | Director |
| ORCHID PUBS HOLDINGS LIMITED | 06754286 | In Liquidation | 23/09/2010 | 24/02/2012 | Director |
| ORCHID PUBS & RESTAURANTS LIMITED | 06761507 | Company is dissolved | 23/09/2010 | 24/02/2012 | Director |
| ORCHID PUBS & DINING LIMITED | 06754332 | Active - Accounts Filed | 23/09/2010 | 24/02/2012 | Director |
| PARKMILL PUB MANAGEMENT COMPANY LIMITED | 06821459 | Company is dissolved | 10/06/2009 | 12/12/2014 | Director |
| STFC INNOVATIONS LIMITED | 04361684 | Active - Accounts Filed | 11/04/2007 | 22/07/2019 | Director |
| DOM HOLDINGS LIMITED | 06061765 | Company is dissolved | 20/03/2007 | 19/11/2007 | Director |
| OP REALISATIONS (OPL) LIMITED | 05623539 | Company is dissolved | 11/05/2006 | 15/04/2009 | Director |
| GI PARTNERS U.K. LIMITED | 05568381 | Company is dissolved | 20/09/2005 | 01/02/2021 | Director |
| CAMBIAN EDUCATION SERVICES LIMITED | 05554772 | Active - Accounts Filed | 14/09/2005 | 19/12/2006 | Director |
| CAMBIAN PROPERTIES (U.K.) LIMITED | 05554819 | Active - Accounts Filed | 14/09/2005 | 19/12/2006 | Director |
| YATES GROUP LIMITED | 00478794 | Company is dissolved | 27/08/2004 | 20/05/2005 | Director |
| THORIUM LIMITED | 05141092 | Company is dissolved | 28/05/2004 | | Director |
| LANTHANUM LIMITED | 05122650 | Company is dissolved | 18/05/2004 | | Director |
| HOLMIUM | 05049442 | Company is dissolved | 02/04/2004 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CYGNET BEHAVIOURAL HEALTH LIMITED | 03977299 | Active - Accounts Filed | 24/03/2004 | 19/12/2006 | Director |
| ACENTIC LTD. | 01376766 | Company is dissolved | 30/06/2003 | 03/09/2003 | Director |
| FERMIUM LIMITED | 04730863 | Company is dissolved | 24/06/2003 | | Director |
| SAMARIUM LIMITED | 04793948 | Company is dissolved | 24/06/2003 | | Director |
| DREAMLEAF ENTERPRISES LIMITED | 04354765 | Company is dissolved | 10/07/2002 | 03/05/2007 | Director |
| DREAMFRAME LIMITED | 04354769 | Company is dissolved | 10/07/2002 | 03/05/2007 | Director |
| ANNINGTON HOLDINGS PLC | 03232652 | Company is dissolved | 27/07/2000 | 21/09/2000 | Director |
| ANNINGTON HOMES LIMITED | 03232682 | Active - Accounts Filed | 27/07/2000 | 21/09/2000 | Director |
| ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED | 03818327 | Active - Accounts Filed | 05/07/2000 | 20/10/2000 | Director |
| ANNINGTON RENTALS (HOLDINGS) LIMITED | 03818321 | Active - Accounts Filed | 05/07/2000 | 20/10/2000 | Director |
| CRITERION ASSET MANAGEMENT LIMITED | 03382237 | Active - Accounts Filed | 25/01/2000 | 21/11/2000 | Director |
| R. HOUSE INTERIORS LIMITED | 03737026 | Company is dissolved | 09/08/1999 | 27/09/2003 | Director |
| ANNINGTON RENTALS LIMITED | 03818324 | Active - Accounts Filed | 03/08/1999 | 21/09/2000 | Director |
| ANNINGTON DEVELOPMENTS LIMITED | 03818330 | Active - Accounts Filed | 03/08/1999 | 21/09/2000 | Director |
| BESTOFTHEBEST.CO.UK LIMITED | 03768422 | Company is dissolved | 12/05/1999 | 05/10/1999 | Company Secretary |