



Philip Henry Burgin

912032690

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Henry Burgin | Number | 912032690 |
| Postcode | SO15 2LF | Address | C/o J&s Accountants 6 Northlands Road Southampton England |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| FINANCEWORKS PLUS LTD | 15077986 | Active - Newly Incorporated | 17/08/2023 | | Director |
| BRIDGEWORKS PLUS LTD | 15010888 | Active - Newly Incorporated | 18/07/2023 | | Director |
| VILLANUEVA SOLAR UK LIMITED | 05977611 | Active - Accounts Filed | 26/04/2023 | | Director |
| ANAITIS LIMITED | 05977796 | Active - Accounts Filed | 26/04/2023 | | Director |
| MEGAIRA LIMITED | 05977591 | Active - Accounts Filed | 26/04/2023 | | Director |
| IO-CO IP LIMITED | 11032979 | Active - Accounts Filed | 12/09/2022 | | Director |
| HT LIVE LIMITED | 12237545 | In Liquidation | 01/10/2019 | | Director |
| A LOST WEEKEND LIMITED | 12068519 | Non-Trading | 25/06/2019 | | Director |
| THE CREATIVE HOUSE PRODUCTIONS LIMITED | 10915963 | Active - Accounts Filed | 18/05/2018 | | Director |
| WHITE HORSES PROPERTIES LIMITED | 09611436 | Active - Accounts Filed | 28/05/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| BTT DEVELOPMENTS LIMITED | 12372892 | Company is dissolved | 20/12/2019 | | Director |
| CREATIVE HOUSE (MMLB) LIMITED | 12203170 | Company is dissolved | 12/09/2019 | | Director |
| LINKSWAY (UK) LIMITED | 08937281 | Company is dissolved | 30/01/2015 | 22/09/2017 | Director |
| JTC ADMINISTRATION (UK) LIMITED | 05511931 | Company is dissolved | 29/11/2013 | 31/03/2017 | Director |
| KH REVCAP (IPSWICH) LIMITED | 07702900 | In Liquidation | 13/07/2011 | 28/08/2014 | Director |
| ST. ALDATES (98)(NO. 2) LIMITED | 04413591 | Company is dissolved | 11/05/2011 | 06/06/2012 | Director |
| OTTERDAM LIMITED | 04307776 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| WORCESTER RETAIL PARK (ONE) LIMITED | 04331834 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| ROLLERDELL LIMITED | 04307781 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| MORSTON HICKLING LIMITED | 05337651 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MORPUS NO.1 LIMITED | 04273590 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| ST. ALDATES (98)(NO. 1) LIMITED | 04413579 | Company is dissolved | 11/05/2011 | 06/06/2012 | Director |
| MORPUS NO.2 LIMITED | 04273585 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| WORCESTER RETAIL PARK (TWO) LIMITED | 04331830 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| THE ISLAND QUARTER MANAGEMENT COMPANY LIMITED | 03224341 | Non-Trading | 08/01/2009 | 20/12/2016 | Director |
| JTC TRUSTEES (UK) LIMITED | 04491706 | Non-Trading | 29/01/2007 | 03/12/2007 | Director |
| JTC (UK) LIMITED | 04301763 | Active - Accounts Filed | 29/01/2007 | 02/10/2008 | Director |
| JTC CORPORATE SERVICES (UK) LIMITED | 04780531 | Non-Trading | 29/01/2007 | 03/12/2007 | Director |
| FLINTSTONE FINANCE LIMITED | 05574371 | Company is dissolved | 26/09/2005 | 04/08/2011 | Director |
| AXIS SPORTS & ENTERTAINMENT LIMITED | 05279524 | Company is dissolved | 19/08/2005 | | Director |
| DR POOTER LIMITED | 05502004 | Company is dissolved | 20/07/2005 | | Director |
| ARAGROVE INVESTMENT (SHAWLANDS) LIMITED | SC239275 | Company is dissolved | 23/12/2004 | 23/11/2007 | Director |
| CURZON TWO LIMITED | 04788170 | Company is dissolved | 02/02/2004 | | Director |
| CURZON THREE LIMITED | 04789129 | Company is dissolved | 02/02/2004 | | Director |
| FITZPAIN LIMITED | 04780603 | Company is dissolved | 02/02/2004 | 12/12/2007 | Director |
| CADENZA EQUESTRIAN SERVICES LIMITED | 04117126 | Company is dissolved | 02/02/2004 | | Director |
| GLOUCESTER ESTATES (WANDSBEKER) LIMITED | 03888991 | Company is dissolved | 02/02/2004 | 04/08/2011 | Director |
| DBG UK MANAGEMENT LIMITED | 04491577 | Company is dissolved | 02/02/2004 | | Director |
| LAND PROJECT AND DEVELOPMENT LIMITED | 04712261 | Company is dissolved | 02/02/2004 | 14/03/2013 | Director |
| WATERMARK (ECOSSE) LIMITED | 03760018 | Company is dissolved | 02/02/2004 | | Director |
| GLOUCESTER ESTATES (LANDSBERGER) LIMITED | 03889039 | Active - Accounts Filed | 02/02/2004 | 04/08/2011 | Director |
| ELLISFIELD INVESTMENTS LIMITED | 04788231 | Company is dissolved | 02/02/2004 | 15/10/2010 | Director |
| EXCHANGE HOUSE MANAGEMENT LIMITED | 03537769 | Active - Accounts Filed | 02/02/2004 | 31/12/2006 | Director |
| BLUE RIBBON ASSET MANAGEMENT LIMITED | 03833014 | Company is dissolved | 02/02/2004 | | Director |
| GLOUCESTER ESTATES (HOLDINGS) LIMITED | 03889000 | Company is dissolved | 02/02/2004 | 04/08/2011 | Director |
| WATERMARK (DALMORE HOUSE) LIMITED | 03618631 | Company is dissolved | 02/02/2004 | | Director |
| JTC (UK) LIMITED | 04301763 | Active - Accounts Filed | 30/07/2002 | 01/11/2004 | Company Secretary |