



Philip Alexander Ingleby

910493875

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Alexander Ingleby | <b>Number</b>      | 910493875                                |
| <b>Postcode</b>                    | RH10 6BH                 | <b>Address</b>     | Malthouse Road<br>Crawley<br>West Sussex |
| <b>Date of birth</b>               | August 1965              | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 8                        |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ST CATHERINE'S HOSPICE TRADING (SUSSEX) LIMITED | 02822933 | Active - Accounts Filed | 01/08/2021 |           | Director |
| ST. CATHERINE'S HOSPICE LIMITED                 | 01525404 | Active - Accounts Filed | 30/11/2020 |           | Director |
| SAVILLS INDIA LIMITED                           | 05609401 | Non-Trading             | 31/05/2018 |           | Director |
| SAVILLS MIDDLE EAST HOLDINGS LIMITED            | 09221468 | Non-Trading             | 31/05/2018 |           | Director |
| SAVILLS KSA LIMITED                             | 02026407 | Active - Accounts Filed | 31/05/2018 |           | Director |
| SAVILLS ME LIMITED                              | 10725875 | Active - Accounts Filed | 31/05/2018 |           | Director |
| SAVILLS ITALY HOLDING LIMITED                   | 10749315 | Active - Accounts Filed | 02/05/2017 |           | Director |
| SAVILLS (OVERSEAS HOLDINGS) LIMITED             | 02316653 | Active - Accounts Filed | 11/01/2016 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CUSHMAN & WAKEFIELD FACILITIES MANAGEMENT LIMITED         | 05853005 | Active - Accounts Filed | 28/04/2011 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD FACILITIES MANAGEMENT TRADING LIMITED | 03990266 | Active - Accounts Filed | 28/04/2011 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD (U.K.) LTD.                           | 03607777 | Active - Accounts Filed | 24/03/2009 | 31/07/2015 | Director |
| CUSHMAN & WAKEFIELD (U.K.) SERVICES LTD.                  | 03628765 | Active - Accounts Filed | 24/03/2009 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD GLOBAL HOLDCO LIMITED                 | 06779401 | Company is dissolved    | 23/12/2008 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD SITE SERVICES LIMITED                 | 01781906 | Active - Accounts Filed | 06/11/2008 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD (WARWICK COURT) LIMITED               | 04958151 | Active - Accounts Filed | 06/11/2008 | 01/09/2015 | Director |
| CUSHMAN & WAKEFIELD (7 WESTFERRY CIRCUS) LIMITED          | 05679045 | Company is dissolved    | 06/11/2008 |            | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| C & W (U.K.) LLP                              | OC328588 | Active - Accounts Filed | 24/05/2007 | 31/12/2015 | LLP Designated Member |
| CUSHMAN & WAKEFIELD (PROPERTIES) LIMITED      | 06036866 | Company is dissolved    | 22/12/2006 |            | Director              |
| CUSHMAN & WAKEFIELD (RESOURCES) LIMITED       | 06030411 | Company is dissolved    | 15/12/2006 |            | Director              |
| CUSHMAN & WAKEFIELD (CITY) LIMITED            | 05873739 | Company is dissolved    | 07/08/2006 |            | Director              |
| CUSHMAN & WAKEFIELD HOSPITALITY LIMITED       | 05690608 | Company is dissolved    | 24/03/2006 |            | Director              |
| CUSHMAN & WAKEFIELD RESIDENTIAL LIMITED       | 05690609 | Company is dissolved    | 27/02/2006 | 01/09/2015 | Director              |
| CUSHMAN & WAKEFIELD (EMEA) LIMITED            | 05679047 | Non-Trading             | 27/01/2006 | 01/09/2015 | Director              |
| HEALEY & BAKER TRUSTEE LIMITED                | 03506678 | Company is dissolved    | 30/11/2005 | 07/03/2016 | Director              |
| SCHOOLS AROUND THE WORLD                      | 05598113 | Active - Accounts Filed | 20/10/2005 | 07/03/2016 | Director              |
| CUSHMAN & WAKEFIELD CORPORATE FINANCE LIMITED | 02047017 | Company is dissolved    | 23/05/2005 | 10/04/2007 | Director              |
| HEALEY & BAKER LIMITED                        | 02283166 | Company is dissolved    | 20/04/2005 |            | Director              |
| LA FRANCAISE GROUP UK LIMITED                 | 04253400 | Active - Accounts Filed | 20/04/2005 | 03/04/2014 | Director              |
| CUSHMAN & WAKEFIELD SPAIN LIMITED             | 02227861 | Non-Trading             | 20/04/2005 | 01/09/2015 | Director              |
| LA FRANCAISE GROUP UK FINANCE LIMITED         | 04717154 | Active - Accounts Filed | 20/04/2005 | 18/05/2007 | Director              |