



Phillip Maurice Byrne

900702196

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Phillip Maurice Byrne | <b>Number</b>      | 900702196  |
| <b>Postcode</b>                    | LS11 8LQ              | <b>Address</b>     | 2 Manor Court Manor Mill Lane<br>Leeds<br>United Kingdom |
| <b>Date of birth</b>               | June 1958             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                     |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| DELLIA INTERNATIONAL LTD  | 12737561 | Non-Trading             | 13/07/2020 |           | Director |
| DGW HEALTHCARE LIMITED    | 10695778 | Active - Accounts Filed | 01/07/2020 |           | Director |
| REVERSE TYPE 2 LTD        | 11835502 | Dormant                 | 19/02/2019 |           | Director |
| TYPE 2 REVERSAL LTD       | 11815077 | Dormant                 | 08/02/2019 |           | Director |
| T2R LTD                   | 11815166 | Dormant                 | 08/02/2019 |           | Director |
| HABTON HOLDINGS LTD       | 11810759 | Dormant                 | 06/02/2019 |           | Director |
| BIOMEDICAL NUTRITION LTD  | 09225344 | Active - Accounts Filed | 10/10/2018 |           | Director |
| NUTRI YOU LIMITED         | 07378647 | Non-Trading             | 16/09/2010 |           | Director |
| PMB INTERNATIONAL LIMITED | 04562128 | Active - Accounts Filed | 01/05/2003 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UB2 PROPERTY DEVELOPMENTS LTD      | 11075771 | Active - Accounts Filed | 22/11/2017 | 31/12/2017 | Director          |
| NOROMEGA LTD                       | 09659199 | Company is dissolved    | 26/06/2015 |            | Director          |
| KIIDS VITAMINS LTD                 | 09659338 | Non-Trading             | 26/06/2015 | 20/03/2018 | Director          |
| VALUPAK VITAMINS LIMITED           | 08992422 | Non-Trading             | 11/04/2014 | 20/03/2018 | Director          |
| P M BYRNE & ASSOCIATES LIMITED     | 08250079 | Company is dissolved    | 11/10/2012 |            | Director          |
| CREATIVE BRAND CONCEPTS LIMITED    | 07968391 | Company is dissolved    | 28/02/2012 | 20/03/2018 | Director          |
| NUTRI SLENDER LIMITED              | 07378648 | Company is dissolved    | 16/09/2010 |            | Director          |
| NUTRISLIM LTD                      | 07252826 | Company is dissolved    | 03/08/2010 |            | Director          |
| ORCHARD SURPRISE LIMITED           | 04666889 | Company is dissolved    | 01/05/2003 |            | Director          |
| BLUE MAGIC HEALTH PRODUCTS LIMITED | 04666887 | Company is dissolved    | 14/02/2003 |            | Director          |
| LIFESTYLE VITAMINS LIMITED         | 03355325 | Company is dissolved    | 17/04/1997 |            | Director          |
| LIFESTYLE VITAMINS LIMITED         | 03355325 | Company is dissolved    | 17/04/1997 | 31/03/2001 | Company Secretary |
| VALUPAK VITAMINS LIMITED           | 03167134 | Company is dissolved    | 12/02/1997 | 19/04/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| B.R. PHARMACEUTICALS LIMITED                | 03164815 | Active - Accounts Filed | 29/03/1996 | 27/01/2003 | Company Secretary |
| B.R. PHARMACEUTICALS LIMITED                | 03164815 | Active - Accounts Filed | 29/03/1996 | 20/03/2018 | Director          |
| VALUPAK VITAMINS LIMITED                    | 03167134 | Company is dissolved    | 04/03/1996 |            | Director          |
| HEALTH LINK VITAMINS LIMITED                | 03160262 | Non-Trading             | 15/02/1996 | 20/03/2018 | Director          |
| VALUEBRAND VITAMINS LIMITED                 | 03140084 | Company is dissolved    | 15/12/1995 | 11/12/2003 | Company Secretary |
| VALUEBRAND VITAMINS LIMITED                 | 03140084 | Company is dissolved    | 15/12/1995 |            | Director          |
| PERSONALISED BRAND NAMES LIMITED            | 02281846 | Company is dissolved    | 07/12/1994 |            | Company Secretary |
| LIFESTYLE VITAMINS LIMITED                  | 02929399 | Company is dissolved    | 16/05/1994 |            | Director          |
| PINE BRAND HEALTH & BEAUTY PRODUCTS LIMITED | 02401615 | Company is dissolved    | 06/07/1992 |            | Director          |
| PERSONALISED BRAND NAMES LIMITED            | 02281846 | Company is dissolved    | 31/12/1991 |            | Director          |
| PINE BRAND INTERNATIONAL LIMITED            | 02252949 | Company is dissolved    | 08/12/1991 |            | Director          |
| ROYAL JELLY AND PEARL (COSMETICS) LIMITED   | 02439195 | Company is dissolved    | 02/11/1991 |            | Company Secretary |
| ROYAL JELLY AND PEARL (COSMETICS) LIMITED   | 02439195 | Company is dissolved    | 02/11/1991 |            | Director          |