



Philip John Dyke

900594699

Director Information

Title	Mr	Honours	
Name	Philip John Dyke	Number	900594699
Postcode	EC2V 8AS	Address	Forum St Pauls 33 Gutter Lane London United Kingdom
Date of birth	October 1946	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIRIS MANAGERS LLP	OC320352	Non-Trading	14/06/2006		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	31/03/2012	31/03/2014	Director
DUTYINFO LIMITED	03497843	Company is dissolved	31/03/2012	31/03/2014	Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	31/03/2012	31/03/2014	Director
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/04/2008	30/04/2014	LLP Member
GARLANDHAVEN LIMITED	06407379	Company is dissolved	19/11/2007		Company Secretary
GARLANDHAVEN LIMITED	06407379	Company is dissolved	19/11/2007		Director
CRUISOTRAIL LIMITED	06407328	Company is dissolved	19/11/2007		Director
CRUISOTRAIL LIMITED	06407328	Company is dissolved	19/11/2007		Company Secretary
EP PRIVATE EQUITY LIMITED	02291585	Company is dissolved	31/01/2007	11/10/2006	Director
PATERNOSTER NOMINEES LIMITED	05969768	Company is dissolved	17/10/2006	31/03/2014	Company Secretary
PATERNOSTER NOMINEES LIMITED	05969768	Company is dissolved	17/10/2006	31/03/2014	Director
ELECTRA PARTNERS EUROPE LIMITED	03162597	Company is dissolved	12/06/2006	31/03/2014	Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	12/06/2006	31/03/2014	Director
ACUITY VCT 3 PLC	05544383	Company is dissolved	14/09/2005	30/09/2008	Company Secretary
EXITAIR LIMITED	02349251	Company is dissolved	11/08/2005		Director
AUTUMNTIGER LIMITED	04105391	Company is dissolved	11/08/2005	31/03/2014	Director
I.H.F. LIMITED	03118886	Company is dissolved	11/08/2005		Director



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FORESIGHT 5 VCT PLC	05210737	Company is dissolved	07/09/2004	30/09/2008	Company Secretary
COGNETAS GP (DI) LIMITED	05136110	Company is dissolved	24/05/2004	01/09/2005	Company Secretary
EQM CAPITAL LIMITED	04614362	Company is dissolved	14/01/2003	31/03/2014	Company Secretary
EQM CAPITAL LIMITED	04614362	Company is dissolved	14/01/2003	31/03/2014	Director
FAIRBRIDGE ESTATES LIMITED	03422086	Company is dissolved	25/05/2002		Company Secretary
FORTHANEL LIMITED	04382527	Company is dissolved	07/03/2002		Company Secretary
ACUITY VCT PLC	04286368	Company is dissolved	12/09/2001	30/09/2008	Company Secretary
ACUITY VCT PLC	04286368	Company is dissolved	12/09/2001	24/09/2001	Director
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	24/07/2001	10/10/2006	Company Secretary
EF PARTICIPANTS II (SCOTLAND) LIMITED	SC214813	Company is dissolved	01/05/2001	25/08/2005	Company Secretary
AUTUMNTIGER LIMITED	04105391	Company is dissolved	23/11/2000	31/03/2014	Company Secretary
CENTURION STORAGE LIMITED	03650072	Company is dissolved	29/08/2000	01/03/2005	Company Secretary
MELONBRIDGE LIMITED	04017596	Company is dissolved	30/06/2000		Company Secretary
MELONBRIDGE LIMITED	04017596	Company is dissolved	30/06/2000		Director
CENTURION BBP LIMITED PARTNER LIMITED	03950563	Company is dissolved	28/04/2000	22/02/2005	Company Secretary
ELECTRA GP (FARMPRESS) LIMITED	03958481	Company is dissolved	18/04/2000		Director
ELECTRA GP (FARMPRESS) LIMITED	03958481	Company is dissolved	18/04/2000		Company Secretary
ELECTRA PARTNERS PENSION TRUSTEES LIMITED	03917998	Company is dissolved	17/02/2000	31/03/2014	Company Secretary
EFPP (CARDINAL) LIMITED	03882107	Company is dissolved	15/12/1999		Company Secretary
ELECTRA KINGSWAY HOLDINGS LIMITED	02260549	Company is dissolved	11/11/1999	31/03/2014	Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	03/11/1999	31/03/2014	Company Secretary
BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	02/11/1999	06/10/2006	Director



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BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT LIMITED	02341933	Company is dissolved	22/10/1999	10/10/2006	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	01/10/1999	06/10/2006	Director
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	23/09/1999	31/03/2014	Director
SYNCTWIN LIMITED	03836548	Company is dissolved	23/09/1999	06/09/2004	Company Secretary
ELECTRA PROPERTY PARTNERS (GP) LIMITED	03804631	Company is dissolved	23/09/1999		Company Secretary
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	23/09/1999	31/03/2014	Company Secretary
FUTUREBID LIMITED	03630735	Company is dissolved	07/09/1999		Director
ACTIONMARKET LIMITED	03630748	Company is dissolved	07/09/1999		Director
BROOKSHOT US LIMITED	03812068	Company is dissolved	19/07/1999	10/10/2006	Company Secretary
BROOKSHOT US LIMITED	03812068	Company is dissolved	19/07/1999	06/10/2006	Director
BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	19/07/1999	10/10/2006	Company Secretary



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BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	19/07/1999	06/10/2006	Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	14/06/1999	31/03/2014	Company Secretary