



Philip Matthew Scaife

912460374

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Matthew Scaife | <b>Number</b>      | 912460374  |
| <b>Postcode</b>                    | HU17 0LS              | <b>Address</b>     | Colonial House Swinemoor Lane<br>Beverley<br>East Yorkshire<br>England |
| <b>Date of birth</b>               | July 1976             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 20                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| DE LACY HAIR WILLERBY LTD       | 07671424 | Active - Accounts Filed | 18/10/2022 | 06/11/2020 | Director |
| RICH HOUSE SERVICES LIMITED     | 11687390 | Active - Accounts Filed | 09/08/2022 | 06/11/2020 | Director |
| CASTLE SUNSET LTD               | 13963771 | Active - Accounts Filed | 08/03/2022 |            | Director |
| GROVEHILL HOUSE LIMITED         | 13098711 | Non-Trading             | 23/12/2020 |            | Director |
| FLEMINGATE LTD                  | 13095473 | Non-Trading             | 22/12/2020 |            | Director |
| OKAA-SAN LTD                    | 12077641 | Non-Trading             | 01/07/2019 |            | Director |
| DPG SERVICED PROPERTY LIMITED   | 11913449 | Active - Accounts Filed | 29/03/2019 |            | Director |
| THE BISTRO @ WAFFLE21 LTD       | 11866189 | Active - Accounts Filed | 07/03/2019 |            | Director |
| POCKET PROPERTY LTD             | 10623381 | Active - Accounts Filed | 16/02/2017 |            | Director |
| NORTH BAR ENGINEER LTD          | 10623529 | Active - Accounts Filed | 16/02/2017 |            | Director |
| FRAME SFS LIMITED               | 09527708 | Active - Accounts Filed | 07/04/2015 |            | Director |
| ALPS HOLDINGS LIMITED           | 09524022 | Active - Accounts Filed | 02/04/2015 |            | Director |
| RELAX CORE LTD                  | 09346509 | Active - Accounts Filed | 09/12/2014 |            | Director |
| DE LACY HAIR BEVERLEY LIMITED   | 08841295 | Active - Accounts Filed | 13/01/2014 |            | Director |
| FRAME3D LIMITED                 | 05673768 | Active - Accounts Filed | 01/04/2013 | 05/03/2012 | Director |
| BUMP BRUSH LTD                  | 07675340 | Active - Accounts Filed | 20/06/2011 |            | Director |
| DE LACY BEAUTY BEVERLEY LIMITED | 07675366 | Active - Accounts Filed | 20/06/2011 |            | Director |
| DE LACY HAIR LIMITED            | 07450454 | Active - Accounts Filed | 24/11/2010 |            | Director |
| DE LACY BEAUTY LIMITED          | 07450500 | Active - Accounts Filed | 24/11/2010 |            | Director |
| DE LACY SPA LIMITED             | 06369791 | Active - Accounts Filed | 12/09/2007 |            | Director |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| DIRECT BOOKINGS LTD  | 14319450 | Company is dissolved    | 26/08/2022 |            | Director |
| FULFORD HOUSE LTD    | 13998958 | Company is dissolved    | 23/03/2022 |            | Director |
| GM COPIERS LIMITED   | 13294258 | Company is dissolved    | 26/03/2021 |            | Director |
| PGR FREETOWN LIMITED | 13182256 | Active - Accounts Filed | 05/02/2021 | 01/10/2023 | Director |



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**Philip Matthew Scaife**

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| WESTWOOD PRODUCTS LTD           | 13061729 | Company is dissolved    | 03/01/2021 |            | Director          |
| GPJ HOLDINGS LIMITED            | 13095432 | Non-Trading             | 22/12/2020 | 09/03/2021 | Director          |
| PSGC HOLDINGS LIMITED           | 13096526 | Company is dissolved    | 22/12/2020 |            | Director          |
| TMMA LTD                        | 12524852 | Company is dissolved    | 18/03/2020 |            | Director          |
| PINQ MEDIA LTD                  | 12192151 | Company is dissolved    | 05/09/2019 |            | Director          |
| PGL SYSTEMS LTD                 | 12153437 | Company is dissolved    | 13/08/2019 |            | Director          |
| RACECOURSE RETREAT LTD          | 12038568 | Active - Accounts Filed | 07/06/2019 | 03/08/2020 | Director          |
| COOK PROPERTY GROUP LIMITED     | 11771802 | Active - Accounts Filed | 13/03/2019 | 02/01/2024 | Director          |
| PAS FRAME DESIGN LTD            | 09385244 | Company is dissolved    | 06/07/2015 |            | Director          |
| RELAX VOIP RESIDENTIAL LTD      | 09356362 | Company is dissolved    | 16/12/2014 |            | Director          |
| RELAX BROADBAND BUSINESS LTD    | 09356370 | Company is dissolved    | 16/12/2014 |            | Director          |
| RELAX BROADBAND RESIDENTIAL LTD | 09356375 | Company is dissolved    | 16/12/2014 |            | Director          |
| RELAX VOIP BUSINESS LTD         | 09356364 | Company is dissolved    | 16/12/2014 |            | Director          |
| DE LACY MOBILE BEAUTY LIMITED   | 07675367 | Company is dissolved    | 20/06/2011 |            | Director          |
| DE LACY BEAUTY WILLERBY LTD     | 06177892 | Company is dissolved    | 22/03/2007 | 20/10/2010 | Company Secretary |
| DE LACY BEAUTY WILLERBY LTD     | 06177892 | Company is dissolved    | 22/03/2007 |            | Director          |
| DDD STRUCTURES LIMITED          | 06133015 | Company is dissolved    | 01/03/2007 |            | Director          |