



Susan Carole Phillips

902485202

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Susan Carole Phillips | <b>Number</b>      | 902485202  |
| <b>Postcode</b>                    | KT2 7DD               | <b>Address</b>     | Coombe House Lodge<br>124 Coombe Lane West<br>Kingston Upon Thames<br>Surrey |
| <b>Date of birth</b>               | March 1960            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| ENTERPRISE PRIVATE CAPITAL GP LIMITED            | 04598379 | Company is dissolved | 30/09/2004 |           | Director |
| CAST IN STONE LIMITED                            | 05066351 | Company is dissolved | 08/03/2004 |           | Director |
| ENTERPRISE PRIVATE INVESTMENT MANAGEMENT LIMITED | 04456099 | Company is dissolved | 06/06/2002 |           | Director |
| ENTERPRISE PRIVATE EQUITY LIMITED                | 02708653 | Company is dissolved | 22/04/1992 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| UPPER RICHMOND (NO30) LIMITED        | 09184782 | Company is dissolved    | 21/08/2014 | 02/03/2015 | Director              |
| SUSTAINABLE ECO ENERGY LTD           | 07999604 | Active - Accounts Filed | 21/03/2012 | 22/01/2015 | Director              |
| UPPER RICHMOND (NO.34) LIMITED       | 07999601 | Company is dissolved    | 21/03/2012 | 23/05/2013 | Director              |
| FLAGSTONE CASK AND GRILL LIMITED     | 07769290 | Company is dissolved    | 09/09/2011 | 01/12/2011 | Director              |
| BREWHOUSE & KITCHEN LIMITED          | 07769260 | Active - Accounts Filed | 09/09/2011 | 16/12/2011 | Director              |
| THE PEARL PUB COMPANY LIMITED        | 07105185 | Company is dissolved    | 01/07/2011 | 21/03/2012 | Director              |
| ENTERPRISE SECURITIES LIMITED        | 07263135 | Company is dissolved    | 03/05/2011 | 05/04/2015 | Director              |
| IW CAPITAL LTD                       | 07427824 | Active - Accounts Filed | 03/11/2010 | 28/11/2011 | Director              |
| MAYFAIR BRANDS LIMITED               | 07358636 | Active - Accounts Filed | 27/08/2010 | 02/02/2011 | Director              |
| CAMM & HOOPER LIMITED                | 07359023 | Voluntary Agreement     | 27/08/2010 | 12/07/2011 | Director              |
| ENTERPRISE INVESTMENT PARTNERS LLP   | OC357090 | Active - Accounts Filed | 11/08/2010 | 31/03/2013 | LLP Designated Member |
| DWI HOLDINGS (UK) LIMITED            | 07262425 | Company is dissolved    | 24/05/2010 | 01/07/2010 | Director              |
| HG APPS STORE LIMITED                | 07251180 | Company is dissolved    | 12/05/2010 | 12/05/2010 | Director              |
| ENTERPRISE CORPORATE FINANCE LIMITED | 07250816 | Company is dissolved    | 12/05/2010 | 05/04/2015 | Director              |
| UEVG LTD.                            | 06732184 | Company is dissolved    | 05/05/2010 |            | Director              |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PEOPLE CAPITAL LIMITED                       | 07210375 | Company is dissolved    | 31/03/2010 | 05/05/2015 | Director              |
| UPPER RICHMOND NO. 32 LIMITED                | 07210351 | Company is dissolved    | 31/03/2010 | 31/03/2015 | Director              |
| HIGHGATE TECH FUND LLP                       | OC351448 | Company is dissolved    | 01/02/2010 | 25/11/2013 | LLP Designated Member |
| VINSIGNIA LIMITED                            | 07105055 | Company is dissolved    | 15/12/2009 | 09/05/2012 | Director              |
| PLEASANT COMPANY LTD                         | 07047454 | Company is dissolved    | 17/10/2009 | 21/10/2009 | Director              |
| KEESING MEDIA UK LIMITED                     | 07047554 | Active - Accounts Filed | 17/10/2009 | 02/12/2009 | Director              |
| MULBERRY PUBS LTD                            | 06725443 | Company is dissolved    | 25/06/2009 | 28/06/2010 | Director              |
| YOUR MEDIA COMMUNICATIONS GROUP PLC          | 06437689 | Company is dissolved    | 27/05/2009 | 01/07/2009 | Director              |
| EYE TO EYE MEDIA LIMITED                     | 06870389 | Active - Accounts Filed | 06/04/2009 | 01/07/2009 | Director              |
| IVOUCHER LIMITED                             | 06859567 | Company is dissolved    | 26/03/2009 | 03/04/2009 | Director              |
| THE RED HOUSE TAVERN LIMITED                 | 06455721 | Company is dissolved    | 02/10/2008 |            | Director              |
| INSIGHT RECRUITMENT LIMITED                  | 05439957 | Company is dissolved    | 01/11/2007 | 21/10/2005 | Director              |
| PF (POST PRODUCTION) LIMITED                 | 06267947 | Company is dissolved    | 04/06/2007 | 04/06/2007 | Director              |
| BIZK.IT LIMITED                              | 06258635 | Company is dissolved    | 24/05/2007 | 28/01/2009 | Director              |
| SEVEN SQUARED NORTH AMERICA LIMITED          | 06258157 | Company is dissolved    | 24/05/2007 | 24/05/2007 | Director              |
| SEVEN SQUARED LIMITED                        | 06192150 | Company is dissolved    | 29/03/2007 | 29/03/2007 | Director              |
| THE EIS ASSOCIATION LIMITED                  | 02480430 | Active - Accounts Filed | 14/11/2006 | 08/07/2013 | Director              |
| DFR CONSULTANCY LIMITED                      | 05444259 | Non-Trading             | 10/11/2006 | 04/06/2009 | Director              |
| ENCRYPTOGEN LIMITED                          | 05968399 | Company is dissolved    | 16/10/2006 | 07/03/2007 | Director              |
| ROXBURY LIMITED                              | 05968497 | Company is dissolved    | 16/10/2006 | 16/10/2006 | Director              |
| LINTZFORD GARDEN CENTRE LIMITED              | 05968431 | Active - Accounts Filed | 16/10/2006 | 14/05/2007 | Director              |
| COTTAGE PUBLISHING LIMITED                   | 05897509 | Company is dissolved    | 07/08/2006 | 18/08/2006 | Director              |
| M J PHILLIPS (CONSTRUCTION) LIMITED          | 05897515 | Company is dissolved    | 07/08/2006 | 02/10/2006 | Director              |
| SEVEN PUBLISHING LIMITED                     | 05492765 | Company is dissolved    | 28/06/2005 | 01/07/2005 | Director              |
| CTGI LIMITED                                 | 04519702 | In Liquidation          | 30/09/2004 | 31/07/2008 | Director              |
| THE CHEMIST SHOP LIMITED                     | 05205411 | Active - Accounts Filed | 13/08/2004 | 01/10/2004 | Director              |
| ASPIRO CC LIMITED                            | 05012356 | Company is dissolved    | 12/01/2004 | 13/10/2011 | Director              |
| CS (GREENWICH) LIMITED                       | 04958413 | Company is dissolved    | 10/11/2003 | 16/02/2004 | Director              |
| ENTERPRISE INVESTMENT SCHEME COMPANY LIMITED | 04808581 | Active - Accounts Filed | 24/06/2003 | 05/04/2015 | Director              |
| ENTERPRISE PRIVATE CAPITAL LIMITED           | 04763095 | Company is dissolved    | 13/05/2003 |            | Director              |
| SERRASTONE LIMITED                           | 04763108 | Company is dissolved    | 13/05/2003 | 02/05/2006 | Director              |
| 73 EARDLEY CRESCENT LIMITED                  | 04707365 | Non-Trading             | 21/03/2003 | 21/03/2003 | Director              |
| THE BLUE ANCHOR (HAMMERSMITH) LIMITED        | 04466211 | Company is dissolved    | 20/06/2002 | 26/06/2002 | Director              |
| HAWKWELL HOUSE HOTEL LIMITED                 | 03394800 | Active - Accounts Filed | 24/04/2002 | 29/10/2002 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BSKYB CRICKETER LIMITED                     | 04368567 | Company is dissolved | 06/02/2002 | 06/02/2002 | Director          |
| PLAY PEN LTD                                | 03465948 | Company is dissolved | 10/06/1998 |            | Director          |
| PLAY PEN LTD                                | 03465948 | Company is dissolved | 10/06/1998 | 23/11/1999 | Company Secretary |
| ELECTRONIC PRINTING CORPORATION LIMITED     | 03027527 | Company is dissolved | 28/02/1995 | 05/08/1998 | Company Secretary |
| A S J SERVICES LIMITED                      | 03017858 | Company is dissolved | 03/02/1995 |            | Company Secretary |
| ENTERPRISE ADMINISTRATION LIMITED           | 02938618 | Company is dissolved | 08/06/1994 | 23/11/1999 | Company Secretary |
| ENTERPRISE ADMINISTRATION LIMITED           | 02938618 | Company is dissolved | 08/06/1994 | 05/04/2015 | Director          |
| DEALFLOW DYNAMICS LIMITED                   | 02883156 | Company is dissolved | 22/12/1993 |            | Director          |
| DEALFLOW DYNAMICS LIMITED                   | 02883156 | Company is dissolved | 22/12/1993 | 23/11/1999 | Company Secretary |
| FELLOWSHIP OF WATCH CO-ORDINATORS LIMITED   | 02798311 | Company is dissolved | 10/03/1993 | 31/07/1995 | Director          |
| FELLOWSHIP OF WATCH CO-ORDINATORS LIMITED   | 02798311 | Company is dissolved | 10/03/1993 |            | Company Secretary |
| ENTERPRISE PRIVATE EQUITY LIMITED           | 02708653 | Company is dissolved | 22/04/1992 | 23/11/1999 | Company Secretary |
| FIRST CHARTER NOMINEES LIMITED              | 02485094 | Company is dissolved | 29/02/1992 |            | Director          |
| FIRST CHARTER INVESTMENT MANAGEMENT LIMITED | 02460606 | Company is dissolved | 31/12/1991 |            | Director          |