



Philip Jonathan Gardner

907549368

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Jonathan Gardner	<b>Number</b>	907549368
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	January 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERMER LIMITED	03276602	Active - Accounts Filed	24/10/2022		Director
ROCKET MEDICAL PLC	03276608	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
CPL AROMAS LIMITED	01031292	Active - Accounts Filed	15/12/2015	04/06/2019	Director
CPL AROMAS (HOLDINGS) LIMITED	03840091	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
GMB PROTEINS LIMITED	01233220	Company is dissolved	12/04/2001		Director



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STAFFORD SPECIALITY INGREDIENTS LIMITED	01658047	Company is dissolved	12/04/2001		Director
BUSH BOAKE ALLEN (EXECUTIVE PENSION TRUSTEES) LIMITED	01627821	Company is dissolved	12/04/2001		Director
BUSH BOAKE ALLEN (NOMINEES) LIMITED	02529805	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 (WORKS PENSION TRUSTEES) LIMITED	01647563	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