



**Philip William Cowley**

**913221484**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip William Cowley | <b>Number</b>      | 913221484   |
| <b>Postcode</b>                    | CV47 8LR              | <b>Address</b>     | Horton House New Street<br>Napton On The Hill<br>Warwickshire |
| <b>Date of birth</b>               | August 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRESANTON SERVICES LIMITED      | 07152446 | Company is dissolved    | 10/02/2010 |            | Director          |
| PH IMPETUS HOLDINGS LIMITED     | 06998302 | Company is dissolved    | 24/08/2009 | 23/08/2012 | Director          |
| PH IMPETUS GROUP LIMITED        | 06659488 | Company is dissolved    | 29/07/2008 | 23/08/2012 | Company Secretary |
| PH IMPETUS GROUP LIMITED        | 06659488 | Company is dissolved    | 29/07/2008 | 23/08/2012 | Director          |
| WATERHOUSE REALISATIONS LIMITED | 06655699 | Company is dissolved    | 24/07/2008 |            | Director          |
| ORIGINAL MAGAZINE LIMITED       | 06144876 | Company is dissolved    | 07/03/2007 |            | Director          |
| ORIGINAL MAGAZINE LIMITED       | 06144876 | Company is dissolved    | 07/03/2007 |            | Company Secretary |
| HARTDREAM LIMITED               | 06006387 | Company is dissolved    | 23/11/2006 |            | Company Secretary |
| HARTDREAM LIMITED               | 06006387 | Company is dissolved    | 23/11/2006 |            | Director          |
| ST PAULS HOLDINGS LIMITED       | 02700532 | Company is dissolved    | 29/07/2002 | 17/09/2002 | Director          |
| WALLIS TOMLINSON LIMITED        | 02395246 | Company is dissolved    | 25/07/2002 | 17/09/2002 | Director          |
| IMPETUS AUTOMOTIVE LIMITED      | 03990930 | Non-Trading             | 19/10/2000 | 23/08/2012 | Director          |
| IMPETUS AUTOMOTIVE LIMITED      | 03990930 | Non-Trading             | 19/10/2000 | 23/08/2012 | Company Secretary |
| ILYPSYS SYSTEMS LIMITED         | 03879171 | Company is dissolved    | 09/08/2000 |            | Director          |
| PH3 LIMITED                     | 03926818 | Company is dissolved    | 16/03/2000 |            | Director          |
| PH3 LIMITED                     | 03926818 | Company is dissolved    | 16/03/2000 |            | Company Secretary |
| PALMER HARGREAVES (UK) LIMITED  | 03252935 | Active - Accounts Filed | 28/10/1998 | 01/09/2008 | Company Secretary |
| PALMER HARGREAVES (UK) LIMITED  | 03252935 | Active - Accounts Filed | 28/10/1998 | 01/09/2008 | Director          |

N/A\* - no information available



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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| CAMPAIGN DIRECT LIMITED                  | 03190712 | Company is dissolved    | 07/07/1997 | Company Secretary   |
| CAMPAIGN DIRECT LIMITED                  | 03190712 | Company is dissolved    | 07/07/1997 | Director            |
| FIREHOUSE PUBLISHING LIMITED             | 03242435 | Company is dissolved    | 17/01/1997 | Director            |
| FIREHOUSE PUBLISHING LIMITED             | 03242435 | Company is dissolved    | 17/01/1997 | Company Secretary   |
| B.P.M.S. LIMITED                         | 02473907 | Company is dissolved    | 13/02/1996 | Director            |
| CREATIVE BUSINESS GIFTS LIMITED          | 02740121 | Company is dissolved    | 13/02/1996 | Director            |
| C.B.S. (LUTON) LIMITED                   | 02901177 | Company is dissolved    | 13/02/1996 | Director            |
| PALMER HARGREAVES PR LIMITED             | 02285123 | Company is dissolved    | 13/02/1996 | Director            |
| PALMER HARGREAVES LIMITED                | 01716002 | Active - Accounts Filed | 13/02/1996 | 12/08/2008 Director |
| AUTOMOTIVE PARTNERSHIP LIMITED           | 03107991 | Company is dissolved    | 20/10/1995 | Director            |
| AUTOMOTIVE PARTNERSHIP LIMITED           | 03107991 | Company is dissolved    | 20/10/1995 | Company Secretary   |
| MANSION HOUSE GB LIMITED                 | 03070705 | Company is dissolved    | 21/06/1995 | Director            |
| MANSION HOUSE GB LIMITED                 | 03070705 | Company is dissolved    | 21/06/1995 | Company Secretary   |
| TWENTY ONE GROUP LIMITED                 | 02621788 | Company is dissolved    | 23/05/1994 | Director            |
| COMPLETE BUSINESS SUPPORT (U.K.) LIMITED | 02883953 | Company is dissolved    | 16/03/1994 | Director            |
| CHAMELEON MARKETING LIMITED              | 02743540 | Company is dissolved    | 16/02/1993 | Director            |