



Philip James Lawrence Owen

901976299

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip James Lawrence Owen | <b>Number</b>      | 901976299  |
| <b>Postcode</b>                    | OX14 4LZ                   | <b>Address</b>     | 6 6 The Green<br>Culham<br>Abingdon<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1967               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                          |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| NEWNET LIMITED            | 10256854 | Non-Trading             | 29/06/2016 |           | Director |
| NUMERICAL EDGE LIMITED    | 09164525 | Active - Accounts Filed | 30/11/2015 |           | Director |
| BT NETHERLANDS 6 B.V.     | FC024909 | Other                   | 25/11/2003 |           | Director |
| BT NETHERLANDS 7 B.V.     | FC024910 | Other                   | 25/11/2003 |           | Director |
| BT NETHERLANDS 8 B.V.     | FC024911 | Other                   | 25/11/2003 |           | Director |
| BT OVERSEAS HOLDINGS B.V. | FC024808 | Other                   | 03/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DJI HOLDINGS LIMITED                   | 10384188 | Company is dissolved    | 19/09/2016 | 28/02/2017 | Director |
| NEWNET GROUP LIMITED                   | 10362193 | Company is dissolved    | 07/09/2016 | 28/02/2017 | Director |
| NEWEI LIMITED                          | 10344337 | Company is dissolved    | 24/08/2016 | 28/02/2017 | Director |
| BT SEVENTY-THREE                       | 03800241 | Company is dissolved    | 28/02/2006 | 06/03/2006 | Director |
| BT HOLDINGS LIMITED                    | 02216773 | Active - Accounts Filed | 21/10/2005 | 31/10/2005 | Director |
| BT EIGHTY-SIX LIMITED                  | 05225122 | Company is dissolved    | 08/09/2004 | 30/06/2006 | Director |
| BT EIGHTY-FIVE LIMITED                 | 05213117 | Company is dissolved    | 27/08/2004 | 30/06/2006 | Director |
| BT EIGHTY-FOUR LIMITED                 | 05149396 | Company is dissolved    | 09/06/2004 | 30/06/2006 | Director |
| BT SIXTY-SEVEN LIMITED                 | 04718103 | Company is dissolved    | 08/06/2004 | 02/02/2005 | Director |
| DELETEWAY LIMITED                      | 04807713 | Company is dissolved    | 07/06/2004 | 30/06/2006 | Director |
| BT NETHERLANDS 5 B.V.                  | FC024908 | Other                   | 25/11/2003 | 25/11/2003 | Director |
| BT INVESTMENT CAPITAL ADVISERS LIMITED | 04109612 | Company is dissolved    | 06/08/2003 | 30/06/2006 | Director |
| HILIA LIMITED                          | 04544934 | Company is dissolved    | 25/09/2002 |            | Director |
| NANT GARW CALL CENTRE                  | 04109715 | Company is dissolved    | 12/07/2002 | 07/05/2003 | Director |
| NOMINEE 1 LIMITED                      |          |                         |            |            |          |
| ADASTRAL PARK NOMINEE 2 LIMITED        | 04109716 | Company is dissolved    | 12/07/2002 | 30/06/2006 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MONDIAL HOUSE NOMINEE 1 LIMITED         | 04099263 | Company is dissolved | 12/07/2002 | 30/06/2006 | Director |
| MONDIAL HOUSE NOMINEE 2 LIMITED         | 04107995 | Company is dissolved | 12/07/2002 | 30/06/2006 | Director |
| BT CENTRE NOMINEE 1 LIMITED             | 04107872 | Company is dissolved | 12/07/2002 | 30/06/2006 | Director |
| KEYBRIDGE HOUSE NOMINEE 1 LIMITED       | 04415006 | Company is dissolved | 12/07/2002 | 25/11/2003 | Director |
| NANT GARW CALL CENTRE NOMINEE 2 LIMITED | 04414975 | Company is dissolved | 12/07/2002 | 07/05/2003 | Director |
| KEYBRIDGE HOUSE NOMINEE 2 LIMITED       | 04415026 | Company is dissolved | 12/07/2002 | 25/11/2003 | Director |
| ADASTRAL PARK NOMINEE 1 LIMITED         | 04109534 | Company is dissolved | 12/07/2002 | 30/06/2006 | Director |
| BT CENTRE NOMINEE 2 LIMITED             | 04109632 | Company is dissolved | 12/07/2002 | 30/06/2006 | Director |
| SMART ATTACK LIMITED                    | 03643375 | Company is dissolved | 05/11/1998 | 29/01/1999 | Director |
| ORION WAY LIMITED                       | 03433963 | Company is dissolved | 05/11/1998 | 29/01/1999 | Director |
| HAVERHILL GENERATORS LIMITED            | 03612413 | Company is dissolved | 08/10/1998 | 29/01/1999 | Director |
| RIOCC LIMITED                           | 02688310 | Company is dissolved | 12/02/1992 |            | Director |