



Philip Bailey

905650370

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip Bailey | <b>Number</b>      | 905650370 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1955 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2             |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WE POWER YOUR CAR LTD                       | 12273463 | Active - Accounts Filed | 14/12/2022 |           | Director |
| SPRINGWELL HOUSE MANAGEMENT COMPANY LIMITED | 05148280 | Active - Accounts Filed | 20/02/2018 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| RETRA HOLDINGS LIMITED                  | 05783393 | Active - Accounts Filed | 19/09/2016 | 30/11/2017 | Director              |
| COOMBE ABBEY PARK LIMITED               | 02700383 | Active - Accounts Filed | 31/01/2014 | 22/12/2017 | Director              |
| ARMSTRONG WATSON FINANCIAL SERVICES LLP | OC302673 | Company is dissolved    | 04/01/2013 | 06/03/2014 | LLP Designated Member |
| ARMSTRONG WATSON COMPUTER SOLUTIONS LLP | OC302989 | Company is dissolved    | 02/01/2013 | 06/03/2014 | LLP Designated Member |
| SCHOSWEEN 11 LIMITED                    | 08336481 | Company is dissolved    | 19/12/2012 |            | Director              |
| AMRO LIMITED                            | 03948220 | Company is dissolved    | 22/02/2006 | 22/05/2009 | Director              |
| STERLING SELECTION LIMITED              | 04440378 | Company is dissolved    | 30/11/2005 | 31/05/2008 | Director              |
| RM CORPORATE SOLUTIONS LIMITED          | 04336954 | Company is dissolved    | 01/02/2002 |            | Director              |
| INTERFUNCTION (EUROPE) LIMITED          | 03459510 | Company is dissolved    | 30/04/1999 |            | Director              |
| INTERFUNCTION (EUROPE) LIMITED          | 03459510 | Company is dissolved    | 30/04/1999 |            | Company Secretary     |
| INTERFUNCTION LIMITED                   | 02931669 | Company is dissolved    | 30/04/1999 | 20/06/2000 | Company Secretary     |
| 911 SALES LIMITED                       | 03098670 | In Liquidation          | 30/04/1999 | 26/06/2000 | Company Secretary     |
| OXYCOM LIMITED                          | 03670825 | Company is dissolved    | 25/01/1999 | 20/06/2000 | Company Secretary     |
| 911 SALES LIMITED                       | 03098670 | In Liquidation          | 25/01/1999 | 28/12/2001 | Director              |
| OXYCOM LIMITED                          | 03670825 | Company is dissolved    | 25/01/1999 | 28/12/2001 | Director              |
| INTERFUNCTION LIMITED                   | 02931669 | Company is dissolved    | 25/01/1999 | 28/12/2001 | Director              |
| C + REALISATIONS LIMITED                | 03165234 | Company is dissolved    | 18/05/1998 | 20/06/2000 | Company Secretary     |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| C + REALISATIONS LIMITED                     | 03165234 | Company is dissolved | 18/05/1998 | 28/12/2001 | Director             |
| OXYGEN INVESTMENTS AND<br>MANAGEMENT LIMITED | 03293058 | Company is dissolved | 05/01/1998 | 28/12/2001 | Company<br>Secretary |
| REGAL GOLF COMPANY LIMITED                   | 02392830 | Company is dissolved | 05/01/1998 | 31/12/2001 | Company<br>Secretary |
| OXYGEN LEISURE LIMITED                       | 03307652 | Company is dissolved | 05/01/1998 | 28/12/2001 | Company<br>Secretary |
| OXYGEN LEISURE LIMITED                       | 03307652 | Company is dissolved | 05/01/1998 | 02/01/2001 | Director             |
| OXYGEN COMMUNICATIONS<br>LIMITED             | 03349316 | Company is dissolved | 05/01/1998 | 28/12/2001 | Director             |
| M.G.B. SPORTS LIMITED                        | 01731356 | Company is dissolved | 05/01/1998 | 31/12/2001 | Company<br>Secretary |
| OXYGEN SPORTS AND LEISURE LTD                | 01133758 | Company is dissolved | 05/01/1998 | 28/02/2001 | Company<br>Secretary |
| OXYGEN SPORTS AND LEISURE LTD                | 01133758 | Company is dissolved | 05/01/1998 | 02/01/2001 | Director             |
| OXYGEN COMMUNICATIONS<br>LIMITED             | 03349316 | Company is dissolved | 05/01/1998 | 20/06/2000 | Company<br>Secretary |
| REGAL GOLF COMPANY LIMITED                   | 02392830 | Company is dissolved | 05/01/1998 | 02/01/2001 | Director             |
| OXYGEN INVESTMENTS AND<br>MANAGEMENT LIMITED | 03293058 | Company is dissolved | 05/01/1998 | 28/12/2001 | Director             |
| M.G.B. SPORTS LIMITED                        | 01731356 | Company is dissolved | 05/01/1998 | 02/01/2001 | Director             |