



Philip Charles White

911202174

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip Charles White | <b>Number</b>      | 911202174 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1958        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ULTRA FINISHING LIMITED              | 01869659 | Active - Accounts Filed | 02/03/2015 | 06/05/2016 | Director |
| CORE MEZZ I LIMITED                  | 07090066 | Company is dissolved    | 04/09/2013 |            | Director |
| A G CARE LIMITED                     | 02946918 | Company is dissolved    | 04/09/2013 | 10/10/2014 | Director |
| ARK COMPLEX CARE LIMITED             | 07549117 | In Liquidation          | 04/09/2013 | 31/03/2014 | Director |
| MAC CARING AGENCY LIMITED            | 03826889 | Company is dissolved    | 04/09/2013 |            | Director |
| CORE MEZZ II LIMITED                 | 07090099 | Company is dissolved    | 04/09/2013 |            | Director |
| BRESLIN HEALTH & SOCIAL CARE LIMITED | 03123764 | Company is dissolved    | 04/09/2013 |            | Director |
| BETTER AT HOME LIMITED               | 05995854 | Company is dissolved    | 04/09/2013 |            | Director |
| BRG TRADING LIMITED                  | 06776539 | Company is dissolved    | 04/09/2013 | 15/10/2014 | Director |
| BISMARCK HOLDINGS LIMITED            | 07181870 | Company is dissolved    | 09/08/2013 | 31/03/2014 | Director |
| JACUZZI SPA AND BATH LIMITED         | 08295533 | Active - Accounts Filed | 16/11/2012 | 17/05/2013 | Director |
| BB INVESTMENTS                       | 02534721 | Active - Accounts Filed | 07/11/2011 | 17/05/2013 | Director |
| USI PLUMBING LIMITED                 | 03681531 | Active - Accounts Filed | 07/11/2011 | 17/05/2013 | Director |
| USI MAYFAIR LTD.                     | 03437807 | Active - Accounts Filed | 07/11/2011 | 17/05/2013 | Director |
| UKIOSH LTD.                          | 07819302 | Active - Accounts Filed | 21/10/2011 | 17/05/2013 | Director |
| UKIH LTD.                            | 07817674 | Active - Accounts Filed | 20/10/2011 | 17/05/2013 | Director |
| CRS OLD LIMITED                      | 01398977 | Company is dissolved    | 17/08/2011 | 20/12/2012 | Director |
| JACUZZI (UK) PREDECESSOR LIMITED     | 01600191 | Company is dissolved    | 17/08/2011 | 17/05/2013 | Director |
| CLARE KITCHENS LIMITED               | 00587772 | Non-Trading             | 13/12/2010 | 20/12/2012 | Director |
| VERNON TUTBURY LIMITED               | 02652807 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director |
| FORDHAM LIMITED                      | 00637940 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director |
| F. HILLS & SONS LIMITED              | 00313306 | Non-Trading             | 13/12/2010 | 20/12/2012 | Director |
| SPRING RAM KITCHENS LIMITED          | 02744333 | Non-Trading             | 13/12/2010 | 20/12/2012 | Director |
| SILVERDALE CERAMICS LIMITED          | 02649636 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director |
| FORDHAM BATHROOMS LIMITED            | 02647643 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| B C SANITAN LIMITED                        | 02537617 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| WXYZ LIMITED                               | 02744335 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| SPRING RAM CORPORATION OVERSEAS LIMITED    | 02647650 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| RIPPER JOINERY LIMITED                     | 00139240 | Dormant                 | 13/12/2010 | 20/12/2012 | Director          |
| PRATT STANDARD RANGE LIMITED               | 00297317 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| SPRING RAM BATHROOMS LIMITED               | 02809899 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| SAREK JOINERY LIMITED                      | 01986193 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| UBM CADEL LIMITED                          | 00887258 | Non-Trading             | 13/12/2010 | 20/12/2012 | Director          |
| CROSBY LIMITED                             | 00601225 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| CROSBY WINDOWS LIMITED                     | 00735870 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| PINMERE LIMITED                            | 00363549 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| SBMS PREDECESSOR LIMITED                   | 03496155 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| WXYZ CORPORATION LIMITED                   | 01455007 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| FORDRIVE LIMITED                           | 00377057 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| CK PREDECESSOR LIMITED                     | 00262093 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| USI OVERSEAS HOLDINGS LIMITED              | 03007870 | Company is dissolved    | 13/12/2010 |            | Director          |
| LAMARSTAR LIMITED                          | 02114252 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| SR OVERSEAS LIMITED                        | 01773246 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| RAMFIELD LIMITED                           | 01374556 | Company is dissolved    | 13/12/2010 | 20/12/2012 | Director          |
| HOWHOLD REALISATIONS LIMITED               | 02701898 | Company is dissolved    | 01/04/2009 |            | Director          |
| HOWHOLD REALISATIONS LIMITED               | 02701898 | Company is dissolved    | 01/04/2009 |            | Company Secretary |
| HATL REALISATIONS LIMITED                  | 02270947 | Company is dissolved    | 06/11/2008 |            | Director          |
| HOWORTH AIR TECHNOLOGY GROUP LIMITED       | 06322300 | Company is dissolved    | 06/11/2008 |            | Director          |
| PHIL WHITE CONSULTING LIMITED              | 05773099 | Company is dissolved    | 06/04/2006 |            | Director          |
| TETROSYL LIMITED                           | 00537855 | Active - Accounts Filed | 06/09/1996 | 02/06/1997 | Director          |
| PROCTER & GAMBLE UK GROUP HOLDINGS LIMITED | 02906614 | Active - Accounts Filed | 16/03/1994 | 16/02/1996 | Company Secretary |
| C G H (ANGLIA) LIMITED                     | 01698280 | Company is dissolved    | 21/02/1994 |            | Director          |
| COMPUTEHAIR LIMITED                        | 01660819 | Company is dissolved    | 21/02/1994 | 16/02/1996 | Company Secretary |
| COTY UK&I LTD                              | 00271363 | Active - Accounts Filed | 21/02/1994 | 16/02/1996 | Company Secretary |
| ONDAWEL (G.B.) LIMITED                     | 00336512 | Company is dissolved    | 21/02/1994 | 16/02/1996 | Company Secretary |
| SERVENTI (DESIGN) LIMITED                  | 01888473 | Company is dissolved    | 21/02/1994 | 16/02/1996 | Company Secretary |
| COTY UK&I LTD                              | 00271363 | Active - Accounts Filed | 16/11/1993 | 16/02/1996 | Director          |