



**Philip John Maskell**

**900573316**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip John Maskell	<b>Number</b>	900573316
<b>Postcode</b>	SE6 3BX	<b>Address</b>	Unit 23 Bellingham Trading Estate, Framthorne Way London England British
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HERITAGE WINDOW COMPANY LIMITED	04130929	Active - Accounts Filed	26/09/2014		Director
CFMA LIMITED	08323711	Active - Accounts Filed	10/12/2012		Director
00851284 LIMITED	00851284	Active - Newly Incorporated	20/07/1995		Company Secretary
00851284 LIMITED	00851284	Active - Newly Incorporated	24/04/1995		Director
TEN ROLAND GARDENS MANagements LIMITED	01637205	Active - Accounts Filed	03/02/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GTK LIMITED	09430651	Non-Trading	10/02/2015	10/12/2018	Director
THE HERITAGE WINDOW COMPANY HOLDCO LIMITED	09086657	Active - Accounts Filed	26/09/2014	17/04/2019	Director
GTK (HOLDCO) LIMITED	08709481	Active - Accounts Filed	01/05/2014	10/12/2018	Director
CONTRACT EXPRESS LIMITED	04379239	Company is dissolved	03/08/2011	01/10/2015	Director
JOHN HAMPDEN GRAMMAR SCHOOL	07638999	Active - Accounts Filed	06/06/2011	18/03/2024	Director
STATE OF THE ART RESTAURANTS LIMITED	01849183	In Administration	08/03/2010	04/05/2018	Director
ORGANIC VENTURERS LIMITED	03467142	In Administration	08/03/2010	04/05/2018	Director
RESTAURANT AFRIQUE LIMITED	03867785	Company is dissolved	08/03/2010		Director
CHARTERHOUSE LEISURE LIMITED	02957612	In Administration	21/08/2007	04/05/2018	Director
CHARTERHOUSE LEISURE LIMITED	02957612	In Administration	21/08/2007	04/05/2018	Company Secretary
BUSINESS INTEGRITY LIMITED	03590511	Company is dissolved	25/07/2007	01/10/2015	Director



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PARENTKIND ENTERPRISES LIMITED	03884281	Active - Accounts Filed	21/04/2005	18/07/2009	Director
WYCOMBE AH REALISATIONS LIMITED	04866236	Company is dissolved	28/09/2004	10/03/2009	Company Secretary
WYCOMBE AT REALISATIONS LIMITED	04956984	Company is dissolved	28/09/2004		Company Secretary
WYCOMBE AS REALISATIONS LIMITED	03469577	Company is dissolved	28/09/2004		Company Secretary
WYCOMBE AH REALISATIONS LIMITED	04866236	Company is dissolved	22/06/2004	10/03/2009	Director
WYCOMBE AS REALISATIONS LIMITED	03469577	Company is dissolved	22/06/2004		Director
WYCOMBE AT REALISATIONS LIMITED	04956984	Company is dissolved	22/06/2004		Director
PATIENT CHOICE PARTNERS LIMITED	04909626	Company is dissolved	27/10/2003		Company Secretary
PATIENT CHOICE PARTNERS LIMITED	04909626	Company is dissolved	27/10/2003		Director
PARENTKIND	03680271	Active - Accounts Filed	29/11/2002	18/07/2009	Director
AUTOMOTIVE PRODUCTS GROUP LIMITED	03003797	Company is dissolved	27/02/2002	08/02/2005	Director
IMAGECOM LTD.	02798425	Company is dissolved	09/11/2001		Director
FTM SYSTEMS LIMITED	02708882	Dormant	24/04/1998	01/09/2000	Director
FTM SYSTEMS LIMITED	02708882	Dormant	24/04/1998	01/09/2000	Company Secretary
FTM LIMITED	02501783	Dormant	24/04/1998	01/09/2000	Company Secretary
FTM TYREFIT LIMITED	03078330	Dormant	24/04/1998	01/09/2000	Company Secretary
FTM LIMITED	02501783	Dormant	24/04/1998	01/09/2000	Director
FTM TYREFIT LIMITED	03078330	Dormant	24/04/1998	01/09/2000	Director
A5 TYRE AND EXHAUST CENTRE LIMITED	01139536	Company is dissolved	12/12/1997		Director
A5 TYRE AND EXHAUST CENTRE LIMITED	01139536	Company is dissolved	12/12/1997		Company Secretary
IMACO INTERNATIONAL LIMITED	01336009	Company is dissolved	24/01/1997		Company Secretary
IMACO INTERNATIONAL LIMITED	01336009	Company is dissolved	24/01/1997		Director
SUPER FIT EXHAUST CENTRES LIMITED	01983414	Company is dissolved	13/12/1996		Company Secretary
SUPER FIT EXHAUST CENTRES LIMITED	01983414	Company is dissolved	13/12/1996		Director



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ALBANY TYRE & EXHAUST CENTRES LIMITED	01502923	Company is dissolved	09/08/1996	Director
ALBANY TYRE & EXHAUST CENTRES LIMITED	01502923	Company is dissolved	09/08/1996	Company Secretary
MALVERN TYRES LIMITED	03028494	Company is dissolved	08/08/1996	Company Secretary
MONTINEX LIMITED	02901811	Company is dissolved	20/07/1995	Company Secretary
EXHAUST DESPATCH LIMITED	02266612	Company is dissolved	20/07/1995	Director
EXHAUST DESPATCH LIMITED	02266612	Company is dissolved	20/07/1995	Company Secretary
TECHNO SHACK LIMITED	02982094	Company is dissolved	20/07/1995	Company Secretary
CHESSINGTON TYRES LIMITED	01013998	Company is dissolved	20/07/1995	Company Secretary
CAR SHACK LIMITED	02792147	Company is dissolved	20/07/1995	Company Secretary
MELBOURNE GROUP LIMITED	03038155	Company is dissolved	30/03/1995	10/07/1995 Director
MONTINEX LIMITED	02901811	Company is dissolved	28/07/1994	Director
CHESSINGTON TYRES LIMITED	01013998	Company is dissolved	27/07/1994	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	31/03/1994	14/07/1995 Director
LAVENDON GROUP LIMITED	02771891	Active - Accounts Filed	12/12/1992	10/07/1995 Director
CABLE CORPORATION LIMITED(THE)	02075227	Company is dissolved	08/11/1992	04/01/1995 Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	27/09/1992	14/07/1995 Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	27/09/1992	14/07/1995 Director
CINVEN LIMITED	02192937	Active - Accounts Filed	27/09/1992	14/07/1995 Director
COAL PENSION (SECURITIES) NOMINEES LIMITED	02553780	Non-Trading	27/09/1992	14/07/1995 Director
CAPITAL RADIO RESTAURANTS GROUP LIMITED	01650740	Non-Trading	16/07/1992	09/05/1994 Director
HOZELOCK GROUP LIMITED	02496708	Company is dissolved	27/04/1992	26/10/1993 Director
BARNES THOMSON MANAGEMENT LIMITED	01870435	Company is dissolved	11/04/1992	20/12/1993 Director
ALAN TURNER GROUP PLC	01643972	Company is dissolved	09/08/1991	10/07/1995 Director
MULTI PACKAGING SOLUTIONS UK LIMITED	02586987	Active - Accounts Filed	21/05/1991	29/01/1992 Director