



Philip Strangward

908216193

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Strangward | Number | 908216193 |
| Postcode | CO7 6BG | Address | Culver House East Lane Dedham Colchester England |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST BASE HARLEY STREET LIMITED | 03336544 | Active - Accounts Filed | 01/08/2020 | 04/12/2018 | Director |
| ONE TO SEVEN LIMITED | 03336491 | Active - Accounts Filed | 01/08/2020 | 04/12/2018 | Director |
| COLCHESTER & TENDRING YOUTH ENQUIRY SERVICE | 03251475 | Active - Accounts Filed | 21/05/2019 | | Director |
| LANDGUARD ENGINEERING LIMITED | 08746909 | Active - Accounts Filed | 26/10/2018 | | Director |
| FB2002 LIMITED | 10992079 | Dormant | 03/10/2017 | | Director |
| FB2003 LIMITED | 10994130 | Dormant | 03/10/2017 | | Director |
| FB2001 LIMITED | 10909246 | Dormant | 10/08/2017 | | Director |
| REVLUC INVESTMENTS LIMITED | 09347622 | Non-Trading | 09/12/2014 | | Director |
| VBR MANAGEMENT LIMITED | 09164149 | Active - Accounts Filed | 06/08/2014 | | Director |
| FB MANAGEMENT LIMITED | 07094506 | Dormant | 03/12/2009 | | Director |
| KCS NORTH LIMITED | 02610625 | Active - Accounts Filed | 12/05/2006 | | Director |
| CENCOST LIMITED | 03247615 | Active - Accounts Filed | 25/07/2005 | | Company Secretary |
| LANDGUARD HOLDINGS LIMITED | 05200020 | Active - Accounts Filed | 06/08/2004 | | Director |
| LANDGUARD HOLDINGS LIMITED | 05200020 | Active - Accounts Filed | 06/08/2004 | | Company Secretary |
| FIRST BASE TRENT LIMITED | 04223044 | Dormant | 15/12/2003 | | Director |
| FIRST BASE WIMBLEDON LIMITED | 04223035 | Active - Accounts Filed | 15/12/2003 | | Company Secretary |
| CANNON STREET BUSINESS CENTRE LIMITED | 03890317 | Active - Accounts Filed | 15/12/2003 | | Director |
| FIRST BASE OLD STREET LIMITED | 03465137 | Active - Accounts Filed | 15/12/2003 | | Company Secretary |
| FIRST BASE OLD STREET LIMITED | 03465137 | Active - Accounts Filed | 15/12/2003 | | Director |
| FIRST BASE VICTORIA LIMITED | 03204198 | Active - Accounts Filed | 15/12/2003 | | Director |
| CANNON STREET BUSINESS | | | | | |



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CENTRE LIMITED

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| 03890317 | Active - Accounts Filed | 15/12/2003 | Company |
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Secretary



Philip Strangward

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|--------------------------------|----------|-------------------------|------------|-------------------|
| FIRST BASE VICTORIA LIMITED | 03204198 | Active - Accounts Filed | 15/12/2003 | Company Secretary |
| FIRST BASE TRENT LIMITED | 04223044 | Dormant | 15/12/2003 | Company Secretary |
| FIRST BASE SOUTHAMPTON LIMITED | 02149685 | Active - Accounts Filed | 15/12/2003 | Company Secretary |
| FIRST BASE STORAGE LIMITED | 04223021 | Dormant | 15/12/2003 | Director |
| POLICY SYSTEMS LIMITED | 03208912 | Active - Accounts Filed | 15/12/2003 | Company Secretary |
| FIRST BASE STORAGE LIMITED | 04223021 | Dormant | 15/12/2003 | Company Secretary |
| FIRST BASE SOUTHAMPTON LIMITED | 02149685 | Active - Accounts Filed | 15/12/2003 | Director |
| FIRST BASE WIMBLEDON LIMITED | 04223035 | Active - Accounts Filed | 03/11/2003 | Director |
| POLICY SYSTEMS LIMITED | 03208912 | Active - Accounts Filed | 12/03/1997 | Director |
| CENCOST LIMITED | 03247615 | Active - Accounts Filed | 12/03/1997 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW ATLAS WHARF (MANAGEMENT) LIMITED | 03828286 | Non-Trading | 05/08/2005 | 04/08/2008 | Company Secretary |
| NEW ATLAS WHARF (MANAGEMENT) LIMITED | 03828286 | Non-Trading | 22/06/2005 | 04/08/2008 | Director |
| EXECUSPACE LIMITED | 01005292 | Company is dissolved | 16/02/2004 | 31/10/1998 | Company Secretary |
| FIRST BASE HARLEY STREET LIMITED | 03336544 | Active - Accounts Filed | 15/12/2003 | 04/12/2018 | Company Secretary |
| FIRST BASE SOLIHULL LIMITED | 03780713 | Company is dissolved | 15/12/2003 | | Director |
| FIRST BASE SOLIHULL LIMITED | 03780713 | Company is dissolved | 15/12/2003 | | Company Secretary |
| FIRST BASE ALDERSHOT LIMITED | 03582917 | Company is dissolved | 15/12/2003 | | Company Secretary |
| KENSINGTON EXECUTIVE SERVICES LIMITED | 03321079 | Company is dissolved | 15/12/2003 | | Director |
| FIRST BASE HOLDINGS PLC | 03115222 | Company is dissolved | 15/12/2003 | | Company Secretary |
| FIRST BASE ALDERSHOT LIMITED | 03582917 | Company is dissolved | 15/12/2003 | | Director |
| KENSINGTON EXECUTIVE SERVICES LIMITED | 03321079 | Company is dissolved | 15/12/2003 | | Company Secretary |
| ONE TO SEVEN LIMITED | 03336491 | Active - Accounts Filed | 15/12/2003 | 04/12/2018 | Company Secretary |
| EXECUSPACE LIMITED | 01005292 | Company is dissolved | 15/12/2003 | 31/10/1998 | Director |



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| FIRST BASE PICCADILLY LIMITED | 03239523 | Company is dissolved | 15/12/2003 | | Company Secretary |
| FIRST BASE PICCADILLY LIMITED | 03239523 | Company is dissolved | 15/12/2003 | | Director |
| FIRST BASE LEASING LIMITED | 03153006 | Company is dissolved | 15/12/2003 | | Director |
| FIRST BASE READING LIMITED | 02137138 | Company is dissolved | 15/12/2003 | | Company Secretary |
| BUSINESS CENTRE PLUS LIMITED | 01921583 | Company is dissolved | 15/12/2003 | 19/08/2004 | Company Secretary |
| FIRST BASE LEASING LIMITED | 03153006 | Company is dissolved | 15/12/2003 | | Company Secretary |
| FIRST BASE READING LIMITED | 02137138 | Company is dissolved | 13/05/2003 | | Director |
| FIRST BASE BIRMINGHAM LIMITED | 03464088 | Company is dissolved | 13/05/2003 | | Director |
| BUSINESS CENTRE PLUS LIMITED | 01921583 | Company is dissolved | 13/05/2003 | 19/08/2004 | Director |
| PERRYBOLT LIMITED | 03003370 | Company is dissolved | 26/06/2002 | | Director |
| TANDISCUM LTD | 04313045 | Company is dissolved | 03/04/2002 | 22/08/2003 | Director |
| FIRST BASE HOLDINGS PLC | 03115222 | Company is dissolved | 15/12/2000 | | Director |
| THE CENTRE FOR MOTOR DISORDERS LIMITED | 03830781 | Company is dissolved | 31/03/2000 | | Director |
| OCEANVISION UK LIMITED | 03810453 | Company is dissolved | 15/07/1999 | | Director |
| CHARTERHOUSE BUSINESS SERVICES LIMITED | 02713434 | Company is dissolved | 16/06/1999 | | Company Secretary |
| CARMILE LIMITED | 03180397 | Company is dissolved | 31/12/1998 | | Company Secretary |
| WIRELESS COMMUNICATIONS LIMITED | 03533481 | Company is dissolved | 24/03/1998 | | Company Secretary |
| WIRELESS COMMUNICATIONS LIMITED | 03533481 | Company is dissolved | 24/03/1998 | | Director |
| RAYBELL LIMITED | 03208966 | Company is dissolved | 13/03/1998 | | Company Secretary |
| RAYBELL LIMITED | 03208966 | Company is dissolved | 01/08/1997 | 13/03/1998 | Director |
| OCEANVISION MANAGEMENT LIMITED | 03304556 | Company is dissolved | 20/01/1997 | | Director |
| ETON INSURANCE SERVICES LIMITED | 03304532 | Company is dissolved | 20/01/1997 | | Director |
| ETON INSURANCE SERVICES LIMITED | 03304532 | Company is dissolved | 20/01/1997 | | Company Secretary |
| TRAFALGAR CORPORATE HOLDINGS LIMITED | 03304539 | Company is dissolved | 20/01/1997 | | Company Secretary |
| TRAFALGAR CORPORATE HOLDINGS LIMITED | 03304539 | Company is dissolved | 20/01/1997 | | Director |
| OCEANVISION MANAGEMENT LIMITED | 03304556 | Company is dissolved | 20/01/1997 | | Company Secretary |



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| OCEANVISION LIMITED | 03218575 | Company is dissolved | 06/12/1996 | | Company Secretary |
| BEADEN LIMITED | 03241274 | Company is dissolved | 24/09/1996 | | Company Secretary |
| OCEANVISION LIMITED | 03218575 | Company is dissolved | 28/06/1996 | 25/07/2002 | Director |
| KETTES LIMITED | 03046087 | Company is dissolved | 24/11/1995 | | Company Secretary |
| MIDDLESTAND LIMITED | 03046097 | Company is dissolved | 20/11/1995 | | Company Secretary |
| REINS LIMITED | 03046094 | Company is dissolved | 20/11/1995 | | Company Secretary |
| CLEAR WATERS LIMITED | 03081942 | Company is dissolved | 20/11/1995 | | Company Secretary |
| GLOBAL TELECOM LIMITED | 02908926 | Company is dissolved | 01/11/1995 | | Company Secretary |
| TRADEX EXHIBITIONS AND CONFERENCES LIMITED | 03081937 | Company is dissolved | 27/10/1995 | | Company Secretary |
| EXPOLINK LIMITED | 03005776 | Company is dissolved | 27/10/1995 | | Company Secretary |
| GLOBAL BUSINESS SERVICES LIMITED | 03011316 | Company is dissolved | 27/10/1995 | 06/12/1995 | Company Secretary |
| IZVESTIA INTERNATIONAL LIMITED | 03031635 | Company is dissolved | 27/10/1995 | | Company Secretary |
| DUNHAVEN LIMITED | 02993742 | Company is dissolved | 27/10/1995 | | Company Secretary |
| FERNSHIP LIMITED | 03046085 | Company is dissolved | 27/10/1995 | | Company Secretary |
| RUSSIA TODAY LIMITED | 03041385 | Company is dissolved | 27/10/1995 | | Company Secretary |
| FOCUS ON MEDIA LIMITED | 03081924 | Company is dissolved | 27/10/1995 | | Company Secretary |
| ACADEMY OF FINANCE & BUSINESS MANAGEMENT STUDIES LIMITED | 03081930 | Company is dissolved | 27/10/1995 | | Company Secretary |
| CHARDWELL LIMITED | 02993723 | Company is dissolved | 27/10/1995 | | Company Secretary |
| PERRYBOLT LIMITED | 03003370 | Company is dissolved | 16/10/1995 | | Company Secretary |
| THE JUNIOR ACADEMY OF FINANCIAL & ECONOMIC STUDIES LIMITED | 03018050 | Company is dissolved | 21/06/1995 | | Company Secretary |
| FIRST QUEST LIMITED | 03003314 | Company is dissolved | 06/01/1995 | | Company Secretary |



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| MIDDLE EAST PARTNERSHIP CONFERENCE LIMITED | 03005780 | Company is dissolved | 05/01/1995 | Company Secretary |
| ATLAS CONFERENCE LIMITED | 03005768 | Company is dissolved | 05/01/1995 | Company Secretary |
| EUROTRADE CONFERENCES LIMITED | 03005765 | Company is dissolved | 04/01/1995 | Company Secretary |
| DEVMAR INVESTMENTS LIMITED | 03005839 | Company is dissolved | 04/01/1995 | Company Secretary |
| HIGH FIVE PUBLICATIONS LTD. | 03003185 | Company is dissolved | 19/12/1994 | Company Secretary |
| SPORTING MASTERS LTD. | 03003182 | Company is dissolved | 19/12/1994 | Company Secretary |
| HENSHAWE LIMITED | 02997608 | Company is dissolved | 15/12/1994 | Company Secretary |
| LAMEROCK LIMITED | 02993747 | Company is dissolved | 15/12/1994 | Company Secretary |
| CHASE 2000 LIMITED | 02938765 | Company is dissolved | 28/06/1994 | Company Secretary |
| CENTRAL DATABASE SERVICES LIMITED | 02906005 | Company is dissolved | 20/03/1994 | Company Secretary |