



Joseph Eugene Philipsz

908310791

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Joseph Eugene Philipsz	<b>Number</b>	908310791
<b>Postcode</b>	EH12 5HE	<b>Address</b>	4th Floor, Thistle House 91 Haymarket Terrace Edinburgh
<b>Date of birth</b>	December 1967	<b>Nationality</b>	
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH FUTURES TRUST LIMITED	SC348382	Active - Accounts Filed	11/04/2024		Director
SCOTTISH FUTURES TRUST INVESTMENTS LIMITED	SC381388	Active - Accounts Filed	11/04/2024		Director
MOTOJOE HOLDING LIMITED	SC789735	Active - Newly Incorporated	17/11/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDF ENERGY RENEWABLES HOLDINGS LIMITED	06658187	Active - Accounts Filed	29/06/2018	29/07/2019	Director
BLYTH HOLDINGS LIMITED	11376399	Active - Accounts Filed	22/05/2018	14/11/2019	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	19/02/2018	06/11/2019	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	19/02/2018	06/11/2019	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	19/02/2018	06/11/2019	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	27/10/2016	23/11/2017	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	27/10/2016	23/11/2017	Director
BELFAST EDUCATIONAL SERVICES (STRABANE) HOLDINGS LIMITED	NI057726	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DERRY) LIMITED	NI070493	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (STRABANE) LIMITED	NI057713	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) HOLDINGS LIMITED	NI070500	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DERRY) HOLDINGS LIMITED	NI070498	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) LIMITED	NI070345	Active - Accounts Filed	03/11/2014	18/05/2015	Director



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BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) LIMITED	NI070347	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) HOLDINGS LIMITED	NI070499	Active - Accounts Filed	03/11/2014	18/05/2015	Director
BANGOR AND NENDRUM SCHOOLS SERVICES HOLDINGS LIMITED	NI056451	Non-Trading	08/09/2014	15/05/2015	Director
BANGOR AND NENDRUM SCHOOLS SERVICES LIMITED	NI054742	Non-Trading	08/09/2014	15/05/2015	Director
BELFAST EDUCATIONAL SERVICES (HOLDINGS) LIMITED	NI038642	Active - Accounts Filed	07/07/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (OMAGH) HOLDINGS LIMITED	NI042770	Active - Accounts Filed	07/07/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DUNGANNON) HOLDINGS LTD	NI042769	Active - Accounts Filed	07/07/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (DUNGANNON) LIMITED	NI046621	Active - Accounts Filed	07/07/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES (OMAGH) LIMITED	NI042760	Active - Accounts Filed	07/07/2014	18/05/2015	Director
BELFAST EDUCATIONAL SERVICES LIMITED	NI039114	Active - Accounts Filed	07/07/2014	18/05/2015	Director
PYRAMID SCHOOLS (HADLEY) LIMITED	05232548	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED	04157174	Active - Accounts Filed	01/07/2014	13/05/2015	Director
PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED	04989553	Active - Accounts Filed	01/07/2014	13/05/2015	Director
PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED	04317596	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID SCHOOLS (TAMESIDE) LIMITED	04317602	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED	04261229	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED	05232552	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED	04261262	Active - Accounts Filed	01/07/2014	12/05/2015	Director
PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED	04157149	Active - Accounts Filed	01/07/2014	13/05/2015	Director
PYRAMID SCHOOLS (CORNWALL) LIMITED	04988242	Active - Accounts Filed	01/07/2014	13/05/2015	Director



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NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	02/06/2014	01/06/2015	Director
NNT LIFT COMPANY (FUND CO 1) LIMITED	04934390	Active - Accounts Filed	02/06/2014	01/06/2015	Director
INFRACAP LLP	SO304822	Company is dissolved	12/03/2014		LLP Designated Member
INVERCAP LLP	SO304100	Company is dissolved	03/10/2012	30/12/2013	LLP Designated Member
BLAIRCREICH ESTATES LLP	SO304050	Non-Trading	15/08/2012	22/05/2014	LLP Designated Member
NOBLE VENTURE FINANCE I LIMITED	04530532	Company is dissolved	05/08/2010	16/08/2017	Director
MOTORRAD CENTRAL (SCOTLAND) LIMITED	SC274747	Active - Accounts Filed	05/10/2009	21/11/2019	Director
MOTORRAD HOLDINGS LIMITED	SC366184	Company is dissolved	01/10/2009		Director
LEVEL E CAPITAL LIMITED	SC363681	Company is dissolved	07/08/2009	25/03/2013	Director
KILN COTESWORTH STEWART GENERAL PARTNER LIMITED	SC166606	Company is dissolved	15/07/2009		Director
ALDER ENTERPRISES LIMITED	SC358555	Company is dissolved	23/04/2009	03/02/2011	Director
VEGASTREAM HOLDINGS LIMITED	05974032	Company is dissolved	11/09/2008	15/02/2011	Director
LEVEL E LIMITED	SC282341	Company is dissolved	06/06/2007	25/03/2013	Director
NOBLE SANTORINI GENERAL PARTNER LIMITED	SC321562	Company is dissolved	18/04/2007		Director
NOBLE PARTNERSHIP LIMITED	SC290085	Company is dissolved	31/01/2007		Director
NCM MEZZANINE GENERAL PARTNER LIMITED	SC314899	Active - Accounts Filed	18/01/2007	19/01/2011	Director
CHRYSLIS PARTNER LIMITED	SC189035	Company is dissolved	31/12/2006		Director
INSFUND GP LIMITED	SC239848	Company is dissolved	31/12/2006		Director
CHRYSLIS SPECIAL PARTNER LIMITED	SC223293	Company is dissolved	31/12/2006		Director
NVF GP LIMITED	SC257363	Company is dissolved	31/12/2006		Director
SITKA LIMITED	03733644	Company is dissolved	01/08/2006		Director
ELBON HOLDINGS (3) LIMITED	05572070	Active - Accounts Filed	03/01/2006	09/01/2009	Director
NOBLE ASSET MANAGERS LIMITED	SC277705	Company is dissolved	06/10/2005		Director
NOBLE ASSET MANAGERS GROUP LIMITED	SC277710	Company is dissolved	06/10/2005		Director
ORACLE FUND MANAGERS LIMITED	SC277706	Company is dissolved	06/10/2005		Director
ALPHA SCHOOLS (HIGHLAND) LIMITED	05509942	Active - Accounts Filed	30/09/2005	29/09/2006	Director
ALPHA SCHOOLS (HIGHLAND) PROJECT PLC	05516176	Active - Accounts Filed	30/09/2005	29/09/2006	Director
ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED	05508168	Active - Accounts Filed	30/09/2005	29/09/2006	Director



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NOBLE PFI FUND (INVESTMENTS) LIMITED	SC290019	Company is dissolved	07/09/2005		Director
NOBLE PFI (NT) LIMITED	SC289951	Company is dissolved	06/09/2005		Director
NOBLE PFI FUND LIMITED	SC289805	Company is dissolved	02/09/2005		Director
NOBLE PORTFOLIO MANAGERS LIMITED	SC277399	Company is dissolved	15/12/2004		Director
NOBLE CAPITAL LIMITED	02633830	Company is dissolved	28/05/2004	16/04/2008	Director
NOBLE PROJECT FINANCE LIMITED	SC260398	Company is dissolved	24/05/2004		Director
NOBLE VENTURE MANAGERS LIMITED	SC199909	Company is dissolved	24/05/2004		Director
P3 OPERATIONAL MANAGEMENT SOLUTIONS LIMITED	SC252895	Company is dissolved	24/05/2004		Director
NOBLE UNDERWRITING LIMITED	SC210441	Company is dissolved	24/05/2004		Director