



Philip Ernest Pell

910967009

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Ernest Pell | <b>Number</b>      | 910967009  |
| <b>Postcode</b>                    | KT14 6AG           | <b>Address</b>     | Highland Court<br>4 Oak Park<br>West Byfleet<br>Surrey |
| <b>Date of birth</b>               | May 1946           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| KAIFENG LIMITED | 02364377 | Active - Accounts Filed | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JEWISH RADIO (TRADING) LIMITED      | 08274857 | Company is dissolved    | 31/10/2012 |            | Director          |
| JEWISH RADIO LIMITED                | 08089271 | Company is dissolved    | 30/05/2012 |            | Director          |
| BLUE HORIZON PROPERTIES LIMITED     | 07305351 | Company is dissolved    | 07/07/2010 |            | Director          |
| WELLINGTON MANOR MANAGEMENT LIMITED | 05881216 | Company is dissolved    | 19/07/2006 | 30/09/2014 | Director          |
| CHARIOT CONVERSIONS LIMITED         | 05551026 | Company is dissolved    | 03/05/2006 | 15/09/2015 | Director          |
| JOYBEAT LIMITED                     | 05654052 | Company is dissolved    | 21/12/2005 |            | Director          |
| OCEANARK LIMITED                    | 05644003 | Company is dissolved    | 21/12/2005 |            | Director          |
| OCEANARK LIMITED                    | 05644003 | Company is dissolved    | 21/12/2005 |            | Company Secretary |
| COREBRIGHT LIMITED                  | 05654822 | Company is dissolved    | 21/12/2005 |            | Director          |
| COREBRIGHT LIMITED                  | 05654822 | Company is dissolved    | 21/12/2005 |            | Company Secretary |
| JOYBEAT LIMITED                     | 05654052 | Company is dissolved    | 21/12/2005 |            | Company Secretary |
| SENTWARE LIMITED                    | 02311888 | Active - Accounts Filed | 31/12/1992 | 08/08/2015 | Director          |
| PELL PROPERTIES LIMITED             | 00401647 | Company is dissolved    | 05/06/1991 |            | Director          |