



**Philip Holden**

**931983711**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Holden | <b>Number</b>      | 931983711                              |
| <b>Postcode</b>                    | BL1 5GU       | <b>Address</b>     | 5 Heaton Mount<br>Bolton<br>Lancashire |
| <b>Date of birth</b>               | October 1965  | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 8             |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AC PLASTICS LIMITED                | 02164843 | Active - Accounts Filed | 24/11/2023 |           | Director          |
| BRABCO 1022 LIMITED                | 07412508 | Active - Accounts Filed | 14/04/2016 |           | Director          |
| JCCO 330 LIMITED                   | 08526827 | Non-Trading             | 23/05/2013 |           | Director          |
| ICON TECHNOLOGY SYSTEMS LIMITED    | 07015082 | Active - Accounts Filed | 06/08/2010 |           | Director          |
| COUPLING TECHNOLOGY LIMITED        | 07123654 | Active - Accounts Filed | 27/01/2010 |           | Director          |
| AGENDA MANAGEMENT SERVICES LIMITED | 04637581 | Active - Accounts Filed | 12/06/2009 |           | Director          |
| AGENDA MANAGEMENT SERVICES LIMITED | 04637581 | Active - Accounts Filed | 12/06/2009 |           | Company Secretary |
| DRYDENS LIMITED                    | 06765260 | Active - Accounts Filed | 01/05/2009 |           | Director          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| JCCO 332 LIMITED               | 08526875 | Company is dissolved    | 23/05/2013 | 10/02/2022 | Director              |
| JCCO 331 LIMITED               | 08526854 | Company is dissolved    | 23/05/2013 | 10/02/2022 | Director              |
| FAIRFAX SOLICITORS LIMITED     | 06966508 | Company is dissolved    | 02/04/2012 |            | Director              |
| RECYC-OIL LTD.                 | 05750073 | Active - Accounts Filed | 01/08/2011 | 11/02/2016 | Director              |
| ECOSTREAM TECHNOLOGIES LIMITED | 07013324 | Company is dissolved    | 06/08/2010 |            | Director              |
| LCL COLLECTIONS LIMITED        | 04386477 | Company is dissolved    | 04/01/2010 |            | Director              |
| JCCO 215 LIMITED               | 07015196 | Company is dissolved    | 06/11/2009 | 17/12/2009 | Director              |
| NSN BUSINESS SOLUTIONS LIMITED | 04607094 | Company is dissolved    | 26/08/2009 |            | Director              |
| REPARO CAPITAL LLP             | OC345742 | Company is dissolved    | 19/05/2009 | 31/05/2014 | LLP Designated Member |