



Philip William Hynard

910728013

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip William Hynard | <b>Number</b>      | 910728013  |
| <b>Postcode</b>                    | HP13 6SH              | <b>Address</b>     | 14 Priory Avenue<br>High Wycombe<br>Buckinghamshire<br>England |
| <b>Date of birth</b>               | October 1959          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| HIXHAM CONSULTING SERVICES LIMITED | 12384575 | Non-Trading    | 03/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ONE CAN TRUST LTD                   | 08137465 | Active - Accounts Filed | 12/01/2022 | 31/01/2024 | Director          |
| STRUCTURETONE OVERSEAS LIMITED      | 04175855 | Company is dissolved    | 08/03/2001 | 31/03/2003 | Director          |
| STRUCTURETONE OVERSEAS LIMITED      | 04175855 | Company is dissolved    | 08/03/2001 | 31/03/2003 | Company Secretary |
| STRUCTURETONE LIMITED               | 04120483 | Active - Accounts Filed | 01/12/2000 | 31/03/2003 | Director          |
| STRUCTURETONE INTERNATIONAL LIMITED | 04120482 | Active - Accounts Filed | 01/12/2000 | 06/05/2003 | Director          |
| STRUCTURETONE INTERNATIONAL LIMITED | 04120482 | Active - Accounts Filed | 01/12/2000 | 06/05/2003 | Company Secretary |
| STRUCTURETONE LIMITED               | 04120483 | Active - Accounts Filed | 01/12/2000 | 31/03/2003 | Company Secretary |
| M-SQ LIMITED                        | 03945039 | Company is dissolved    | 21/07/2000 | 31/03/2003 | Director          |
| M-SQ LIMITED                        | 03945039 | Company is dissolved    | 21/07/2000 | 31/03/2003 | Company Secretary |
| STRUCTURETONE EUROPE LIMITED        | FC020526 | Other                   | 20/08/1997 | 28/05/2003 | Director          |