



Peter John Phillips

903517944

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Sir                 | <b>Honours</b>     | OBE                                      |
| <b>Name</b>                        | Peter John Phillips | <b>Number</b>      | 903517944                                |
| <b>Postcode</b>                    | CF71 7JG            | <b>Address</b>     | Great House<br>Llanblethian<br>Cowbridge |
| <b>Date of birth</b>               | June 1930           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CARDIFF PARTNERSHIP FUND LIMITED                         | 03893464 | Non-Trading             | 08/12/1999 | 20/06/2005 | Director |
| THE RESIDENCES AT CARDIFF II PLC                         | 02760510 | Company is dissolved    | 18/03/1996 |            | Director |
| THE RESIDENCES AT CARDIFF I PLC                          | 02760519 | Company is dissolved    | 18/03/1996 |            | Director |
| THE RESIDENCES AT CARDIFF III PLC                        | 02788120 | Company is dissolved    | 18/03/1996 |            | Director |
| USW COMMERCIAL SERVICES LTD.                             | 02683025 | Active - Accounts Filed | 03/05/1995 | 16/12/1998 | Director |
| VENTURE FUND (GENERAL PARTNER WALES) LIMITED             | 02963771 | Company is dissolved    | 14/11/1994 | 15/01/2001 | Director |
| PRINCIPALITY MORTGAGE CORPORATION LIMITED                | 02341261 | Company is dissolved    | 25/06/1993 | 18/06/2000 | Director |
| AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED                    | 01518303 | Active - Accounts Filed | 12/12/1992 | 16/03/1993 | Director |
| SWANSEA INDUSTRIAL COMPONENTS LIMITED                    | 02707045 | Active - Accounts Filed | 23/10/1992 | 19/11/1992 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (SOUTH WALES) PLC | 02366985 | Active - Accounts Filed | 09/10/1992 | 01/02/1996 | Director |
| YERRUS NUMBER EIGHT LIMITED                              | 01325868 | Company is dissolved    | 15/01/1992 | 16/03/1993 | Director |
| AB ELECTRONICS LIMITED                                   | 00418692 | Company is dissolved    | 12/12/1991 | 16/03/1993 | Director |
| A.B. ELECTRONIC COMPONENTS LIMITED                       | 00578077 | Non-Trading             | 12/12/1991 | 16/03/1993 | Director |
| MIDLAND ELECTRONICS LIMITED                              | 00675333 | Active - Accounts Filed | 12/12/1991 | 16/03/1993 | Director |
| A.B. INSTRUMENTATION LIMITED                             | 00806870 | Company is dissolved    | 12/12/1991 | 16/03/1993 | Director |
| TT ELECTRONICS GROUP HOLDINGS LIMITED                    | 00299275 | Active - Accounts Filed | 12/12/1991 | 16/03/1993 | Director |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TT MAGNETICS LIMITED                    | 02136383 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| ABTEST LIMITED                          | 00620992 | Non-Trading          | 12/12/1991 | 16/03/1993 | Director |
| WELWYN SYSTEMS LIMITED                  | 01477842 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| YERRUS NUMBER ONE LIMITED               | 01914224 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| CONAB LIMITED                           | 00299045 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| WOLSEY ELECTRONICS LIMITED              | 01729465 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| CABLE COMMUNICATIONS<br>SYSTEMS LIMITED | 00587205 | Company is dissolved | 12/12/1991 | 16/03/1993 | Director |
| TANDATA MARKETING LIMITED               | 01568493 | Company is dissolved | 02/11/1991 | 16/03/1993 | Director |
| TANDATA DESIGN CONSULTANTS<br>LIMITED   | 01687618 | Company is dissolved | 02/11/1991 | 16/03/1993 | Director |
| DANUM COMPUTER SYSTEMS<br>LIMITED       | 02064027 | Company is dissolved | 14/10/1991 | 16/03/1993 | Director |
| COMPUTER DECISIONS LIMITED              | 02088556 | Company is dissolved | 14/10/1991 | 16/03/1993 | Director |
| HUGH SYMONS (BRADFORD)<br>LIMITED       | 01524262 | Company is dissolved | 22/07/1991 | 16/03/1993 | Director |
| AB ELECTRONIC SYSTEMS LIMITED           | 01632427 | Company is dissolved | 04/07/1991 | 16/03/1993 | Director |
| TTG PROPERTY DEVELOPMENTS<br>LIMITED    | 00646402 | Company is dissolved | 04/07/1991 | 19/03/1993 | Director |
| ELECTRONIC DESIGNS LIMITED              | 01528312 | Company is dissolved | 04/07/1991 | 16/03/1993 | Director |
| EXECUTIVE SECONDMENT LIMITED            | 01702427 | Company is dissolved | 24/05/1991 |            | Director |