



Philip George Edwards

906555081

Director Information

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|------------------------------------|-----------------------|--------------------|------------------------|
| Title | Mr | Honours | |
| Name | Philip George Edwards | Number | 906555081 |
| Postcode | SW1A 1LP | Address | 3 Park Place London |
| Date of birth | August 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| DIRECT ADVANTAGE LIMITED | 04484988 | Dormant | 12/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HELIOS ENERGIA LIMITED | 08273074 | Active - Accounts Filed | 23/01/2013 | 10/05/2016 | Director |
| SILVER FUND 1 LIMITED | 03159572 | Company is dissolved | 10/04/2007 | 30/03/2004 | Company Secretary |
| THE RELAXATION CORPORATION LIMITED | 04767273 | Company is dissolved | 18/06/2003 | | Director |
| 37 CADOGAN PLACE LTD | 04774581 | Active - Accounts Filed | 22/05/2003 | 01/11/2016 | Director |
| THE RELAXATION CORPORATION LIMITED | 04767273 | Company is dissolved | 16/05/2003 | | Company Secretary |
| SILVER FUND 1 LIMITED | 03159572 | Company is dissolved | 09/05/2003 | | Director |
| ELECTRANS OPERATIONS PLC | 04019906 | Company is dissolved | 01/04/2003 | | Company Secretary |
| GARLIC FARMS (UK) LIMITED | 04022757 | Company is dissolved | 24/01/2002 | 16/12/2004 | Director |
| SOLAR ELECTRIC POWER COMPANY LIMITED | 03119767 | Company is dissolved | 14/01/2002 | | Director |
| SECURE IN-HOME SERVICES LIMITED | 04333328 | Company is dissolved | 04/12/2001 | | Director |
| SEPCO HOLDINGS PLC | 04299831 | Company is dissolved | 05/10/2001 | | Director |
| SECURE ELECTRANS SHARE TRUSTEES LIMITED | 04213644 | Company is dissolved | 10/05/2001 | | Director |
| ELECTRANS OPERATIONS PLC | 04019906 | Company is dissolved | 22/06/2000 | | Director |
| MANTEK UK LTD | 03976498 | Company is dissolved | 14/04/2000 | 31/03/2001 | Director |
| THE COMFORT ZONES LIMITED | 03927907 | Company is dissolved | 14/02/2000 | 04/06/2001 | Director |
| THE SILVER FUND PLC | 03832885 | Company is dissolved | 01/02/2000 | 26/02/2002 | Director |
| SECURE ELECTRANS LIMITED | 03830044 | Company is dissolved | 23/08/1999 | 17/09/2009 | Director |
| SILVER FUND INVESTMENT.COM LIMITED | 03737078 | Company is dissolved | 28/07/1999 | 02/05/2003 | Director |



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| ELECTRANS. COM LIMITED | 03693551 | Company is dissolved | 05/04/1999 | | Director |
| UK DIRECT MARKETING LIMITED | 03703960 | Non-Trading | 28/01/1999 | 01/03/2007 | Company Secretary |
| INTER TELECOM LTD | 03503212 | Company is dissolved | 30/01/1998 | | Director |
| LUMIN WEALTH LIMITED | 03381115 | Active - Accounts Filed | 26/11/1997 | 25/06/2002 | Director |
| EURO TECHNOLOGY PRODUCTS LTD | 03404324 | Company is dissolved | 15/07/1997 | | Company Secretary |
| VIEWCOM LIMITED | 02933676 | Company is dissolved | 25/11/1994 | 31/05/1995 | Company Secretary |
| WESTERN MOTORWORKS LIMITED(THE) | 01922373 | Company is dissolved | 31/12/1991 | | Director |
| SIGMA PERIODICALS LIMITED | 02396144 | Company is dissolved | 16/06/1991 | | Director |
| MILL FARMS LIMITED | SC104358 | Company is dissolved | 31/12/1989 | 31/12/1990 | Director |
| AGRICULTURAL INVESTMENT SYNDICATES LIMITED | SC098501 | Company is dissolved | 31/12/1988 | 31/03/1990 | Director |
| ACF LIMITED | SC091684 | Company is dissolved | 23/12/1988 | 23/12/1988 | Director |