



George Brian Phillips

911880740

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	George Brian Phillips	<b>Number</b>	911880740
<b>Postcode</b>	KT13 0LT	<b>Address</b>	Hawthorn House 6 Abbotswood Drive Weybridge Surrey
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PET MATE TOPCO LIMITED	15573869	Active - Newly Incorporated	07/05/2024		Director
IMBIBA II (GP) LLP	OC443334	Active - Accounts Filed	01/08/2022		LLP Designated Member
IMBIBA II (FP) LLP	OC443335	Active - Accounts Filed	01/08/2022		LLP Designated Member
TISSUE REGENIX GROUP PLC	05969271	Active - Accounts Filed	05/01/2021		Director
NAHL GROUP PLC	08996352	Active - Accounts Filed	23/06/2020		Director
MUIRFIELD HOLDCO LIMITED	12123223	Active - Accounts Filed	15/10/2019		Director
MUIRFIELD FINANCE LIMITED	12125788	Active - Accounts Filed	15/10/2019		Director
MOTOCADDY HOLDINGS LIMITED	07286890	Active - Accounts Filed	15/10/2019		Director
MOTOCADDY LIMITED	05181858	Active - Accounts Filed	15/10/2019		Director
MUIRFIELD MIDCO LIMITED	12124768	Active - Accounts Filed	15/10/2019		Director
IMBIBA (FP) LLP	OC418671	Active - Accounts Filed	18/08/2017		LLP Designated Member
IMBIBA CAPITAL LTD	10922967	Active - Accounts Filed	18/08/2017		Director
IMBIBA (GP) LLP	OC418676	Active - Accounts Filed	18/08/2017		LLP Designated Member
IMBIBA GROWTH LLP	OC402076	Active - Accounts Filed	14/08/2017		LLP Designated Member
PURPLE DRAGON (HOLDINGS) LIMITED	08104548	Active - Accounts Filed	19/05/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSEGIC HOLDCO LIMITED	13135553	Active - Accounts Filed	02/03/2021	02/07/2021	Director
COSEGIC FINANCE LIMITED	13150985	Active - Accounts Filed	02/03/2021	12/04/2021	Director
COSEGIC MIDCO LIMITED	13150262	Active - Accounts Filed	02/03/2021	12/04/2021	Director



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ETHOS PARTNERS LLP	OC420647	Active - Accounts Filed	12/06/2018	24/09/2024	LLP Designated Member
DIG SPACE LIMITED	09410983	Active - Accounts Filed	19/10/2015	17/01/2019	Director
GARRETS BIDCO LIMITED	07954873	Company is dissolved	07/03/2012	13/02/2014	Director
GARRETS BIDCO 2 LIMITED	07954872	Company is dissolved	07/03/2012	24/06/2014	Director
VALIANT SPORTS HOLDINGS LIMITED	06843005	Company is dissolved	07/04/2009		Director
TRAVEL ENTERTAINMENT GROUP EQUITY LIMITED	06646044	Company is dissolved	31/07/2008	18/10/2013	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	11/07/2007		Director
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	11/07/2007		Director
GREENHILL & CO. EUROPE HOLDINGS LIMITED	03688817	Active - Accounts Filed	01/02/2007	01/01/2011	Director
KESTER CAPITAL LLP	OC323239	Active - Accounts Filed	01/02/2007	31/03/2014	LLP Designated Member
CASUAL DINING LONDON LIMITED	05823072	Company is dissolved	19/05/2006	04/09/2006	Director
MYDENTIST GROUP LIMITED	05657369	Non-Trading	19/04/2006	08/08/2006	Director
CASUAL DINING RESTAURANTS GROUP LIMITED	05313454	Company is dissolved	26/01/2005	25/05/2006	Director
THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED	05075807	Active - Accounts Filed	27/05/2004	16/03/2005	Director
THE CLUB COMPANY ACQUISITIONS LIMITED	05069793	Active - Accounts Filed	27/05/2004	19/08/2004	Director
LGC GROUP HOLDINGS LIMITED	04812200	Active - Accounts Filed	29/04/2004	08/08/2006	Director
VUE ENTERTAINMENT HOLDINGS (UK) LIMITED	03812508	Active - Accounts Filed	18/09/2003	20/06/2006	Director
VUE ENTERTAINMENT HOLDINGS LIMITED	04698095	Non-Trading	12/05/2003	20/06/2006	Director
LGV CAPITAL PARTNERS LIMITED	02682185	Company is dissolved	08/04/2002	08/08/2006	Director
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	16/01/2002	08/08/2006	Director
SQUAREWHITE LIMITED	03844522	Company is dissolved	28/09/2001	28/05/2004	Director
SQUAREBLACK LIMITED	03840776	Company is dissolved	28/09/2001	28/05/2004	Director
LGV CAPITAL LIMITED	02091268	Company is dissolved	27/09/2000	08/04/2002	Director
PROTOCOL ASSOCIATES LIMITED	03875274	Company is dissolved	19/12/1999	04/08/2000	Director
LUDGATE SECURITY LIMITED	03780147	Company is dissolved	02/08/1999		Director
ALDRSGATE SECURITY HOLDINGS LIMITED	03791939	Company is dissolved	27/07/1999		Director
SOUTHBOROUGH INVESTMENTS LIMITED	03780080	Company is dissolved	01/06/1999		Director
SPIRECOVE LIMITED	03671939	Company is dissolved	17/12/1998	04/08/2000	Director
ROSE REALISATIONS 4 LIMITED	03672190	Company is dissolved	17/12/1998	04/08/2000	Director

N/A\* - no information available

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ROSE REALISATIONS 3 LIMITED	03671744	Company is dissolved	17/12/1998	04/08/2000	Director
ROSE REALISATIONS 2 LIMITED	03671962	Company is dissolved	17/12/1998	04/08/2000	Director
MLKD PLC	03479200	Company is dissolved	19/12/1997	21/03/2001	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	18/08/1997	28/06/2000	Director
SUPERBLEND LIMITED	03191660	Company is dissolved	22/05/1996	27/01/1998	Director
CORMORANT LEISURE LIMITED	03142235	Company is dissolved	01/01/1996		Director
CANNOCK GROUP LIMITED	03097513	Company is dissolved	02/12/1995		Director
TREMBATH GROUP LIMITED	03054410	Company is dissolved	01/12/1995	23/01/1998	Director
CHANNEL HOLDINGS LIMITED	00016168	Company is dissolved	22/11/1995	31/12/1998	Director
CORMORANT GROUP LIMITED	02633308	Company is dissolved	31/05/1995	13/09/1993	Director
SPIRITBOND LIMITED	02563823	Company is dissolved	31/05/1995	13/09/1993	Director
HARBURY GROUP LIMITED	02946075	Company is dissolved	12/09/1994	03/02/1998	Director
BASYS HOLDINGS LIMITED	02890364	Company is dissolved	28/03/1994	22/11/1995	Director
KELEBB LIMITED	01323286	Company is dissolved	22/09/1993	13/07/1994	Director
LOVELLS CONFECTIONERY HOLDINGS LIMITED	02597681	Company is dissolved	27/08/1993	17/04/1997	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	25/08/1993	04/08/2000	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	24/03/1993	18/05/1993	Director
PRIMROSE STREET REALISATIONS LIMITED	02671166	Company is dissolved	13/12/1992	01/10/1993	Director
THE HEST GROUP LIMITED	02408720	Company is dissolved	26/11/1992	18/05/1993	Director
INVESCO GENERAL PARTNER NO. 2 LIMITED	02538839	Company is dissolved	11/09/1992	07/04/1993	Director
INVESCO PARTNER NO. 2 LIMITED	02538849	Company is dissolved	11/09/1992	07/04/1993	Director
SARA (BRADFORD) LIMITED	00635909	Company is dissolved	30/06/1992	18/05/1993	Director
BRITANNIA DEVELOPMENT CAPITAL LIMITED	01757522	Company is dissolved	30/06/1992		Director
INVESCO ASSET MANAGEMENT LIMITED	00949417	Active - Accounts Filed	31/05/1992	07/04/1993	Director
BLUEHONE VENTURES LIMITED	01910004	Company is dissolved	31/05/1992	07/04/1993	Director
BLUEHONE GENERAL PARTNER (DCP) LIMITED	02235602	Company is dissolved	31/05/1992	07/04/1993	Director
BLUEHONE VENTURES NOMINEES LIMITED	02235581	Company is dissolved	31/05/1992	07/04/1993	Director
DIAMOND GROUP HOLDINGS PUBLIC LIMITED COMPANY	01516917	Company is dissolved	30/04/1992	30/07/1992	Director
CTP (1998) LIMITED	SC073294	Company is dissolved	29/04/1992	29/10/1993	Director
CM PROPERTY LIMITED	02122724	Company is dissolved	29/03/1992	22/10/1993	Director
PUBLIC HOUSE HOLDINGS LIMITED	02285977	Company is dissolved	29/03/1992		Director
THE ALLEN PARTNERSHIP LIMITED	02191602	Company is dissolved	28/02/1992		Director
P.H.H. LEISURE LIMITED	02341409	Company is dissolved	23/12/1991	06/04/1992	Director



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ROBINSON INSTRUMENTS LIMITED	00917257	Company is dissolved	17/11/1991	03/08/1993	Director
BLUEHONE PARTNER LIMITED	02224079	Company is dissolved	31/05/1991	07/04/1993	Director
CENTRAL CONVENIENCE STORES PLC.	02125677	Company is dissolved	17/05/1991	20/12/1991	Director
EG REALISATIONS LIMITED	01802688	Company is dissolved	26/03/1991	27/01/1993	Director
ALMA HOLDINGS LIMITED	SC112167	Company is dissolved	21/02/1991		Director