



Anthony Francis Phillips

909889444

Director Information

Title	Mr	Honours	
Name	Anthony Francis Phillips	Number	909889444
Postcode	N3 2SZ	Address	Ground Floor Marlborough House 298 Regents Park Ro London
Date of birth	April 1953	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTELLICUP EUROPE LIMITED	12418661	Active - Accounts Filed	30/07/2020		Director
RVP INVESTMENTS LIMITED	10163697	Active - Accounts Filed	31/12/2018		Director
CURRENCY PARTNERS HOLDINGS LIMITED	11245878	Active - Accounts Filed	09/03/2018		Director
BENSONS LAW LIMITED	06464969	Active - Accounts Filed	31/03/2017		Director
FREEZACINO LIMITED	05056609	Active - Accounts Filed	21/03/2017		Director
WESTCOR UK LIMITED	09788387	Active - Accounts Filed	01/07/2016		Director
ARDMORE CERAMICS UK LIMITED	10219099	Active - Accounts Filed	07/06/2016		Director
ORCHARD BOUNTY INC LIMITED	10135042	Active - Accounts Filed	25/04/2016		Director
CITROP INTERNATIONAL LIMITED	10135000	Active - Accounts Filed	25/04/2016		Director
BENSONS FINANCIAL LIMITED	09349978	Active - Accounts Filed	22/03/2016	14/08/2015	Director
GRACE M&A LIMITED	09914481	Active - Accounts Filed	14/12/2015		Director
STRATH EDEN (UK) LIMITED	09807574	Active - Accounts Filed	03/10/2015		Director
TITAN'S (UK) LIMITED	08742072	Active - Accounts Filed	22/10/2013		Director
FORMIDABLE CA SERVICES LIMITED	07308261	Non-Trading	08/07/2010		Director
GIVEALL PAYMENT SERVICES LIMITED	07308648	Non-Trading	08/07/2010		Director
GIVEALL FORMIDABLE SOLUTIONS LIMITED	07308241	Non-Trading	08/07/2010		Director
GIVEALL2CHARITY	07075425	Active - Accounts Filed	13/11/2009		Director
GIVEALL SERVICES LIMITED	07016307	Active - Accounts Filed	11/09/2009		Director
EXSA IMPORTS LIMITED	06972521	Active - Accounts Filed	25/07/2009		Director
GIVEALL LIMITED	06540100	Non-Trading	07/07/2009		Director
RVP TECHNOLOGIES LIMITED	04563847	Active - Accounts Filed	30/09/2008		Director
MYGIRLS (UK) LIMITED	05163085	Active - Accounts Filed	30/09/2008		Director
GENEX HOUSE LIMITED	05470408	Active - Accounts Filed	01/03/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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RETAGGED WAREHOUSE LIMITED	13209659	Active - Accounts Filed	01/04/2021	04/11/2024	Director
COPPER & OAK CAPITAL VENTURES MANAGEMENT LIMITED	13277486	Company is dissolved	19/03/2021		Director
FORMIDABLE INVESTMENTS LIMITED	12902283	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE ENTERPRISE FUNDING LIMITED	12901199	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SUSTAINABLE FUNDING LIMITED	12901308	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SOURCE FUNDING LIMITED	12901168	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE CAPITAL PROJECTS LIMITED	12901202	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE FUNDING LIMITED	12901256	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SME FUNDING LIMITED	12901267	Company is dissolved	24/09/2020	01/05/2024	Director
GLOBAL MELANOMA RESEARCH NETWORK	06404523	Company is dissolved	31/08/2016	31/08/2014	Director
EXCEED ACCOUNTANTS LIMITED	10174844	Active - Accounts Filed	11/05/2016	23/05/2023	Director
INFINITY FINTECH GROUP LTD	09599754	Company is dissolved	01/05/2016	01/05/2024	Director
ARK ANGEL ENTERTAINMENT LIMITED	09490895	Company is dissolved	23/04/2015		Director
EXCEED HOLDINGS LIMITED	09538401	Active - Accounts Filed	13/04/2015	23/05/2023	Director
EXCEED INVESTMENTS LIMITED	09537935	Company is dissolved	13/04/2015		Director
INFIDELS CREATIVE REPRESENTATION LIMITED	09300117	Company is dissolved	11/03/2015	14/04/2015	Director
MARQUEE CONSULTING LIMITED	08745924	Company is dissolved	01/09/2014	24/10/2014	Director
THRIVEABILITY GLOBAL LIMITED	09109293	Company is dissolved	11/08/2014		Director
EXCEED TBL ACCOUNTANTS LIMITED	09122531	Company is dissolved	09/07/2014		Director
GMRN SERVICES LIMITED	08928006	Company is dissolved	07/03/2014		Director
THRIVEABILITY SERVICES LIMITED	08927580	Company is dissolved	07/03/2014		Director
GMRN IP LIMITED	08927893	Company is dissolved	07/03/2014		Director
ELCAS (IP) LIMITED	08848526	Company is dissolved	16/01/2014		Director
UNOMENA LTD	08630005	Company is dissolved	08/01/2014		Director
BURLY & BIRCH LIMITED	05371184	Active - Accounts Filed	20/12/2013	01/03/2014	Director
CELL-PERFECT GLOBAL LIMITED	08601741	Company is dissolved	02/12/2013		Director
ELCAS (UK) LIMITED	08795160	Company is dissolved	28/11/2013		Director
THE AKASHIC SCIENCE FOUNDATION	08794223	Company is dissolved	28/11/2013		Director
C.D.I. (UK) LIMITED	08513218	Company is dissolved	01/05/2013		Director
EXCEED PROFESSIONAL SERVICES LIMITED	04656710	Company is dissolved	01/04/2013		Director



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DEMO CONSULT (UK) LIMITED	08438436	Company is dissolved	11/03/2013		Director
FORMIDABLE SOLUTIONS LIMITED	06831675	Company is dissolved	18/05/2012	01/05/2024	Director
ENCOR CIVILS LIMITED	06236518	Company is dissolved	18/01/2012		Director
GLOBAL OFFSHORE PROJECTS LIMITED	06015537	Company is dissolved	15/12/2011		Director
NICK LAMBEAS CONSULTING LIMITED	05531728	Company is dissolved	28/07/2011	01/05/2014	Director
KATERVA IP LIMITED	07559679	Company is dissolved	10/03/2011		Director
KATERVA SOLUTIONS LIMITED	07560153	Company is dissolved	10/03/2011		Director
KATERVA	07558372	Company is dissolved	09/03/2011		Director
MOLUTEC LIMITED	07531171	Company is dissolved	16/02/2011		Director
GIVEALL MOBILE SERVICES LIMITED	07308386	Company is dissolved	08/07/2010	01/05/2024	Director
GIVEALL POST CODE LIMITED	07308646	Company is dissolved	08/07/2010	01/05/2024	Director
FORMIDABLE CARD SERVICES LIMITED	07308234	Company is dissolved	08/07/2010	01/05/2024	Director
TRANSFORMATION AND DEVELOPMENT LIMITED	07308250	Company is dissolved	08/07/2010	01/05/2024	Director
SPECIALIST PAYMENT SERVICES LIMITED	07308362	Company is dissolved	08/07/2010		Director
CHANNEL AVIATION LIMITED	06575889	Company is dissolved	27/06/2009		Director
COOKING SCHOOLS TUSCANY LIMITED	06936827	Company is dissolved	17/06/2009		Director
THE UK BEAD COMPANY LIMITED	05260046	Company is dissolved	17/04/2009	22/05/2009	Director
V-PERFORMANCE LIMITED	06870386	Company is dissolved	06/04/2009		Director
LINA HOLDINGS LIMITED	06362403	Company is dissolved	01/04/2009		Director
ST. MICHAELS MEWS MANAGEMENT COMPANY LIMITED	03430128	Active - Accounts Filed	22/02/2009	31/12/2015	Director
LILLY POND LIMITED	04518173	Company is dissolved	30/09/2008		Director
TWO VALLEYS LIMITED	04602898	Company is dissolved	30/09/2008		Director
GENIUS RESERVE LIMITED	04448955	Active - Accounts Filed	02/05/2008	15/06/2011	Company Secretary
FAITH INVESTMENTS LIMITED	04588042	Company is dissolved	01/11/2007		Director
THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS UNITED KINGDOM REGION	06348131	Company is dissolved	20/08/2007		Director
RETAIL PRODUCE UK LIMITED	05925568	Company is dissolved	05/09/2006		Director
SS TELECOMS UK LIMITED	05834318	Company is dissolved	01/06/2006	01/09/2006	Company Secretary
ALEXIUS ASSOCIATES LIMITED	05634886	Company is dissolved	01/03/2006	10/12/2008	Director
EXCEED UK TEMPORARY LIMITED	04473979	Company is dissolved	01/06/2005		Director
EXCEED COSEC SERVICES LIMITED	04419897	Company is dissolved	01/06/2005	07/07/2024	Director
EXCEED NOMINEES LIMITED	04490598	Company is dissolved	01/06/2005	14/08/2024	Director



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WTW CONSULTING LIMITED	05231587	Company is dissolved	01/06/2005	Director
TRUCK & TRAILER JUNCTION LIMITED	05323569	Company is dissolved	22/04/2005 01/09/2005	Director
EXCEED BEST PEOPLE LIMITED	04330889	Company is dissolved	01/07/2004 19/11/2016	Director