



**Philip Richard Weston**

**908122469**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Richard Weston	<b>Number</b>	908122469
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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	Non-Trading	26/03/2021	02/08/2022	Director
PEREGRINE EQUITY PARTNERS LLP	OC435105	Company is dissolved	18/01/2021		LLP Designated Member



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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
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

N/A\* - no information available



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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