



Neal Andrew Holland

921475715

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Neal Andrew Holland | <b>Number</b>      | 921475715  |
| <b>Postcode</b>                    | EC1A 4HD            | <b>Address</b>     | 7th Floor<br>200-202 Aldersgate Street<br>London |
| <b>Date of birth</b>               | November 1965       | <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 |
|--|----------|-------------------------|------------|------------|----------|
| PHILLIPS 66 HEALTHCARE TRUSTEE LIMITED | 13669888 | Non-Trading             | 08/10/2021 | 22/06/2022 | Director |
| PHILLIPS 66 UK HOLDINGS LIMITED        | 07853993 | Active - Accounts Filed | 18/11/2020 | 31/12/2024 | Director |
| JET PETROLEUM LIMITED                  | 02228796 | Non-Trading             | 18/11/2020 | 31/12/2024 | Director |
| PHILLIPS 66 LIMITED                    | 00529086 | Active - Accounts Filed | 18/11/2020 | 31/12/2024 | Director |
| JET PETROL LIMITED                     | NI028342 | Non-Trading             | 18/11/2020 | 31/12/2024 | Director |
| LINDEN SERVICE STATION LIMITED         | 05093259 | Company is dissolved    | 04/02/2020 |            | Director |
| KENWORTH LIMITED                       | 02345697 | Company is dissolved    | 19/12/2019 |            | Director |
| PHILLIPS 66 CS LIMITED                 | 02809975 | Company is dissolved    | 31/12/2018 |            | Director |
| JET RETAIL UK LIMITED                  | 01115835 | Active - Accounts Filed | 01/10/2018 | 31/12/2024 | Director |
| NJB ENTERPRISE LIMITED                 | 04772962 | Company is dissolved    | 01/10/2018 |            | Director |
| PHILLIPS 66 UK DEVELOPMENT LIMITED     | 08170037 | Company is dissolved    | 05/09/2016 |            | Director |
| PHILLIPS 66 TREASURY LIMITED           | 07855443 | Active - Accounts Filed | 05/09/2016 | 31/12/2024 | Director |
| PHILLIPS 66 TRADING LIMITED            | 07835064 | Company is dissolved    | 05/09/2016 |            | Director |
| PHILLIPS 66 UK FUNDING LIMITED         | 07860616 | Active - Accounts Filed | 05/09/2016 | 31/12/2024 | Director |
| PHILLIPS 66 EUROPEAN POWER LIMITED     | 03714490 | Company is dissolved    | 05/09/2016 |            | Director |
| PHILLIPS 66 TS LIMITED                 | 07835800 | Active - Accounts Filed | 05/09/2016 | 31/12/2024 | Director |