



David Jonathan Philips

907215053

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David Jonathan Philips | <b>Number</b>      | 907215053   |
| <b>Postcode</b>                    | W2 4BG                 | <b>Address</b>     | Flat 11<br>27-28 Kensington Gardens<br>Square<br>London |
| <b>Date of birth</b>               | March 1971             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LARSSON PROPERTIES LLP            | OC375167 | Company is dissolved    | 14/05/2012 |            | LLP Designated Member |
| DEEDCHOICE (N.D.1) LIMITED        | 07693624 | Company is dissolved    | 05/07/2011 | 23/08/2011 | Director              |
| DEEDCHOICE (N.D.4) LIMITED        | 07693629 | Company is dissolved    | 05/07/2011 | 23/08/2011 | Director              |
| DEEDCHOICE (N.D.3) LIMITED        | 07693603 | Company is dissolved    | 05/07/2011 | 23/08/2011 | Director              |
| DEEDCHOICE (N.D.2) LIMITED        | 07693593 | Company is dissolved    | 05/07/2011 | 23/08/2011 | Director              |
| DEEDCHOICE NOMINEE TWO LIMITED    | 06856675 | Company is dissolved    | 24/11/2009 | 24/11/2009 | Director              |
| BOLDBURY LIMITED                  | 05800099 | Active - Accounts Filed | 28/09/2009 | 09/07/2010 | Director              |
| PASTGRADE LIMITED                 | 06882752 | Company is dissolved    | 10/06/2009 | 11/06/2009 | Director              |
| JOLLYGATE LIMITED                 | 05701528 | Active - Accounts Filed | 28/04/2009 | 29/04/2009 | Director              |
| HIGHPLAN LIMITED                  | 05866500 | Active - Accounts Filed | 28/04/2009 | 29/04/2009 | Director              |
| GUIDECOURT MANAGEMENT LIMITED     | 05604989 | Active - Accounts Filed | 28/04/2009 | 29/04/2009 | Director              |
| DEEDCHOICE FINANCE (2007) LIMITED | 06386181 | Company is dissolved    | 26/10/2007 |            | Company Secretary     |
| DEEDCHOICE FINANCE LIMITED        | 06287015 | Company is dissolved    | 20/06/2007 |            | Company Secretary     |
| HALLCOAST LIMITED                 | 05992347 | Company is dissolved    | 28/11/2006 |            | Company Secretary     |
| GUIDECOURT MANAGEMENT LIMITED     | 05604989 | Active - Accounts Filed | 07/11/2006 | 09/03/2012 | Company Secretary     |
| JOLLYGATE LIMITED                 | 05701528 | Active - Accounts Filed | 07/11/2006 | 09/03/2012 | Company Secretary     |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HIGHPLAN LIMITED                     | 05866500 | Active - Accounts Filed | 07/11/2006 | 09/03/2012 | Company Secretary |
| COURTACRE LIMITED                    | 05904563 | Non-Trading             | 16/08/2006 | 12/01/2007 | Director          |
| EASYSIGN LIMITED                     | 05833852 | Company is dissolved    | 12/06/2006 |            | Company Secretary |
| BOLDBURY LIMITED                     | 05800099 | Active - Accounts Filed | 04/05/2006 | 09/07/2010 | Company Secretary |
| DEEDCHOICE (2006) LIMITED            | 05716990 | Company is dissolved    | 21/02/2006 |            | Company Secretary |
| STONEBOND TROTTON LIMITED            | 05446952 | Company is dissolved    | 09/05/2005 | 08/06/2007 | Company Secretary |
| STONEBOND ESTATES (CHIGWELL) LIMITED | 05380644 | Company is dissolved    | 02/03/2005 | 08/06/2007 | Company Secretary |
| MIKA LIMITED                         | 04439065 | Company is dissolved    | 22/05/2002 |            | Director          |
| CANARY CENTRAL LIMITED               | 04240352 | Company is dissolved    | 25/06/2001 | 27/07/2001 | Company Secretary |
| WIREHOME LIMITED                     | 04096843 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| GOLDENMILL LIMITED                   | 04098508 | Non-Trading             | 31/10/2000 | 01/11/2001 | Company Secretary |
| TRACKFIELD LIMITED                   | 04090309 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| FLIGHTDOWN LIMITED                   | 04089820 | Company is dissolved    | 31/10/2000 | 01/11/2001 | Company Secretary |
| NOBLEVEND LIMITED                    | 04086252 | Company is dissolved    | 31/10/2000 | 01/11/2001 | Company Secretary |
| CLEARCORP LIMITED                    | 04085335 | Company is dissolved    | 31/10/2000 | 01/11/2001 | Company Secretary |
| LINKSTATION LIMITED                  | 04086169 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| ASPENBUILD LIMITED                   | 04085153 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| KILOPOINT LIMITED                    | 04040808 | Company is dissolved    | 04/08/2000 | 25/10/2000 | Company Secretary |
| PONGO PROPERTIES LIMITED             | 04045353 | Company is dissolved    | 02/08/2000 |            | Director          |
| COBBLESTATE LIMITED                  | 04024235 | Company is dissolved    | 11/07/2000 |            | Director          |
| DEEDCHOICE LIMITED                   | 01158266 | Active - Accounts Filed | 09/06/2000 | 16/06/2000 | Company Secretary |
| POINTSTART LIMITED                   | 03968797 | Active - Accounts Filed | 19/04/2000 | 03/08/2001 | Company Secretary |
| GILTAGENT LIMITED                    | 03902001 | Company is dissolved    | 19/04/2000 | 25/04/2000 | Company Secretary |

N/A\* - no information available



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| JOHN STRAND GUARANTEES LIMITED | 03577803 | Company is dissolved | 12/01/1999 | 27/03/2001 | Company Secretary |
| JOHN STRAND GUARANTEES LIMITED | 03577803 | Company is dissolved | 12/06/1998 | 12/01/1999 | Director          |