



**Stephen Mark Willis**

**906855797**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Mark Willis	<b>Number</b>	906855797
<b>Postcode</b>	HG1 1NJ	<b>Address</b>	Crown Chambers Princes Street Harrogate United Kingdom
<b>Date of birth</b>	October 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAL ASSET MANAGEMENT (2016) LIMITED	10296094	Active - Accounts Filed	11/10/2019		Director
DIAL ASSET MANAGEMENT (2015) LIMITED	09885361	Active - Accounts Filed	11/10/2019		Director
UNITY LAND LLP	OC417835	Active - Accounts Filed	28/12/2017		LLP Designated Member
DIAL PARTNERS LLP	OC349371	Active - Accounts Filed	08/03/2011		LLP Designated Member
CARLTON FINANCIAL GROUP LIMITED	04963311	In Liquidation	13/11/2003		Director
UNITY AVIATION HOLDINGS LIMITED	02181542	Active - Accounts Filed	26/11/2002		Director
CARLTON CORPORATE FINANCE LIMITED	04185502	In Liquidation	17/10/2002		Director
DIAL HOUSE CONSULTANTS LIMITED	02575563	In Liquidation	01/09/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAL ASSET MANAGEMENT LIMITED	03982159	Active - Accounts Filed	20/12/2023	20/12/2023	Director
CLAIRFIELD PARTNERS LLP	OC444674	Company is dissolved	15/11/2022		LLP Designated Member
CLAIRFIELD PARTNERS LLP	OC436108	Company is dissolved	17/03/2021		LLP Designated Member
DIAL CDL (2020) LIMITED	12955457	Company is dissolved	15/10/2020		Director
DIAL ASSET MANAGEMENT (2017) LIMITED	11024053	Company is dissolved	20/10/2017		Director
PENTAGON MARINE LIMITED	00915484	Active - Accounts Filed	27/04/2012	06/06/2022	Director
CARLTON GROWTH CAPITAL LLP	OC326356	Company is dissolved	28/02/2007		LLP Designated Member



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CARLTON PARTNERS LLP	OC325057	Company is dissolved	23/12/2006		LLP Designated Member
CARLTON FINANCIAL PARTNERS LLP	OC316832	Company is dissolved	21/12/2005		LLP Designated Member
CARLTON CORPORATE ADVISORY LLP	OC316833	Company is dissolved	21/12/2005		LLP Designated Member
MODERN COMMUNICATIONS LIMITED	03634893	Company is dissolved	14/10/2004	31/01/2014	Company Secretary
CARLTON SUPPORT SERVICES LIMITED	05114132	Company is dissolved	28/04/2004		Director
CARLTON CAPITAL MANAGEMENT LIMITED	05088197	Company is dissolved	30/03/2004		Director
RUSSETS LIMITED	05062961	Company is dissolved	26/03/2004	29/03/2004	Director
INDEPENDENT MOBILE LIMITED	05015432	Company is dissolved	14/01/2004		Company Secretary
INDEPENDENT MOBILE LIMITED	05015432	Company is dissolved	14/01/2004		Director
CARLTON CAPITAL PARTNERS (LONDON) LIMITED	05008757	Company is dissolved	07/01/2004		Director
THE MANKIND PROJECT UK LIMITED	02994444	Company is dissolved	15/07/1999	31/10/2001	Company Secretary
THE MANKIND PROJECT UK LIMITED	02994444	Company is dissolved	15/07/1999	31/10/2001	Director
MODERN COMMUNICATIONS LIMITED	03634893	Company is dissolved	12/07/1999	31/12/2008	Director
WESTBOURNE PARK LIMITED	03797923	Company is dissolved	29/06/1999		Director
UNITED INSURANCE BROKERS LIMITED	02034497	Active - Accounts Filed	19/05/1999	24/06/2002	Director