



Philip Norman Allenby

914635887

Director Information

Title	Mr	Honours	
Name	Philip Norman Allenby	Number	914635887
Postcode	EC1A 7AJ	Address	Pp A9d Bt Centre 81 Newgate Street London United Kingdom
Date of birth	September 1960	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT GARRICK SE	SE000076	Other	20/08/2014		Member of Administrative Organ
BT NORDICS LIMITED	03983000	Other	14/10/2013		Director
BT FINANCE B.V.	FC021994	Other	31/03/2011		Director
BT GLOBAL NETWORKING B LIMITED	FC023558	Other	11/11/2010		Director
BT GLOBAL NETWORKING A LIMITED	FC023557	Other	11/11/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIKIT NIS LIMITED	01587773	Company is dissolved	24/02/2014	16/05/2014	Director
BT CENTRE NOMINEE 2 LIMITED	04109632	Company is dissolved	24/02/2014	18/05/2015	Director
T F B HOLDINGS LIMITED	02401642	Company is dissolved	24/02/2014	16/05/2014	Director
DELETEWAY LIMITED	04807713	Company is dissolved	24/02/2014	10/06/2014	Director
BT SEVENTY-FOUR LIMITED	03940151	Company is dissolved	24/02/2014	06/05/2015	Director
ESAT TELECOMMUNICATIONS (UK) LIMITED	03271439	Non-Trading	24/02/2014	12/03/2015	Director
RENTAL MAINTENANCE LIMITED	02412718	Company is dissolved	24/02/2014	16/05/2014	Director
BT MOORGATE ONE LIMITED	08098650	Company is dissolved	24/02/2014	18/05/2015	Director
BT (THIRD) NOMINEES LIMITED	02450492	Company is dissolved	24/02/2014	12/03/2015	Director
AVENUE LEGAL SYSTEMS LIMITED	02257474	Company is dissolved	24/02/2014	16/05/2014	Director
PHIBETA SOFTWARE LIMITED	NI018881	Company is dissolved	24/02/2014	16/05/2014	Director
GRANITE & COMFREY LIMITED	03915042	Company is dissolved	24/02/2014	16/05/2014	Director
BT EIGHTY-EIGHT LIMITED	05952760	Company is dissolved	24/02/2014		Director
PHIBETA BUSINESS SYSTEMS LIMITED	NI021982	Company is dissolved	24/02/2014	16/05/2014	Director



Philip Norman Allenby

914635887

BT FIFTY	02604361	Company is dissolved	24/02/2014	18/05/2015	Director
AURRA CONSULTING LIMITED	04018145	Company is dissolved	24/02/2014	16/05/2014	Director
SHAMROCK MARKETING LIMITED	03969962	Company is dissolved	24/02/2014	16/05/2014	Director
BT SIXTY-FOUR LIMITED	04007415	Active - Accounts Filed	24/02/2014	18/05/2015	Director
BT (SECOND) NOMINEES LIMITED	02444635	Company is dissolved	24/02/2014	12/03/2015	Director
BT MOORGATE TWO LIMITED	08098730	Company is dissolved	24/02/2014	18/05/2015	Director
EXTRACLICK LIMITED	04552808	Active - Accounts Filed	24/02/2014	25/02/2016	Director
BT EIGHTY-FOUR LIMITED	05149396	Company is dissolved	24/02/2014	16/06/2014	Director
RADIANZ LIMITED	03918478	Active - Accounts Filed	24/02/2014	18/05/2015	Director
SOUTHGATE DEVELOPMENTS LIMITED	02325912	Non-Trading	24/02/2014	18/05/2015	Director
TECHNOLOGY FOR BUSINESS PLC	02412721	Company is dissolved	24/02/2014	16/05/2014	Director
GROUPBT LIMITED	04177089	Company is dissolved	24/02/2014	11/12/2014	Director
BT LIMITED	02216369	Active - Accounts Filed	14/10/2013	18/05/2015	Director
BT FORTY-SIX	02325907	Company is dissolved	23/03/2011		Director
BT SLE EURO LIMITED	07573610	Active - Accounts Filed	22/03/2011	18/05/2015	Director
BT SLE USD LIMITED	07573644	Active - Accounts Filed	22/03/2011	18/05/2015	Director
BT SEVENTY-THREE	03800241	Company is dissolved	06/01/2011	18/05/2015	Director
ALBACOM HOLDINGS	02603349	Company is dissolved	06/01/2011	20/05/2015	Director
BT UAE LIMITED	04726666	Active - Accounts Filed	30/12/2010	18/05/2015	Director
HOLLAND HOUSE (NORTHERN) LIMITED	SC390251	Active - Accounts Filed	23/12/2010	18/05/2015	Director
BT (INTERNATIONAL) HOLDINGS LIMITED	02216586	Active - Accounts Filed	09/12/2010	18/05/2015	Director
BT (MIDDLE EAST) LIMITED	04551245	Company is dissolved	09/12/2010	10/12/2014	Director
BT NOMINEES LIMITED	02057653	Non-Trading	25/11/2010	14/10/2015	Director
BT LANCASHIRE SERVICES LIMITED	07444626	Company is dissolved	18/11/2010	27/04/2011	Director
BT SOLUTIONS LIMITED	04573373	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT HOLDINGS LIMITED	02216773	Active - Accounts Filed	11/11/2010	18/05/2015	Director
NUMBERRAPID LIMITED	04825279	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT SWITZERLAND LIMITED	04129665	Company is dissolved	11/11/2010	12/03/2015	Director
BT GLOBAL SERVICES LIMITED	02410810	Active - Accounts Filed	11/11/2010	18/05/2015	Director
BT GARRICK PLC	04034043	Other	20/09/2010	31/07/2012	Director
BT FIFTY-ONE	03621755	Active - Accounts Filed	01/07/2010	18/05/2015	Director
BT INVESTMENT CAPITAL GP LIMITED	04881968	Company is dissolved	01/07/2010	12/06/2014	Director
NEWGATE STREET SECRETARIES LIMITED	02604359	Non-Trading	01/07/2010	22/08/2017	Director
BT FIFTY-THREE LIMITED	03621745	Active - Accounts Filed	01/07/2010	18/05/2015	Director
BT FORTY-NINE	03598157	Company is dissolved	01/07/2010	18/05/2015	Director
SME LAW LIMITED	SC367218	Company is dissolved	21/10/2009		Director