



Philip Charles Easter

910599921

Director Information

Title	Mr	Honours	FCCA
Name	Philip Charles Easter	Number	910599921
Postcode	NR2 2DB	Address	Arlington House Arlington Lane Norwich
Date of birth	August 1953	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. EDMUND'S WHARF MANAGEMENT COMPANY LIMITED	04406651	Active - Accounts Filed	05/11/2024		Director
ALBEMARLE PRIME PROPERTIES LIMITED	10574000	Active - Accounts Filed	20/01/2017		Director
THE SIR JOHN HURT FILM TRUST LIMITED	00888435	Active - Accounts Filed	19/05/2015		Director
PLATINUM PORTFOLIO BUILDER LIMITED	07023737	In Liquidation	10/08/2010		Director
ARLINGTON PRIME FINANCIAL LIMITED	06832113	Active - Accounts Filed	27/02/2009		Director
CGU HOLDINGS LLC	SF000786	Other	31/07/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIME PROPERTY PORTFOLIO LIMITED	09566936	In Liquidation	20/09/2016	16/11/2016	Director
WATERLOO MILLS FREEHOLD LIMITED	09513894	Company is dissolved	27/03/2015		Director
AEGON UK PLC	03679296	Active - Accounts Filed	11/03/2013	15/09/2016	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	22/12/2011	15/09/2016	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	22/12/2011	15/09/2016	Director
EQUITY IQ LIMITED	07281357	Company is dissolved	01/06/2011	15/12/2011	Director
THE CENTRAL NORWICH HOCKEY CONSORTIUM LIMITED	07347775	Active - Accounts Filed	24/09/2010	02/04/2014	Director
PLATINUM PORTFOLIO LETTINGS LIMITED	07365700	Company is dissolved	03/09/2010	10/11/2014	Director
ARLINGTON FINANCIAL CONSULTING LIMITED	06790180	Company is dissolved	13/01/2009		Director

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VERISK CLAIMS UK LIMITED	06233602	Active - Accounts Filed	01/07/2008	21/03/2013	Director
HEIDI FINANCE HOLDINGS (UK) LIMITED	01212279	Non-Trading	20/12/2005	06/01/2006	Director
RAC PENSION TRUSTEES LIMITED	01015067	In Liquidation	29/09/2005	01/01/2007	Director
HEIDI CAR (UK) LIMITED	02810350	Company is dissolved	20/09/2005	09/05/2006	Director
HEIDI CAR SALES LIMITED	04741425	Company is dissolved	05/09/2005	09/05/2006	Director
LEX PROPERTY 6 CO LIMITED	04413149	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 7 CO LIMITED	04413155	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 9 CO LIMITED	04413218	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 13 CO LIMITED	04413241	Company is dissolved	30/06/2005	07/10/2005	Director
CHART INSURANCE SERVICES LIMITED	SC103224	Company is dissolved	30/06/2005	22/09/2005	Director
LEX PROPERTY 4 CO LIMITED	04413132	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 5 CO LIMITED	04413140	Company is dissolved	30/06/2005	07/10/2005	Director
RAC HOLDINGS LIMITED	03562032	Company is dissolved	30/06/2005	01/01/2007	Director
VEHICLE LEASING (2) LIMITED	02954065	Company is dissolved	30/06/2005	31/05/2006	Director
BRIDGEWATER WINDSCREENS LIMITED	01099891	Company is dissolved	30/06/2005	22/09/2005	Director
XEL RETAIL GROUP LIMITED	00612403	In Liquidation	30/06/2005	09/05/2006	Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	30/06/2005	22/09/2005	Director
CIVICA SOFTWARE SOLUTIONS LIMITED	03279319	Company is dissolved	30/06/2005	27/04/2006	Director
AUTO WINDSCREENS (SCOTLAND) LIMITED	01374016	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE PARTNERS (4) LIMITED	01705869	Company is dissolved	30/06/2005	31/05/2006	Director
BSM CAR SALES LIMITED	02194081	Company is dissolved	30/06/2005	22/09/2005	Director
RAC CONSTRUCTION LIMITED	02326733	Company is dissolved	30/06/2005	14/03/2006	Director
L F (UK) LIMITED	02879259	Company is dissolved	30/06/2005	31/07/2006	Director
KCURT LIMITED	03108100	Company is dissolved	30/06/2005	09/05/2006	Director
CHADMORE ASSETS PLC	02329790	Company is dissolved	30/06/2005	22/09/2005	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	30/06/2005	27/04/2006	Director
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	04413071	Company is dissolved	30/06/2005	07/10/2005	Director
RAC FINANCIAL SERVICES LIMITED	05171817	Active - Accounts Filed	30/06/2005	01/01/2007	Director
XEL MOTOR COMPANY LIMITED	00322139	Company is dissolved	30/06/2005	22/09/2005	Director
MOTUS GROUP (UK) LIMITED	00653665	Active - Accounts Filed	30/06/2005	11/04/2006	Director
ENGINEERING (EDUCATIONAL) TRUST LIMITED	00134185	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE PARTNERS (3) LIMITED	02954958	Company is dissolved	30/06/2005	31/05/2006	Director



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MSS AUTOMOTIVE SERVICES LIMITED	04770656	Company is dissolved	30/06/2005	09/05/2006	Director
L F (SOUTH) LIMITED	01668931	Company is dissolved	30/06/2005	14/03/2006	Director
XEL TILLOTSON LIMITED	01684128	Company is dissolved	30/06/2005	22/09/2005	Director
CHART HIRE SERVICES LIMITED	01444666	Company is dissolved	30/06/2005	22/09/2005	Director
B MECHANICAL HANDLING LIMITED	01809713	Company is dissolved	30/06/2005	22/09/2005	Director
BOW VEHICLE SOLUTIONS LIMITED	01866183	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE FINANCE LIMITED	01992734	Company is dissolved	30/06/2005	31/05/2006	Director
TVS SUPPLY CHAIN SOLUTIONS LIMITED	02748952	Active - Accounts Filed	30/06/2005	11/04/2006	Director
MSYS SOFTWARE SOLUTIONS LIMITED	03070542	Company is dissolved	30/06/2005	11/04/2006	Director
XEL EUROPEAN HOLDINGS LIMITED	03173817	Company is dissolved	30/06/2005	09/05/2006	Director
RAC RECOVERY	00055136	Company is dissolved	30/06/2005	14/03/2006	Director
COVESTAN LIMITED	02160539	Company is dissolved	30/06/2005	22/09/2005	Director
M LOGISTICS SERVICES LIMITED	00993702	Company is dissolved	30/06/2005	22/09/2005	Director
AUTOWINDSCREENS (UK) LIMITED	01051014	Company is dissolved	30/06/2005	22/09/2005	Director
TBG (NO. 1) LIMITED	01917937	Company is dissolved	30/06/2005	22/09/2005	Director
PARALLEL REALISATIONS 2 LIMITED	01258241	Company is dissolved	30/06/2005	14/03/2006	Director
B.V.S. RENTALS LIMITED	01985727	Company is dissolved	30/06/2005	22/09/2005	Director
UNDERSHAFT (NO. 10) LIMITED	02467604	Company is dissolved	30/06/2005	14/03/2006	Director
VEHICLE LEASING (3) LIMITED	02955324	Company is dissolved	30/06/2005	31/05/2006	Director
LIFT TRUCK DISTRIBUTION LIMITED	02961977	Company is dissolved	30/06/2005	17/03/2006	Director
UNDERSHAFT (NO. 13) LIMITED	03573271	Company is dissolved	30/06/2005	01/01/2007	Director
LEX SERVICE LIMITED	04325539	Company is dissolved	30/06/2005	22/09/2005	Director
LEX PROPERTY 10 CO LIMITED	04413223	Company is dissolved	30/06/2005	07/10/2005	Director
LEX VEHICLE FINANCE 2 LIMITED	04753662	Company is dissolved	30/06/2005	31/05/2006	Director
LEX PROPERTY 2 CO LIMITED	04413089	Company is dissolved	30/06/2005	07/10/2005	Director
VEHICLE LEASING (1) LIMITED	02953304	Company is dissolved	30/06/2005	31/05/2006	Director
VEHICLE LEASING (4) LIMITED	00553053	Company is dissolved	30/06/2005	31/05/2006	Director
B.V.S. WATFORD LIMITED	01460220	Company is dissolved	30/06/2005	22/09/2005	Director
SELLERS & BATTY (PETERBOROUGH) LIMITED	00712804	Company is dissolved	30/06/2005	22/09/2005	Director