



Philip Howard

915648669

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Howard | <b>Number</b>      | 915648669  |
| <b>Postcode</b>                    | N21 2NE       | <b>Address</b>     | 70 Hoodcote Gardens<br>Winchmore Hill<br>London<br>England |
| <b>Date of birth</b>               | April 1966    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3             |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| SIENA PROPERTIES LIMITED | 05187836 | Active - Accounts Filed | 01/08/2011 |           | Director          |
| HGS PROPERTY GROUP LTD   | 07457018 | Active - Accounts Filed | 01/12/2010 |           | Director          |
| SIENA PROPERTIES LIMITED | 05187836 | Active - Accounts Filed | 23/07/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--|----------|----------------------|------------|------------|-----------------------|
| HGS PROPERTIES (BROOKDENE HOLDEN ROAD) LTD | 08939899 | Company is dissolved | 14/03/2014 |            | Director              |
| HOME GUARDIAN MANAGEMENT SERVICES LTD      | 08808014 | Company is dissolved | 09/12/2013 |            | Director              |
| HGS HOME GUARDIAN SERVICES LTD             | 07891831 | Company is dissolved | 23/12/2011 |            | Director              |
| HGS PROPERTIES (NEWMARKET) LLP             | OC361159 | Company is dissolved | 25/01/2011 |            | LLP Designated Member |
| HGS PROPERTIES (BALHAM HIGH ROAD) LLP      | OC360420 | Company is dissolved | 21/12/2010 |            | LLP Designated Member |
| HGS PROPERTIES (ST PANCRAS) LLP            | OC359986 | Company is dissolved | 02/12/2010 |            | LLP Designated Member |
| MILLBANK DEVELOPMENTS (LONDON) LTD.        | 05909689 | Company is dissolved | 17/08/2006 | 22/12/2010 | Director              |
| MILLBANK DEVELOPMENTS (LONDON) LTD.        | 05909689 | Company is dissolved | 17/08/2006 | 22/12/2010 | Company Secretary     |
| HOWARD DEVELOPMENTS & INVESTMENTS LIMITED  | 05000888 | Company is dissolved | 22/12/2003 |            | Director              |