



Philip Albert Lovegrove

903556831

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Albert Lovegrove | <b>Number</b>      | 903556831  |
| <b>Postcode</b>                    | WD3 3LL                 | <b>Address</b>     | The Vicarage<br>159 Baldwins Lane Croxley<br>Green<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               | August 1937             | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TYNDALE HOUSE                       | 09437542 | Active - Accounts Filed | 12/02/2015 | 15/08/2017 | Director          |
| STEWARDSHIP SERVICES (UKET) LIMITED | 00090305 | Active - Accounts Filed | 08/11/2007 | 31/01/2009 | Director          |
| INVESTMENT COMPANY PLC(THE)         | 00004205 | Active - Accounts Filed | 09/11/2006 | 03/10/2013 | Director          |
| 59 EATON PLACE LIMITED              | 00699939 | Non-Trading             | 26/11/2003 | 15/02/2011 | Company Secretary |
| BIOME TECHNOLOGIES PLC              | 01873702 | Active - Accounts Filed | 01/09/2003 | 27/04/2007 | Director          |
| IONIAN TRUSTEE COMPANY              | 00776896 | Company is dissolved    | 10/06/2003 |            | Director          |
| RIVERMOOR SECURITIES LIMITED        | 01327928 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| RIVERMOOR INVESTMENTS LIMITED       | 02063287 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| IONIAN NOMINEES LIMITED             | 00442440 | Company is dissolved    | 20/08/2002 |            | Director          |
| RIVERMOOR SECURITIES LIMITED        | 01327928 | Company is dissolved    | 28/06/2002 |            | Director          |
| RIVERMOOR INVESTMENTS LIMITED       | 02063287 | Company is dissolved    | 28/06/2002 |            | Director          |
| FISKE PLC                           | 02248663 | Active - Accounts Filed | 05/06/2002 | 31/05/2006 | Director          |
| PATHWAY ONE PLC                     | 04311137 | Company is dissolved    | 01/11/2001 | 14/05/2002 | Director          |
| MOOR PARK ENTERPRISES LIMITED       | 02654011 | Company is dissolved    | 28/10/2000 | 31/10/2009 | Director          |
| MOOR PARK GOLF CLUB LIMITED         | 00327315 | Active - Accounts Filed | 28/10/2000 | 31/10/2009 | Director          |
| NEW CENTURION TRUST LIMITED         | 00216614 | In Liquidation          | 02/05/2000 | 07/03/2005 | Director          |
| ENVIRONMENTAL POLYMERS GROUP PLC    | 03411541 | Company is dissolved    | 15/12/1999 |            | Director          |
| OXFORD CAPITAL LIMITED              | 03586532 | Company is dissolved    | 17/07/1998 | 17/08/1999 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ACTIVE BUSINESS SERVICES LIMITED            | 03151334 | Active - Accounts Filed | 23/02/1996 | 01/07/1997 | Director          |
| IONIAN GROUP LIMITED                        | 02444941 | Active - Accounts Filed | 20/09/1995 | 02/04/2009 | Director          |
| IONIAN CORPORATE FINANCE LIMITED            | 02597090 | Active - Accounts Filed | 01/08/1995 | 03/04/2009 | Director          |
| MACNIVEN & CAMERON LIMITED                  | SC003520 | Company is dissolved    | 06/10/1994 | 11/01/2005 | Director          |
| MATAHARI 154 LIMITED                        | 01683078 | Company is dissolved    | 19/09/1994 | 01/07/1996 | Director          |
| WELLAND MANAGEMENT LIMITED                  | 02807526 | Company is dissolved    | 07/10/1993 | 13/02/1995 | Director          |
| PROPERTY PORTFOLIO (NO 13) LIMITED          | 00349843 | Company is dissolved    | 09/08/1993 | 19/12/1996 | Director          |
| UNIVERSITY OF PORTSMOUTH ENTERPRISE LIMITED | 02353125 | Active - Accounts Filed | 26/07/1993 | 05/02/1997 | Director          |
| GENTRA (LONDON) TRUSTEES LIMITED            | 02304165 | Company is dissolved    | 11/05/1993 | 29/09/1993 | Director          |
| PALGROVE INVESTMENTS LIMITED                | 02145141 | Company is dissolved    | 06/11/1992 |            | Director          |
| ASHTAD GROUP PUBLIC LIMITED COMPANY         | 01807982 | Active - Accounts Filed | 22/10/1992 | 30/04/2007 | Director          |
| MACCORP HOLDINGS LIMITED                    | 02331335 | Company is dissolved    | 03/09/1992 | 28/06/1994 | Director          |
| ST.ALBANS DIOCESAN BOARD OF FINANCE(THE)    | 00145227 | Active - Accounts Filed | 28/08/1992 | 21/06/2004 | Director          |
| CAYZER PROPERTY INVESTMENTS LIMITED         | 02613491 | Non-Trading             | 22/05/1992 | 21/07/1992 | Director          |
| COLNE STANDBY LIMITED                       | 02681716 | Company is dissolved    | 04/03/1992 |            | Director          |
| ARLIQUE MEDIA INVESTMENTS PLC               | 01694613 | In Liquidation          | 21/12/1991 | 28/04/2006 | Director          |
| SHOPFITTERS LEASING COMPANY LIMITED(THE)    | 02071153 | Company is dissolved    | 01/12/1991 | 26/02/1996 | Director          |
| GRACE FOODS UK LIMITED                      | 00094632 | Active - Accounts Filed | 28/09/1991 | 20/11/2001 | Director          |
| ASSOCIATED BRITISH ENGINEERING PLC          | 00110663 | Active - Accounts Filed | 26/09/1991 | 11/09/1996 | Director          |
| BIOME TECHNOLOGIES PLC                      | 01873702 | Active - Accounts Filed | 19/08/1991 | 19/09/1991 | Company Secretary |
| YSIDRO LIMITED                              | 01578389 | Company is dissolved    | 27/06/1991 | 31/12/1995 | Director          |
| MOORFIELDS TWO LIMITED                      | 01593925 | Company is dissolved    | 15/06/1991 | 21/05/1993 | Director          |
| CAM STANDBY LIMITED                         | 02495550 | Company is dissolved    | 25/04/1991 | 05/06/1991 | Director          |
| GENTRA LIMITED                              | 00544337 | Company is dissolved    | 04/04/1991 | 29/09/1993 | Director          |
| PROPERTY PORTFOLIO (NO 3) LIMITED           | 02004313 | Company is dissolved    | 01/03/1991 | 30/11/1997 | Director          |
| PALTEX INTERNATIONAL LIMITED                | 01424335 | Company is dissolved    | 14/02/1991 | 15/09/1993 | Director          |
| SEOFON INVESTMENTS LIMITED                  | 00603058 | Active - Accounts Filed | 31/12/1990 | 07/11/1994 | Director          |
| PENRAB LIMITED                              | SC112745 | Company is dissolved    | 26/02/1990 | 31/12/1994 | Director          |
| BRITANNIA SECURITY GROUP LIMITED            | 01388141 | Company is dissolved    | 18/12/1989 | 18/12/1989 | Director          |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| NATWEST ENTERPRISE TRUST PLC | SC073726 | Company is dissolved | 13/10/1989 | 20/01/1999 | Director |
| GKN TADCHURCH LIMITED        | 01643858 | Company is dissolved | 31/12/1987 | 31/12/1987 | Director |