



Simon Neil Phillips

905014628

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | MMM DIP MEM MBA |
| Name | Simon Neil Phillips | Number | 905014628 |
| Postcode | EC3V 3QQ | Address | 73 Cornhill London United Kingdom |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| RMS RE POWER LIMITED | 14930118 | Active - Newly Incorporated | 12/06/2023 | | Director |
| MEDEVENTURES 2 LTD | 14698129 | Non-Trading | 01/03/2023 | | Director |
| BLACKHEATH PARTNERSHIP LIMITED | 11527748 | Active - Accounts Filed | 20/08/2018 | | Director |
| THE JOHN CLARE TRUST | 05650686 | Active - Accounts Filed | 17/03/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| NOVALUX SOLAR LIMITED | 14874839 | Active - Newly Incorporated | 18/05/2023 | 15/09/2023 | Director |
| NOVALUX CHP LIMITED | 14875102 | Active - Newly Incorporated | 18/05/2023 | 15/09/2023 | Director |
| NOVALUX ENERGY SOLUTIONS LTD | 07436868 | In Liquidation | 01/01/2023 | 14/06/2024 | Director |
| BLUECO HOLDINGS LTD | 12706630 | Active - Accounts Filed | 03/02/2021 | 31/08/2021 | Director |
| IIH RTB LIMITED | 10287856 | Company is dissolved | 20/07/2016 | 05/02/2018 | Director |
| MIRA VENTURES LIMITED | 08656973 | Company is dissolved | 01/10/2015 | 01/05/2018 | Director |
| HEARTHSTONE INVESTMENTS (FP) LIMITED | 09278247 | Active - Accounts Filed | 01/09/2015 | 14/01/2016 | Director |
| HEARTHSTONE INVESTMENTS (GP) LIMITED | 09278256 | Non-Trading | 01/09/2015 | 14/01/2016 | Director |
| MILL RESIDENTIAL REIT MANAGEMENT LIMITED | 09283544 | Company is dissolved | 01/12/2014 | 01/05/2018 | Director |
| MILL RESIDENTIAL REIT PLC | 09272210 | Company is dissolved | 05/11/2014 | 01/02/2016 | Director |
| INVESTORS IN HOUSING (GP) LIMITED | 06563493 | Company is dissolved | 01/11/2014 | 01/02/2016 | Director |
| MILL RR PLC | 09232084 | Company is dissolved | 23/09/2014 | | Director |
| MILL VENTURE PARTNERS LIMITED | 05514881 | Company is dissolved | 01/08/2014 | 01/05/2018 | Director |
| WZ LIMITED | 08601873 | Company is dissolved | 22/07/2014 | 10/06/2021 | Director |

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| MILL GROUP RESIDENTIAL LIMITED | 08656866 | Company is dissolved | 30/06/2014 | 01/05/2018 | Director |
| SATURN INVESTORS LIMITED | 05918909 | In Liquidation | 30/04/2014 | 01/05/2018 | Director |
| IICG LIMITED | 08616608 | Company is dissolved | 03/03/2014 | 01/05/2018 | Director |
| IIH OAK NOM 1 LTD | 08795371 | In Liquidation | 28/11/2013 | 01/05/2018 | Director |
| IIH OAK FH GP LTD | 08794253 | In Liquidation | 28/11/2013 | 01/05/2018 | Director |
| IIH OAK LH GP LTD | 08794289 | In Liquidation | 28/11/2013 | 01/05/2018 | Director |
| IIH OAK NOM 2 LTD | 08795370 | In Liquidation | 28/11/2013 | 01/05/2018 | Director |
| IIH OAK HOLDING DM LTD | 08794550 | In Liquidation | 28/11/2013 | 01/05/2018 | Director |
| THREE HOGS HOMES LIMITED | 08613803 | Active - Accounts Filed | 22/07/2013 | 01/05/2018 | Director |
| MILL COMMUNITY HOMES LIMITED | 08596941 | Company is dissolved | 05/07/2013 | 01/05/2018 | Director |
| MILL FUNDS LIMITED | 05257961 | In Liquidation | 07/07/2010 | 01/05/2018 | Director |
| MILL FINANCE LIMITED | 05257957 | In Liquidation | 07/07/2010 | 01/05/2018 | Director |
| MILL GROUP LIMITED | 06735296 | In Liquidation | 07/07/2010 | 01/05/2018 | Director |
| HARROW COMMUNITY SCHOOLS PFI LTD | 04364914 | Active - Accounts Filed | 21/09/2006 | 20/04/2007 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED | 05338686 | Active - Accounts Filed | 13/04/2006 | 17/04/2009 | Director |
| MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED | 05682553 | Active - Accounts Filed | 23/03/2006 | 17/04/2009 | Director |
| MAMG ASSET MANAGEMENT LIMITED | 05598528 | Active - Accounts Filed | 04/11/2005 | 27/02/2007 | Director |
| IIC NORTHAMPTON LIMITED | 05516063 | Active - Accounts Filed | 28/09/2005 | 17/04/2009 | Director |
| INVESTORS IN HOUSING (FP) LIMITED | 05442165 | Company is dissolved | 03/05/2005 | 22/04/2010 | Director |
| MILL PROPERTY DEVELOPMENTS LIMITED | 04935885 | Company is dissolved | 25/04/2005 | 04/09/2009 | Director |
| MAMG 2 LIMITED | 04635601 | Non-Trading | 25/04/2005 | 17/04/2009 | Director |
| PPP INFRASTRUCTURE MANAGEMENT LIMITED | 05258188 | Active - Accounts Filed | 25/04/2005 | 27/02/2007 | Director |
| IIC FUNDS LIMITED | 04936261 | Company is dissolved | 25/04/2005 | 22/04/2010 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED | 05368009 | Active - Accounts Filed | 01/03/2005 | 15/03/2005 | Director |
| IIC PROJECTS LIMITED | 03073416 | Company is dissolved | 19/01/2005 | 22/04/2010 | Director |
| MAMG GROUP SERVICES LIMITED | 05257962 | Non-Trading | 23/12/2004 | 27/02/2007 | Director |
| INVESTORS IN EDUCATION LIMITED | 04636053 | Company is dissolved | 13/12/2004 | 27/02/2007 | Director |
| INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED | 04365057 | Active - Accounts Filed | 19/03/2004 | 17/04/2009 | Director |
| SHELFCO (NO.2444) LIMITED | 04187719 | Company is dissolved | 31/07/2001 | 17/04/2009 | Director |
| BUILDING A FUTURE (CANTERBURY) LIMITED | 03512020 | Company is dissolved | 11/07/2001 | | Director |
| MILL CAPITAL LIMITED | 02887393 | Company is dissolved | 01/04/1999 | 22/04/2010 | Director |



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| MAMG ASSET MANAGEMENT SERVICES LIMITED | 02898394 | Active - Accounts Filed | 01/04/1999 | 17/04/2009 | Director |
| MAMG PROPERTIES LTD | 02906306 | Active - Accounts Filed | 01/03/1999 | 17/04/2009 | Director |
| GREENWICH MILLENIUM HEALTHCARE 2000 LIMITED | 03405778 | Company is dissolved | 21/07/1997 | | Director |
| CLINICAL BENCHMARKING COMPANY LIMITED | 02884314 | Company is dissolved | 19/02/1997 | 31/01/2000 | Director |
| NEWCHURCH CLINICAL SERVICES LIMITED | 01963947 | Company is dissolved | 23/10/1996 | 23/01/1999 | Director |