



Philip Edward Yea

904459051

Director Information

Title	Mr	Honours	
Name	Philip Edward Yea	Number	904459051
Postcode	RG14 2FN	Address	Vodafone House The Connection Newbury Berkshire
Date of birth	December 1954	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONDI PLC	06209386	Active - Accounts Filed	01/04/2020		Director
FARM STREET ADVISORS LIMITED	06982037	Non-Trading	09/09/2011	06/09/2011	Director
HALIFAX PLC	NF003493	Other	04/11/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUINITI GROUP LIMITED	07090427	Active - Accounts Filed	03/07/2017	09/12/2021	Director
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED	02051460	Active - Accounts Filed	27/09/2016	30/09/2021	Director
COMPUTACENTER PLC	03110569	Active - Accounts Filed	23/06/2015	24/04/2018	Director
27 FARM STREET MANAGEMENT COMPANY LIMITED	01793916	Active - Accounts Filed	31/03/2014	22/04/2016	Director
ABRDN ASIA FOCUS PLC	03106339	Active - Accounts Filed	23/01/2014	01/12/2020	Director
THE FRANCIS CRICK INSTITUTE LIMITED	06885462	Active - Accounts Filed	17/06/2011	21/09/2018	Director
FARM STREET INVESTMENT MANAGERS LIMITED	07504155	Company is dissolved	25/01/2011		Director
MAYCASTLE ENERGY PARTNERS LLP	SO302734	Company is dissolved	12/03/2010		LLP Designated Member
BRITISH HEART FOUNDATION	00699547	Active - Accounts Filed	20/11/2008	01/10/2015	Director
VODAFONE GROUP PUBLIC LIMITED COMPANY	01833679	Active - Accounts Filed	01/09/2005	28/07/2017	Director
3I INVESTMENTS PLC	03975789	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I GROUP PLC	01142830	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I PLC	00397156	Active - Accounts Filed	07/07/2004	27/01/2009	Director
3I INTERNATIONAL HOLDINGS	00395557	Non-Trading	07/07/2004	27/01/2009	Director
3I HOLDINGS PLC	02591431	Active - Accounts Filed	07/07/2004	27/01/2009	Director
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	27/04/2004	30/06/2004	Director

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TERMINUS 34 LIMITED	05037516	Company is dissolved	06/02/2004	29/06/2004	Director
INVESTCORP INTERNATIONAL LIMITED	01639388	Active - Accounts Filed	22/04/2003	06/07/2004	Director
INVESTCORP SECURITIES LIMITED	02217792	Active - Accounts Filed	01/07/2002	06/07/2004	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	19/12/2001	29/06/2004	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	19/12/2001	29/06/2004	Director
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	19/12/2001	29/06/2004	Director
UK 101 LIMITED	04335440	Company is dissolved	06/12/2001		Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	20/11/2001	01/01/2003	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	20/11/2001	16/06/2004	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	20/11/2001	16/06/2004	Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	20/11/2001	01/01/2003	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	20/11/2001	21/04/2004	Director
HBOS PLC	SC218813	Active - Accounts Filed	05/06/2001	30/06/2004	Director
MANCHESTER UNITED LIMITED	02570509	Non-Trading	01/01/2000	12/11/2004	Director
AVECIA HOLDINGS LIMITED	03768138	In Liquidation	23/11/1999	30/06/2004	Director
HALIFAX GROUP LIMITED	03474881	In Liquidation	01/10/1999	30/09/2002	Director
HALIFAX LIMITED	02367076	In Liquidation	01/10/1999	30/06/2004	Director
DIAGEO PENSION TRUST LIMITED	01024205	Non-Trading	01/04/1999	12/10/1999	Director
G.U.D. PENSION TRUSTEE LIMITED	SC107533	Company is dissolved	01/05/1998	31/12/1999	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	17/12/1997	30/06/1999	Director
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	22/01/1996	01/01/1998	Director
GLENEAGLES HOTELS LIMITED	SC097000	Active - Accounts Filed	17/01/1996	30/06/1999	Director
WILLIAM BAIRD LIMITED	SC021118	Company is dissolved	07/09/1995	03/11/1999	Director
DIAGEO PLC	00023307	Active - Accounts Filed	01/04/1993	30/06/1999	Director
GUINNESS LIMITED	00510607	Active - Accounts Filed	19/06/1992	01/01/1993	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	13/04/1992	01/05/1992	Director
BODIAM HOUSE INVESTMENTS LIMITED	01961733	Company is dissolved	13/04/1992	01/05/1992	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	01/05/1991	01/05/1992	Director
THE GLENEAGLES COLLECTION LIMITED	SC011092	Company is dissolved	19/03/1991	01/05/1992	Director
BELL-FRUIT (SCOTLAND) LIMITED	SC066618	Company is dissolved	06/09/1989	27/09/1989	Director