



Philip David Weinstein

901409399

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip David Weinstein | <b>Number</b>      | 901409399   |
| <b>Postcode</b>                    | NW11 0JS               | <b>Address</b>     | 101 Princes Park Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1953              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                      |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FIDELITY PROPERTY HOLDINGS LIMITED                 | 10658291 | Active - Accounts Filed | 08/03/2017 |           | Director |
| FIDELITY HOLDINGS LIMITED                          | 10521758 | Active - Accounts Filed | 12/12/2016 |           | Director |
| CHIEFTAIN BUSINESS PARK MANAGEMENT COMPANY LIMITED | 01869060 | Active - Accounts Filed | 03/11/1991 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| APRIL 2017 HOLDCO LIMITED                                       | 10734119 | Company is dissolved    | 21/04/2017 |            | Director |
| THE TRUSTEES OF THE J.S.S.M. EZER NORTH WEST LIMITED            | 02899353 | Non-Trading             | 05/11/2012 | 06/03/2016 | Director |
| CHAI-LIFELINE CANCER CARE MAWPART COMMERCIAL (NUMBER 4) LIMITED | 03975840 | Company is dissolved    | 10/02/2006 | 03/02/2013 | Director |
| CHAI-LIFELINE CANCER CARE MAWPART COMMERCIAL (NUMBER 4) LIMITED | 03640937 | Active - Accounts Filed | 16/12/1998 | 06/09/2021 | Director |
| MAWPART COMMERCIAL (NUMBER 4) LIMITED                           | 03468334 | Company is dissolved    | 19/11/1997 | 19/05/2017 | Director |
| MAWPART COMMERCIAL (NUMBER 3) LIMITED                           | 03442663 | Company is dissolved    | 01/10/1997 | 19/05/2017 | Director |
| MAWPART COMMERCIAL (NUMBER 2) LIMITED                           | 03269906 | Company is dissolved    | 28/10/1996 | 19/05/2017 | Director |
| CHIZADE INTERNATIONAL LIMITED                                   | 02916805 | Company is dissolved    | 03/05/1995 | 04/12/1995 | Director |
| SERVICE TO THE AGED   | 02580196 | Active - Accounts Filed | 05/02/1993 | 10/03/2004 | Director |
| MAWPART PROPERTIES LIMITED                                      | 02154659 | Company is dissolved    | 09/08/1991 | 19/05/2017 | Director |
| MAWPART COMMERCIAL LIMITED                                      | 02203378 | Company is dissolved    | 30/07/1991 | 19/05/2017 | Director |
| MAWPART SECURITIES LIMITED                                      | 02182740 | Company is dissolved    | 30/07/1991 | 21/11/2017 | Director |
| HARRISON VARMA (BVH) LIMITED                                    | 02189563 | Company is dissolved    | 30/07/1991 | 20/01/2012 | Director |