



Philip Jonathan Gardner

907549368

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Jonathan Gardner | Number | 907549368 |
| Postcode | WD24 4XX | Address | Rocket Medical Imperial Way Watford England |
| Date of birth | January 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ROCKET MEDICAL PLC | 03276608 | Active - Accounts Filed | 27/12/2021 | | Director |
| PAPAYA CONSULTING LIMITED | 09440486 | Active - Accounts Filed | 16/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BERMER LIMITED | 03276602 | Active - Accounts Filed | 24/10/2022 | 12/11/2024 | Director |
| CPL AROMAS (HOLDINGS) LIMITED | 03840091 | Active - Accounts Filed | 15/12/2015 | 04/06/2019 | Director |
| CPL AROMAS LIMITED | 01031292 | Active - Accounts Filed | 15/12/2015 | 04/06/2019 | Director |
| IFF AUGUSTA II LIMITED | 07990849 | Company is dissolved | 14/03/2012 | 24/09/2014 | Director |
| IFF AUGUSTA LIMITED | 04984470 | Company is dissolved | 03/12/2003 | 24/04/2014 | Director |
| IFF AUGUSTA LIMITED | 04984470 | Company is dissolved | 03/12/2003 | 24/09/2014 | Company Secretary |
| INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED | 03284975 | Non-Trading | 03/09/2003 | 24/09/2014 | Director |
| INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED | 03284975 | Non-Trading | 03/09/2003 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN LIMITED | 00051705 | Active - Accounts Filed | 12/06/2002 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED | 01648477 | Active - Accounts Filed | 12/06/2002 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN (PENSION TRUSTEES) LIMITED | 01662860 | Company is dissolved | 12/06/2002 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN PENSION INVESTMENTS LIMITED | 01867676 | Company is dissolved | 12/06/2002 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN ENTERPRISES LIMITED | 03249838 | Active - Accounts Filed | 12/06/2002 | 24/09/2014 | Company Secretary |
| A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED | 00052381 | Active - Accounts Filed | 12/06/2002 | 24/09/2014 | Company Secretary |
| BUSH BOAKE ALLEN (PENSION TRUSTEES) LIMITED | 01662860 | Company is dissolved | 10/01/2002 | 24/09/2014 | Director |



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| BUSH BOAKE ALLEN (EXECUTIVE PENSION TRUSTEES) LIMITED | 01627821 | Company is dissolved | 12/04/2001 | | Director |
| BUSH BOAKE ALLEN (WORKS PENSION TRUSTEES) LIMITED | 01647563 | Company is dissolved | 12/04/2001 | | Director |
| BUSH BOAKE ALLEN PENSION INVESTMENTS LIMITED | 01867676 | Company is dissolved | 12/04/2001 | 24/09/2014 | Director |
| BUSH BOAKE ALLEN (NOMINEES) LIMITED | 02529805 | Company is dissolved | 12/04/2001 | | Director |
| GMB PROTEINS LIMITED | 01233220 | Company is dissolved | 12/04/2001 | | Director |
| STAFFORD SPECIALITY INGREDIENTS LIMITED | 01658047 | Company is dissolved | 12/04/2001 | | Director |
| BUSH BOAKE ALLEN LIMITED | 00051705 | Active - Accounts Filed | 30/03/2001 | 24/09/2014 | Director |
| BUSH BOAKE ALLEN ENTERPRISES LIMITED | 03249838 | Active - Accounts Filed | 30/03/2001 | 24/09/2014 | Director |
| A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED | 00052381 | Active - Accounts Filed | 30/03/2001 | 24/09/2014 | Director |
| BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED | 01648477 | Active - Accounts Filed | 30/03/2001 | 24/09/2014 | Director |
| INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED | 04127938 | Active - Accounts Filed | 14/12/2000 | 24/09/2014 | Director |
| INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED | 04127938 | Active - Accounts Filed | 14/12/2000 | 24/09/2014 | Company Secretary |
| INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED | 00214174 | Active - Accounts Filed | 22/06/1999 | 24/09/2014 | Company Secretary |
| INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED | 00214174 | Active - Accounts Filed | 30/11/1998 | 24/09/2014 | Director |