



**Philip John Dyke**

**900594699**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip John Dyke	<b>Number</b>	900594699
<b>Postcode</b>	RH15 0HF	<b>Address</b>	32 Wykeham Way Burgess Hill West Sussex
<b>Date of birth</b>	October 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELLIOTT PLACE MANAGEMENT COMPANY LTD	06466051	Active - Accounts Filed	01/05/2024		Director
EPIRIS MANAGERS LLP	OC320352	In Liquidation	14/06/2006		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	31/03/2012	31/03/2014	Director
DUTYINFO LIMITED	03497843	Company is dissolved	31/03/2012	31/03/2014	Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	31/03/2012	31/03/2014	Director
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/04/2008	30/04/2014	LLP Member
GARLANDHAVEN LIMITED	06407379	Company is dissolved	19/11/2007		Company Secretary
GARLANDHAVEN LIMITED	06407379	Company is dissolved	19/11/2007		Director
CRUISOTRAIL LIMITED	06407328	Company is dissolved	19/11/2007		Director
CRUISOTRAIL LIMITED	06407328	Company is dissolved	19/11/2007		Company Secretary
EP PRIVATE EQUITY LIMITED	02291585	Company is dissolved	31/01/2007	11/10/2006	Director
PATERNOSTER NOMINEES LIMITED	05969768	Company is dissolved	17/10/2006	31/03/2014	Company Secretary
PATERNOSTER NOMINEES LIMITED	05969768	Company is dissolved	17/10/2006	31/03/2014	Director
ELECTRA PARTNERS EUROPE LIMITED	03162597	Company is dissolved	12/06/2006	31/03/2014	Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	12/06/2006	31/03/2014	Director
ACUITY VCT 3 PLC	05544383	Company is dissolved	14/09/2005	30/09/2008	Company Secretary
EXITAIR LIMITED	02349251	Company is dissolved	11/08/2005		Director



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AUTUMNTIGER LIMITED	04105391	Company is dissolved	11/08/2005	31/03/2014	Director
I.H.F. LIMITED	03118886	Company is dissolved	11/08/2005		Director
FORESIGHT 5 VCT PLC	05210737	Company is dissolved	07/09/2004	30/09/2008	Company Secretary
COGNETAS GP (DI) LIMITED	05136110	Company is dissolved	24/05/2004	01/09/2005	Company Secretary
EQM CAPITAL LIMITED	04614362	Company is dissolved	14/01/2003	31/03/2014	Company Secretary
EQM CAPITAL LIMITED	04614362	Company is dissolved	14/01/2003	31/03/2014	Director
FAIRBRIDGE ESTATES LIMITED	03422086	Company is dissolved	25/05/2002		Company Secretary
FORTHANEL LIMITED	04382527	Company is dissolved	07/03/2002		Company Secretary
ACUITY VCT PLC	04286368	Company is dissolved	12/09/2001	30/09/2008	Company Secretary
ACUITY VCT PLC	04286368	Company is dissolved	12/09/2001	24/09/2001	Director
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	24/07/2001	10/10/2006	Company Secretary
EF PARTICIPANTS II (SCOTLAND) LIMITED	SC214813	Company is dissolved	01/05/2001	25/08/2005	Company Secretary
AUTUMNTIGER LIMITED	04105391	Company is dissolved	23/11/2000	31/03/2014	Company Secretary
CENTURION STORAGE LIMITED	03650072	Company is dissolved	29/08/2000	01/03/2005	Company Secretary
MELONBRIDGE LIMITED	04017596	Company is dissolved	30/06/2000		Company Secretary
MELONBRIDGE LIMITED	04017596	Company is dissolved	30/06/2000		Director
CENTURION BBP LIMITED PARTNER LIMITED	03950563	Company is dissolved	28/04/2000	22/02/2005	Company Secretary
ELECTRA GP (FARMEXPRESS) LIMITED	03958481	Company is dissolved	18/04/2000		Director
ELECTRA GP (FARMEXPRESS) LIMITED	03958481	Company is dissolved	18/04/2000		Company Secretary
ELECTRA PARTNERS PENSION TRUSTEES LIMITED	03917998	Company is dissolved	17/02/2000	31/03/2014	Company Secretary
EFPP (CARDINAL) LIMITED	03882107	Company is dissolved	15/12/1999		Company Secretary
ELECTRA KINGSWAY HOLDINGS LIMITED	02260549	Company is dissolved	11/11/1999	31/03/2014	Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	03/11/1999	31/03/2014	Company Secretary
BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	02/11/1999	06/10/2006	Director



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BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	02/11/1999	06/10/2006	Director
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	02/11/1999	10/10/2006	Company Secretary
BROOKSHOT LIMITED	02341933	Company is dissolved	22/10/1999	10/10/2006	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	01/10/1999	06/10/2006	Director
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	01/10/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	01/10/1999	06/10/2006	Director
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	23/09/1999	31/03/2014	Director
SYNCTWIN LIMITED	03836548	Company is dissolved	23/09/1999	06/09/2004	Company Secretary
ELECTRA PROPERTY PARTNERS (GP) LIMITED	03804631	Company is dissolved	23/09/1999		Company Secretary
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	23/09/1999	31/03/2014	Company Secretary
FUTUREBID LIMITED	03630735	Company is dissolved	07/09/1999		Director
ACTIONMARKET LIMITED	03630748	Company is dissolved	07/09/1999		Director
BROOKSHOT US LIMITED	03812068	Company is dissolved	19/07/1999	10/10/2006	Company Secretary
BROOKSHOT US LIMITED	03812068	Company is dissolved	19/07/1999	06/10/2006	Director



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BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	19/07/1999	10/10/2006	Company Secretary
BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	19/07/1999	06/10/2006	Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	14/06/1999	31/03/2014	Company Secretary