



Philip Charlton

914544985

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | OBE FCIB |
| Name | Philip Charlton | Number | 914544985 |
| Postcode | EN5 3BE | Address | 62 Quinta Drive Arkley Barnet Hertfordshire |
| Date of birth | July 1930 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| BGE (UK) LIMITED | NF003665 | Other | 19/08/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UTILITY GRID INSTALLATIONS LIMITED | 03958461 | Company is dissolved | 05/02/2004 | 09/12/2004 | Director |
| OPERATION NEW WORLD LIMITED | 02796536 | Company is dissolved | 15/03/1999 | 22/06/2009 | Company Secretary |
| INTRABANK DATA LIMITED | 03261380 | Active - Accounts Filed | 24/04/1997 | 18/08/1998 | Director |
| COMPANY 02808850 LIMITED | 02808850 | Company is dissolved | 25/10/1995 | 18/11/2002 | Director |
| OPERATION NEW WORLD LIMITED | 02796536 | Company is dissolved | 27/06/1994 | 04/03/2010 | Director |
| GNI (UK) LIMITED | 02827969 | Active - Accounts Filed | 02/07/1993 | 09/12/2004 | Director |
| CA CONSULTING LIMITED | 02681542 | Company is dissolved | 03/04/1992 | 30/04/1996 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 13/04/1989 | 31/05/1991 | Director |
| TSB BANK PLC | SC095237 | Active - Accounts Filed | 03/04/1989 | 30/04/1989 | Director |