



Philip Alexander Carr

910505814

## Director Information

|                                    |                       |                    |                |
|------------------------------------|-----------------------|--------------------|----------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BA (HONS) ACMA |
| <b>Name</b>                        | Philip Alexander Carr | <b>Number</b>      | 910505814      |
| <b>Postcode</b>                    |                       | <b>Address</b>     |                |
| <b>Date of birth</b>               | June 1975             | <b>Nationality</b> | British        |
| <b>Total current directorships</b> | 6                     |                    |                |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| MANCHESTER MINT PROPERTIES LTD             | 15622953 | Active - Newly Incorporated | 06/04/2024 |           | Director          |
| CHESHIRE TOOL COMPANY LIMITED              | 01015904 | Active - Accounts Filed     | 19/03/2008 |           | Director          |
| CHESHIRE TOOL AND PRESSING COMPANY LIMITED | 06004491 | Active - Accounts Filed     | 03/10/2007 |           | Director          |
| CHESHIRE TOOL AND PRESSING COMPANY LIMITED | 06004491 | Active - Accounts Filed     | 26/01/2007 |           | Company Secretary |
| CHESHIRE TOOL COMPANY LIMITED              | 01015904 | Active - Accounts Filed     | 26/01/2007 |           | Company Secretary |
| THE III PHIL'S LIMITED                     | 05977071 | Non-Trading                 | 26/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PERSPECTIVE (AVON) LIMITED                     | 08017779 | Active - Accounts Filed | 03/04/2012 | 23/12/2013 | Director |
| PERSPECTIVE (MIDLANDS & CHESHIRE) LIMITED      | 07935927 | Active - Accounts Filed | 03/02/2012 | 23/12/2013 | Director |
| FINANCIAL CONNECTION WEALTH MANAGEMENT LIMITED | 07935816 | Non-Trading             | 03/02/2012 | 23/12/2013 | Director |
| PERSPECTIVE (CENTRAL & EAST) LIMITED           | 04787955 | Non-Trading             | 20/12/2011 | 19/12/2013 | Director |
| WALTER WRIGHT FINANCIAL SERVICES LIMITED       | 04388251 | Non-Trading             | 31/08/2011 | 19/12/2013 | Director |
| PERSPECTIVE (OXON) LIMITED                     | 04770494 | Active - Accounts Filed | 30/06/2011 | 19/12/2013 | Director |
| PERSPECTIVE (THORNTON SPRINGER) LIMITED        | 03003079 | Active - Accounts Filed | 31/05/2011 | 20/12/2013 | Director |
| VISTA PLATFORM SERVICES LTD                    | 07611214 | Non-Trading             | 20/04/2011 | 19/12/2013 | Director |
| SHIREBROOK WEALTH MANAGEMENT LIMITED           | 07592603 | Active - Accounts Filed | 05/04/2011 | 19/12/2013 | Director |
| PERSPECTIVE (NORTH WEST) LIMITED               | 04719736 | Active - Accounts Filed | 23/12/2010 | 20/12/2013 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ABBEY MEADS FINANCIAL LTD  | 03005688 | Non-Trading             | 22/12/2010 | 19/12/2013 | Director |
| PERSPECTIVE (SOUTH WEST) LIMITED                                       | 03053936 | Active - Accounts Filed | 22/12/2010 | 20/12/2013 | Director |
| HEALTHTRUST MANAGEMENT SERVICES LIMITED                                | 03415978 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| MCGREGORS WEALTH MANAGEMENT LIMITED                                    | 06930801 | Non-Trading             | 06/12/2010 | 20/12/2013 | Director |
| PERSPECTIVE (NORTH) LIMITED  | 04021420 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| PERSPECTIVE (NORTH EAST) LIMITED                                       | 04163906 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| MULTIPLEX PENSION TRUSTEES LIMITED                                     | 03525292 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| CORLEA LIMITED   | 02692235 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| MULTIPLEX FINANCIAL TRUSTEES LIMITED                                   | 02191340 | Active - Accounts Filed | 06/12/2010 | 19/12/2013 | Director |
| CAMBRIDGE INVESTMENTS LIMITED  | 01370458 | Active - Accounts Filed | 06/12/2010 | 23/12/2013 | Director |
| PERSPECTIVE (SOUTH) LIMITED  | 03120930 | Active - Accounts Filed | 06/12/2010 | 20/12/2013 | Director |
| MEHALAH LIMITED  | 07428143 | Company is dissolved    | 03/11/2010 |            | Director |
| PERSPECTIVE (WEST) LIMITED   | 05436958 | Active - Accounts Filed | 29/10/2010 | 19/12/2013 | Director |
| CREDIBLE ENERGY HOLDINGS LIMITED                                       | 07416878 | In Liquidation          | 22/10/2010 | 10/01/2011 | Director |
| CREDIBLE ENERGY LIMITED  | 07412489 | In Liquidation          | 19/10/2010 | 10/01/2011 | Director |
| WARNES ANDERTON LIMITED  | 04742035 | Non-Trading             | 06/08/2010 | 23/12/2013 | Director |
| SEAR ENGINEERING LIMITED   | 07297278 | Company is dissolved    | 28/06/2010 |            | Director |
| WINGHAM WYATT GROUP LTD  | 04650882 | Non-Trading             | 04/06/2010 | 20/12/2013 | Director |
| PERSPECTIVE (EAST ANGLIA) LIMITED                                      | 01492223 | Active - Accounts Filed | 04/06/2010 | 20/12/2013 | Director |
| WINGHAM WYATT FINANCIAL ADVISERS LIMITED                               | 04428477 | Non-Trading             | 04/06/2010 | 20/12/2013 | Director |
| PERSPECTIVE (HOME COUNTIES) LIMITED                                    | 07174102 | Active - Accounts Filed | 02/03/2010 | 19/12/2013 | Director |
| FUTURE LIFESTYLE LIMITED   | 04640684 | Non-Trading             | 08/01/2010 | 20/12/2013 | Director |
| PLATINUM PORTFOLIOS LIMITED  | 03552172 | Non-Trading             | 18/12/2009 | 20/12/2013 | Director |
| CR ENERGY LIMITED  | 06035006 | Company is dissolved    | 08/12/2009 |            | Director |
| CR ENERGY (HOLDINGS) LIMITED   | 06764812 | Company is dissolved    | 08/12/2009 |            | Director |
| CHARLES REYNOLDS & ASSOCIATES LIMITED                                  | 02056650 | Non-Trading             | 03/12/2009 | 19/12/2013 | Director |
| CHARLES REYNOLDS & ASSOCIATES (INDEPENDENT FINANCIAL ADVISERS) LIMITED | 02330605 | Active - Accounts Filed | 03/12/2009 | 19/12/2013 | Director |
| CHARLES REYNOLDS & ASSOCIATES (GENERAL INSURANCE SERVICES) LIMITED     | 02330603 | Company is dissolved    | 03/12/2009 |            | Director |

N/A\* - no information available



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|                                     |          |                         |            |            |                       |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHAMBERS & CO (CHELMSFORD) LIMITED  | 07051048 | Active - Accounts Filed | 20/10/2009 | 19/12/2013 | Director              |
| PERSPECTIVE (SOUTH EAST) LTD        | 07003923 | Active - Accounts Filed | 28/08/2009 | 19/12/2013 | Director              |
| PFM GROUP LIMITED                   | 05091707 | Active - Accounts Filed | 13/05/2009 | 19/12/2013 | Director              |
| FISH ADMINISTRATION LIMITED         | 04214119 | Active - Accounts Filed | 17/03/2008 | 09/06/2010 | Director              |
| CAPITA (06243477) LIMITED           | 06243477 | Company is dissolved    | 17/03/2008 | 09/06/2010 | Director              |
| PERSPECTIVE FINANCIAL GROUP LIMITED | 06455775 | Active - Accounts Filed | 18/12/2007 | 19/12/2013 | Director              |
| RUSHALL TOOL & ENGINEERING LIMITED  | 00998526 | Company is dissolved    | 02/10/2007 | 01/11/2011 | Director              |
| RUSHALL TOOL & ENGINEERING LIMITED  | 00998526 | Company is dissolved    | 02/10/2007 | 01/11/2011 | Company Secretary     |
| ARLEY PARTNERSHIP LLP               | OC305591 | Company is dissolved    | 01/10/2007 |            | LLP Designated Member |
| FUEL LOGIC LTD                      | 05695097 | Company is dissolved    | 02/02/2006 |            | Director              |
| GREENPOWER FUTURES LIMITED          | 05081144 | Company is dissolved    | 17/03/2005 |            | Director              |
| PERSISTENT SOLUTIONS LIMITED        | 04773468 | Company is dissolved    | 15/03/2005 |            | Company Secretary     |
| PERSISTENT SOLUTIONS LIMITED        | 04773468 | Company is dissolved    | 15/03/2005 |            | Director              |
| RUSHMORE LIMITED                    | 00223012 | Company is dissolved    | 01/01/2005 | 31/08/2005 | Company Secretary     |