



Philip Richard Weston

908122469

Director Information

Title	Mr	Honours	
Name	Philip Richard Weston	Number	908122469
Postcode	SW1H 0EX	Address	25 Victoria Street London
Date of birth	May 1966	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOVEREIGN CAPITAL PARTNERS LLP	OC309409	Active - Accounts Filed	08/01/2025		LLP Member
NOVUS EQUITY PARTNERS SERVICES LTD	15530586	Active - Newly Incorporated	20/11/2024		Director
NOVUS EQUITY PARTNERS LLP	OC452088	Active - Newly Incorporated	26/04/2024		LLP Designated Member
TARQUIN INVESTMENTS LIMITED	07290575	Non-Trading	21/06/2010		Director
KELSO PLACE ASSET MANAGEMENT LLP	OC330139	Active - Accounts Filed	26/07/2007		LLP Designated Member
CANT COVE MANAGEMENT COMPANY LIMITED	05960926	Active - Accounts Filed	09/04/2007		Company Secretary
CANT COVE MANAGEMENT COMPANY LIMITED	05960926	Active - Accounts Filed	09/04/2007		Director
MARSHAL HOLDINGS LIMITED	05615459	Active - Accounts Filed	08/11/2005		Director
KPAM LIMITED	03967673	Active - Accounts Filed	28/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SNOWY MIDCO 2 LIMITED	14282370	Non-Trading	08/08/2022	30/06/2023	Director
SNOWY MIDCO 1 LIMITED	14281866	Active - Accounts Filed	08/08/2022	30/06/2023	Director
SNOWY BIDCO LIMITED	14282776	Active - Accounts Filed	08/08/2022	30/06/2023	Director
SNOWY TOPCO LIMITED	14280001	Active - Accounts Filed	05/08/2022	30/06/2023	Director
TRUEMAN PARENT A LIMITED	10827768	Active - Accounts Filed	21/12/2021	27/09/2023	Director
TRUEMAN BIDCO LIMITED	13045882	Active - Accounts Filed	21/12/2021	27/09/2023	Director
TRUEMAN HOLDCO LIMITED	11106461	Active - Accounts Filed	21/12/2021	27/09/2023	Director
I HEART STUDIOS SERVICES LIMITED	12899781	Active - Accounts Filed	29/11/2021	26/10/2022	Director
I HEART STUDIOS CREATIVE IMAGE SOLUTIONS LIMITED	07657037	Company is dissolved	29/11/2021	26/10/2022	Director
I HEART STUDIOS LTD	12686610	Non-Trading	29/11/2021	26/10/2022	Director

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I HEART STUDIOS GROUP LTD	12683700	Active - Accounts Filed	29/11/2021	26/10/2022	Director
AIR HOLDCO LIMITED	12416153	Non-Trading	10/06/2021	25/02/2022	Director
CHILTERN CAPITAL LLP	OC402587	Active - Accounts Filed	01/04/2021	31/10/2023	LLP Member
VIMA GROUP HOLDINGS LIMITED	12086622	Active - Accounts Filed	26/03/2021	02/08/2022	Director
PEREGRINE EQUITY PARTNERS LLP	OC435105	Company is dissolved	18/01/2021		LLP Designated Member
OPTIMAL AUDIO GROUP LIMITED	11341979	Active - Accounts Filed	29/06/2018	30/12/2019	Director
GIACOM (CLOUD) TOPCO LIMITED	11051394	Active - Accounts Filed	20/11/2017	26/04/2018	Director
DRIVING SUCCESS LIMITED	07148357	Active - Accounts Filed	05/06/2015	05/04/2019	Director
RDS DRIVING SERVICES LIMITED	07372476	Active - Accounts Filed	05/06/2015	05/04/2019	Director
RED FLEET TRAINING LIMITED	07485876	Non-Trading	11/02/2015	21/09/2017	Director
RED DRIVING SCHOOL LIMITED	07372465	Non-Trading	11/02/2015	12/11/2015	Director
FBTC LIMITED	07485727	Non-Trading	11/02/2015	21/09/2017	Director
RED INSTRUCTOR TRAINING LIMITED	07485789	Non-Trading	11/02/2015	21/09/2017	Director
ADI NEWS LIMITED	07485748	Non-Trading	11/02/2015	05/06/2015	Director
MARSHAL TRUSTEE LIMITED	05513017	Company is dissolved	30/01/2014	09/05/2006	Director
MDNX GROUP LIMITED	07374236	Company is dissolved	26/07/2011	11/12/2013	Director
MDNX GENERAL PARTNER LTD	07375905	Company is dissolved	14/09/2010		Director
3ML HOLDINGS LIMITED	06919730	In Liquidation	13/11/2009	06/04/2022	Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) IV LIMITED	SC366563	Company is dissolved	19/10/2009		Director
KELSO PLACE GENERAL PARTNER IV LIMITED	07045265	Company is dissolved	15/10/2009		Director
KELSO CAPITAL III LIMITED	06346993	Company is dissolved	20/08/2007		Director
KELSO CAPITAL II LIMITED	06346991	Company is dissolved	20/08/2007		Director
KELSO CAPITAL I LIMITED	06346986	Company is dissolved	20/08/2007		Director
DMS CONTROLS LIMITED	03752349	In Liquidation	11/05/2007	13/11/2009	Director
TML FINANCIAL SOLUTIONS LTD	03741451	Company is dissolved	01/05/2007		Director
CUSTOMER FINANCIAL SOLUTIONS LIMITED	06039630	Company is dissolved	25/01/2007		Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED	SC302034	Company is dissolved	19/06/2006		Director
KELSO PLACE GENERAL PARTNER III LIMITED	05847768	Company is dissolved	15/06/2006		Director
ENGINEERED SOLUTIONS LIMITED	03004623	Company is dissolved	21/04/2006	13/11/2009	Director
MARSHAL TRUSTEE LIMITED	05513017	Company is dissolved	09/12/2005	09/05/2006	Company Secretary
M86 SECURITY INTERNATIONAL LTD.	05615463	In Liquidation	08/11/2005	09/05/2006	Company Secretary



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M86 SECURITY INTERNATIONAL LTD.	05615463	In Liquidation	08/11/2005	16/03/2012	Director
MARSHAL HOLDINGS LIMITED	05615459	Active - Accounts Filed	08/11/2005	09/05/2006	Company Secretary
INTELLIGENT INTEGRATED DESIGN LIMITED	05372294	Company is dissolved	28/10/2005	27/07/2006	Director
ITM COMMUNICATIONS LIMITED	05379449	Active - Accounts Filed	20/04/2005	06/04/2022	Director
REACH TECHNOLOGIES LIMITED	05322256	Company is dissolved	01/04/2005	02/03/2007	Director
FIBRE HOLDINGS LIMITED	05322477	Company is dissolved	01/04/2005	02/04/2007	Director
KEARSEY R LIMITED	05258212	Company is dissolved	13/10/2004		Company Secretary
DRINKWATER R LIMITED	05258189	Company is dissolved	13/10/2004		Company Secretary
WESTON R LIMITED	05258199	Company is dissolved	13/10/2004		Director
MASSA SOLUTIONS LIMITED	04939463	Non-Trading	22/10/2003	06/04/2022	Director
DATA OPTICS LIMITED	04934966	Active - Accounts Filed	20/10/2003	29/06/2007	Director
DMS ENERGY SERVICES LIMITED	04934986	Company is dissolved	20/10/2003	13/11/2009	Director
I2S GROUP LIMITED	04926434	In Liquidation	13/10/2003	06/04/2022	Director
I2S GROUP LIMITED	04926434	In Liquidation	13/10/2003	01/12/2003	Company Secretary
NLA RECRUITMENT LIMITED	04906411	Company is dissolved	08/10/2003	20/08/2004	Director
NIGEL LYNN ASSOCIATES LTD	04630153	Company is dissolved	18/03/2003	21/03/2003	Company Secretary
NIGEL LYNN ASSOCIATES LTD	04630153	Company is dissolved	18/03/2003	01/03/2004	Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) LIMITED	SC239869	Company is dissolved	29/01/2003		Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) LIMITED	SC239869	Company is dissolved	29/01/2003	04/10/2006	Company Secretary
KELSO PLACE GENERAL PARTNER LIMITED	04606963	Company is dissolved	03/12/2002		Director
KELSO PLACE GENERAL PARTNER LIMITED	04606963	Company is dissolved	03/12/2002	23/06/2006	Company Secretary
SEPURA LIMITED	04353801	Active - Accounts Filed	26/03/2002	01/12/2003	Director
KPAM LIMITED	03967673	Active - Accounts Filed	28/02/2002	23/06/2006	Company Secretary
PREBON LEARNING LIMITED	03442804	Company is dissolved	25/09/2001	30/11/2001	Director
NC2 LIMITED	03691893	Company is dissolved	25/11/1999	30/03/2000	Director
NC2 LIMITED	03691893	Company is dissolved	25/11/1999	06/12/1999	Company Secretary