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Philip Alan Riding

904569741

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Alan Riding | Number | 904569741 |
| Postcode | BL1 4BY | Address | Carlyle House 78 Chorley New Road Bolton United Kingdom |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| CARLYLE HOUSE LLP | OC453643 | Active - Newly Incorporated | 05/09/2024 | | LLP Designated Member |
| UPCAST PROPERTIES LIMITED | 08083092 | Non-Trading | 12/01/2024 | | Director |
| BARLOW ANDREWS LLP | OC349794 | Active - Accounts Filed | 02/11/2009 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE UNDERWRITTEN WARRANTY COMPANY LTD | 08081532 | Active - Accounts Filed | 24/05/2012 | 27/07/2012 | Director |
| THE GOLFERS WAREHOUSE LIMITED | 07471200 | Company is dissolved | 25/08/2011 | | Director |
| GOLF AND SPORTS SUPPLIES LTD | 04123565 | Company is dissolved | 17/12/2009 | 06/09/2012 | Director |
| QA SCHEME SUPPORT SERVICES LTD | 05836324 | Active - Accounts Filed | 01/12/2009 | 30/10/2024 | Director |
| SAPTAR LTD. | 07087877 | Company is dissolved | 01/12/2009 | | Director |
| FLEXBELL TECHNOLOGY LIMITED | 07057324 | Company is dissolved | 27/11/2009 | | Director |
| ENERGY 64 (BOLTON) LIMITED | 06782982 | Company is dissolved | 26/10/2009 | 18/11/2011 | Director |
| ENERGY 64 (WOOLDEN) LIMITED | 06905662 | Company is dissolved | 26/10/2009 | 18/11/2011 | Director |
| ON LINE SPORTS EQUIPMENT LIMITED | 06704244 | Company is dissolved | 22/09/2008 | 30/04/2019 | Director |
| KHR MANAGEMENT LIMITED | 05477637 | Company is dissolved | 10/06/2005 | | Company Secretary |
| CANNING VALE LIMITED | 05471965 | Company is dissolved | 06/06/2005 | | Company Secretary |
| UNIVERSAL SPORTS LTD | 04211744 | Company is dissolved | 23/02/2005 | | Director |
| NESTDAN LTD | 02618881 | Company is dissolved | 20/07/2004 | 24/02/2005 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MACADAMIZE LIMITED | 00505715 | Active - Accounts Filed | 20/07/2004 | 24/02/2005 | Company Secretary |
| CARLYLE HOUSE LIMITED | 05015660 | Company is dissolved | 14/01/2004 | | Director |
| LINDERMA LIMITED | 04341348 | Company is dissolved | 07/01/2004 | 07/02/2007 | Director |
| LINDERMA LIMITED | 04341348 | Company is dissolved | 07/01/2004 | 04/10/2007 | Company Secretary |
| BRAND MANAGEMENT RESOURCES LIMITED | 04213509 | Company is dissolved | 01/12/2003 | | Company Secretary |
| M & A PHARMACHEM LIMITED | 01296451 | In Administration | 01/02/2003 | 07/03/2007 | Director |
| BEECH BUSINESS SERVICES LIMITED | 04512652 | Active - Accounts Filed | 15/08/2002 | 30/09/2024 | Director |
| TMC CONSTRUCTION LIMITED | 04393777 | Company is dissolved | 25/03/2002 | | Company Secretary |
| BA FINANCIAL SERVICES LIMITED | 02557032 | Company is dissolved | 30/09/1997 | | Company Secretary |
| WATERFRONT (CAERNARFON) LIMITED | 02227948 | Company is dissolved | 27/11/1995 | | Director |
| BA FINANCIAL SERVICES LIMITED | 02557032 | Company is dissolved | 12/11/1991 | | Director |