



Philip Charles Antony Cane

905063817

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Charles Antony Cane | <b>Number</b>      | 905063817  |
| <b>Postcode</b>                    | HU12 8RB                   | <b>Address</b>     | 4 Stevenson Close<br>Hedon<br>Hull<br>North Humberside |
| <b>Date of birth</b>               | July 1967                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                          |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ST GEORGES COURT (WILLERBY) MANAGEMENT COMPANY LIMITED | 07317657 | Active - Accounts Filed | 16/07/2010 | 30/09/2011 | Director          |
| BEAL SECURITIES LIMITED                                | 07145606 | Active - Accounts Filed | 04/02/2010 | 30/09/2011 | Director          |
| HULL RUGBY UNION FOOTBALL CLUB LIMITED                 | 07035129 | Active - Accounts Filed | 30/09/2009 | 30/09/2011 | Director          |
| OAKWOOD MANAGEMENT COMPANY (1) LIMITED                 | 06700729 | Active - Accounts Filed | 17/09/2008 | 30/09/2011 | Company Secretary |
| OAKWOOD MANAGEMENT COMPANY (1) LIMITED                 | 06700729 | Active - Accounts Filed | 17/09/2008 | 30/09/2011 | Director          |
| HULL SPORTS CENTRE LIMITED                             | 03759212 | Company is dissolved    | 28/08/2007 | 30/09/2011 | Director          |
| 45/46 THE LANDINGS MANAGEMENT LIMITED                  | 06044544 | Company is dissolved    | 08/01/2007 |            | Company Secretary |
| CARTIER HOUSE MANAGEMENT LIMITED                       | 06044477 | Dormant                 | 08/01/2007 | 30/09/2011 | Company Secretary |
| 45/46 THE LANDINGS MANAGEMENT LIMITED                  | 06044544 | Company is dissolved    | 08/01/2007 |            | Director          |
| CARTIER HOUSE MANAGEMENT LIMITED                       | 06044477 | Dormant                 | 08/01/2007 | 30/09/2011 | Director          |
| SHACKLETON HOUSE MANAGEMENT LIMITED                    | 06040630 | Active - Accounts Filed | 03/01/2007 | 30/09/2011 | Director          |
| 27/28 THE LANDINGS MANAGEMENT LIMITED                  | 06040572 | Company is dissolved    | 03/01/2007 |            | Director          |
| FROBISHER HOUSE MANAGEMENT LIMITED                     | 06040593 | Active - Accounts Filed | 03/01/2007 | 30/09/2011 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLOWS MANAGEMENT COMPANY (ENNERDALE) LIMITED   | 05587235 | Active - Accounts Filed | 10/10/2005 | 30/09/2011 | Company Secretary |
| WILLOWS MANAGEMENT COMPANY (ENNERDALE) LIMITED   | 05587235 | Active - Accounts Filed | 10/10/2005 | 30/09/2011 | Director          |
| EASTMAN CAPRICORN (BOOTHFERRY ROAD) LTD          | 05565040 | Company is dissolved    | 15/09/2005 |            | Company Secretary |
| EASTMAN CAPRICORN (BOOTHFERRY ROAD) LTD          | 05565040 | Company is dissolved    | 15/09/2005 |            | Director          |
| BURTON WATERS LANDINGS MANAGEMENT LIMITED        | 05289374 | Active - Accounts Filed | 17/11/2004 | 30/09/2011 | Company Secretary |
| BURTON WATERS LANDINGS MANAGEMENT LIMITED        | 05289374 | Active - Accounts Filed | 17/11/2004 | 30/09/2011 | Director          |
| ORCHARDCREST LIMITED                             | 04989144 | Company is dissolved    | 16/12/2003 |            | Company Secretary |
| BEAL CAPRICORN LIMITED                           | 03932086 | Active - Accounts Filed | 05/11/2003 | 28/01/2004 | Director          |
| KINGSTON COURT MANAGEMENT COMPANY (HULL) LIMITED | 04541721 | Active - Accounts Filed | 28/10/2003 | 18/11/2005 | Director          |
| GEMMA RUSSELL (RECRUITMENT) LIMITED              | 04860796 | Company is dissolved    | 20/10/2003 |            | Company Secretary |
| BURTON WATERS MOORINGS LIMITED                   | 04779331 | Active - Accounts Filed | 12/06/2003 | 30/09/2011 | Company Secretary |
| MARINE POINT APARTMENTS LIMITED                  | 04279358 | Non-Trading             | 12/06/2003 | 13/11/2003 | Director          |
| EASTMAN HOMES LIMITED                            | 04143616 | Company is dissolved    | 12/06/2003 |            | Director          |
| MARINE POINT APARTMENTS LIMITED                  | 04279358 | Non-Trading             | 12/06/2003 | 13/11/2003 | Company Secretary |
| BURTON WATERS LIMITED                            | 04026658 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| BURTON WATERS LIMITED                            | 04026658 | Company is dissolved    | 12/06/2003 |            | Director          |
| EASTMAN SECURITIES LIMITED                       | 02047138 | Non-Trading             | 12/06/2003 | 30/09/2011 | Director          |
| EASTMAN AVIATION LIMITED                         | 00948611 | Company is dissolved    | 12/06/2003 |            | Director          |
| BURTON WATERS MANAGEMENT LIMITED                 | 03658279 | Active - Accounts Filed | 12/06/2003 | 25/04/2005 | Company Secretary |
| LINCOLN AUCTION CENTRE LIMITED                   | 01859758 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| EASTMAN HOMES LIMITED                            | 04143616 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| BURTON WATERS MANAGEMENT LIMITED                 | 03658279 | Active - Accounts Filed | 12/06/2003 | 30/09/2011 | Director          |
| BURTON WATERS MOORINGS LIMITED                   | 04779331 | Active - Accounts Filed | 12/06/2003 | 30/09/2011 | Director          |
| LINCOLN AUCTION CENTRE LIMITED                   | 01859758 | Company is dissolved    | 12/06/2003 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EASTMAN AVIATION LIMITED                      | 00948611 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| EASTMAN SECURITIES LIMITED                    | 02047138 | Non-Trading             | 12/06/2003 | 30/09/2011 | Company Secretary |
| OLD HARBOUR PROPERTIES LIMITED                | 04747465 | Company is dissolved    | 02/05/2003 | 24/06/2003 | Company Secretary |
| OLD HARBOUR PROPERTIES LIMITED                | 04747465 | Company is dissolved    | 02/05/2003 | 13/05/2003 | Director          |
| LAUTY LANE MANAGEMENT COMPANY LIMITED         | 04572152 | Company is dissolved    | 28/02/2003 | 30/09/2011 | Director          |
| LAUTY LANE MANAGEMENT COMPANY LIMITED         | 04572152 | Company is dissolved    | 28/02/2003 | 30/09/2011 | Company Secretary |
| H.B. JOHNSON & CO. LIMITED                    | 01391378 | Active - Accounts Filed | 22/05/2002 | 30/09/2011 | Director          |
| H.B. JOHNSON & CO. LIMITED                    | 01391378 | Active - Accounts Filed | 22/05/2002 | 30/09/2011 | Company Secretary |
| YORKSHIRE & LINCOLNSHIRE DEVELOPMENTS LIMITED | 04164535 | Active - Accounts Filed | 03/05/2001 | 30/09/2011 | Director          |
| YORKSHIRE & LINCOLNSHIRE DEVELOPMENTS LIMITED | 04164535 | Active - Accounts Filed | 03/05/2001 | 30/09/2011 | Company Secretary |
| BEAL HOLDINGS LIMITED                         | 04102748 | Active - Accounts Filed | 01/12/2000 | 30/09/2011 | Company Secretary |
| BEAL HOLDINGS LIMITED                         | 04102748 | Active - Accounts Filed | 01/12/2000 | 30/09/2011 | Director          |
| BEAL DEVELOPMENTS LIMITED                     | 00932246 | Active - Accounts Filed | 06/11/2000 | 30/09/2011 | Director          |
| HEDON PLANT LIMITED                           | 01013690 | Company is dissolved    | 03/12/1996 |            | Company Secretary |
| CASENKO PROPERTIES LIMITED                    | 01061369 | Company is dissolved    | 03/12/1996 |            | Company Secretary |
| BEAL DEVELOPMENTS LIMITED                     | 00932246 | Active - Accounts Filed | 03/12/1996 | 30/09/2011 | Company Secretary |
| YORKSHIRE & LINCOLNSHIRE DEVELOPMENTS LIMITED | 00974742 | Company is dissolved    | 03/12/1996 |            | Company Secretary |