



Philip Charles Easter

910599921

Director Information

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| Title | Mr | Honours | FCCA |
| Name | Philip Charles Easter | Number | 910599921 |
| Postcode | EC3V 4AB | Address | Level 26, The Leadenhall Building 122 Leadenhall S London |
| Date of birth | August 1953 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ST. EDMUND'S WHARF MANAGEMENT COMPANY LIMITED | 04406651 | Active - Accounts Filed | 05/11/2024 | | Director |
| ALBEMARLE PRIME PROPERTIES LIMITED | 10574000 | Active - Accounts Filed | 20/01/2017 | | Director |
| THE SIR JOHN HURT FILM TRUST LIMITED | 00888435 | Active - Accounts Filed | 19/05/2015 | | Director |
| PLATINUM PORTFOLIO BUILDER LIMITED | 07023737 | In Liquidation | 10/08/2010 | | Director |
| ARLINGTON PRIME FINANCIAL LIMITED | 06832113 | Active - Accounts Filed | 27/02/2009 | | Director |
| CGU HOLDINGS LLC | SF000786 | Other | 31/07/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRIME PROPERTY PORTFOLIO LIMITED | 09566936 | In Liquidation | 20/09/2016 | 16/11/2016 | Director |
| WATERLOO MILLS FREEHOLD LIMITED | 09513894 | Company is dissolved | 27/03/2015 | | Director |
| AEGON UK PLC | 03679296 | Active - Accounts Filed | 11/03/2013 | 15/09/2016 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 22/12/2011 | 15/09/2016 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED | SC144516 | Active - Accounts Filed | 22/12/2011 | 15/09/2016 | Director |
| EQUITY IQ LIMITED | 07281357 | Company is dissolved | 01/06/2011 | 15/12/2011 | Director |
| THE CENTRAL NORWICH HOCKEY CONSORTIUM LIMITED | 07347775 | Active - Accounts Filed | 24/09/2010 | 02/04/2014 | Director |
| PLATINUM PORTFOLIO LETTINGS LIMITED | 07365700 | Company is dissolved | 03/09/2010 | 10/11/2014 | Director |
| ARLINGTON FINANCIAL CONSULTING LIMITED | 06790180 | Company is dissolved | 13/01/2009 | | Director |

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| VERISK CLAIMS UK LIMITED | 06233602 | Active - Accounts Filed | 01/07/2008 | 21/03/2013 | Director |
| HEIDI FINANCE HOLDINGS (UK) LIMITED | 01212279 | Non-Trading | 20/12/2005 | 06/01/2006 | Director |
| RAC PENSION TRUSTEES LIMITED | 01015067 | In Liquidation | 29/09/2005 | 01/01/2007 | Director |
| HEIDI CAR (UK) LIMITED | 02810350 | Company is dissolved | 20/09/2005 | 09/05/2006 | Director |
| HEIDI CAR SALES LIMITED | 04741425 | Company is dissolved | 05/09/2005 | 09/05/2006 | Director |
| LEX PROPERTY 6 CO LIMITED | 04413149 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX PROPERTY 7 CO LIMITED | 04413155 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX PROPERTY 9 CO LIMITED | 04413218 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX PROPERTY 13 CO LIMITED | 04413241 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| CHART INSURANCE SERVICES LIMITED | SC103224 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX PROPERTY 4 CO LIMITED | 04413132 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX PROPERTY 5 CO LIMITED | 04413140 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| RAC HOLDINGS LIMITED | 03562032 | Company is dissolved | 30/06/2005 | 01/01/2007 | Director |
| VEHICLE LEASING (2) LIMITED | 02954065 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| BRIDGEWATER WINDSCREENS LIMITED | 01099891 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| XEL RETAIL GROUP LIMITED | 00612403 | In Liquidation | 30/06/2005 | 09/05/2006 | Director |
| CHART SERVICES LIMITED | SC066722 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| CIVICA SOFTWARE SOLUTIONS LIMITED | 03279319 | Company is dissolved | 30/06/2005 | 27/04/2006 | Director |
| AUTO WINDSCREENS (SCOTLAND) LIMITED | 01374016 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX VEHICLE PARTNERS (4) LIMITED | 01705869 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| BSM CAR SALES LIMITED | 02194081 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| RAC CONSTRUCTION LIMITED | 02326733 | Company is dissolved | 30/06/2005 | 14/03/2006 | Director |
| L F (UK) LIMITED | 02879259 | Company is dissolved | 30/06/2005 | 31/07/2006 | Director |
| KCURT LIMITED | 03108100 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| CHADMORE ASSETS PLC | 02329790 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| AVINCIS AVIATION MANAGEMENT SERVICES LIMITED | 04020610 | Active - Accounts Filed | 30/06/2005 | 27/04/2006 | Director |
| BIRMINGHAM SAFETY GLASS COMPANY LIMITED | 04413071 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| RAC FINANCIAL SERVICES LIMITED | 05171817 | Active - Accounts Filed | 30/06/2005 | 01/01/2007 | Director |
| XEL MOTOR COMPANY LIMITED | 00322139 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| MOTUS GROUP (UK) LIMITED | 00653665 | Active - Accounts Filed | 30/06/2005 | 11/04/2006 | Director |
| ENGINEERING (EDUCATIONAL) TRUST LIMITED | 00134185 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX VEHICLE PARTNERS (3) LIMITED | 02954958 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |

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| MSS AUTOMOTIVE SERVICES LIMITED | 04770656 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| L F (SOUTH) LIMITED | 01668931 | Company is dissolved | 30/06/2005 | 14/03/2006 | Director |
| XEL TILLOTSON LIMITED | 01684128 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| CHART HIRE SERVICES LIMITED | 01444666 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| B MECHANICAL HANDLING LIMITED | 01809713 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| BOW VEHICLE SOLUTIONS LIMITED | 01866183 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX VEHICLE FINANCE LIMITED | 01992734 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| TVS SUPPLY CHAIN SOLUTIONS LIMITED | 02748952 | Active - Accounts Filed | 30/06/2005 | 11/04/2006 | Director |
| MSYS SOFTWARE SOLUTIONS LIMITED | 03070542 | Company is dissolved | 30/06/2005 | 11/04/2006 | Director |
| XEL EUROPEAN HOLDINGS LIMITED | 03173817 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| RAC RECOVERY | 00055136 | Company is dissolved | 30/06/2005 | 14/03/2006 | Director |
| COVESTAN LIMITED | 02160539 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| M LOGISTICS SERVICES LIMITED | 00993702 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| AUTOWINDSCREENS (UK) LIMITED | 01051014 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| TBG (NO. 1) LIMITED | 01917937 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| PARALLEL REALISATIONS 2 LIMITED | 01258241 | Company is dissolved | 30/06/2005 | 14/03/2006 | Director |
| B.V.S. RENTALS LIMITED | 01985727 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| UNDERSHAFT (NO. 10) LIMITED | 02467604 | Company is dissolved | 30/06/2005 | 14/03/2006 | Director |
| VEHICLE LEASING (3) LIMITED | 02955324 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| LIFT TRUCK DISTRIBUTION LIMITED | 02961977 | Company is dissolved | 30/06/2005 | 17/03/2006 | Director |
| UNDERSHAFT (NO. 13) LIMITED | 03573271 | Company is dissolved | 30/06/2005 | 01/01/2007 | Director |
| LEX SERVICE LIMITED | 04325539 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX PROPERTY 10 CO LIMITED | 04413223 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX VEHICLE FINANCE 2 LIMITED | 04753662 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| LEX PROPERTY 2 CO LIMITED | 04413089 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| VEHICLE LEASING (1) LIMITED | 02953304 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| VEHICLE LEASING (4) LIMITED | 00553053 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| B.V.S. WATFORD LIMITED | 01460220 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| SELLERS & BATTY (PETERBOROUGH) LIMITED | 00712804 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |