



Matthew Robert Phillips

909960456

Director Information

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

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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



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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