



Philip Waite

906438041

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Waite | Number | 906438041 |
| Postcode | DA8 1SB | Address | 6 Bosworth House Saltford Close Erith Kent |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SECRETS (LONDON) LIMITED | 03757201 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| SECRETS EBT TRUSTEES LTD | 05309808 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (GRAYS INN) LTD | 04752664 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| BEN SHUSHI RESTAURANTS (LONDON) LTD | 03950955 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (PROMOTIONS) LIMITED | 03385428 | Active - Accounts Filed | 31/03/2006 | 31/03/2007 | Director |
| CLARMANS HOLDINGS LIMITED | 04310225 | Active - Accounts Filed | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (EUSTON SQUARE) LIMITED | 04752665 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (EUSTON) LTD | 04310216 | Active - Accounts Filed | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (ST. KATHARINE'S) LTD | 04763205 | Active - Accounts Filed | 31/03/2006 | 31/03/2007 | Director |
| SECRETS (HOLBORN) LIMITED | 03952792 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| WILTONPARK LIMITED | 03349510 | Active - Accounts Filed | 31/03/2006 | 31/03/2007 | Director |
| BENSUSHI RESTAURANTS LIMITED | 04241219 | Company is dissolved | 31/03/2006 | 31/03/2007 | Director |
| EUROPA SWALLOW TRADING LIMITED | 05486656 | Company is dissolved | 21/06/2005 | | Director |
| WILLOWPOINT LIMITED | 02636099 | Company is dissolved | 23/10/2001 | | Director |