



William Mark Phillips

906618343

Director Information

Title	Mr	Honours	
Name	William Mark Phillips	Number	906618343
Postcode	EC2A 2EW	Address	Level 13, Broadgate Tower 20 Primrose Street London England
Date of birth	October 1965	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGEL SUBSIDIARY FOUR LIMITED	04402407	Non-Trading	03/07/2020		Director
CHAMP ADVISORY LIMITED	SC452153	Active - Accounts Filed	12/06/2013		Director
CLARITY TECHNOLOGY HOLDINGS LIMITED	04736913	Non-Trading	03/06/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NURTUR.GROUP LTD	09210707	Active - Accounts Filed	12/07/2017	06/02/2019	Director
INSIDE BIOMETRICS LTD.	SC459142	Company is dissolved	30/01/2017	05/07/2017	Director
CHARTERHOUSE NURSING AGENCY LIMITED	09295853	Company is dissolved	05/11/2014		Director
PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011	30/06/2013	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011	30/06/2013	Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011	30/06/2013	Director
PENTA 2011 LIMITED	SC395865	Company is dissolved	27/04/2011	30/06/2013	Director
JOHNSTONE INVESTMENTS LIMITED	SC380413	Company is dissolved	15/06/2010		Director
KINSEY ALLEN INTERNATIONAL GROUP LIMITED	07250393	Company is dissolved	20/05/2010		Director
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009	30/06/2013	Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008	30/06/2013	LLP Designated Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008	30/06/2013	Director
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	21/07/2008	30/06/2013	Director
KAIHL LIMITED	06495649	Company is dissolved	02/05/2008		Director
PENTA CO-INVEST GP LIMITED	SC340002	Non-Trading	23/04/2008	30/06/2013	Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
THE SPORTS & LEISURE GROUP LTD	04059485	Active - Accounts Filed	31/10/2007	02/05/2012	Director

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BLUES EBT TRUSTEE LIMITED	06319028	Company is dissolved	24/10/2007	31/03/2015	Director
BLUES GROUP (HOLDINGS) LIMITED	06160218	Company is dissolved	14/06/2007	31/03/2015	Director
DMWSL 491 LIMITED	05660214	Company is dissolved	23/01/2006	23/05/2006	Director
EMR INSPECTIONS LIMITED	05660210	Company is dissolved	23/01/2006	23/05/2006	Director
DATAFORCE INTERACT HOLDINGS LIMITED	05660005	Active - Accounts Filed	23/01/2006	23/05/2006	Director
EMR EUROPE INSURANCE SERVICES LIMITED	05575338	Company is dissolved	17/01/2006	21/05/2007	Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	12/09/2005	30/06/2013	Director
QUOTE SOLUTIONS LIMITED	05279012	Company is dissolved	01/12/2004		Director
MARTELLO UNDERWRITING LIMITED	05191791	Company is dissolved	06/08/2004	01/12/2006	Director
THE INCE GROUP PLC	03744673	In Administration	05/02/2003	02/02/2006	Director
PENSEL SPORT LIMITED	03876382	Company is dissolved	13/11/2002	29/03/2005	Director
THE RUBICON CORPORATION LIMITED	04057448	Company is dissolved	22/10/2001		Director
TRANSRENT HOLDINGS LIMITED	04191385	Company is dissolved	21/06/2001		Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	07/06/2001	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	05/06/2001	01/07/2008	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	05/06/2001	01/07/2008	Director
TRANSRENT TRAILER RENTAL LIMITED	03528641	Company is dissolved	09/10/2000	12/07/2001	Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	04/04/2000	30/06/2013	Director
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	16/02/2000	30/06/2013	Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	20/09/1999	30/06/2013	Director
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	20/09/1999	30/09/2010	Director
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	20/09/1999	30/06/2013	Director
SHINE REALISATIONS (2) LIMITED	03664814	Company is dissolved	09/07/1999	03/08/1999	Director
TOWERGATE PARTNERSHIP LIMITED	03405221	Company is dissolved	11/01/1999	03/08/1999	Director
ORION GROUP LIMITED	03349850	Company is dissolved	13/08/1997	03/08/1999	Director
ORION ESOP TRUSTEE LIMITED	03349821	Company is dissolved	05/08/1997	03/08/1999	Director