



Michael Philipp Ullmann

901266603

Director Information

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|------------------------------------|-------------------------|--------------------|-------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Philipp Ullmann | Number | 901266603 |
| Postcode | MK16 8LD | Address | Piglet's Cottage The Warren Lathbury Newport Pagnell Buckinghamshire |
| Date of birth | July 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|-------------------------|------------|------------|------------|
| BARWOOD INVESTOR 2022 LLP | OC442124 | Active - Accounts Filed | 01/09/2022 | | LLP Member |
| BENTLEY COURT (WELLINGBOROUGH) LIMITED | 02400106 | Active - Accounts Filed | 17/03/2009 | 30/11/2005 | Director |
| BETAVIEW LIMITED | 03291807 | Non-Trading | 22/04/1997 | | Director |
| MOUNTBEST LIMITED | 01041028 | Active - Accounts Filed | 25/10/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| PRODIGY INVESTMENTS LIMITED | 09309287 | Active - Accounts Filed | 24/12/2014 | 07/03/2018 | Director |
| PRODIGY FINANCE LTD | 05912562 | Active - Accounts Filed | 01/04/2014 | 24/12/2014 | Director |
| OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES | 01109384 | Active - Accounts Filed | 04/03/2013 | 23/06/2015 | Director |
| CAPTIVE MEDIA LIMITED | 06216091 | Company is dissolved | 06/11/2012 | | Director |
| BH YARDLEY LIMITED | 07880943 | Company is dissolved | 23/12/2011 | 02/07/2016 | Director |
| SECKLOE 224 LIMITED | 05208801 | Company is dissolved | 05/04/2005 | 17/08/2007 | Director |
| CONSTRUCTOR PLANNED STORAGE LIMITED | 01028915 | Company is dissolved | 11/03/2005 | 18/12/2008 | Director |
| PSS HOLDINGS LIMITED | 04686518 | Dormant | 11/03/2005 | 18/12/2008 | Director |
| HI-LO STORAGE SYSTEMS LIMITED | 05011860 | Company is dissolved | 03/02/2004 | 18/12/2008 | Director |
| BARWOOD DEVELOPMENT FUND LIMITED | 04325553 | Company is dissolved | 25/06/2002 | 31/05/2004 | Director |
| BOOKING.COM LIMITED | 03512889 | Active - Accounts Filed | 01/07/2000 | 21/09/2004 | Director |
| THE RETAIL MEDIA NETWORK LIMITED | 03803340 | Company is dissolved | 27/07/1999 | | Director |
| RIXON PROPERTIES LIMITED | 03621124 | Active - Accounts Filed | 07/09/1998 | 14/03/2014 | Director |
| F.I. FINANCE LIMITED | 03459000 | Company is dissolved | 06/11/1997 | 30/11/2007 | Director |
| DOOFSELIG LIMITED | 03244614 | Company is dissolved | 25/03/1997 | | Director |
| LA FORNAIA LIMITED | 03134983 | Company is dissolved | 19/01/1996 | 17/08/2007 | Director |



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|----------------------------------------|----------|-------------------------|------------|------------|----------|
| RETIREMENT CAPITAL RELEASE LIMITED | 02824374 | Company is dissolved | 16/03/1994 | | Director |
| ALARMLINK DISTRIBUTION LIMITED | 02550949 | Company is dissolved | 26/11/1993 | 21/11/1998 | Director |
| FORESTGIFT LIMITED | 02864781 | Company is dissolved | 21/10/1993 | | Director |
| HEDINGHAM DEVELOPMENTS LIMITED | 02860765 | Company is dissolved | 14/10/1993 | | Director |
| 26 ST MARK'S CRESCENT LIMITED | 02799114 | Company is dissolved | 12/03/1993 | 22/10/1997 | Director |
| INSEARCH LIMITED | 02632826 | Company is dissolved | 06/10/1992 | 25/03/1994 | Director |
| INSEAD ALUMNI ASSOCIATION (UK) LIMITED | 02615234 | Active - Accounts Filed | 29/05/1992 | 16/05/1995 | Director |
| DOTEC LIMITED | 02564481 | Company is dissolved | 03/12/1991 | 24/10/1997 | Director |
| DYNACAST (NORTHAMPTON) LIMITED | 02018164 | Company is dissolved | 01/11/1991 | 13/09/1995 | Director |
| KELEBB LIMITED | 01323286 | Company is dissolved | 30/06/1991 | | Director |