



Michael Charles Phillips

909889979

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Charles Phillips	<b>Number</b>	909889979
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLFPODCO LIMITED	15661142	Active - Newly Incorporated	19/04/2024		Director
TYNDALL INVESTMENT MANAGEMENT LIMITED	10509108	Active - Accounts Filed	01/01/2021		Director
ROCKFORD CAPITAL LIMITED	11075958	Active - Accounts Filed	22/11/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKFINCH RENEWABLE EUROPEAN INCOME TRUST PLC	13325382	Company is dissolved	25/06/2021	27/05/2022	Director
ZESTEC ASSET MANAGEMENT LIMITED	10685682	Active - Accounts Filed	13/10/2017	31/01/2022	Director
GRESHAM HOUSE PRIVATE WEALTH LIMITED	10504152	Non-Trading	30/11/2016	31/12/2016	Director
GRESHAM HOUSE PRIVATE CAPITAL SOLUTIONS LIMITED	10504072	Non-Trading	30/11/2016	31/12/2016	Director
GRESHAM HOUSE ASSET MANAGEMENT LIMITED	09447087	Active - Accounts Filed	24/06/2016	31/12/2016	Director
AITCHESSE (GENERAL PARTNER) LIMITED	SC318537	Company is dissolved	17/02/2016		Director
GRESHAM HOUSE CAPITAL PARTNERS LIMITED	09536436	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE SPE LIMITED	09536430	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE SMALLER COMPANIES LIMITED	09536377	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE VCT LIMITED	09536385	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE SPECIAL SITUATIONS LIMITED	09536321	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE INVESTORS LIMITED	09536403	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE REAL ASSETS LIMITED	09536456	Non-Trading	01/12/2015	31/12/2016	Director



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GRESHAM HOUSE EIS LIMITED	09536311	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE SERVICES LIMITED	09536363	Non-Trading	01/12/2015	31/12/2016	Director
AITCHESSE LIMITED	09536358	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE INVESTMENT MANAGEMENT LIMITED	09536353	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE VALUE LIMITED	09536397	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE PRIVATE EQUITY LIMITED	09536443	Non-Trading	01/12/2015	31/12/2016	Director
GRESHAM HOUSE FORESTRY LIMITED	SC232893	Active - Accounts Filed	23/11/2015	31/12/2016	Director
PFP GENERAL PARTNER LIMITED	SC266878	Company is dissolved	23/11/2015		Director
GRESHAM HOUSE HOLDINGS LIMITED	09514560	Active - Accounts Filed	14/10/2015	31/12/2016	Director
GRESHAM HOUSE FINANCE LIMITED	00898953	Non-Trading	01/12/2014	31/12/2016	Director
DEACON KNOWSLEY LIMITED	03765518	Company is dissolved	01/12/2014	31/12/2016	Director
DEACON COMMERCIAL DEVELOPMENT AND FINANCE LIMITED	00874338	Active - Accounts Filed	01/12/2014	31/12/2016	Director
CHARTERMET LIMITED	03807128	Company is dissolved	01/12/2014	31/12/2016	Director
NEWTON ESTATE LIMITED	03738397	Non-Trading	01/12/2014	31/12/2016	Director
KNOWSLEY INDUSTRIAL PROPERTY LIMITED	02122159	Company is dissolved	01/12/2014	31/12/2016	Director
WOLDEN ESTATES LIMITED	01716615	Active - Accounts Filed	01/12/2014	31/12/2016	Director
DEACON INDUSTRIAL PROJECTS LIMITED	02039086	Company is dissolved	01/12/2014		Director
SECURITY CHANGE LIMITED	00767444	Active - Accounts Filed	01/12/2014	31/12/2016	Director
NEW CAPITAL DEVELOPMENTS LIMITED	00867726	Company is dissolved	01/12/2014	31/12/2016	Director
NEW CAPITAL HOLDINGS LIMITED	01112245	Active - Accounts Filed	01/12/2014	31/12/2016	Director
WATLINGTON INVESTMENTS LIMITED	00912603	Company is dissolved	01/12/2014	31/12/2016	Director
GRESHAM HOUSE LIMITED	00000871	Active - Accounts Filed	01/12/2014	31/12/2016	Director
QUINTEX SYSTEMS MANAGEMENT LIMITED	08407470	In Liquidation	05/04/2013	28/11/2016	Director
QUINTEX SYSTEMS LIMITED	03231410	Active - Accounts Filed	05/04/2013	28/11/2016	Director
QUINTEX SYSTEMS HOLDINGS LIMITED	08406103	Company is dissolved	05/04/2013	28/11/2016	Director
GLOBAL ENERGY DIRECT LIMITED	06076589	Company is dissolved	04/05/2010		Director
REDS TECHNOLOGIES LIMITED	07221472	Company is dissolved	04/05/2010		Director
STAYWARM LIMITED	04712279	Company is dissolved	04/05/2010		Director
GREEN AIR CENTRAL HEATING LIMITED	07004046	Company is dissolved	28/08/2009		Director

N/A\* - no information available



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STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	09/08/2007	14/07/2014	Director
INTELLI CORPORATE FINANCE LIMITED	SC173632	Company is dissolved	21/11/2005	09/09/2008	Director
INTELLI PARTNERS LIMITED	SC219286	Company is dissolved	28/09/2005	09/09/2008	Director
EXETER ASSET MANAGEMENT LIMITED	02048239	Company is dissolved	17/08/2004	09/09/2008	Director
LINK ALTERNATIVE FUND ADMINISTRATORS LIMITED	02056193	Active - Accounts Filed	17/08/2004	14/07/2006	Director
EXETER FUND MANAGERS LIMITED	02130150	Company is dissolved	17/08/2004		Director
LINK FINANCIAL INVESTMENTS LIMITED	02823982	Active - Accounts Filed	17/08/2004	14/07/2006	Director
SINCLAIR HENDERSON FUND ADMINISTRATION LIMITED	01500973	Company is dissolved	17/08/2004	14/07/2006	Director
MITON GROUP LIMITED	05160210	Active - Accounts Filed	06/07/2004	09/09/2008	Director
MIGO OPPORTUNITIES TRUST PLC	05020752	Active - Accounts Filed	23/02/2004	04/03/2022	Director
JLT INVESTMENT MANAGEMENT LIMITED	04274915	Non-Trading	22/08/2001	09/09/2008	Director
IIMIA (HOLDINGS) LIMITED	04272961	Company is dissolved	22/08/2001	09/09/2008	Director
AMNIUM LIMITED	04166024	Company is dissolved	15/06/2001	01/03/2002	Company Secretary
AMNIUM LIMITED	04166024	Company is dissolved	15/06/2001		Director
LEGGMASON INVESTORS	04171839	Company is dissolved	16/03/2001	26/02/2003	Director
STRATEGIC ASSETS TRUST PLC					
LEGGMASON INVESTORS	04171893	Company is dissolved	16/03/2001	26/02/2003	Director
STRATEGIC ASSETS SECURITIES PLC					
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	21/11/2000	01/02/2001	Director
EXETER INVESTMENT GROUP PLC	03213239	Company is dissolved	19/08/2000		Director
CHRISTOWS GROUP LIMITED	02807001	Company is dissolved	16/05/2000	31/01/2001	Director
WESTWORTH FARM MANAGEMENT COMPANY LIMITED	03397931	Active - Accounts Filed	21/02/2000	08/04/2002	Director
THE HAMPSHIRE BREWERY LIMITED	02648660	Company is dissolved	09/05/1998	14/03/2000	Director
BONDICO 610 LIMITED	03158840	Company is dissolved	04/09/1996		Director
WILCOX YOUNG LIMITED	02298690	Company is dissolved	29/05/1996		Director
CHRISTOWS ADMINISTRATION LIMITED	03148463	Company is dissolved	07/02/1996	31/01/2001	Director
CHRISTOWS INVESTMENT MANAGEMENT LIMITED	03001636	Company is dissolved	02/02/1996	31/01/2001	Director
INNISCORRIG INVESTMENTS (UK) LTD	03093759	Company is dissolved	25/08/1995	29/11/1997	Director
INNISCORRIG INVESTMENTS (UK) LTD	03093759	Company is dissolved	25/08/1995	29/11/1997	Company Secretary

N/A\* - no information available



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BROWN ROCK LIMITED

02850016 Company is dissolved

12/12/1994 02/03/1998 Director