



Philip David Francis Feibusch

914122445

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip David Francis Feibusch | <b>Number</b>      | 914122445                              |
| <b>Postcode</b>                    | GU9 8BB                       | <b>Address</b>     | The Granary 1 Waverley Lane<br>Farnham |
| <b>Date of birth</b>               | June 1965                     | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 6                             |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| STRATEGIC PAUSE ADVISORY LTD           | 16139293 | Active - Newly Incorporated | 16/12/2024 |           | Director              |
| 2 ASYLUM ROAD MANAGEMENT LIMITED       | 13524577 | Non-Trading                 | 22/07/2021 |           | Director              |
| WAVERLEY EQUITY (DEV 2) LIMITED        | 10989909 | Non-Trading                 | 02/10/2017 |           | Director              |
| WAVERLEY EQUITY (DEVELOPMENTS) LIMITED | 09621090 | Active - Accounts Filed     | 03/06/2015 |           | Director              |
| WAVERLEY EQUITY (PROPERTIES) LIMITED   | 08662682 | Active - Accounts Filed     | 23/08/2013 |           | Director              |
| WAVERLEY EQUITY (INVESTMENTS) LLP      | OC314287 | Active - Accounts Filed     | 21/07/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 79SR MANAGEMENT LTD              | 13241404 | Non-Trading             | 03/03/2021 | 06/05/2022 | Director              |
| NLN9084 LTD                      | 12289084 | Company is dissolved    | 30/10/2019 |            | Director              |
| WE5355 LTD                       | 10984290 | Company is dissolved    | 27/09/2017 |            | Director              |
| 20AB MEAD END ROAD LTD           | 10850265 | Active - Accounts Filed | 05/07/2017 | 21/03/2019 | Director              |
| WE53 LTD                         | 10525206 | Company is dissolved    | 14/12/2016 |            | Director              |
| WE20 LTD                         | 10460161 | Company is dissolved    | 03/11/2016 |            | Director              |
| NLN 03825 LIMITED                | 09750382 | Company is dissolved    | 26/08/2015 |            | Director              |
| NLN 8775 LIMITED                 | 09548775 | Company is dissolved    | 17/04/2015 |            | Director              |
| NLN 0862 LIMITED                 | 09350862 | Company is dissolved    | 11/12/2014 |            | Director              |
| 20SS MANAGEMENT LIMITED          | 09349939 | Active - Accounts Filed | 10/12/2014 | 18/08/2016 | Director              |
| SOUTHAMPTON HOUSE MANAGEMENT LTD | 09349957 | Non-Trading             | 10/12/2014 | 26/04/2016 | Director              |
| NLN 7146 LIMITED                 | 09027146 | Company is dissolved    | 07/05/2014 |            | Director              |
| NLN 9040 LIMITED                 | 08879040 | Company is dissolved    | 06/02/2014 |            | Director              |
| NLN 0342 LLP                     | OC380342 | Company is dissolved    | 19/11/2012 |            | LLP Designated Member |



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|   |          |                      |            |            |                       |
|---|----------|----------------------|------------|------------|-----------------------|
| WOOL HOUSE CAPITAL LLP                  | OC349330 | Company is dissolved | 15/10/2009 |            | LLP Designated Member |
| THE INVICTA FILM PARTNERSHIP NO.43, LLP | OC327396 | Company is dissolved | 20/02/2008 | 11/09/2018 | LLP Member            |
| NLN 8985 LLP                            | OC308985 | Company is dissolved | 15/08/2004 |            | LLP Designated Member |
| BOURNE BUSINESS CONSULTING LIMITED      | 05043580 | Company is dissolved | 13/02/2004 |            | Director              |
| STREAM BUSINESS CONSULTING LLP          | OC305347 | Company is dissolved | 21/08/2003 |            | LLP Designated Member |
| STREAM COMPLIANCE LIMITED               | 04826192 | Company is dissolved | 09/07/2003 |            | Director              |
| CASTLE COMPLIANCE LIMITED               | 04742196 | Company is dissolved | 23/04/2003 | 01/12/2006 | Director              |
| CASTLE COMPLIANCE LIMITED               | 04742196 | Company is dissolved | 23/04/2003 | 01/12/2006 | Company Secretary     |
| BOURNE BUSINESS CONSULTING LLP          | OC301964 | Company is dissolved | 11/04/2002 |            | LLP Designated Member |