



Philip Henry Ling

900232642

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Henry Ling | Number | 900232642 |
| Postcode | RG10 8NT | Address | The Old Farmhouse Cockpole Green Wargrave Berkshire |
| Date of birth | April 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| CPL PLASTICS LIMITED | 00146630 | Active - Accounts Filed | 21/05/1999 | | Director |
| BRYAN DONKIN FOUNDRY LIMITED | 03420117 | Active - Newly Incorporated | 30/09/1997 | | Director |
| ELECTRONIQUE GROUP LIMITED | NF003294 | Other | 11/09/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| FIDENTIA NO 457 LLP | OC339253 | Active - Accounts Filed | 14/10/2020 | 01/01/2023 | LLP Member |
| COMWOOD DEVELOPMENTS LIMITED | 08407097 | Company is dissolved | 17/05/2013 | | Director |
| LECICO PLC | 02088118 | Active - Accounts Filed | 18/04/2013 | 31/03/2016 | Director |
| PL ASSOCIATES LIMITED | 07683887 | Company is dissolved | 27/06/2011 | | Director |
| INTEC POWER SYSTEMS LIMITED | 04059284 | Company is dissolved | 28/03/2011 | 02/06/2015 | Director |
| ROOFWIND TECHNOLOGY LIMITED | 07466451 | Company is dissolved | 17/03/2011 | 02/06/2015 | Director |
| SPIRITBOND KINGSTON LIMITED | 07375363 | Company is dissolved | 14/09/2010 | | Director |
| IONA ENVIRONMENTAL VCT PLC | 07049290 | Company is dissolved | 15/04/2010 | | Director |
| INTEC POWER HOLDINGS LIMITED | 05381151 | Company is dissolved | 18/11/2009 | | Director |
| ACUITY ENVIRONMENTAL VCT 2 PLC | 07049268 | Company is dissolved | 12/11/2009 | 15/04/2010 | Director |
| THE FIN MACHINE COMPANY LIMITED | 02714045 | Company is dissolved | 19/11/2007 | 02/06/2011 | Director |
| FIN HOLDINGS LIMITED | 06288635 | Company is dissolved | 19/11/2007 | 02/06/2011 | Director |
| FM FABRICATIONS LIMITED | 04307085 | Company is dissolved | 19/11/2007 | | Director |
| D J N ENGINEERING LIMITED | 03398891 | Company is dissolved | 19/11/2007 | | Director |
| METAL CLOSURES (HUDDERSFIELD) LIMITED | 05107280 | In Administration | 21/05/2007 | 30/01/2013 | Director |
| ENSIGN COMMUNICATIONS LIMITED | 05590654 | Company is dissolved | 06/12/2005 | 02/09/2010 | Director |
| FAUCETS LIMITED | 04680748 | Active - Accounts Filed | 01/08/2003 | 01/06/2022 | Director |

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| PASTEL COLOURS LIMITED | 04246172 | Company is dissolved | 01/08/2003 | 31/10/2009 | Director |
| PHL PROPERTY SERVICES LIMITED | 04829198 | Company is dissolved | 01/08/2003 | | Director |
| PASTEL SHADES LIMITED | 01638682 | Company is dissolved | 01/08/2003 | 31/10/2009 | Director |
| RENISHAW DEVELOPMENTS LIMITED | 04697323 | Company is dissolved | 09/04/2003 | | Director |
| ADFLASH TAXI LIMITED | 03968812 | Company is dissolved | 31/03/2003 | 17/07/2006 | Director |
| CARPATHIA INVESTMENTS LIMITED | 04685216 | Company is dissolved | 04/03/2003 | | Director |
| SPIRITBOND STUDENT HOUSING LIMITED | 04462528 | Company is dissolved | 08/11/2002 | 19/06/2015 | Director |
| GENCEL CYROMA LIMITED | 00183765 | Company is dissolved | 25/06/2001 | | Director |
| GENCEL ALDERSGATE LIMITED | 00281013 | Company is dissolved | 25/06/2001 | | Director |
| CPL RENNICKS LIMITED | 02090985 | Company is dissolved | 08/11/2000 | | Director |
| CTM REALISATIONS LIMITED | 03763946 | Company is dissolved | 25/10/1999 | | Director |
| BOND RETAIL SERVICES LIMITED | 03755080 | Active - Accounts Filed | 24/06/1999 | 18/04/2016 | Director |
| IBON LIMITED | 03755029 | Company is dissolved | 24/06/1999 | | Director |
| T. & E. PLASTIC MOULDERS LIMITED | 00950102 | Company is dissolved | 21/05/1999 | | Director |
| BOSTWICK DOORS LIMITED | 03762369 | Company is dissolved | 29/04/1999 | 02/07/1999 | Director |
| C PLASTICS HOLDINGS LIMITED | 03701572 | Company is dissolved | 28/04/1999 | | Director |
| ACTIVE CONSTRUCTION PLC | 03672940 | Company is dissolved | 09/02/1999 | 30/11/1999 | Director |
| CABLE INDUSTRIES LIMITED | 03607210 | Company is dissolved | 05/02/1999 | 29/01/2002 | Director |
| ADFLASH LIMITED | 03389751 | Company is dissolved | 23/06/1998 | 17/07/2006 | Director |
| RENISHAW FOUNDRY LIMITED | 03560992 | Company is dissolved | 14/05/1998 | | Director |
| RENISHAW PROPERTIES LIMITED | 03560990 | Company is dissolved | 14/05/1998 | | Director |
| DECLAN TELFORD LIMITED | 03454850 | Company is dissolved | 19/12/1997 | | Director |
| CROWNFOX LIMITED | 01376836 | Company is dissolved | 22/08/1997 | 05/12/1997 | Director |
| POTTERIES DIE COMPANY LIMITED(THE) | 00317610 | Active - Accounts Filed | 22/08/1997 | 05/12/1997 | Director |
| KIDSGROVE FABRICATING & ENGINEERING COMPANY LIMITED | 01594187 | Company is dissolved | 22/08/1997 | 05/12/1997 | Director |
| EXCALIBUR GROUP HOLDINGS LIMITED | 02146042 | Company is dissolved | 22/08/1997 | 05/12/1997 | Director |
| L.B.B LIMITED | 03386536 | Company is dissolved | 22/08/1997 | | Director |
| IBIS (359) LIMITED | 03386474 | Company is dissolved | 07/07/1997 | | Director |
| DELUXEFLAIR LIMITED | 03386478 | Company is dissolved | 02/07/1997 | 26/03/1999 | Director |
| SAXON FOODS LIMITED | 03370529 | Company is dissolved | 09/06/1997 | 08/02/2001 | Director |
| MCCALLS SP LIMITED | 03291921 | Non-Trading | 13/12/1996 | 02/03/1999 | Director |
| DUBOIS HOLDINGS LIMITED | 03220923 | Company is dissolved | 23/08/1996 | 08/08/2000 | Director |
| ELECTRONIQUE GROUP LIMITED | 03214376 | Company is dissolved | 31/07/1996 | 05/02/1999 | Director |
| PHL SERVICES LIMITED | 03206803 | Company is dissolved | 29/05/1996 | | Director |
| HALIFAX FAN LIMITED | 02960571 | Active - Accounts Filed | 21/05/1996 | 02/03/1999 | Director |
| SUPERBLEND LIMITED | 03191660 | Company is dissolved | 21/05/1996 | 29/04/2008 | Director |
| HALIFAX FAN MANUFACTURING COMPANY LIMITED | 00857255 | Company is dissolved | 21/05/1996 | 02/03/1999 | Director |



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| ICC CONTROLS LIMITED | 02542302 | Company is dissolved | 17/04/1996 | | Director |
| ELDERSTREET MILLENNIUM | 03150865 | Company is dissolved | 26/01/1996 | 01/02/2007 | Director |
| VENTURE CAPITAL TRUST PLC | | | | | |
| TREMBATH GROUP LIMITED | 03054410 | Company is dissolved | 30/11/1995 | 30/09/2003 | Director |
| WENTWORTH INTERNATIONAL GROUP PLC | 01449218 | Company is dissolved | 28/09/1994 | 30/11/2001 | Director |
| HARBURY GROUP LIMITED | 02946075 | Company is dissolved | 12/09/1994 | | Director |
| CAMERON IRRIGATION LIMITED | 02952307 | Company is dissolved | 28/08/1994 | 30/11/1994 | Director |
| NEEPSSEND LIMITED | 00166367 | Non-Trading | 29/07/1994 | 14/01/1998 | Director |
| BASYS COMPUTER GRAPHICS LIMITED | 02924329 | Company is dissolved | 25/04/1994 | 22/11/1995 | Director |
| ASH1 LIMITED | 00785157 | Company is dissolved | 21/04/1994 | 22/10/1996 | Director |
| STRAIGHT LINE INDUSTRIES LIMITED | 00793652 | Company is dissolved | 21/04/1994 | 11/12/1996 | Director |
| ASH3 LIMITED | 02884873 | Company is dissolved | 19/04/1994 | 15/03/1999 | Director |
| BASYS TECHNOLOGY LIMITED | 01423812 | Company is dissolved | 28/03/1994 | 22/11/1995 | Director |
| BASYS HOLDINGS LIMITED | 02890364 | Company is dissolved | 28/03/1994 | 22/11/1995 | Director |
| BASYS MARINE LIMITED | 00692205 | Company is dissolved | 28/03/1994 | 22/11/1995 | Director |
| ASH2 LIMITED | 02865416 | Company is dissolved | 09/11/1993 | 15/03/1999 | Director |
| LAKE & ELLIOT SERVICES LIMITED | 02848373 | Company is dissolved | 09/11/1993 | 30/11/1994 | Director |