



Philip Wilson

909730174

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Wilson | Number | 909730174 |
| Postcode | NW3 7SY | Address | Flat 1 1 Heath Drive London England |
| Date of birth | December 1941 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------|------------|-----------|----------|
| HIGHPAD LIMITED | 03304495 | In Administration | 19/09/2000 | | Director |
| RIDGE ROAD (MANAGEMENT) LIMITED | 03140402 | Non-Trading | 21/12/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VBTJ TRADING LTD | 08879347 | Company is dissolved | 06/02/2014 | | Director |
| PENTONVILLE ROAD PROPERTIES LTD | 08209740 | Company is dissolved | 11/09/2012 | | Director |
| SAFFRON HILL LIMITED | 05718250 | Company is dissolved | 22/02/2006 | | Director |
| FARRINGDON ROAD PROPERTIES LIMITED | 04922084 | Active - Accounts Filed | 20/04/2004 | 16/04/2024 | Company Secretary |
| MILFORD LANE PROPERTIES LIMITED | 05077996 | Company is dissolved | 18/03/2004 | | Director |
| MILFORD LANE PROPERTIES LIMITED | 05077996 | Company is dissolved | 18/03/2004 | | Company Secretary |
| FARRINGDON ROAD PROPERTIES LIMITED | 04922084 | Active - Accounts Filed | 06/10/2003 | 16/04/2024 | Director |
| ABERSTONE PROPERTIES LIMITED | 04390902 | Company is dissolved | 14/03/2002 | 07/04/2003 | Director |
| TALONFIELD (HOLBORN) LIMITED | 03667666 | Company is dissolved | 07/06/2000 | | Director |
| TALONFIELD (HOLBORN) LIMITED | 03667666 | Company is dissolved | 26/11/1998 | 07/06/2000 | Company Secretary |
| JAMEDGE LIMITED | 03589084 | Company is dissolved | 01/07/1998 | 03/06/1999 | Director |
| HOLDLIN LIMITED | 03588079 | Company is dissolved | 01/07/1998 | 03/06/1999 | Director |
| RAVENHILL PROPERTIES LIMITED | 03552497 | Company is dissolved | 12/05/1998 | | Director |
| HIGHPAD LIMITED | 03304495 | In Administration | 22/01/1997 | 19/09/2000 | Company Secretary |
| TALONFIELD LIMITED | 02986610 | Company is dissolved | 07/11/1994 | | Director |
| TALONFIELD LIMITED | 02986610 | Company is dissolved | 07/11/1994 | 30/11/1998 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|----------------------|
| TALONFIELD (LONDON) LIMITED | 02660177 | Company is dissolved | 05/11/1992 | Company Secretary |
| TALONFIELD (LONDON) LIMITED | 02660177 | Company is dissolved | 05/11/1992 | Director |