



Philip William Bond

903409819

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Philip William Bond | Number | 903409819 |
| Postcode | WD17 4YA | Address | 3 Denmark Street Watford Herts |
| Date of birth | October 1960 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| CALLUND CONSULTING LIMITED | 02330113 | Active - Accounts Filed | 14/02/2001 | | Director |
| CALLUND AND COMPANY LIMITED | 01200282 | Non-Trading | 23/06/2000 | | Company Secretary |
| CALLUND CONSULTING LIMITED | 02330113 | Active - Accounts Filed | 23/06/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MUMMY MOT LTD | 12568936 | Active - Accounts Filed | 22/05/2021 | 31/01/2022 | Director |
| PONTEMED UK LTD. | 10266785 | Active - Accounts Filed | 02/10/2019 | 20/06/2024 | Director |
| GOONHILLY LIMITED | 06071691 | Company is dissolved | 29/01/2007 | 22/08/2008 | Company Secretary |
| LIME LONDON LIMITED | 05974251 | Active - Accounts Filed | 23/10/2006 | 25/06/2007 | Company Secretary |
| SMILE PRODUCTS LIMITED | 05871060 | Company is dissolved | 10/07/2006 | | Company Secretary |
| SMILE PRODUCTS LIMITED | 05871060 | Company is dissolved | 10/07/2006 | | Director |
| TECHNOLOGY PACKAGING (2004) LIMITED | 05324596 | Company is dissolved | 05/01/2005 | | Company Secretary |
| GRID LEARNING LIMITED | 05152242 | Company is dissolved | 01/09/2004 | 25/06/2010 | Company Secretary |
| OPEN LEARNING INTERNATIONAL LIMITED | 04298028 | Company is dissolved | 20/09/2002 | 07/10/2003 | Director |
| OPEN LEARNING INTERNATIONAL LIMITED | 04298028 | Company is dissolved | 01/02/2002 | 19/07/2006 | Company Secretary |
| OPEN LEARNING INDIA LIMITED | 04298032 | Company is dissolved | 01/02/2002 | | Company Secretary |
| FOXFIELD CONSULTANCY LIMITED | 03167010 | Company is dissolved | 26/09/2001 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TECHNOLOGY PACKAGING LIMITED | 04163112 | Active - Accounts Filed | 19/02/2001 | 01/02/2009 | Company Secretary |
| ENTERPRISE ASSET MANAGEMENT SOLUTIONS LIMITED | 03394362 | Company is dissolved | 29/09/2000 | 15/02/2001 | Director |
| ASCENT INFORMATION TECHNOLOGY LIMITED | 02927800 | Active - Accounts Filed | 29/09/2000 | 15/02/2001 | Director |
| BOND LIMITED | 03778059 | Company is dissolved | 26/05/1999 | | Director |
| DREWS LIMITED | 02593330 | Company is dissolved | 10/08/1998 | | Company Secretary |
| XINC LIMITED | 03070547 | Active - Accounts Filed | 17/07/1998 | 01/07/2008 | Company Secretary |
| CHANNEL FOUR LEARNING LIMITED | 03151948 | Company is dissolved | 29/02/1996 | 11/12/1997 | Company Secretary |
| CHANNEL FOUR LEARNING LIMITED | 03151948 | Company is dissolved | 29/02/1996 | 31/12/1997 | Director |
| THE EDUCATIONAL TELEVISION COMPANY LIMITED | 02502917 | Company is dissolved | 20/03/1993 | 31/12/1996 | Company Secretary |