



Philip Wyndham Fido

902023463

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Wyndham Fido | <b>Number</b>      | 902023463   |
| <b>Postcode</b>                    | HP23 5RH            | <b>Address</b>     | 3 Malting Lane<br>Aldbury<br>Tring<br>Hertfordshire |
| <b>Date of birth</b>               | December 1949       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| STIMPSON LOCK & VINCE LIMITED | 02767265 | Dormant                 | 22/10/2002 | 31/08/1998 | Company Secretary |
| STIMPSON LOCK & VINCE LIMITED | 02767265 | Dormant                 | 22/10/2002 |            | Director          |
| PEGWYN LIMITED                | 04317326 | Active - Accounts Filed | 08/11/2001 |            | Director          |
| FIDO CONSULTING LIMITED       | 03531089 | Active - Accounts Filed | 19/03/1998 |            | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PANSTAR PROPERTIES LIMITED                 | 00948717 | Company is dissolved    | 01/07/2008 |            | Director          |
| PANSTAR DEVELOPMENTS LIMITED               | 02928193 | Company is dissolved    | 01/07/2008 |            | Director          |
| SELLS PROPERTY INVESTMENT COMPANY LIMITED  | 00689351 | Company is dissolved    | 14/02/2003 |            | Director          |
| PANSTAR GROUP LTD.                         | 00281397 | Company is dissolved    | 01/09/1998 | 31/12/2009 | Director          |
| STIMPSONS (M40) LIMITED                    | 02767252 | Company is dissolved    | 01/01/1996 | 31/08/1998 | Director          |
| SMITH AND CO. CONSULTANT SURVEYORS LIMITED | 02983924 | Active - Accounts Filed | 27/10/1994 | 11/05/2015 | Company Secretary |
| STIMPSONS (HERTS) LIMITED                  | 02914351 | Company is dissolved    | 30/03/1994 | 31/08/1998 | Company Secretary |
| STIMPSONS (M40) LIMITED                    | 02767252 | Company is dissolved    | 24/11/1992 | 31/08/1998 | Company Secretary |
| STIMPSONS (M4) LIMITED                     | 02767240 | Company is dissolved    | 24/11/1992 | 31/08/1998 | Company Secretary |
| STIMPSONS CONSULTANT SURVEYORS LIMITED     | 02661693 | Active - Accounts Filed | 11/11/1991 | 31/08/1998 | Director          |
| STIMPSONS CONSULTANT SURVEYORS LIMITED     | 02661693 | Active - Accounts Filed | 11/11/1991 | 31/08/1998 | Company Secretary |