



Matthew Robert Phillips

909960456

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Robert Phillips	<b>Number</b>	909960456
<b>Postcode</b>	BA15 1EN	<b>Address</b>	70 Trowbridge Road Bradford On Avon Wiltshire
<b>Date of birth</b>	October 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUGG & SINCOCK LIMITED	00415965	Company is dissolved	01/10/2004		Director
WATTERS, WESTBROOK AND COMPANY LIMITED	00086182	Company is dissolved	01/10/2004		Director
T.C. & F. MOSS LIMITED	00172973	Company is dissolved	01/10/2004		Director
IMPERIAL PROCESS LIMITED	03186022	Company is dissolved	01/10/2004		Director
CANON'S MARSH TOBACCO BONDS LIMITED	00169264	Company is dissolved	01/10/2004		Director
U.G.I. INTERNATIONAL LIMITED	00905270	Company is dissolved	01/10/2004		Director
JACK DE GUINGAND (AGENCIES) LIMITED	00558916	Company is dissolved	01/10/2004		Director
DENEWOOD DISTRIBUTORS LIMITED	00712104	Company is dissolved	01/10/2004		Director
ROBERT SINCLAIR (BIRTLEY) LIMITED	00812086	Company is dissolved	01/10/2004		Director
CROWN VENDING LIMITED	SC115474	Company is dissolved	01/10/2004		Director
FOCUS POINT (SHOPS) LIMITED	01769842	Company is dissolved	01/10/2004		Director
BEWLAY PROPERTIES LIMITED	00043528	Company is dissolved	01/10/2004		Director
G.H. HEDLEY LIMITED	00079965	Company is dissolved	01/10/2004		Director
BRITISH NICOTINE COMPANY LIMITED (THE)	00089710	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO (IMPORTS) LIMITED	00237884	Company is dissolved	01/10/2004		Director
RICHARDSON'S (WIGAN) LIMITED	00416818	Company is dissolved	01/10/2004		Director
HOLDINGS (ANONYME) LIMITED	00380867	Company is dissolved	01/10/2004		Director
CHILHAM LIMITED	00347318	Company is dissolved	01/10/2004		Director
PERIHELION STEAM FISHING COMPANY LIMITED (THE)	00186991	Company is dissolved	01/10/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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MADE CAPITAL PARTNERS LIMITED	13327801	Active - Accounts Filed	12/04/2021	20/07/2024	Director
M&A ADVISORS LIMITED	12881657	Active - Accounts Filed	09/04/2021	20/07/2024	Director
IMPERIAL BRANDS PLC	03236483	Active - Accounts Filed	01/06/2012	01/02/2020	Director
IMPERIAL TOBACCO FINANCE (2) PLC	05667337	Company is dissolved	23/07/2010		Director
IMPERIAL TOBACCO ALTADIS LIMITED	06677876	Non-Trading	28/08/2008	30/09/2012	Director
IMPERIAL TOBACCO LACROIX LIMITED	06677840	Non-Trading	28/08/2008	30/09/2012	Director
IMPERIAL TOBACCO OVERSEAS HOLDINGS (3) LIMITED	06141165	Non-Trading	25/05/2007	30/09/2012	Company Secretary
IMPERIAL TOBACCO CAPITAL ASSETS (4)	06196083	Non-Trading	26/04/2007	30/09/2012	Director
IMPERIAL TOBACCO HOLDINGS (2007) LIMITED	05987726	Active - Accounts Filed	18/01/2007	12/05/2010	Director
IMPERIAL TOBACCO HOLDINGS (2007) LIMITED	05987726	Active - Accounts Filed	18/01/2007	30/09/2012	Company Secretary
RIZLA UK LIMITED	00341329	Non-Trading	01/06/2006	30/09/2012	Director
IMPERIAL TOBACCO MANAGEMENT (2) LIMITED	FC026717	Other	18/04/2006	30/09/2012	Director
IMPERIAL TOBACCO MANAGEMENT (1) LIMITED	FC026718	Other	18/04/2006	30/09/2012	Director
IMPERIAL TOBACCO RESOURCES B.V.	FC026650	Other	14/03/2006	30/09/2012	Director
IMPERIAL TOBACCO CAPITAL ASSETS (2)	05561077	Non-Trading	21/11/2005	30/09/2012	Director
IMPERIAL TOBACCO CAPITAL ASSETS (3)	05610556	Non-Trading	21/11/2005	30/09/2012	Director
IMPERIAL TOBACCO CAPITAL ASSETS (1)	05561064	Non-Trading	21/11/2005	30/09/2012	Director
IMPERIAL TOBACCO INTERNATIONAL LIMITED	00116917	Other	01/10/2005	03/02/2010	Director
SINCLAIR COLLIS LIMITED	00107677	Company is dissolved	01/10/2005	30/09/2012	Director
IMPERIAL TOBACCO HOLDINGS (1) LIMITED	02362232	Active - Accounts Filed	01/10/2005	30/09/2012	Director
IMPERIAL TOBACCO OVERSEAS LIMITED	00078026	Active - Accounts Filed	01/10/2004	30/09/2012	Director
BRITISH TOBACCO COMPANY LIMITED(THE)	00071434	Non-Trading	01/10/2004	30/09/2012	Director
IMPERIAL TOBACCO HOLDINGS LIMITED	03087180	Active - Accounts Filed	01/10/2004	30/09/2012	Company Secretary
IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD	03574128	Active - Accounts Filed	01/10/2004	30/09/2012	Director

N/A\* - no information available



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IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED	04361220	Non-Trading	01/10/2004	30/09/2012	Director
ILLINGWORTH'S SNUFFS LIMITED	00221373	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO INTERNATIONAL LIMITED	00116917	Other	01/10/2004	30/09/2005	Company Secretary
IMPERIAL TOBACCO GROUP LIMITED	00073800	Non-Trading	01/10/2004	30/09/2012	Director
ST ANNES BOARD MILL COMPANY LIMITED	00129906	Company is dissolved	01/10/2004		Director
NEWGLADE INTERNATIONAL UNLIMITED COMPANY	FC024868	Non-Trading	01/10/2004	30/09/2012	Director
IMPERIAL TOBACCO SOUTH AFRICA S.A.	FC019367	Other	01/10/2004	12/05/2010	Company Secretary
IMPERIAL TOBACCO DEVELOPMENTS	05122550	Company is dissolved	01/10/2004		Director
L. & B. TOBACCO LIMITED	00720085	Company is dissolved	01/10/2004		Director
SINGLETON & COLE LIMITED	00970010	Company is dissolved	01/10/2004		Director
A.G. LEASING LIMITED	01730912	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO HOLDINGS (1) LIMITED	02362232	Active - Accounts Filed	01/10/2004	30/09/2005	Company Secretary
B. BARLING & SONS LIMITED	00340669	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO VENTURES	04478130	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO IRELAND UNLIMITED COMPANY	FC024866	Non-Trading	01/10/2004	30/09/2012	Director
IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED	04856478	Active - Accounts Filed	01/10/2004	30/09/2012	Director
PARK LANE TOBACCO COMPANY LIMITED	00073850	Non-Trading	01/10/2004	30/09/2012	Director
JOSEPH AND HENRY WILSON LIMITED	00044036	Non-Trading	01/10/2004	30/09/2012	Director
ARDATH (U K) LIMITED	00656561	Company is dissolved	01/10/2004		Director
NEW SMOKING MATERIALS LIMITED	00580152	Company is dissolved	01/10/2004		Director
ILLINGWORTH'S TOBACCOS LIMITED	01553212	Company is dissolved	01/10/2004		Director
IMPERIAL TOBACCO LIMITED	01860181	Active - Accounts Filed	01/10/2004	30/09/2012	Company Secretary
IMPERIAL BRANDS FINANCE PLC	03214426	Active - Accounts Filed	01/10/2004	30/09/2012	Company Secretary
IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED	04361215	Active - Accounts Filed	01/10/2004	30/09/2012	Director
IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED	04924150	Active - Accounts Filed	01/10/2004	30/09/2012	Director

N/A\* - no information available



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FRIBOURG & TREYER LIMITED	00465160	Company is dissolved	01/10/2004	Director
IMPERIAL TOBACCO SOUTH AFRICA S.A.	FC019367	Other	01/10/2004 12/05/2010	Director
MAYFAIR VENDING LIMITED	00129899	Company is dissolved	01/10/2004	Director
ITG BRANDS LIMITED	02362201	Non-Trading	01/10/2004 30/09/2012	Director
RIZLA LIMITED	00205789	Company is dissolved	01/10/2004	Director
IMPERIAL BRANDS PLC	03236483	Active - Accounts Filed	01/10/2004 31/05/2012	Company Secretary
EMBASSY TOBACCO COMPANY LIMITED	00414307	Company is dissolved	01/10/2004	Director
ATTENDFRIEND LIMITED	00300471	Non-Trading	01/10/2004 30/09/2012	Director
IMPERIAL TOBACCO INITIATIVES	05224701	Non-Trading	13/09/2004 30/09/2012	Director
IMPERIAL TOBACCO COMMERCIAL SERVICES	05187198	Company is dissolved	09/08/2004	Director