



**Philip Nicholas Amphlett**

**905826895**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Nicholas Amphlett | <b>Number</b>      | 905826895  |
| <b>Postcode</b>                    | CO6 3TJ                  | <b>Address</b>     | Hophouse Maltings Park<br>West Bergholt<br>Colchester<br>Essex |
| <b>Date of birth</b>               | October 1948             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MALLARD LEASING LIMITED | 02770231 | Active - Accounts Filed | 19/02/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| A L HOLDINGS LIMITED                      | 03348873 | Company is dissolved    | 24/12/2007 |            | Director |
| EFG PLATTS FLELLO LIMITED                 | 03906560 | Company is dissolved    | 10/11/2003 |            | Director |
| MALLARD GROUP LIMITED                     | 03299403 | Company is dissolved    | 01/12/2002 |            | Director |
| M. M. & K. PENSION TRUSTEE LIMITED        | 02103550 | Non-Trading             | 23/11/2001 | 08/07/2003 | Director |
| PBTC NOMINEES LIMITED                     | 02403521 | Active - Accounts Filed | 02/04/2001 | 30/07/2014 | Director |
| BRYAN & BRYAN LIMITED                     | 02304198 | Company is dissolved    | 27/06/2000 | 20/09/2005 | Director |
| EFG TRUSTEE AND EXECUTOR COMPANY LIMITED  | 02648608 | Company is dissolved    | 07/09/1999 |            | Director |
| BRIDGEWATER PENSION TRUSTEES LIMITED      | 03821053 | Non-Trading             | 20/08/1999 | 31/03/2011 | Director |
| M M & K LIMITED                           | 01983794 | Active - Accounts Filed | 09/07/1999 | 08/07/2003 | Director |
| EFG PERSONAL FINANCIAL MANAGEMENT LIMITED | 02646716 | Company is dissolved    | 09/07/1999 |            | Director |
| EFG ASSET MANAGEMENT LIMITED              | 02734416 | Company is dissolved    | 28/04/1998 |            | Director |
| EFG PRIVATE BANK LIMITED                  | 02321802 | Active - Accounts Filed | 18/03/1997 | 09/06/2014 | Director |
| INTERBAER NOMINEES LIMITED                | 00937991 | Company is dissolved    | 31/12/1992 | 21/02/1997 | Director |
| JULIUS BAER ATLANTIC LIMITED              | 02431961 | Company is dissolved    | 09/03/1992 | 21/02/1997 | Director |
| JULIUS BAER INVESTMENT TRUST LIMITED      | 01117948 | Company is dissolved    | 31/12/1991 | 21/02/1997 | Director |
| JULIUS BAER INTERNATIONAL LIMITED         | 01120330 | Active - Accounts Filed | 15/08/1991 | 21/02/1997 | Director |