



Philip Norman Allenby

914635887

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Norman Allenby	<b>Number</b>	914635887
<b>Postcode</b>	EC1A 7AJ	<b>Address</b>	Pp A9d Bt Centre 81 Newgate Street London United Kingdom
<b>Date of birth</b>	September 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT GARRICK SE	SE000076	Other	20/08/2014		Member of Administrative Organ
BT NORDICS LIMITED	03983000	Other	14/10/2013		Director
BT FINANCE B.V.	FC021994	Other	31/03/2011		Director
BT GLOBAL NETWORKING B LIMITED	FC023558	Other	11/11/2010		Director
BT GLOBAL NETWORKING A LIMITED	FC023557	Other	11/11/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIKIT NIS LIMITED	01587773	Company is dissolved	24/02/2014	16/05/2014	Director
BT CENTRE NOMINEE 2 LIMITED	04109632	Company is dissolved	24/02/2014	18/05/2015	Director
T F B HOLDINGS LIMITED	02401642	Company is dissolved	24/02/2014	16/05/2014	Director
DELETEWAY LIMITED	04807713	Company is dissolved	24/02/2014	10/06/2014	Director
BT SEVENTY-FOUR LIMITED	03940151	Company is dissolved	24/02/2014	06/05/2015	Director
ESAT TELECOMMUNICATIONS (UK) LIMITED	03271439	Non-Trading	24/02/2014	12/03/2015	Director
RENTAL MAINTENANCE LIMITED	02412718	Company is dissolved	24/02/2014	16/05/2014	Director
BT MOORGATE ONE LIMITED	08098650	Company is dissolved	24/02/2014	18/05/2015	Director
BT (THIRD) NOMINEES LIMITED	02450492	Company is dissolved	24/02/2014	12/03/2015	Director
AVENUE LEGAL SYSTEMS LIMITED	02257474	Company is dissolved	24/02/2014	16/05/2014	Director
PHIBETA SOFTWARE LIMITED	NI018881	Company is dissolved	24/02/2014	16/05/2014	Director
GRANITE & COMFREY LIMITED	03915042	Company is dissolved	24/02/2014	16/05/2014	Director
BT EIGHTY-EIGHT LIMITED	05952760	Company is dissolved	24/02/2014		Director
PHIBETA BUSINESS SYSTEMS LIMITED	NI021982	Company is dissolved	24/02/2014	16/05/2014	Director

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BT FIFTY	02604361	Company is dissolved	24/02/2014	18/05/2015	Director
AURRA CONSULTING LIMITED	04018145	Company is dissolved	24/02/2014	16/05/2014	Director
SHAMROCK MARKETING LIMITED	03969962	Company is dissolved	24/02/2014	16/05/2014	Director
BT SIXTY-FOUR LIMITED	04007415	Active - Accounts Filed	24/02/2014	18/05/2015	Director
BT (SECOND) NOMINEES LIMITED	02444635	Company is dissolved	24/02/2014	12/03/2015	Director
BT MOORGATE TWO LIMITED	08098730	Company is dissolved	24/02/2014	18/05/2015	Director
EXTRACLICK LIMITED	04552808	Active - Accounts Filed	24/02/2014	25/02/2016	Director
BT EIGHTY-FOUR LIMITED	05149396	Company is dissolved	24/02/2014	16/06/2014	Director
RADIANZ LIMITED	03918478	Active - Accounts Filed	24/02/2014	18/05/2015	Director
SOUTHGATE DEVELOPMENTS LIMITED	02325912	Non-Trading	24/02/2014	18/05/2015	Director
TECHNOLOGY FOR BUSINESS PLC	02412721	Company is dissolved	24/02/2014	16/05/2014	Director
GROUPBT LIMITED	04177089	Company is dissolved	24/02/2014	11/12/2014	Director
BT LIMITED	02216369	Active - Accounts Filed	14/10/2013	18/05/2015	Director
BT FORTY-SIX	02325907	Company is dissolved	23/03/2011		Director
BT SLE EURO LIMITED	07573610	Active - Accounts Filed	22/03/2011	18/05/2015	Director
BT SLE USD LIMITED	07573644	Active - Accounts Filed	22/03/2011	18/05/2015	Director
BT SEVENTY-THREE	03800241	Company is dissolved	06/01/2011	18/05/2015	Director
ALBACOM HOLDINGS	02603349	Company is dissolved	06/01/2011	20/05/2015	Director
BT UAE LIMITED	04726666	Active - Accounts Filed	30/12/2010	18/05/2015	Director
HOLLAND HOUSE (NORTHERN) LIMITED	SC390251	Active - Accounts Filed	23/12/2010	18/05/2015	Director
BT (INTERNATIONAL) HOLDINGS LIMITED	02216586	Active - Accounts Filed	09/12/2010	18/05/2015	Director
BT (MIDDLE EAST) LIMITED	04551245	Company is dissolved	09/12/2010	10/12/2014	Director
BT NOMINEES LIMITED	02057653	Non-Trading	25/11/2010	14/10/2015	Director
BT LANCASHIRE SERVICES LIMITED	07444626	Company is dissolved	18/11/2010	27/04/2011	Director
BT SOLUTIONS LIMITED	04573373	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT HOLDINGS LIMITED	02216773	Active - Accounts Filed	11/11/2010	18/05/2015	Director
NUMBERRAPID LIMITED	04825279	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT SWITZERLAND LIMITED	04129665	Company is dissolved	11/11/2010	12/03/2015	Director
BT GLOBAL SERVICES LIMITED	02410810	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT GARRICK PLC	04034043	Other	20/09/2010	31/07/2012	Director
BT FIFTY-ONE	03621755	Active - Accounts Filed	01/07/2010	18/05/2015	Director
BT INVESTMENT CAPITAL GP LIMITED	04881968	Company is dissolved	01/07/2010	12/06/2014	Director
NEWGATE STREET SECRETARIES LIMITED	02604359	Non-Trading	01/07/2010	22/08/2017	Director
BT FIFTY-THREE LIMITED	03621745	Active - Accounts Filed	01/07/2010	18/05/2015	Director
BT FORTY-NINE	03598157	Company is dissolved	01/07/2010	18/05/2015	Director
SME LAW LIMITED	SC367218	Company is dissolved	21/10/2009		Director