



Phillip Alexander McLelland

917143109

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Phillip Alexander McLelland | <b>Number</b>      | 917143109   |
| <b>Postcode</b>                    | BD1 2SU                     | <b>Address</b>     | No. 1 Godwin Street<br>Bradford<br>West Yorkshire |
| <b>Date of birth</b>               | September 1966              | <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LB DORMANT COMPANY 4 LIMITED       | 06371746 | Company is dissolved    | 25/02/2020 |            | Director |
| METER FIT ASSETS LIMITED           | 07423439 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN METERING SYSTEMS LIMITED   | 05234356 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MSNW DORMANT COMPANY LIMITED       | 04345745 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CG2 DORMANT COMPANY LIMITED        | 12410272 | Company is dissolved    | 25/02/2020 |            | Director |
| CALISEN METERING HOLDINGS LIMITED  | 04347790 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MS10 DORMANT COMPANY LIMITED       | 09919385 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN HOLDCO 2 LIMITED           | 10174142 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT 20 LIMITED               | 09919624 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MSNE DORMANT COMPANY LIMITED       | 04410547 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN ASSET MANAGEMENT LIMITED   | 07246723 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN METER FIT LIMITED          | 09887083 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT 3 LIMITED                | 07280893 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN HOLDCO 4 LIMITED           | 06312174 | Non-Trading             | 25/02/2020 | 31/12/2023 | Director |
| CALISEN METER SERVE HOLDCO LIMITED | 06312177 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT 10 LIMITED               | 09919526 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MS20 DORMANT COMPANY LIMITED       | 09919390 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT (NORTH EAST) LIMITED     | 04410548 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| LB DORMANT COMPANY 1 LIMITED       | 09225009 | Company is dissolved    | 25/02/2020 |            | Director |
| MS3 DORMANT COMPANY LIMITED        | 07280889 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LB DORMANT COMPANY 3 LIMITED                    | 03822548 | Company is dissolved    | 25/02/2020 |            | Director |
| METER FIT 5 LIMITED                             | 09709451 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CH DORMANT COMPANY LIMITED                      | 10173259 | Company is dissolved    | 25/02/2020 |            | Director |
| CALISEN HOLDCO 3 LIMITED                        | 10174809 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MS4 DORMANT COMPANY LIMITED                     | 08698160 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MS2 DORMANT COMPANY LIMITED                     | 07126644 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT 2 LIMITED                             | 07133661 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CGH2 DORMANT COMPANY LIMITED                    | 10504539 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CALISEN METERING SERVICES LIMITED               | 03364728 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| LB DORMANT COMPANY 2 LIMITED                    | 08465587 | Company is dissolved    | 25/02/2020 |            | Director |
| METER FIT (NORTH WEST) LIMITED                  | 04345746 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| CG DORMANT COMPANY LIMITED                      | 10504732 | Company is dissolved    | 25/02/2020 |            | Director |
| CALISEN INTERNATIONAL HOLDINGS LIMITED          | 10654168 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| METER FIT 4 LIMITED                             | 08698368 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MSH DORMANT COMPANY LIMITED                     | 11638594 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| MS5 DORMANT COMPANY LIMITED                     | 09708951 | Active - Accounts Filed | 25/02/2020 | 31/12/2023 | Director |
| P A MCLELLAND CONSULTING LIMITED                | 11637900 | Company is dissolved    | 23/10/2018 |            | Director |
| N&N SIMPLE FINANCIAL SOLUTIONS LIMITED          | 03803565 | Active - Accounts Filed | 20/11/2015 | 09/02/2018 | Director |
| CHEQUE EXCHANGE LIMITED                         | 02927947 | Active - Accounts Filed | 20/11/2015 | 09/02/2018 | Director |
| PROVIDENT PERSONAL CREDIT LIMITED               | 00146091 | Company is dissolved    | 02/12/2013 | 09/02/2018 | Director |
| PROVIDENT FINANCIAL MANAGEMENT SERVICES LIMITED | 00328933 | Company is dissolved    | 02/12/2013 | 09/02/2018 | Director |
| GREENWOOD PERSONAL CREDIT LIMITED               | 00125150 | Company is dissolved    | 02/12/2013 | 09/02/2018 | Director |
| NORTHERN ROCK (ASSET MANAGEMENT) LIMITED        | 08655131 | Company is dissolved    | 19/08/2013 | 30/11/2013 | Director |
| UKAR CORPORATE SERVICES LIMITED                 | 08578384 | Company is dissolved    | 20/06/2013 | 25/11/2013 | Director |
| GRANITE FINANCE FUNDING LIMITED                 | FC022999 | Active - Accounts Filed | 10/08/2012 | 01/12/2013 | Director |