



Philip Cartmell

907460347

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Cartmell | Number | 907460347 |
| Postcode | G51 2XD | Address | Ibrox Stadium 150 Edmiston Drive Glasgow British |
| Date of birth | May 1951 | Nationality | |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| SHAW LASER COMPANY LIMITED | 09436125 | Company is dissolved | 01/03/2016 | 12/11/2018 | Director |
| SHAW SHEET METAL GROUP LIMITED | 09436846 | Company is dissolved | 01/03/2016 | 12/11/2018 | Director |
| SHAW SHEET METAL COMPANY LIMITED | 09330749 | Company is dissolved | 01/02/2016 | 25/09/2018 | Director |
| WESTEK HOLDINGS LTD | 09435816 | Dormant | 01/02/2016 | 12/11/2018 | Director |
| HUNT THERMAL TECHNOLOGIES LIMITED | 00564720 | In Administration | 01/02/2016 | 21/06/2016 | Director |
| CORAC ENERGY TECHNOLOGIES LIMITED | 03061434 | Company is dissolved | 01/02/2016 | 21/06/2016 | Director |
| CRITICAL MARITIME SYSTEMS & SUPPORT LIMITED | 00953609 | Active - Accounts Filed | 01/02/2016 | 21/06/2016 | Director |
| TPG ENGINEERING LIMITED | 09464848 | Dormant | 01/02/2016 | 21/06/2016 | Director |
| TPG DESIGN AND TECHNOLOGY LIMITED | 08069964 | Company is dissolved | 01/02/2016 | 21/06/2016 | Director |
| WELLMAN DEFENCE LIMITED | 08035560 | Dormant | 01/02/2016 | 12/11/2018 | Director |
| ATMOSPHERE CONTROL INTERNATIONAL LIMITED | 03106077 | Company is dissolved | 01/02/2016 | 21/06/2016 | Director |
| RANGERS INTERNATIONAL FOOTBALL CLUB PLC | SC437060 | Active - Accounts Filed | 07/12/2012 | 08/07/2013 | Director |
| SDL GLOBAL HOLDINGS LIMITED | 04007930 | Active - Accounts Filed | 14/07/2011 | 27/01/2012 | Director |
| TP GROUP LIMITED | 03152034 | Active - Accounts Filed | 28/09/2009 | 30/06/2021 | Director |
| TELETRAC NAVMAN (UK) LTD | 02292714 | Active - Accounts Filed | 20/05/2009 | 29/07/2010 | Director |
| MEDICAL MARKETING INTERNATIONAL GROUP PLC | 02990329 | Company is dissolved | 20/02/2008 | | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| VEGA SERVICES LIMITED | 03173948 | Company is dissolved | 10/10/2003 | 31/05/2008 | Director |
| VEGA TRUSTEES LIMITED | 02670505 | Company is dissolved | 10/10/2003 | | Director |
| VEGA SPACE LIMITED | 02670594 | Company is dissolved | 10/10/2003 | 31/05/2008 | Director |
| C.B.L. TECHNOLOGY LIMITED | 02623450 | Company is dissolved | 10/10/2003 | | Director |
| VEGA SECURITY SERVICES LIMITED | 04718784 | Company is dissolved | 10/10/2003 | | Director |
| VEGA CONSULTING LIMITED | 03786010 | Company is dissolved | 10/10/2003 | | Director |
| SKILLCHANGE MULTIMEDIA LTD. | 02813388 | Company is dissolved | 10/10/2003 | | Director |
| CREW LIMITED | 03786004 | Company is dissolved | 10/10/2003 | | Director |
| VEGA CONSULTANTS LIMITED | 02707567 | Company is dissolved | 10/10/2003 | | Director |
| SKILLCHANGE LTD. | 02813508 | Company is dissolved | 10/10/2003 | | Director |
| SKILLCHANGE SYSTEMS LIMITED | 02103244 | Company is dissolved | 10/10/2003 | | Director |
| VEGA SOFTWARE ENGINEERING LIMITED | 01926572 | Company is dissolved | 10/10/2003 | | Director |
| CREW SERVICES TRUSTEES LIMITED | 03158401 | Company is dissolved | 01/03/2001 | | Director |
| VEGA CONSULTING SERVICES LIMITED | 01393778 | Company is dissolved | 16/02/2001 | 31/05/2008 | Director |
| VEGA CONSULTING SERVICES LIMITED | 01937659 | Company is dissolved | 24/07/2000 | | Director |
| COLLABOREX LIMITED | 04007795 | Company is dissolved | 05/06/2000 | 24/07/2000 | Director |
| PROTOCOL GROUP LIMITED | 02902386 | Company is dissolved | 18/03/1999 | 21/03/2000 | Director |
| LOCK FORWARD LIMITED | 03705854 | Company is dissolved | 02/02/1999 | | Director |
| ATOS ORIGIN PENSION TRUSTEES LIMITED | 03132432 | Company is dissolved | 27/10/1997 | 30/11/1998 | Director |
| PROTOCOL BUSINESS DEVELOPMENT LIMITED | 02901648 | Company is dissolved | 23/02/1995 | 21/03/2000 | Director |
| TRAVEL INCORPORATE LIMITED | 02901650 | Company is dissolved | 24/02/1994 | 21/03/2000 | Director |
| STANBURY GATE MANAGEMENT COMPANY LIMITED | 02188441 | Non-Trading | 01/12/1993 | 14/12/1994 | Director |
| TELAMON LIMITED | 02668321 | Company is dissolved | 22/01/1992 | | Company Secretary |
| TELAMON LIMITED | 02668321 | Company is dissolved | 22/01/1992 | | Director |
| PROTOCOL SYSTEMS LIMITED | 01593752 | Company is dissolved | 31/12/1990 | | Director |
| PROTOCOL MANAGEMENT SERVICES LIMITED | 01765698 | Company is dissolved | 24/08/1990 | | Director |