



Philip John Gillett

900683801

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip John Gillett	<b>Number</b>	900683801
<b>Postcode</b>	EC2V 7EX	<b>Address</b>	Fifth Floor 100 Wood Street London
<b>Date of birth</b>	January 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHDOWN PLACE FREEHOLDERS LIMITED	15121395	Active - Newly Incorporated	06/04/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.	03267461	Active - Accounts Filed	07/01/2009	30/04/2016	Director
R&Q ALPHA COMPANY PLC	00218497	Other	05/10/2007	25/04/2008	Director
INSTITUTE OF TAXATION(THE)	00293627	Non-Trading	24/04/2007	15/07/2008	Director
I.C. INSURANCE HOLDINGS LIMITED	01150046	Company is dissolved	19/04/2007	25/04/2008	Director
ICI IRELAND LIMITED	FC025065	Active - Accounts Filed	26/02/2004	30/04/2008	Director
ICI PENSIONS TRUSTEE LIMITED	02512713	Non-Trading	22/07/2003	04/12/2006	Director
INEOS INDUSTRIAL INVESTMENTS LIMITED	04588429	Company is dissolved	01/04/2003	25/10/2004	Director
ACT (ADMINISTRATION) LIMITED	01713927	Active - Accounts Filed	14/03/2002	09/05/2005	Director
ICI OMICRON B.V.	FC023489	Active - Accounts Filed	10/10/2001	30/04/2008	Director
ICI PAINTS MERCOSUR B.V.	FC023482	Active - Accounts Filed	03/10/2001	30/04/2008	Director
ICI FUNDING LIMITED	FC023446	Active - Accounts Filed	14/09/2001	30/04/2008	Director
ICI THETA B.V.	FC023430	Active - Accounts Filed	06/09/2001	30/04/2008	Director
ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED	03486806	Non-Trading	01/07/2001	14/12/2006	Director
DULUX LIMITED	02048463	Active - Accounts Filed	09/05/2001	30/04/2008	Director
HUNTSMAN (HOLDINGS) UK	03768308	Active - Accounts Filed	06/05/1999	28/06/1999	Director
VENATOR P&A HOLDINGS UK LIMITED	03767080	Active - Accounts Filed	05/05/1999	28/06/1999	Director
HUNTSMAN POLYURETHANES (UK) LIMITED	03767067	Active - Accounts Filed	05/05/1999	28/06/1999	Director
HUNTSMAN POLYURETHANES SALES LIMITED	03767344	Non-Trading	05/05/1999	30/06/1999	Director

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SABIC UK PETROCHEMICALS LIMITED	03767075	Active - Accounts Filed	05/05/1999	07/06/1999	Director
VENATOR NOMINEES UK LIMITED	03767301	Non-Trading	05/05/1999	30/06/1999	Director
ACT 2013 LIMITED	01445322	Company is dissolved	01/01/1999	30/04/2005	Director
SEVERNSIDE DISTRIBUTION PARK (BRISTOL) MANAGEMENT LIMITED	03188573	Active - Accounts Filed	04/04/1997	30/12/1998	Director
CUPRINOL LIMITED	02306148	Non-Trading	03/01/1996	30/04/2008	Director
HATCHPOINT LIMITED	02893196	Company is dissolved	03/01/1996	30/04/2008	Director
MORTAR INVESTMENTS INTERNATIONAL LIMITED	02767051	Active - Accounts Filed	03/01/1996	30/04/2008	Director
I C I FINANCE LIMITED	00045690	Active - Accounts Filed	03/01/1996	30/04/2008	Director
DUPERIAL HOLDINGS LIMITED	02766931	Company is dissolved	03/01/1996		Director
MORTAR INVESTMENTS UK LIMITED	02767052	Non-Trading	03/01/1996	30/04/2008	Director
ICI FINANCE (LEASING) LIMITED	01170885	Company is dissolved	03/01/1996	30/04/2008	Director
ERGON INVESTMENTS INTERNATIONAL LIMITED	02074788	Active - Accounts Filed	03/01/1996	30/04/2008	Director
HUNTSMAN INTERNATIONAL EUROPE LIMITED	01003645	Non-Trading	03/01/1996	30/06/1999	Director
ERGON INVESTMENTS UK LIMITED	02074787	Active - Accounts Filed	03/01/1996	30/04/2008	Director
ANGLEMASTER LIMITED	00072114	Non-Trading	22/02/1993	17/02/1994	Director
00015868 LIMITED	00015868	Company is dissolved	22/02/1993	17/02/1994	Director
FBG HOLDINGS (UK) LIMITED	02037446	Active - Accounts Filed	22/02/1993	29/09/1995	Director
KANGAROO RIDGE WINES EUROPE LIMITED	00040742	Non-Trading	22/02/1993	17/02/1994	Director
BOURSE DU VIN LIMITED	00042015	Non-Trading	22/02/1993	17/02/1994	Director
FBG BREWERY HOLDINGS UK LIMITED	02565926	Non-Trading	22/02/1993	29/09/1995	Director
BREWMAN GROUP LIMITED	00546912	Non-Trading	22/02/1993	29/09/1995	Director
THE WINE EXCHANGE LIMITED	00071565	Non-Trading	22/02/1993	17/02/1994	Director
TIBSCO LIMITED	00036973	Non-Trading	22/02/1993	29/09/1995	Director
INNTPRENEUR PUB COMPANY (CH) LIMITED	02196748	Company is dissolved	25/01/1993	27/01/1995	Director
TREASURY WINE ESTATES EMEA LIMITED	02059191	Active - Accounts Filed	25/01/1993	29/09/1995	Director
FBG TREASURY (UK) LIMITED	02129189	Non-Trading	25/01/1993	29/09/1995	Director
FBG TREASURY TRADING LIMITED	02018300	Company is dissolved	25/01/1993	17/02/1994	Director
JOHN SMITHS' TADCASTER BREWERY PENSIONS TRUSTEE LIMITED	00317752	Company is dissolved	20/12/1992		Director
COURAGE PENSIONS LIMITED	02079403	Company is dissolved	10/12/1992	23/11/1995	Director
WOOD HALL TRUST LIMITED	00160090	Company is dissolved	10/12/1992	17/02/1994	Director
COURAGE PENSIONS INVESTMENTS LIMITED	02084917	Company is dissolved	10/12/1992	23/11/1995	Director



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INNTREPRENEUR PUB COMPANY (GL)	02426266	Company is dissolved	01/12/1992	27/01/1995	Director
INNTREPRENEUR PUB COMPANY (CPC)	02099916	Company is dissolved	01/12/1992	27/01/1995	Director
CARLTON AND UNITED BREWERIES (UK) LIMITED	01937383	Company is dissolved	05/11/1992	29/09/1995	Director
EFG ADMINISTRATION UK LIMITED	01547235	Company is dissolved	05/11/1992	20/10/1994	Director
PICA FINANCE HOLDINGS LIMITED	01879940	Company is dissolved	05/11/1992	29/09/1995	Director
PICA FINANCE LIMITED	01530922	Company is dissolved	05/11/1992	29/09/1995	Director
PICA REAL ESTATE LIMITED	01905803	Company is dissolved	05/11/1992	29/09/1995	Director
EFG INVESTMENTS UK LIMITED	00997410	Company is dissolved	05/11/1992	20/10/1994	Director
PICA FINANCE UK LIMITED	01976690	Company is dissolved	05/11/1992	20/10/1994	Director
PICA (UK) LIMITED	01552521	Company is dissolved	27/09/1992	29/09/1995	Director
INNTREPRENEUR PUB COMPANY	02218131	Company is dissolved	01/08/1992	27/01/1995	Director
OLRIP LIMITED	00402238	Company is dissolved	16/02/1992	21/02/1992	Director
DREAMGAME LIMITED	01960627	Non-Trading	25/06/1991	29/09/1995	Director