



Philip Bernard Holder

901139042

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Bernard Holder	<b>Number</b>	901139042
<b>Postcode</b>	BT3 9ED	<b>Address</b>	197 Airport Road West Belfast Northern Ireland
<b>Date of birth</b>	December 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX DISTRIBUTION HOLDINGS LIMITED	06455596	Active - Accounts Filed	01/07/2018		Director
KELLEN CAPITAL LIMITED	06393979	Active - Accounts Filed	01/07/2018		Director
PHOENIX ENERGY HOLDINGS LIMITED	04135896	Active - Accounts Filed	01/07/2018	11/01/2006	Director
LIONRAI INVESTMENTS NO.2 LIMITED	08612000	Active - Accounts Filed	01/07/2018		Director
KELLEN INVESTMENTS LIMITED	05366077	Active - Accounts Filed	01/07/2018		Director
PHOENIX NATURAL GAS PP FINANCE PLC	10636561	Active - Accounts Filed	01/07/2018		Director
LIONRAI INVESTMENTS NO.1 LIMITED	08611798	Active - Accounts Filed	01/07/2018		Director
PHOENIX ENERGY SERVICES LIMITED	NI041410	Active - Accounts Filed	01/07/2018		Director
PHOENIX NATURAL GAS LIMITED	FC016812	Other	19/03/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELLEN ACQUISITIONS LIMITED	05366060	Company is dissolved	01/07/2018	13/05/2021	Director
DEE VALLEY GROUP LIMITED	04316684	Active - Accounts Filed	21/01/2014	15/02/2017	Director
HAFREN DYFRDWY CYFYNGEDIG	03527628	Active - Accounts Filed	21/01/2014	17/02/2017	Director
AQUEDUCT CAPITAL (UK) LIMITED	05590081	Company is dissolved	09/05/2007	12/01/2010	Company Secretary
AQUEDUCT CAPITAL (UK) LIMITED	05590081	Company is dissolved	09/05/2007	31/01/2010	Director
FOREFRONT GROUP LIMITED	05315339	Non-Trading	15/08/2006	01/08/2014	Director
SURREY DOWNS PLUMBING AND HEATING LIMITED	05815943	Company is dissolved	12/05/2006		Director
TEMPLE BLU BATHROOMS LIMITED	05811542	Company is dissolved	09/05/2006		Director
FISCHE LIMITED	04983768	Company is dissolved	23/05/2005	31/01/2010	Director



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PHOENIX POWER LIMITED	NI032766	Non-Trading	30/12/2004	11/01/2006	Director
PHOENIX ENERGY GROUP LTD	NI032809	Active - Accounts Filed	30/12/2004	11/01/2006	Director
BELFAST NATURAL GAS LIMITED	NI032807	Non-Trading	30/12/2004	11/01/2006	Director
PHOENIX GAS LIMITED	NI032765	Non-Trading	30/12/2004	11/01/2006	Director
BELFAST ENERGY LIMITED	NI032808	Non-Trading	30/12/2004	11/01/2006	Director
SUTTON AND EAST SURREY WATER SERVICES LIMITED	02446416	Active - Accounts Filed	19/11/2003	31/01/2010	Director
ESP NETWORKS LIMITED	02865198	Active - Accounts Filed	28/10/2003	11/01/2006	Director
ESP PIPELINES LIMITED	03405272	Active - Accounts Filed	28/10/2003	11/01/2006	Director
BELFAST GAS TRANSMISSION LIMITED	NI026420	Active - Accounts Filed	19/03/2001	11/01/2006	Director
SESW HOLDING COMPANY LIMITED.	04151446	Active - Accounts Filed	26/02/2001	31/01/2010	Director
E.S. PIPELINES LIMITED	03822878	Active - Accounts Filed	19/04/2000	11/01/2006	Director
WATER COMPANIES(PENSION FUND)TRUSTEE COMPANY(THE)	01163491	Active - Accounts Filed	28/07/1999	28/04/2010	Director
UTILITIES AND SERVICE INDUSTRIES TRAINING LIMITED	01741451	Company is dissolved	09/06/1999	16/07/2003	Director
WATER UK	03539600	Active - Accounts Filed	17/06/1998	01/08/2006	Director
WATER TREATMENT SERVICES LIMITED	01640674	Company is dissolved	25/02/1997		Director
THE SEEARS PARK PROPERTY COMPANY LIMITED	02631743	Company is dissolved	24/04/1996		Director
ESTEC ENVIRONMENTAL LIMITED	02626534	Company is dissolved	01/02/1996	15/01/2002	Director
THE CHEAM GROUP PLC	02563259	Active - Accounts Filed	19/01/1996	31/01/2010	Director
SOUTHERN ALARMS LIMITED	03138835	Company is dissolved	18/12/1995		Director
THE SUTTON DISTRICT WATER PLC	02457380	Non-Trading	01/12/1995	31/01/2010	Director
OLD BROOK (UK) RENTALS LIMITED	02945119	Company is dissolved	30/09/1994		Director
EUROSCAN SECURITY SERVICES LIMITED	02928441	Company is dissolved	30/09/1994		Director
WATER COMPANIE'S ASSOCIATION(THE)	00482134	Company is dissolved	06/07/1994	13/05/1999	Director
SURREY DOWNS RENTALS LIMITED	02891986	Company is dissolved	04/03/1994		Director
SURREY DOWNS MINERAL WATER COMPANY LIMITED	02824465	Company is dissolved	14/02/1994		Director
28/34 THE FRENCHES MANAGEMENT LIMITED	02844167	Company is dissolved	12/11/1993	19/12/1995	Company Secretary
28/34 THE FRENCHES MANAGEMENT LIMITED	02844167	Company is dissolved	12/11/1993	19/12/1995	Director
TRISAFE LIMITED	02828112	Company is dissolved	19/08/1993	15/08/1999	Company Secretary
TRISAFE LIMITED	02828112	Company is dissolved	19/08/1993	27/05/1999	Director
SURREY DOWNS ALARMS LIMITED	02440217	Company is dissolved	28/06/1993	31/01/2010	Director



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SURREY DOWNS PROPERTY INVESTMENT LIMITED	02783440	Active - Accounts Filed	19/03/1993	31/01/2010	Director
OLD BROOK (UK) LIMITED	02659030	Company is dissolved	31/10/1992		Director
ADVANCED MINERALS LIMITED	02489444	Active - Accounts Filed	13/06/1992	31/01/2010	Director
ESP UTILITIES GROUP LIMITED	02612105	Active - Accounts Filed	17/05/1992	11/01/2006	Director
EAST SURREY HOLDINGS LIMITED	02660370	Active - Accounts Filed	05/11/1991	18/03/1992	Company Secretary
EAST SURREY HOLDINGS LIMITED	02660370	Active - Accounts Filed	05/11/1991	31/01/2010	Director
ALLMAT (EAST SURREY) LIMITED	02612101	Active - Accounts Filed	11/09/1991	16/09/1991	Company Secretary
ALLMAT (EAST SURREY) LIMITED	02612101	Active - Accounts Filed	11/09/1991	31/01/2010	Director
THE COMPUTER SHOWER COMPANY LIMITED	02490892	Company is dissolved	21/08/1991	14/03/2014	Director
SUTTON AND EAST SURREY WATER PLC	02447875	Active - Accounts Filed	13/07/1991	31/01/2010	Director
SUTTON AND EAST SURREY WATER PLC	02447875	Active - Accounts Filed	13/07/1991	18/03/1992	Company Secretary
SURREY DOWNS ESTATES LIMITED	02465343	Active - Accounts Filed	13/06/1991	31/01/2010	Director
SURREY DOWNS ESTATES LIMITED	02465343	Active - Accounts Filed	13/06/1991	18/03/1992	Company Secretary