



Philip Edward Yea

904459051

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Edward Yea	<b>Number</b>	904459051
<b>Postcode</b>	W1J 8EB	<b>Address</b>	Savile House 18 Berkeley Street London
<b>Date of birth</b>	December 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONDI PLC	06209386	Active - Accounts Filed	01/04/2020		Director
FARM STREET ADVISORS LIMITED	06982037	Non-Trading	09/09/2011	06/09/2011	Director
HALIFAX PLC	NF003493	Other	04/11/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUINITI GROUP LIMITED	07090427	Active - Accounts Filed	03/07/2017	09/12/2021	Director
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED	02051460	Active - Accounts Filed	27/09/2016	30/09/2021	Director
COMPUTACENTER PLC	03110569	Active - Accounts Filed	23/06/2015	24/04/2018	Director
27 FARM STREET MANAGEMENT COMPANY LIMITED	01793916	Active - Accounts Filed	31/03/2014	22/04/2016	Director
ABRDN ASIA FOCUS PLC	03106339	Active - Accounts Filed	23/01/2014	01/12/2020	Director
THE FRANCIS CRICK INSTITUTE LIMITED	06885462	Active - Accounts Filed	17/06/2011	21/09/2018	Director
FARM STREET INVESTMENT MANAGERS LIMITED	07504155	Company is dissolved	25/01/2011		Director
MAYCASTLE ENERGY PARTNERS LLP	SO302734	Company is dissolved	12/03/2010		LLP Designated Member
BRITISH HEART FOUNDATION	00699547	Active - Accounts Filed	20/11/2008	01/10/2015	Director
VODAFONE GROUP PUBLIC LIMITED COMPANY	01833679	Active - Accounts Filed	01/09/2005	28/07/2017	Director
3I INVESTMENTS PLC	03975789	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I GROUP PLC	01142830	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I PLC	00397156	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I INTERNATIONAL HOLDINGS	00395557	Non-Trading	07/07/2004	27/01/2009	Director
3I HOLDINGS PLC	02591431	Active - Accounts Filed	07/07/2004	27/01/2009	Director
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	27/04/2004	30/06/2004	Director

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TERMINUS 34 LIMITED	05037516	Company is dissolved	06/02/2004	29/06/2004	Director
INVESTCORP INTERNATIONAL LIMITED	01639388	Active - Accounts Filed	22/04/2003	06/07/2004	Director
INVESTCORP SECURITIES LIMITED	02217792	Active - Accounts Filed	01/07/2002	06/07/2004	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	19/12/2001	29/06/2004	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	19/12/2001	29/06/2004	Director
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	19/12/2001	29/06/2004	Director
UK 101 LIMITED	04335440	Company is dissolved	06/12/2001		Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	20/11/2001	01/01/2003	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	20/11/2001	16/06/2004	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	20/11/2001	16/06/2004	Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	20/11/2001	01/01/2003	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	20/11/2001	21/04/2004	Director
HBOS PLC	SC218813	Active - Accounts Filed	05/06/2001	30/06/2004	Director
MANCHESTER UNITED LIMITED	02570509	Non-Trading	01/01/2000	12/11/2004	Director
AVECIA HOLDINGS LIMITED	03768138	In Liquidation	23/11/1999	30/06/2004	Director
HALIFAX GROUP LIMITED	03474881	In Liquidation	01/10/1999	30/09/2002	Director
HALIFAX LIMITED	02367076	In Liquidation	01/10/1999	30/06/2004	Director
DIAGEO PENSION TRUST LIMITED	01024205	Non-Trading	01/04/1999	12/10/1999	Director
G.U.D. PENSION TRUSTEE LIMITED	SC107533	Company is dissolved	01/05/1998	31/12/1999	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	17/12/1997	30/06/1999	Director
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	22/01/1996	01/01/1998	Director
GLENEAGLES HOTELS LIMITED	SC097000	Active - Accounts Filed	17/01/1996	30/06/1999	Director
WILLIAM BAIRD LIMITED	SC021118	Company is dissolved	07/09/1995	03/11/1999	Director
DIAGEO PLC	00023307	Active - Accounts Filed	01/04/1993	30/06/1999	Director
GUINNESS LIMITED	00510607	Active - Accounts Filed	19/06/1992	01/01/1993	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	13/04/1992	01/05/1992	Director
BODIAM HOUSE INVESTMENTS LIMITED	01961733	Company is dissolved	13/04/1992	01/05/1992	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	01/05/1991	01/05/1992	Director
THE GLENEAGLES COLLECTION LIMITED	SC011092	Company is dissolved	19/03/1991	01/05/1992	Director
BELL-FRUIT (SCOTLAND) LIMITED	SC066618	Company is dissolved	06/09/1989	27/09/1989	Director