



Philip Jonathan Gardner

907549368

Director Information

Title	Mr	Honours	
Name	Philip Jonathan Gardner	Number	907549368
Postcode	WD24 4XX	Address	Rocket Medical Imperial Way Watford England
Date of birth	January 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCKET MEDICAL PLC	03276602	Active - Accounts Filed	27/12/2021		Director
PAPAYA CONSULTING LIMITED	09440486	Active - Accounts Filed	16/02/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERMER LIMITED	03276602	Active - Accounts Filed	24/10/2022	12/11/2024	Director
CPL AROMAS (HOLDINGS) LIMITED	03840091	Active - Accounts Filed	15/12/2015	04/06/2019	Director
CPL AROMAS LIMITED	01031292	Active - Accounts Filed	15/12/2015	04/06/2019	Director
IFF AUGUSTA II LIMITED	07990849	Company is dissolved	14/03/2012	24/09/2014	Director
IFF AUGUSTA LIMITED	04984470	Company is dissolved	03/12/2003	24/04/2014	Director
IFF AUGUSTA LIMITED	04984470	Company is dissolved	03/12/2003	24/09/2014	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	03/09/2003	24/09/2014	Director
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	03/09/2003	24/09/2014	Company Secretary
BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	12/06/2002	24/09/2014	Company Secretary
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	12/06/2002	24/09/2014	Company Secretary
BUSH BOAKE ALLEN (PENSION TRUSTEES) LIMITED	01662860	Company is dissolved	12/06/2002	24/09/2014	Company Secretary
BUSH BOAKE ALLEN PENSION INVESTMENTS LIMITED	01867676	Company is dissolved	12/06/2002	24/09/2014	Company Secretary
BUSH BOAKE ALLEN ENTERPRISES LIMITED	03249838	Active - Accounts Filed	12/06/2002	24/09/2014	Company Secretary
A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED	00052381	Active - Accounts Filed	12/06/2002	24/09/2014	Company Secretary
BUSH BOAKE ALLEN (PENSION TRUSTEES) LIMITED	01662860	Company is dissolved	10/01/2002	24/09/2014	Director



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BUSH BOAKE ALLEN (EXECUTIVE PENSION TRUSTEES) LIMITED	01627821	Company is dissolved	12/04/2001		Director
BUSH BOAKE ALLEN (WORKS PENSION TRUSTEES) LIMITED	01647563	Company is dissolved	12/04/2001		Director
BUSH BOAKE ALLEN PENSION INVESTMENTS LIMITED	01867676	Company is dissolved	12/04/2001	24/09/2014	Director
BUSH BOAKE ALLEN (NOMINEES) LIMITED	02529805	Company is dissolved	12/04/2001		Director
GMB PROTEINS LIMITED	01233220	Company is dissolved	12/04/2001		Director
STAFFORD SPECIALITY INGREDIENTS LIMITED	01658047	Company is dissolved	12/04/2001		Director
BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	30/03/2001	24/09/2014	Director
BUSH BOAKE ALLEN ENTERPRISES LIMITED	03249838	Active - Accounts Filed	30/03/2001	24/09/2014	Director
A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED	00052381	Active - Accounts Filed	30/03/2001	24/09/2014	Director
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	30/03/2001	24/09/2014	Director
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	14/12/2000	24/09/2014	Director
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	14/12/2000	24/09/2014	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	22/06/1999	24/09/2014	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	30/11/1998	24/09/2014	Director