



Philip George Regan

910660444

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip George Regan | <b>Number</b>      | 910660444                              |
| <b>Postcode</b>                    | W5 4UH              | <b>Address</b>     | 22 Wellington Road<br>Ealing<br>London |
| <b>Date of birth</b>               | September 1966      | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BLUE MOUNT INVESTMENTS LIMITED | FC026001 | Active - Accounts Filed | 18/09/2008 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MICRO PLUS SOFTWARE LIMITED        | 02843012 | Active - Accounts Filed | 08/07/2014 | 31/03/2017 | Director          |
| LOCOM EVENTS LIMITED               | 07410233 | Company is dissolved    | 18/10/2010 |            | Director          |
| SBPSELECTION LIMITED               | 07343249 | Company is dissolved    | 13/08/2010 | 01/05/2011 | Director          |
| THE INTERIM BUREAU LIMITED         | 07079146 | Company is dissolved    | 13/08/2010 |            | Director          |
| TFS-ICAP CURRENCY OPTIONS LIMITED  | 03895107 | Non-Trading             | 07/01/2009 | 19/03/2010 | Director          |
| TFS-ICAP HOLDINGS LIMITED          | 04337864 | Non-Trading             | 31/10/2008 | 19/03/2010 | Director          |
| HANNAH JOSEPH LIMITED              | 05827504 | Company is dissolved    | 12/09/2008 |            | Director          |
| TRADITION BOND BROKERS LIMITED     | 02672525 | Company is dissolved    | 30/06/2008 |            | Director          |
| TRADITION (BEAUFORT HOUSE) LIMITED | 02668975 | Company is dissolved    | 30/06/2008 |            | Director          |
| TFS DERIVATIVES LIMITED            | 04051930 | Active - Accounts Filed | 23/05/2008 | 19/03/2010 | Director          |
| TRADITION FINANCIAL SERVICES LTD.  | 01046064 | Active - Accounts Filed | 23/05/2008 | 19/03/2010 | Director          |
| TRADITION (UK) LIMITED             | 00937647 | Active - Accounts Filed | 31/03/2008 | 19/03/2010 | Director          |
| TRADITION LONDON CLEARING LIMITED  | 03633863 | Active - Accounts Filed | 31/03/2008 | 08/04/2010 | Director          |
| UKRAM INDUSTRIES (UK) LIMITED      | 06202495 | Company is dissolved    | 04/04/2007 | 20/02/2008 | Company Secretary |
| HANNAH JOSEPH LIMITED              | 05827504 | Company is dissolved    | 24/05/2006 |            | Company Secretary |
| SPORTS PERFORM LIMITED             | 05517918 | Company is dissolved    | 26/07/2005 |            | Director          |
| SPORTS PERFORM LIMITED             | 05517918 | Company is dissolved    | 26/07/2005 |            | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| OLDCO2005 LTD                      | 02389878 | Company is dissolved | 29/09/2003 | 05/12/2003 | Director          |
| HOLIDAYS 2005 LIMITED              | 04273951 | Company is dissolved | 29/09/2003 | 05/12/2003 | Director          |
| ET VOICE LIMITED                   | 03900008 | Company is dissolved | 01/01/2002 | 06/06/2003 | Company Secretary |
| INCOMEFIRST LIMITED                | 02593136 | Company is dissolved | 01/01/2002 | 06/06/2003 | Company Secretary |
| DOMAIN DYNAMICS LIMITED            | 02454759 | Company is dissolved | 01/01/2002 | 24/07/2003 | Company Secretary |
| DOMAIN DYNAMICS (HOLDINGS) LIMITED | 03351374 | Company is dissolved | 01/01/2002 | 24/07/2003 | Company Secretary |
| DOMAIN DYNAMICS LIMITED            | 02454759 | Company is dissolved | 20/11/2001 | 24/07/2003 | Director          |
| DOMAIN DYNAMICS (HOLDINGS) LIMITED | 03351374 | Company is dissolved | 20/11/2001 | 24/07/2003 | Director          |
| INCOMEFIRST LIMITED                | 02593136 | Company is dissolved | 20/11/2001 | 06/06/2003 | Director          |
| ET VOICE LIMITED                   | 03900008 | Company is dissolved | 20/11/2001 | 06/06/2003 | Director          |
| UPRISING SERVICES LTD              | 04041404 | Company is dissolved | 10/08/2000 |            | Company Secretary |
| SODA LTD                           | 04023251 | Company is dissolved | 28/06/2000 |            | Director          |
| BOKBAVOK SYSTEMS LIMITED           | 03632528 | Company is dissolved | 08/10/1999 |            | Company Secretary |
| NO LEDGE MANAGEMENT LTD            | 03775076 | Company is dissolved | 26/05/1999 |            | Director          |