



Philip Bernard Holder

901139042

Director Information

Title	Mr	Honours	
Name	Philip Bernard Holder	Number	901139042
Postcode	RH2 9LG	Address	Friars Mead 29 Pilgrims Way Reigate Surrey
Date of birth	December 1948	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX NATURAL GAS LIMITED	FC016812	Other	19/03/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELLEN ACQUISITIONS LIMITED	05366060	Company is dissolved	01/07/2018	13/05/2021	Director
KELLEN CAPITAL LIMITED	06393979	Active - Accounts Filed	01/07/2018	26/04/2024	Director
PHOENIX ENERGY SERVICES LIMITED	NI041410	Active - Accounts Filed	01/07/2018	26/04/2024	Director
KELLEN INVESTMENTS LIMITED	05366077	Active - Accounts Filed	01/07/2018	26/04/2024	Director
PHOENIX NATURAL GAS PP FINANCE PLC	10636561	Active - Accounts Filed	01/07/2018	26/04/2024	Director
PHOENIX DISTRIBUTION HOLDINGS LIMITED	06455596	Active - Accounts Filed	01/07/2018	26/04/2024	Director
LIONRAI INVESTMENTS NO.2 LIMITED	08612000	Active - Accounts Filed	01/07/2018	26/04/2024	Director
PHOENIX ENERGY HOLDINGS LIMITED	04135896	Active - Accounts Filed	01/07/2018	26/04/2024	Director
LIONRAI INVESTMENTS NO.1 LIMITED	08611798	Active - Accounts Filed	01/07/2018	26/04/2024	Director
HAFREN DYFRDWY CYFYNGEDIG	03527628	Active - Accounts Filed	21/01/2014	17/02/2017	Director
DEE VALLEY GROUP LIMITED	04316684	Active - Accounts Filed	21/01/2014	15/02/2017	Director
AQUEDUCT CAPITAL (UK) LIMITED	05590081	Company is dissolved	09/05/2007	12/01/2010	Company Secretary
AQUEDUCT CAPITAL (UK) LIMITED	05590081	Company is dissolved	09/05/2007	31/01/2010	Director
FOREFRONT GROUP LIMITED	05315339	Non-Trading	15/08/2006	01/08/2014	Director
SURREY DOWNS PLUMBING AND HEATING LIMITED	05815943	Company is dissolved	12/05/2006		Director
TEMPLE BLU BATHROOMS LIMITED	05811542	Company is dissolved	09/05/2006		Director

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FISCHE LIMITED	04983768	Company is dissolved	23/05/2005	31/01/2010	Director
BELFAST ENERGY LIMITED	NI032808	Non-Trading	30/12/2004	11/01/2006	Director
PHOENIX GAS LIMITED	NI032765	Non-Trading	30/12/2004	11/01/2006	Director
BELFAST NATURAL GAS LIMITED	NI032807	Non-Trading	30/12/2004	11/01/2006	Director
PHOENIX POWER LIMITED	NI032766	Non-Trading	30/12/2004	11/01/2006	Director
PHOENIX ENERGY GROUP LTD	NI032809	Active - Accounts Filed	30/12/2004	11/01/2006	Director
SUTTON AND EAST SURREY WATER SERVICES LIMITED	02446416	Active - Accounts Filed	19/11/2003	31/01/2010	Director
ESP NETWORKS LIMITED	02865198	Active - Accounts Filed	28/10/2003	11/01/2006	Director
ESP PIPELINES LIMITED	03405272	Active - Accounts Filed	28/10/2003	11/01/2006	Director
BELFAST GAS TRANSMISSION LIMITED	NI026420	Active - Accounts Filed	19/03/2001	11/01/2006	Director
SESW HOLDING COMPANY LIMITED.	04151446	Active - Accounts Filed	26/02/2001	31/01/2010	Director
E.S. PIPELINES LIMITED	03822878	Active - Accounts Filed	19/04/2000	11/01/2006	Director
WATER COMPANIES(PENSION FUND)TRUSTEE COMPANY(THE)	01163491	Active - Accounts Filed	28/07/1999	28/04/2010	Director
UTILITIES AND SERVICE INDUSTRIES TRAINING LIMITED	01741451	Company is dissolved	09/06/1999	16/07/2003	Director
WATER UK	03539600	Active - Accounts Filed	17/06/1998	01/08/2006	Director
WATER TREATMENT SERVICES LIMITED	01640674	Company is dissolved	25/02/1997		Director
THE SEEARS PARK PROPERTY COMPANY LIMITED	02631743	Company is dissolved	24/04/1996		Director
ESTEC ENVIRONMENTAL LIMITED	02626534	Company is dissolved	01/02/1996	15/01/2002	Director
THE CHEAM GROUP PLC	02563259	Active - Accounts Filed	19/01/1996	31/01/2010	Director
SOUTHERN ALARMS LIMITED	03138835	Company is dissolved	18/12/1995		Director
THE SUTTON DISTRICT WATER PLC	02457380	Non-Trading	01/12/1995	31/01/2010	Director
OLD BROOK (UK) RENTALS LIMITED	02945119	Company is dissolved	30/09/1994		Director
EUROSCAN SECURITY SERVICES LIMITED	02928441	Company is dissolved	30/09/1994		Director
WATER COMPANIE'S ASSOCIATION(THE)	00482134	Company is dissolved	06/07/1994	13/05/1999	Director
SURREY DOWNS RENTALS LIMITED	02891986	Company is dissolved	04/03/1994		Director
SURREY DOWNS MINERAL WATER COMPANY LIMITED	02824465	Company is dissolved	14/02/1994		Director
28/34 THE FRENCHES MANAGEMENT LIMITED	02844167	Company is dissolved	12/11/1993	19/12/1995	Company Secretary
28/34 THE FRENCHES MANAGEMENT LIMITED	02844167	Company is dissolved	12/11/1993	19/12/1995	Director
TRISAFE LIMITED	02828112	Company is dissolved	19/08/1993	27/05/1999	Director
TRISAFE LIMITED	02828112	Company is dissolved	19/08/1993	15/08/1999	Company Secretary



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SURREY DOWNS ALARMS LIMITED	02440217	Company is dissolved	28/06/1993	31/01/2010	Director
SURREY DOWNS PROPERTY INVESTMENT LIMITED	02783440	Active - Accounts Filed	19/03/1993	31/01/2010	Director
OLD BROOK (UK) LIMITED	02659030	Company is dissolved	31/10/1992		Director
ADVANCED MINERALS LIMITED	02489444	Active - Accounts Filed	13/06/1992	31/01/2010	Director
ESP UTILITIES GROUP LIMITED	02612105	Active - Accounts Filed	17/05/1992	11/01/2006	Director
EAST SURREY HOLDINGS LIMITED	02660370	Active - Accounts Filed	05/11/1991	18/03/1992	Company Secretary
EAST SURREY HOLDINGS LIMITED	02660370	Active - Accounts Filed	05/11/1991	31/01/2010	Director
ALLMAT (EAST SURREY) LIMITED	02612101	Active - Accounts Filed	11/09/1991	16/09/1991	Company Secretary
ALLMAT (EAST SURREY) LIMITED	02612101	Active - Accounts Filed	11/09/1991	31/01/2010	Director
THE COMPUTER SHOWER COMPANY LIMITED	02490892	Company is dissolved	21/08/1991	14/03/2014	Director
SUTTON AND EAST SURREY WATER PLC	02447875	Active - Accounts Filed	13/07/1991	31/01/2010	Director
SUTTON AND EAST SURREY WATER PLC	02447875	Active - Accounts Filed	13/07/1991	18/03/1992	Company Secretary
SURREY DOWNS ESTATES LIMITED	02465343	Active - Accounts Filed	13/06/1991	31/01/2010	Director
SURREY DOWNS ESTATES LIMITED	02465343	Active - Accounts Filed	13/06/1991	18/03/1992	Company Secretary