



Philip Charles Easter

910599921

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCCA
<b>Name</b>	Philip Charles Easter	<b>Number</b>	910599921
<b>Postcode</b>	EC3V 4AB	<b>Address</b>	Level 26, The Leadenhall Building 122 Leadenhall S London
<b>Date of birth</b>	August 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. EDMUND'S WHARF MANAGEMENT COMPANY LIMITED	04406651	Active - Accounts Filed	05/11/2024		Director
ALBEMARLE PRIME PROPERTIES LIMITED	10574000	Active - Accounts Filed	20/01/2017		Director
THE SIR JOHN HURT FILM TRUST LIMITED	00888435	Active - Accounts Filed	19/05/2015		Director
PLATINUM PORTFOLIO BUILDER LIMITED	07023737	In Liquidation	10/08/2010		Director
ARLINGTON PRIME FINANCIAL LIMITED	06832113	Active - Accounts Filed	27/02/2009		Director
CGU HOLDINGS LLC	SF000786	Other	31/07/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIME PROPERTY PORTFOLIO LIMITED	09566936	In Liquidation	20/09/2016	16/11/2016	Director
WATERLOO MILLS FREEHOLD LIMITED	09513894	Company is dissolved	27/03/2015		Director
AEGON UK PLC	03679296	Active - Accounts Filed	11/03/2013	15/09/2016	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	22/12/2011	15/09/2016	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	22/12/2011	15/09/2016	Director
EQUITY IQ LIMITED	07281357	Company is dissolved	01/06/2011	15/12/2011	Director
THE CENTRAL NORWICH HOCKEY CONSORTIUM LIMITED	07347775	Active - Accounts Filed	24/09/2010	02/04/2014	Director
PLATINUM PORTFOLIO LETTINGS LIMITED	07365700	Company is dissolved	03/09/2010	10/11/2014	Director
ARLINGTON FINANCIAL CONSULTING LIMITED	06790180	Company is dissolved	13/01/2009		Director

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VERISK CLAIMS UK LIMITED	06233602	Active - Accounts Filed	01/07/2008	21/03/2013	Director
HEIDI FINANCE HOLDINGS (UK) LIMITED	01212279	Non-Trading	20/12/2005	06/01/2006	Director
RAC PENSION TRUSTEES LIMITED	01015067	In Liquidation	29/09/2005	01/01/2007	Director
HEIDI CAR (UK) LIMITED	02810350	Company is dissolved	20/09/2005	09/05/2006	Director
HEIDI CAR SALES LIMITED	04741425	Company is dissolved	05/09/2005	09/05/2006	Director
LEX PROPERTY 6 CO LIMITED	04413149	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 7 CO LIMITED	04413155	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 9 CO LIMITED	04413218	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 13 CO LIMITED	04413241	Company is dissolved	30/06/2005	07/10/2005	Director
CHART INSURANCE SERVICES LIMITED	SC103224	Company is dissolved	30/06/2005	22/09/2005	Director
LEX PROPERTY 4 CO LIMITED	04413132	Company is dissolved	30/06/2005	07/10/2005	Director
LEX PROPERTY 5 CO LIMITED	04413140	Company is dissolved	30/06/2005	07/10/2005	Director
RAC HOLDINGS LIMITED	03562032	Company is dissolved	30/06/2005	01/01/2007	Director
VEHICLE LEASING (2) LIMITED	02954065	Company is dissolved	30/06/2005	31/05/2006	Director
BRIDGEWATER WINDSCREENS LIMITED	01099891	Company is dissolved	30/06/2005	22/09/2005	Director
XEL RETAIL GROUP LIMITED	00612403	In Liquidation	30/06/2005	09/05/2006	Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	30/06/2005	22/09/2005	Director
CIVICA SOFTWARE SOLUTIONS LIMITED	03279319	Company is dissolved	30/06/2005	27/04/2006	Director
AUTO WINDSCREENS (SCOTLAND) LIMITED	01374016	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE PARTNERS (4) LIMITED	01705869	Company is dissolved	30/06/2005	31/05/2006	Director
BSM CAR SALES LIMITED	02194081	Company is dissolved	30/06/2005	22/09/2005	Director
RAC CONSTRUCTION LIMITED	02326733	Company is dissolved	30/06/2005	14/03/2006	Director
L F (UK) LIMITED	02879259	Company is dissolved	30/06/2005	31/07/2006	Director
KCURT LIMITED	03108100	Company is dissolved	30/06/2005	09/05/2006	Director
CHADMORE ASSETS PLC	02329790	Company is dissolved	30/06/2005	22/09/2005	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	30/06/2005	27/04/2006	Director
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	04413071	Company is dissolved	30/06/2005	07/10/2005	Director
RAC FINANCIAL SERVICES LIMITED	05171817	Active - Accounts Filed	30/06/2005	01/01/2007	Director
XEL MOTOR COMPANY LIMITED	00322139	Company is dissolved	30/06/2005	22/09/2005	Director
MOTUS GROUP (UK) LIMITED	00653665	Active - Accounts Filed	30/06/2005	11/04/2006	Director
ENGINEERING (EDUCATIONAL) TRUST LIMITED	00134185	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE PARTNERS (3) LIMITED	02954958	Company is dissolved	30/06/2005	31/05/2006	Director

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MSS AUTOMOTIVE SERVICES LIMITED	04770656	Company is dissolved	30/06/2005	09/05/2006	Director
L F (SOUTH) LIMITED	01668931	Company is dissolved	30/06/2005	14/03/2006	Director
XEL TILLOTSON LIMITED	01684128	Company is dissolved	30/06/2005	22/09/2005	Director
CHART HIRE SERVICES LIMITED	01444666	Company is dissolved	30/06/2005	22/09/2005	Director
B MECHANICAL HANDLING LIMITED	01809713	Company is dissolved	30/06/2005	22/09/2005	Director
BOW VEHICLE SOLUTIONS LIMITED	01866183	Company is dissolved	30/06/2005	22/09/2005	Director
LEX VEHICLE FINANCE LIMITED	01992734	Company is dissolved	30/06/2005	31/05/2006	Director
TVS SUPPLY CHAIN SOLUTIONS LIMITED	02748952	Active - Accounts Filed	30/06/2005	11/04/2006	Director
MSYS SOFTWARE SOLUTIONS LIMITED	03070542	Company is dissolved	30/06/2005	11/04/2006	Director
XEL EUROPEAN HOLDINGS LIMITED	03173817	Company is dissolved	30/06/2005	09/05/2006	Director
RAC RECOVERY	00055136	Company is dissolved	30/06/2005	14/03/2006	Director
COVESTAN LIMITED	02160539	Company is dissolved	30/06/2005	22/09/2005	Director
M LOGISTICS SERVICES LIMITED	00993702	Company is dissolved	30/06/2005	22/09/2005	Director
AUTOWINDSCREENS (UK) LIMITED	01051014	Company is dissolved	30/06/2005	22/09/2005	Director
TBG (NO. 1) LIMITED	01917937	Company is dissolved	30/06/2005	22/09/2005	Director
PARALLEL REALISATIONS 2 LIMITED	01258241	Company is dissolved	30/06/2005	14/03/2006	Director
B.V.S. RENTALS LIMITED	01985727	Company is dissolved	30/06/2005	22/09/2005	Director
UNDERSHAFT (NO. 10) LIMITED	02467604	Company is dissolved	30/06/2005	14/03/2006	Director
VEHICLE LEASING (3) LIMITED	02955324	Company is dissolved	30/06/2005	31/05/2006	Director
LIFT TRUCK DISTRIBUTION LIMITED	02961977	Company is dissolved	30/06/2005	17/03/2006	Director
UNDERSHAFT (NO. 13) LIMITED	03573271	Company is dissolved	30/06/2005	01/01/2007	Director
LEX SERVICE LIMITED	04325539	Company is dissolved	30/06/2005	22/09/2005	Director
LEX PROPERTY 10 CO LIMITED	04413223	Company is dissolved	30/06/2005	07/10/2005	Director
LEX VEHICLE FINANCE 2 LIMITED	04753662	Company is dissolved	30/06/2005	31/05/2006	Director
LEX PROPERTY 2 CO LIMITED	04413089	Company is dissolved	30/06/2005	07/10/2005	Director
VEHICLE LEASING (1) LIMITED	02953304	Company is dissolved	30/06/2005	31/05/2006	Director
VEHICLE LEASING (4) LIMITED	00553053	Company is dissolved	30/06/2005	31/05/2006	Director
B.V.S. WATFORD LIMITED	01460220	Company is dissolved	30/06/2005	22/09/2005	Director
SELLERS & BATTY (PETERBOROUGH) LIMITED	00712804	Company is dissolved	30/06/2005	22/09/2005	Director