



Philip Palmer

906140058

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Palmer | <b>Number</b>      | 906140058                                    |
| <b>Postcode</b>                    | W14 8DS       | <b>Address</b>     | 60 Woodford Square<br>Holland Park<br>London |
| <b>Date of birth</b>               | December 1945 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| RED LINE ENGINEERING SERVICES LIMITED                    | 03759597 | Company is dissolved    | 01/01/2012 |            | Director          |
| ARTO LTD   | 07628147 | Company is dissolved    | 05/09/2011 |            | Director          |
| ACTIVE ENERGY LIMITED                                    | 06572070 | Company is dissolved    | 30/07/2010 |            | Director          |
| GASIGNITION LIMITED                                      | 05859331 | Active - Accounts Filed | 27/06/2006 | 29/10/2010 | Director          |
| GASIGNITION LIMITED                                      | 05859331 | Active - Accounts Filed | 27/06/2006 | 29/10/2010 | Company Secretary |
| DERLITE LIMITED  | 05807691 | Company is dissolved    | 15/06/2006 |            | Director          |
| DK GAS COMPONENTS LTD                                    | 04230400 | Company is dissolved    | 11/02/2005 |            | Director          |
| WOODSFORD SQUARE MANAGEMENT LIMITED                      | 03691469 | Active - Accounts Filed | 06/08/2003 | 05/01/2008 | Director          |
| HOLDSAFE LIMITED   | 03546631 | Company is dissolved    | 22/10/2002 |            | Director          |
| HEALTHPACK LIMITED                                       | 03703194 | Company is dissolved    | 24/06/2002 | 31/07/2007 | Director          |
| FLEUR AROMATHERAPY LIMITED                               | 02791847 | Company is dissolved    | 24/06/2002 | 31/07/2007 | Director          |
| OLD MILLFIELDIANS ACADEMY OF SPORT & EDUCATION FOR YOUTH | 04190185 | Company is dissolved    | 02/04/2001 | 12/12/2003 | Director          |
| COMPASS TRUSTEES LIMITED                                 | 03718504 | Company is dissolved    | 07/05/1999 | 12/06/2001 | Director          |
| LANGLEY LOGISTICS LIMITED                                | 01704846 | Company is dissolved    | 23/10/1998 | 12/06/2001 | Director          |
| COMPASS SPECIALISED TRANSPORT SERVICES HOLDINGS LIMITED  | 03633833 | Company is dissolved    | 22/10/1998 | 12/06/2001 | Director          |
| CLINISERVE LIMITED                                       | 02903443 | Company is dissolved    | 24/07/1998 | 30/01/2002 | Director          |
| CLINISERVE HOLDINGS LIMITED                              | 03526126 | Company is dissolved    | 24/06/1998 | 30/01/2002 | Director          |
| BALANCE HEALTHCARE LIMITED                               | 03526483 | Active - Accounts Filed | 27/04/1998 | 31/07/2007 | Director          |
| ACTIVE ENERGY GROUP PLC                                  | 03148295 | Non-Trading             | 19/09/1997 | 12/11/2012 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| NATHINE LIMITED                            | 02192637 | Company is dissolved    | 01/07/1997 |            | Director             |
| MEDICAL ARCHIVES LIMITED                   | 02993876 | Company is dissolved    | 23/11/1994 | 16/02/1996 | Director             |
| HEALTHCARE LOGISTICS<br>MANAGEMENT LIMITED | 02784625 | Company is dissolved    | 28/01/1993 | 16/02/1996 | Director             |
| MOVIANTO UK LIMITED                        | 01243938 | Active - Accounts Filed | 02/02/1991 | 10/03/1997 | Director             |
| MOVIANTO UK LIMITED                        | 01243938 | Active - Accounts Filed | 02/02/1991 | 02/05/1995 | Company<br>Secretary |