



Philip Henry Keller

907278340

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Philip Henry Keller | Number | 907278340 |
| Postcode | | Address | |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| GABRIELI | 05706385 | Active - Accounts Filed | 26/06/2023 | | Director |
| JOMOLHARI LIMITED | 11936249 | Active - Accounts Filed | 09/04/2019 | | Director |
| ROYAL PHILHARMONIC ORCHESTRA LIMITED | 00763836 | Active - Accounts Filed | 05/03/2019 | | Director |
| NORTHERN BALLET LIMITED | 00947096 | Active - Accounts Filed | 19/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| JOHN LAING GROUP LIMITED | 05975300 | Active - Accounts Filed | 01/01/2020 | 22/09/2021 | Director |
| ICG LONGBOW RICHMOND LIMITED | 11210259 | Active - Accounts Filed | 16/02/2018 | 29/03/2018 | Director |
| ICG-LONGBOW BTR LIMITED | 11177993 | Active - Accounts Filed | 30/01/2018 | 25/07/2019 | Director |
| ICG NA DEBT CO-INVEST LIMITED | 10091367 | In Liquidation | 30/03/2016 | 25/07/2019 | Director |
| ICG ENTERPRISE CO-INVESTMENT GP LIMITED | 09961033 | Non-Trading | 20/01/2016 | 25/07/2019 | Director |
| ICG LONGBOW DEVELOPMENT DEBT LIMITED | 09907841 | Non-Trading | 08/12/2015 | 25/07/2019 | Director |
| ICG NOMINEES 2015 LIMITED | 09514346 | Company is dissolved | 24/07/2015 | 25/07/2019 | Director |
| UK MUSIC MASTERS LTD. | 06226749 | Non-Trading | 17/06/2015 | 24/01/2024 | Director |
| ICG ET PARTNERSHIP NOMINEE LIMITED | 03805228 | Non-Trading | 01/02/2015 | 25/07/2019 | Director |
| ICG JAPAN (FUNDING 2) LIMITED | 09125779 | Active - Accounts Filed | 10/07/2014 | 17/07/2014 | Director |
| ICG JAPAN (FUNDING) LIMITED | 08998947 | Company is dissolved | 15/04/2014 | | Director |
| ICG LONGBOW DEVELOPMENT (BRIGHTON) LIMITED | 08802752 | Active - Accounts Filed | 04/12/2013 | 25/07/2019 | Director |
| ICG CARBON FUNDING LIMITED | 08800474 | Active - Accounts Filed | 03/12/2013 | 25/07/2019 | Director |
| ICG EF 2006 EGP 2 LIMITED | 08790757 | Company is dissolved | 26/11/2013 | 27/04/2015 | Director |
| ICG MF 2003 NO.1 EGP 2 LIMITED | 08775517 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |
| ICG RF 2008 EGP LIMITED | 08775516 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |
| ICG MF 2003 NO.1 EGP 1 LIMITED | 08775512 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |
| ICG MF 2003 NO.3 EGP 2 LIMITED | 08775515 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |
| ICG MF 2003 NO.3 EGP 1 LIMITED | 08775520 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |



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| ICG EF 2006 EGP LIMITED | 08775521 | Company is dissolved | 14/11/2013 | 27/04/2015 | Director |
| IGC DIRECTOR LIMITED | 08772212 | Company is dissolved | 12/11/2013 | 12/11/2013 | Director |
| ICG ASFL LIMITED | 08719412 | Company is dissolved | 04/10/2013 | 25/07/2019 | Director |
| ICG SENIOR DEBT PARTNERS UK LP LIMITED | 08566839 | Company is dissolved | 12/06/2013 | | Director |
| ICG SENIOR DEBT PARTNERS UK GP LIMITED | 08562977 | Active - Accounts Filed | 10/06/2013 | 23/04/2015 | Director |
| ICG ALTERNATIVE INVESTMENT LIMITED | 08547260 | Active - Accounts Filed | 29/05/2013 | 25/07/2019 | Director |
| INTERMEDIATE CAPITAL LIMITED | 02262102 | Company is dissolved | 29/03/2012 | 25/07/2019 | Director |
| ICG LONGBOW SENIOR DEBT I GP LIMITED | 02276839 | Active - Accounts Filed | 22/02/2012 | 25/07/2019 | Director |
| ICG GLOBAL INVESTMENT UK LIMITED | 07647419 | Active - Accounts Filed | 25/05/2011 | 25/07/2019 | Director |
| INTERMEDIATE CAPITAL MANAGERS LIMITED | 02327504 | Active - Accounts Filed | 23/02/2011 | 25/07/2019 | Director |
| LREC PARTNERS INVESTMENTS NO. 2 LIMITED | 07428335 | Active - Accounts Filed | 04/11/2010 | 25/07/2019 | Director |
| ICG FMC LIMITED | 07266173 | Active - Accounts Filed | 26/05/2010 | 25/07/2019 | Director |
| NATIONAL CHILDREN'S ORCHESTRAS OF GREAT BRITAIN | 02471385 | Active - Accounts Filed | 10/09/2009 | 23/06/2014 | Director |
| ICG MEZZANINE 2003 NO.1 NOMINEE LIMITED | 05221476 | Company is dissolved | 01/04/2009 | | Director |
| ICG MEZZANINE 2003 NO 3 NOMINEE LIMITED | 05221475 | Company is dissolved | 01/04/2009 | | Director |
| INTERMEDIATE CAPITAL INVESTMENTS LIMITED | 02327070 | Active - Accounts Filed | 01/04/2009 | 25/07/2019 | Director |
| INTERMEDIATE CAPITAL NOMINEES LIMITED | 02327482 | Company is dissolved | 01/04/2009 | 25/07/2019 | Director |
| INTERMEDIATE CAPITAL EUROPE LIMITED | 02328347 | Company is dissolved | 01/04/2009 | | Director |
| MEZZANINE CAPITAL MANAGERS LIMITED | 02329711 | Company is dissolved | 01/04/2009 | | Director |
| INTERNATIONAL MEZZANINE LIMITED | 02332527 | Company is dissolved | 01/04/2009 | | Director |
| INTERMEDIATE FINANCE MANAGERS LIMITED | 03973894 | Company is dissolved | 01/04/2009 | | Director |
| EUROPEAN MEZZANINE LIMITED | 02324604 | Company is dissolved | 01/04/2009 | | Director |
| INTERMEDIATE FINANCE LIMITED | 03869792 | Company is dissolved | 01/04/2009 | | Director |
| MEZZANINE CAPITAL INVESTMENTS LIMITED | 02332519 | Company is dissolved | 01/04/2009 | | Director |
| INTERMEDIATE CAPITAL FINANCE LIMITED | 02329366 | Company is dissolved | 01/04/2009 | | Director |



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| ICG FUNDING 2008 LTD. | 06551810 | Company is dissolved | 03/07/2008 | | Director |
| ICG MINORITY PARTNERS LIMITED | 06510421 | Company is dissolved | 20/02/2008 | | Director |
| ICG AMERICA CAPITAL LIMITED | 06315536 | Company is dissolved | 17/07/2007 | | Director |
| INTERMEDIATE FINANCE II LIMITED | 06015791 | Company is dissolved | 14/06/2007 | 25/07/2019 | Director |
| INTERMEDIATE FINANCE GUARANTEE LIMITED | 04693357 | Company is dissolved | 01/02/2007 | | Director |
| INTERMEDIATE INVESTMENTS GUARANTEE LIMITED | 06009589 | Company is dissolved | 24/11/2006 | 25/07/2019 | Director |
| INTERMEDIATE CAPITAL GROUP PLC | 02234775 | Active - Accounts Filed | 23/11/2006 | 25/07/2019 | Director |
| ERM GROUP LIMITED | 05593408 | Company is dissolved | 08/12/2005 | 29/09/2006 | Director |
| EAGLE 3 LIMITED | 05593411 | Company is dissolved | 08/12/2005 | 29/09/2006 | Director |
| ERM GROUP HOLDINGS LIMITED | 05593398 | Company is dissolved | 08/12/2005 | 29/09/2006 | Director |
| EAGLE 4 LIMITED | 05593414 | Active - Accounts Filed | 08/12/2005 | 29/09/2006 | Director |
| EAGLE 5 LIMITED | 05644458 | Company is dissolved | 05/12/2005 | 29/09/2006 | Director |
| BEACHCLOCK LIMITED | 05359837 | Company is dissolved | 28/02/2005 | 29/09/2006 | Director |
| DILIGEN LIMITED | 04441186 | Company is dissolved | 17/05/2002 | 29/09/2006 | Director |
| ERM-ASIA PACIFIC HOLDINGS, LIMITED | 03067139 | Active - Accounts Filed | 01/06/2001 | 29/09/2006 | Director |
| ERM-EUROPE,LTD | 02137137 | Active - Accounts Filed | 01/05/2001 | 29/09/2006 | Director |
| ERM (OVERSEAS HOLDINGS) LIMITED | 03698847 | Active - Accounts Filed | 21/03/2001 | 29/09/2006 | Director |
| ERM ENERGY LIMITED | 01188219 | Company is dissolved | 01/02/2001 | | Director |
| ERM SOCIAL STRATEGIES LIMITED | 01782985 | Company is dissolved | 01/02/2001 | | Director |
| ERM OVERSEAS LIMITED | 01621654 | Company is dissolved | 01/02/2001 | 01/05/2001 | Director |
| ENVIRONMENTAL RESOURCES MANAGEMENT (SCOTLAND) LIMITED | SC147214 | Company is dissolved | 01/02/2001 | | Director |
| ERM - ENVIROCLEAN LTD. | 02614988 | Company is dissolved | 01/02/2001 | 01/05/2001 | Director |
| FOUR ELEMENTS (HOLDINGS AND MANAGEMENT) LIMITED | 02423021 | Company is dissolved | 01/02/2001 | | Director |
| ERL ENVIRONMENTAL RESOURCES LIMITED | 02216105 | Company is dissolved | 01/02/2001 | | Director |
| ENVIRONMENTAL HOLDINGS LIMITED | 01748103 | Company is dissolved | 01/02/2001 | | Director |
| ERM PLANNING LIMITED | 02540823 | Company is dissolved | 01/02/2001 | | Director |