



**Philip Matthew Gardiner**

**910327508**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Matthew Gardiner | <b>Number</b>      | 910327508  |
| <b>Postcode</b>                    | NR14 6AD                | <b>Address</b>     | 18 Langley Street<br>Langley, Norwich<br>Norfolk |
| <b>Date of birth</b>               | April 1976              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--|----------|----------------------|------------|------------|-------------------|
| HEALTH ENHANCING LEISURE PRODUCTS (EUROPE) LTD | 06481732 | Company is dissolved | 23/01/2008 | 04/04/2008 | Director          |
| BLUEPACE LIMITED                               | 06204159 | Company is dissolved | 05/04/2007 | 15/05/2007 | Director          |
| MAYSTAR LOGISTICS LIMITED                      | 05798737 | Company is dissolved | 27/04/2006 |            | Director          |
| WHITFORD HOLDINGS PLC                          | 05731756 | Company is dissolved | 18/04/2006 |            | Director          |
| THE WAY FORWARD LIMITED                        | 05370178 | Company is dissolved | 21/02/2005 |            | Director          |
| LOGISTICAL SERVICES LIMITED                    | 03483845 | Company is dissolved | 19/03/2004 | 20/04/2006 | Director          |
| COMMENT LIMITED                                | 05023477 | Company is dissolved | 26/01/2004 | 03/02/2005 | Director          |
| JUNCTION HOLDINGS LIMITED                      | 05001857 | Company is dissolved | 22/12/2003 |            | Director          |
| HEATHCOTE SOLUTIONS LIMITED                    | 03296826 | Company is dissolved | 25/03/1997 | 12/10/2001 | Company Secretary |
| HEATHCOTE SOLUTIONS LIMITED                    | 03296826 | Company is dissolved | 27/12/1996 | 19/01/2004 | Director          |