



Philip Craig Knowles

910867431

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Craig Knowles | <b>Number</b>      | 910867431  |
| <b>Postcode</b>                    | EH3 8UL              | <b>Address</b>     | 5th Floor 1 Exchange Crescent<br>Conference Square<br>Edinburgh<br>Lothian |
| <b>Date of birth</b>               | February 1973        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------|----------|-------------------------|------------|------------|------------|
| SHEPHERD AND WEDDERBURN LLP | SO300895 | Active - Accounts Filed | 01/11/2021 | 01/10/2019 | LLP Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CLEAN FOR GOOD LIMITED                       | 09889100 | Active - Accounts Filed | 25/11/2015 | 21/09/2016 | Director              |
| CONDOR HOUSE NO.1 LIMITED                    | 09630924 | Company is dissolved    | 09/06/2015 |            | Director              |
| LITTLE WHEELERS LIMITED                      | 09582224 | Active - Accounts Filed | 08/05/2015 | 29/11/2017 | Director              |
| LANCHESTERS (RESIDENTIAL) MANAGEMENT LIMITED | 08782303 | Non-Trading             | 19/11/2013 | 12/12/2013 | Director              |
| RAYNHAM TECHNICAL SERVICE COMPANY LIMITED    | 08542815 | Company is dissolved    | 23/05/2013 | 23/08/2013 | Director              |
| KIPTON ORCHARD SERVICE COMPANY LIMITED       | 08542771 | Non-Trading             | 23/05/2013 | 23/08/2013 | Director              |
| KIPTON WOOD SERVICE COMPANY LIMITED          | 08542795 | Non-Trading             | 23/05/2013 | 23/08/2013 | Director              |
| TJAC SR2 LLP                                 | OC384682 | Active - Accounts Filed | 24/04/2013 | 07/05/2013 | LLP Designated Member |
| TJAC SR1 LLP                                 | OC384681 | Active - Accounts Filed | 24/04/2013 | 07/05/2013 | LLP Designated Member |
| ILI FIT (HAYWOOD) LIMITED                    | 07533998 | Company is dissolved    | 17/02/2011 |            | Director              |
| ILI FIT (GARTVERRIE) LIMITED                 | 07534008 | Company is dissolved    | 17/02/2011 |            | Director              |
| OMEGA ST HELENS LIMITED                      | 07521873 | Active - Accounts Filed | 08/02/2011 | 08/02/2011 | Director              |
| M2 PAISLEY LIMITED                           | 07521907 | Active - Accounts Filed | 08/02/2011 | 08/02/2011 | Director              |
| FAIRPORT FI HOLDINGS LIMITED                 | 07147027 | Company is dissolved    | 04/02/2010 | 09/02/2010 | Director              |
| FAIRPORT FI LIMITED                          | 07146986 | Company is dissolved    | 04/02/2010 | 09/02/2010 | Director              |
| LAUNCHCHANGE HOLDINGS LIMITED                | 07106310 | Active - Accounts Filed | 16/12/2009 | 16/12/2009 | Director              |
| LAUNCHCHANGE OPERATIONS LIMITED              | 07105768 | Active - Accounts Filed | 15/12/2009 | 16/12/2009 | Director              |

N/A\* - no information available



# Company Search

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SCARBOROUGH PROPERTY DEVELOPMENTS LIMITED       | 07036711 | Company is dissolved | 07/10/2009 | 28/10/2009 | Director |
| SCARBOROUGH (UK) LIMITED                        | 07036722 | In Liquidation       | 07/10/2009 | 28/10/2009 | Director |
| SUNNY DAY MANAGEMENT LIMITED                    | 06990407 | Company is dissolved | 13/08/2009 | 17/08/2009 | Director |
| THE LIDDINGTON HOTEL (PREMISES LICENCE) LIMITED | 06874231 | Company is dissolved | 08/04/2009 |            | Director |
| MB NA1 INVESTMENTS LIMITED                      | 06854301 | Company is dissolved | 20/03/2009 | 24/03/2009 | Director |
| SOUTH BRIDGE HOTEL LIMITED                      | 06602028 | Company is dissolved | 23/05/2008 | 27/05/2008 | Director |
| SHEPHERD & WEDDERBURN (TRUSTEES) LIMITED        | SC137531 | Non-Trading          | 01/05/2008 | 31/03/2014 | Director |
| CHARLOTTE SECRETARIES LIMITED                   | SC139876 | Non-Trading          | 01/05/2008 | 01/10/2019 | Director |
| SHEPHERD & WEDDERBURN (NOMINEES) LIMITED        | SC093250 | Non-Trading          | 01/05/2008 | 31/03/2014 | Director |
| QUANTUM PROPERTY (POYLE) LIMITED                | 06547421 | Company is dissolved | 28/03/2008 | 31/03/2008 | Director |
| COLERIDGE (NO.49) LIMITED                       | 06381646 | Company is dissolved | 25/09/2007 | 26/09/2007 | Director |
| QUANTUM PROPERTY COMPANY (NO.1) LIMITED         | 06243705 | Company is dissolved | 10/05/2007 |            | Director |
| QUANTUM PROPERTY COMPANY (NO.2) LIMITED         | 06243695 | Company is dissolved | 10/05/2007 |            | Director |
| COLERIDGE (NO.48) LIMITED                       | 06036097 | Company is dissolved | 21/12/2006 | 22/12/2006 | Director |
| USE (HANOVER HOUSE) LIMITED                     | 05934255 | Company is dissolved | 13/09/2006 | 15/09/2006 | Director |
| D.U.K.E. CONTINENTAL PARTNERS UK LIMITED        | 05860791 | Company is dissolved | 28/06/2006 | 09/08/2006 | Director |
| USE (CHARTERHOUSE STREET) LIMITED               | 05794376 | Company is dissolved | 25/04/2006 | 25/04/2006 | Director |
| RANDOTTE (NO.550) LIMITED                       | 05764629 | Company is dissolved | 31/03/2006 |            | Director |
| SDG CALEDONIA (4) LIMITED                       | 05764581 | Company is dissolved | 31/03/2006 | 12/02/2007 | Director |
| RANDOTTE (NO.551) LIMITED                       | 05764658 | Company is dissolved | 31/03/2006 |            | Director |
| SCARDUKE (CAMBERLEY) LIMITED                    | 05632192 | Company is dissolved | 22/11/2005 | 22/11/2005 | Director |
| GREENHILLS PROPERTY (VIRGINIA WATER) LIMITED    | 05612964 | Company is dissolved | 04/11/2005 | 04/11/2005 | Director |