



John Edward Phillipou

911888211

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | John Edward Phillipou | Number | 911888211 |
| Postcode | B91 3QJ | Address | 51 Homer Road Solihull England |
| Date of birth | May 1972 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| PARAGON COMMERCIAL FINANCE LIMITED | 07036669 | Active - Accounts Filed | 01/11/2022 | | Director |
| PARAGON TECHNOLOGY FINANCE LIMITED | 01639510 | Active - Accounts Filed | 08/06/2020 | | Director |
| PREMIER ASSET FINANCE LIMITED | 06453431 | Active - Accounts Filed | 08/06/2020 | | Director |
| FINANCE & LEASING ASSOCIATION | 02651248 | Active - Accounts Filed | 05/03/2020 | | Director |
| SPECIALIST FLEET SERVICES LIMITED | 02843547 | Active - Accounts Filed | 21/10/2019 | | Director |
| PBAF ACQUISITIONS LIMITED | 04481151 | Active - Accounts Filed | 21/10/2019 | | Director |
| HOMER MANAGEMENT LIMITED | 03599361 | Non-Trading | 21/10/2019 | | Director |
| PARAGON BUSINESS FINANCE PLC | 01497411 | Active - Accounts Filed | 21/10/2019 | | Director |
| COLLETT TRANSPORT SERVICES LIMITED | 08705071 | Non-Trading | 21/10/2019 | | Director |
| LEASE PORTFOLIO MANAGEMENT LIMITED | 02583456 | Non-Trading | 21/10/2019 | | Director |
| PARAGON ASSET FINANCE LIMITED | 02189858 | Active - Accounts Filed | 21/10/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PBAF (NO. 1) LIMITED | 06911686 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| FINELINE MEDIA FINANCE LIMITED | 02315924 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| STATE SECURITIES HOLDINGS LIMITED | 04891996 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| FINELINE HOLDINGS LIMITED | 03217607 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| STATE SECURITY LIMITED | 02160631 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| CITY BUSINESS FINANCE LIMITED | 07358306 | In Liquidation | 21/10/2019 | 24/03/2023 | Director |
| PARAGON DEVELOPMENT FINANCE LIMITED | 03901943 | Active - Accounts Filed | 21/10/2019 | 30/03/2021 | Director |
| PEAC (UK) LIMITED | 03088213 | Active - Accounts Filed | 15/05/2017 | 07/08/2019 | Director |



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| INNOVATIVE FINANCIAL SERVICES LTD. | 10518877 | Company is dissolved | 09/12/2016 | Director |
| DEUTSCHE LEASING (UK) LIMITED | 04731436 | Active - Accounts Filed | 21/05/2008 25/05/2016 | Director |
| DEUTSCHE LEASING (ASIA PACIFIC) LTD | 05987573 | Active - Accounts Filed | 01/05/2008 25/05/2016 | Director |
| ASSET FINANCE EXCHANGE LIMITED | 06116502 | Company is dissolved | 19/02/2007 01/12/2008 | Director |
| ASSET FINANCE EXCHANGE LIMITED | 06116502 | Company is dissolved | 19/02/2007 01/12/2008 | Company Secretary |