



Roderick John Phillips

913572149

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Roderick John Phillips | <b>Number</b>      | 913572149  |
| <b>Postcode</b>                    |                        | <b>Address</b>     | 3 White Oaks Villas<br>Coastal Road<br>Pointe Aux Piments<br>Mauritius |
| <b>Date of birth</b>               | April 1973             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ANALYTICS SEO LIMITED         | 05796620 | Active - Accounts Filed | 13/04/2012 |           | Director          |
| BLUE SKY PUBLICATIONS LIMITED | 04683692 | Active - Accounts Filed | 03/03/2003 |           | Director          |
| BLUE SKY PUBLICATIONS LIMITED | 04683692 | Active - Accounts Filed | 03/03/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LARKSPUR SIX LIMITED                      | 07312573 | Company is dissolved    | 13/07/2010 | 23/03/2011 | Director |
| INTERNATIONAL POME FRUIT ALLIANCE LIMITED | 07196647 | Active - Accounts Filed | 01/06/2010 | 28/07/2011 | Director |
| TAX ETC LIMITED                           | 04921905 | Company is dissolved    | 31/03/2010 |            | Director |
| LARKSPUR FIVE LIMITED                     | 07091844 | Company is dissolved    | 01/12/2009 | 23/03/2011 | Director |
| VIDA E CAFFE UK TWO LIMITED               | 06903698 | Company is dissolved    | 13/05/2009 | 31/03/2010 | Director |
| FISHTANK LIMITED                          | 06900870 | Company is dissolved    | 11/05/2009 |            | Director |
| RED PLANET SOUTH AFRICA LTD               | 06809118 | Company is dissolved    | 04/02/2009 |            | Director |
| VE CR LIMITED                             | 06793777 | Company is dissolved    | 16/01/2009 | 31/01/2009 | Director |
| SPUR ADVERTISING UK LIMITED               | 06768506 | Company is dissolved    | 09/12/2008 | 23/03/2011 | Director |
| LARKSPUR FOUR LIMITED                     | 06688736 | Company is dissolved    | 04/09/2008 | 23/03/2011 | Director |
| SPUR LIMITED                              | 03324090 | Company is dissolved    | 15/02/2008 | 23/03/2011 | Director |
| XANITA UK LIMITED                         | 06429883 | Company is dissolved    | 16/11/2007 |            | Director |
| SOMERVILLE INVESTMENTS LIMITED            | 06313971 | Company is dissolved    | 16/07/2007 | 23/07/2015 | Director |
| LONETREE CONSULTING LIMITED               | 06134671 | Company is dissolved    | 02/03/2007 |            | Director |
| LARKSPUR ONE LIMITED                      | 06024160 | Company is dissolved    | 11/12/2006 | 23/03/2011 | Director |
| SPUR LEASING LIMITED                      | 06023346 | Company is dissolved    | 08/12/2006 | 23/03/2011 | Director |
| SPUR CORPORATION UK LIMITED               | 05971006 | Company is dissolved    | 18/10/2006 | 23/03/2011 | Director |
| PIXEL CONSTRUCTS LIMITED                  | 05366624 | Company is dissolved    | 31/08/2005 |            | Director |
| FRUITWAYS LIMITED                         | 04207646 | Active - Accounts Filed | 01/04/2004 | 23/03/2011 | Director |



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|                      |          |                         |            |            |                   |
|----------------------|----------|-------------------------|------------|------------|-------------------|
| ROBBIE HONEY LIMITED | 04697723 | Company is dissolved    | 13/03/2003 | 01/01/2011 | Company Secretary |
| SABLE ACCOUNTING LTD | 03517738 | Active - Accounts Filed | 11/03/1998 | 08/08/2012 | Director          |