



Philip Duncan Parker

907905313

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Duncan Parker | <b>Number</b>      | 907905313   |
| <b>Postcode</b>                    | NR21 9EN             | <b>Address</b>     | 14 Nelson Road<br>Fakenham<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | June 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| BLACK LION HOTELS LIMITED    | 08609826 | Active - Accounts Filed | 15/07/2013 |           | Director |
| PICKLED INNS LIMITED         | 08561144 | Active - Accounts Filed | 14/06/2013 |           | Director |
| CARRSTONE PROPERTIES LIMITED | 07277579 | Active - Accounts Filed | 08/06/2010 |           | Director |
| PARWORTH LIMITED             | 04883688 | Active - Accounts Filed | 01/09/2003 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EASTRIDGE HOMES LIMITED                       | 07778417 | Company is dissolved    | 19/09/2011 |            | Director          |
| WELLS DELI FAKENHAM LIMITED                   | 07424500 | Company is dissolved    | 29/10/2010 | 30/05/2011 | Director          |
| OLIVE FISHER COURT MANAGEMENT COMPANY LIMITED | 07248748 | Active - Accounts Filed | 11/05/2010 | 02/07/2016 | Director          |
| FLYING KIWI (HOLDINGS) LIMITED                | 04213434 | Active - Accounts Filed | 14/07/2009 | 01/07/2013 | Director          |
| STAITHE DEVELOPMENTS LIMITED                  | 06606470 | Company is dissolved    | 30/05/2008 |            | Director          |
| WELLS QUAY DEVELOPMENTS LIMITED               | 06556020 | Company is dissolved    | 04/04/2008 |            | Director          |
| FLYING KIWI INNS LIMITED                      | 06446206 | Active - Accounts Filed | 05/12/2007 | 01/07/2013 | Director          |
| NELSON GROVE DEVELOPMENTS LIMITED             | 06388025 | Company is dissolved    | 02/10/2007 |            | Director          |
| VICARAGE ROAD MANAGEMENT LIMITED              | 05717933 | Active - Accounts Filed | 22/02/2006 | 26/10/2007 | Director          |
| PARWORTH DEVELOPMENTS LIMITED                 | 05260205 | Company is dissolved    | 14/10/2004 |            | Director          |
| MONTEAGLE MANAGEMENT COMPANY LIMITED          | 04925243 | Active - Accounts Filed | 08/10/2003 | 28/05/2010 | Director          |
| PARKER WING PROPERTIES LIMITED                | 04327202 | Company is dissolved    | 22/11/2001 |            | Director          |
| PARKER (CONTRACTORS) LTD.                     | 02969854 | Company is dissolved    | 20/09/1994 |            | Director          |
| PARKER (CONTRACTORS) LTD.                     | 02969854 | Company is dissolved    | 20/09/1994 |            | Company Secretary |



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|                      |          |                      |            |                      |
|----------------------|----------|----------------------|------------|----------------------|
| SMITH WESSON LIMITED | 02587260 | Company is dissolved | 31/12/1992 | Director             |
| SMITH WESSON LIMITED | 02587260 | Company is dissolved | 31/12/1992 | Company<br>Secretary |