



Philip Michael Brown

919138433

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Michael Brown	<b>Number</b>	919138433
<b>Postcode</b>	W1G 0PJ	<b>Address</b>	Cavendish House 18 Cavendish Square London United Kingdom
<b>Date of birth</b>	September 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRESTBURY MANAGEMENT HOLDINGS LIMITED	13089508	Active - Accounts Filed	18/12/2020		Director
PRESTBURY INCENTIVES LIMITED	09033962	Active - Accounts Filed	12/05/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Company is dissolved	23/10/2019	11/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	16/06/2016	06/07/2022	Director
MAIDSTONE INVESTMENT LIMITED LIABILITY PARTNERSHIP	OC411737	Company is dissolved	11/05/2016		LLP Designated Member
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Director
PRESTBURY BROWN LLP	OC399161	Company is dissolved	01/04/2015		LLP Designated Member
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	07/07/2014	06/07/2022	Director

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SIR HP LIMITED	06273038	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT EUXTON LIMITED	06182055	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT READING LIMITED	06181961	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT MT STUART LIMITED	06181978	Active - Accounts Filed	07/07/2014	16/08/2019	Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	07/07/2014	06/07/2022	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	07/07/2014	06/07/2022	Director
MPT ROWLEY LIMITED	06182036	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR MTL LIMITED	06127446	Company is dissolved	07/07/2014	06/07/2022	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	07/07/2014	06/07/2022	Director
MPT WINFIELD LIMITED	06182015	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT RENACRES LIMITED	06181958	Active - Accounts Filed	07/07/2014	16/08/2019	Director
MPT DOWNS LIMITED	06181971	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	07/07/2014	06/07/2022	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	07/07/2014	06/07/2022	Director
MPT ASHTEAD LIMITED	06182054	Active - Accounts Filed	07/07/2014	16/08/2019	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	07/07/2014	06/07/2022	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	07/07/2014	06/07/2022	Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	27/05/2014	06/07/2022	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	13/11/2013	18/08/2014	Director
MPG HOLBORN GP LIMITED	08214335	Company is dissolved	14/09/2012	18/08/2014	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	14/09/2012	18/08/2014	Director
SKIL FOUR LIMITED	05513948	Non-Trading	08/08/2011	18/08/2014	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	08/08/2011	18/08/2014	Director
SKIL THREE LIMITED	05513941	Non-Trading	08/08/2011	18/08/2014	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	16/06/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	26/05/2011	18/08/2014	Director



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MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/05/2011	18/08/2014	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	18/05/2011	18/08/2014	Director
MPG FINCO LIMITED	07458411	Non-Trading	25/01/2011	18/08/2014	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	03/12/2010	18/08/2014	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	03/12/2010	18/08/2014	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/10/2010	18/08/2014	Director
MAX BARS GP LIMITED	07393273	Company is dissolved	18/10/2010	18/08/2014	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	17/12/2009	18/08/2014	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	17/12/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Director