



Philip John Dearden

904805144

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip John Dearden | <b>Number</b>      | 904805144  |
| <b>Postcode</b>                    | WA4 6PJ             | <b>Address</b>     | 41 Calderfield Close<br>Stockton Heath<br>Warrington<br>Cheshire |
| <b>Date of birth</b>               | April 1960          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| DARNOLD LICENSING LIMITED       | 12837332 | Active - Accounts Filed     | 23/06/2023 |           | Director |
| GUSTO RESTAURANTS LIMITED       | 02177931 | Active - Accounts Filed     | 30/05/2023 |           | Director |
| GUSTO RESTAURANTS GROUP LIMITED | 08722610 | Active - Accounts Filed     | 30/05/2023 |           | Director |
| GUSTO RESTAURANTS UK LIMITED    | 08722603 | Active - Accounts Filed     | 30/05/2023 |           | Director |
| MATHAN II LIMITED               | 14114944 | Active - Newly Incorporated | 18/05/2022 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIME DOCUMENT TRUSTEE LIMITED        | 10517855 | Company is dissolved    | 08/12/2016 | 27/04/2018 | Director          |
| UNIFIEDPOST LIMITED                   | 03732738 | Active - Accounts Filed | 06/05/2016 | 27/04/2018 | Director          |
| PDOCHOLCO LIMITED                     | 09741928 | Active - Accounts Filed | 06/05/2016 | 27/04/2018 | Director          |
| CONTACT BUSINESS SERVICES LTD         | 08339879 | Company is dissolved    | 21/12/2012 |            | Director          |
| CONTACT (PRINT AND PACKAGING) LIMITED | 02406258 | Company is dissolved    | 24/04/2012 | 30/09/2013 | Director          |
| CONTACT SUPPLYCHAIN SOLUTIONS LIMITED | 03804684 | Company is dissolved    | 24/04/2012 | 10/03/2014 | Director          |
| CONTACT (ORIGINATORS) LIMITED         | 02695923 | Active - Accounts Filed | 24/04/2012 | 10/03/2014 | Director          |
| CONTACT HOLDINGS LIMITED              | 03917883 | Company is dissolved    | 24/04/2012 | 10/03/2014 | Director          |
| TVONICS SOLUTIONS LIMITED             | 06380612 | Company is dissolved    | 24/04/2012 |            | Director          |
| MATTHEWS (ORIGINATORS) LIMITED        | 07325773 | Company is dissolved    | 24/04/2012 | 10/03/2014 | Director          |
| PUBLICINN COMPANY LIMITED             | 05101020 | Company is dissolved    | 01/10/2010 |            | Director          |
| BLITZ CLEAN (UK) LIMITED              | 03912550 | Company is dissolved    | 02/01/2008 | 06/01/2011 | Director          |
| BLITZ CLEAN (UK) LIMITED              | 03912550 | Company is dissolved    | 02/01/2008 | 06/01/2011 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRAVO INNS II LIMITED           | 06364308 | Active - Accounts Filed | 27/09/2007 | 02/12/2019 | Company Secretary |
| OLIVER KAY LIMITED              | 03188157 | Non-Trading             | 24/09/2007 | 06/01/2011 | Director          |
| OLIVER KAY LIMITED              | 03188157 | Non-Trading             | 24/09/2007 | 06/01/2011 | Company Secretary |
| OLIVER KAY HOLDINGS LIMITED     | 06014697 | Company is dissolved    | 24/09/2007 | 06/01/2011 | Director          |
| OLIVER KAY HOLDINGS LIMITED     | 06014697 | Company is dissolved    | 24/09/2007 | 06/01/2011 | Company Secretary |
| BRAVO INNS LIMITED              | 06232939 | Active - Accounts Filed | 22/05/2007 | 02/12/2019 | Company Secretary |
| GB PUB COMPANY VCT LIMITED      | 05453505 | Company is dissolved    | 28/09/2006 | 29/04/2013 | Director          |
| THE PUB SUPPORT COMPANY LIMITED | 04129328 | Company is dissolved    | 04/07/2005 |            | Company Secretary |
| THE PUB SUPPORT COMPANY LIMITED | 04129328 | Company is dissolved    | 04/07/2005 | 21/09/2007 | Director          |
| GOODISON LIMITED                | 02984110 | Company is dissolved    | 04/07/2005 | 08/08/2007 | Company Secretary |
| THE BOLD PUB COMPANY            | 04955088 | Company is dissolved    | 04/07/2005 | 08/08/2007 | Company Secretary |
| CARRIER TRANSICOLD (UK) LIMITED | 01080363 | Active - Accounts Filed | 17/07/1995 | 30/07/1997 | Company Secretary |