



Philip Simon Woolf

909415358

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Simon Woolf | <b>Number</b>      | 909415358   |
| <b>Postcode</b>                    | AL9 5BG            | <b>Address</b>     | Broad House 1 The Broadway<br>Old Hatfield<br>Hertfordshire |
| <b>Date of birth</b>               | November 1961      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| ST GILES SQUARE INVESTMENTS LLP | OC449412 | Active - Newly Incorporated | 05/10/2023 |           | LLP Designated Member |
| NATIONALCORP (S1) LTD           | 11925587 | Active - Accounts Filed     | 04/04/2019 |           | Director              |
| HARRIS & WOOLF LLP              | OC387078 | Active - Accounts Filed     | 07/08/2013 |           | LLP Designated Member |
| NATIONALCORP LIMITED            | 04346478 | Active - Accounts Filed     | 17/11/2003 |           | Company Secretary     |
| NATIONALCORP LIMITED            | 04346478 | Active - Accounts Filed     | 17/11/2003 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PHILIP WOOLF PROPERTY LIMITED           | 07186001 | Company is dissolved    | 11/03/2010 |            | Director          |
| FARM ROAD RESIDENTS (NORTHWOOD) LIMITED | 02280576 | Active - Accounts Filed | 01/01/2009 | 12/04/2018 | Director          |
| DUTYREALM LIMITED                       | 05518499 | Company is dissolved    | 18/08/2005 |            | Company Secretary |
| DUTYREALM LIMITED                       | 05518499 | Company is dissolved    | 18/08/2005 |            | Director          |
| UNIQUE ENVIRONMENTS PROJECTS LIMITED    | 05347451 | Company is dissolved    | 31/01/2005 |            | Director          |
| UNIQUE ENVIRONMENTS PROJECTS LIMITED    | 05347451 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| AUTHENTICORP LIMITED                    | 04338564 | Company is dissolved    | 06/02/2002 |            | Company Secretary |