



**Philip Shuttleworth**

**906817727**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Shuttleworth | <b>Number</b>      | 906817727   |
| <b>Postcode</b>                    | WC2E 7EN            | <b>Address</b>     | Brettenham House South<br>Entrance, 2nd Floor<br>Lancaster Place<br>London<br>England |
| <b>Date of birth</b>               | November 1967       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                  |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ECI 12 FP LIMITED             | SC722342 | Active - Accounts Filed | 07/02/2022 |           | Director              |
| ECI 11 NOMINEES LIMITED       | 11549474 | Active - Accounts Filed | 03/09/2018 |           | Director              |
| ECI 12 NOMINEES LIMITED       | 11540468 | Active - Accounts Filed | 28/08/2018 |           | Director              |
| ECI 11 FP LIMITED             | SC595125 | Active - Accounts Filed | 23/04/2018 |           | Director              |
| ECI MANAGEMENT 2 LIMITED      | 11319087 | Active - Accounts Filed | 19/04/2018 |           | Director              |
| ECI MANAGEMENT LIMITED        | 11308989 | Active - Accounts Filed | 13/04/2018 |           | Director              |
| ECI 10 GP LIMITED             | SC474728 | Active - Accounts Filed | 08/04/2014 |           | Director              |
| ECI 10 FP LIMITED             | SC474729 | Active - Accounts Filed | 08/04/2014 |           | Director              |
| ECI 9 FP LIMITED              | SC349082 | Active - Accounts Filed | 26/09/2008 |           | Director              |
| ECI 9 GP LIMITED              | SC349083 | Active - Accounts Filed | 26/09/2008 |           | Director              |
| ECI GROUP LIMITED             | 03864830 | Active - Accounts Filed | 08/05/2002 |           | Director              |
| ECI PARTNERS LLP              | OC301604 | Active - Accounts Filed | 05/03/2002 |           | LLP Designated Member |
| ECI GP SCOTLAND LIMITED       | SC163704 | Active - Accounts Filed | 20/12/1999 |           | Director              |
| ECI GP SCOTLAND LIMITED       | SC163704 | Active - Accounts Filed | 20/12/1999 |           | Company Secretary     |
| ECI VENTURES NOMINEES LIMITED | 02457145 | Active - Accounts Filed | 20/12/1999 |           | Director              |
| ECI VENTURES NOMINEES LIMITED | 02457145 | Active - Accounts Filed | 20/12/1999 |           | Company Secretary     |
| ECI VENTURES LIMITED          | 02163067 | Active - Accounts Filed | 20/12/1999 |           | Company Secretary     |
| ECI VENTURES LIMITED          | 02163067 | Active - Accounts Filed | 20/12/1999 |           | Director              |
| ECI GROUP LIMITED             | 03864830 | Active - Accounts Filed | 16/11/1999 |           | Company Secretary     |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| NEWCO PS 2010 LIMITED                                      | 07286417 | Company is dissolved    | 18/06/2010            | Director          |
| HAMSARD 3166 LIMITED                                       | 06875325 | Company is dissolved    | 20/08/2009            | Director          |
| AVADO HOLDINGS LIMITED                                     | 06434856 | Non-Trading             | 07/12/2007 05/01/2008 | Company Secretary |
| HOME LEARNING COLLEGE INVESTMENTS LTD                      | 06181335 | Company is dissolved    | 03/12/2007 05/01/2008 | Company Secretary |
| AVADO LEARNING LIMITED                                     | 06177616 | Active - Accounts Filed | 23/11/2007 05/01/2008 | Company Secretary |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 01/04/2007 04/03/2009 | Director          |
| ECI GROUP HOLDINGS LIMITED                                 | 02559377 | Company is dissolved    | 14/10/2005            | Director          |
| ECI 7 US (LP) LIMITED                                      | 04224680 | Company is dissolved    | 29/05/2001            | Company Secretary |
| ECI GP2 SCOTLAND LIMITED                                   | SC208721 | Company is dissolved    | 21/07/2000            | Company Secretary |
| ECI GP2 SCOTLAND LIMITED                                   | SC208721 | Company is dissolved    | 21/07/2000            | Director          |
| ECI VENTURES GP LIMITED                                    | 02339674 | Company is dissolved    | 21/12/1999            | Director          |
| ECI 1989 TRUSTEE LIMITED                                   | 02384442 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI EXECUTIVES LIMITED                                     | 03297220 | Company is dissolved    | 20/12/1999            | Director          |
| ECI 1989 TRUSTEE LIMITED                                   | 02384442 | Company is dissolved    | 20/12/1999            | Director          |
| ECI VENTURES GP LIMITED                                    | 02339674 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI VENTURE MANAGERS LIMITED                               | 03175802 | Company is dissolved    | 20/12/1999            | Director          |
| ECI EXECUTIVES LIMITED                                     | 03297220 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI VENTURES HOLDINGS LIMITED                              | 02509761 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI GROUP HOLDINGS LIMITED                                 | 02559377 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI VENTURE MANAGERS LIMITED                               | 03175802 | Company is dissolved    | 20/12/1999            | Company Secretary |
| ECI VENTURES HOLDINGS LIMITED                              | 02509761 | Company is dissolved    | 20/12/1999            | Director          |