



William Mark Phillips

906618343

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Mark Phillips	<b>Number</b>	906618343
<b>Postcode</b>	EC2A 2EW	<b>Address</b>	Level 13, Broadgate Tower 20 Primrose Street London England
<b>Date of birth</b>	October 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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