



Philip Bernard Whitehead

908569885

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Bernard Whitehead | Number | 908569885 |
| Postcode | RG25 2RE | Address | Dairy Cottage Upton Grey Basingstoke Hampshire |
| Date of birth | March 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| ABCAM LIMITED | 03509322 | Active - Accounts Filed | 06/12/2023 | | Director |
| LAUNCHCHANGE OPERATIONS LIMITED | 07105768 | Active - Accounts Filed | 18/10/2012 | | Director |
| LAUNCHCHANGE HOLDING COMPANY | 03259276 | Active - Accounts Filed | 18/10/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HODDINGTON INNS LIMITED | 07319148 | Active - Accounts Filed | 20/07/2010 | 02/02/2015 | Director |
| GENETIX GROUP LIMITED | 04024856 | Company is dissolved | 11/01/2010 | 07/10/2010 | Director |
| GNZ HOLDINGS LIMITED | 03306943 | Company is dissolved | 25/09/2008 | 06/08/2012 | Director |
| TEKTRONIX U.K.LIMITED | 00513537 | Active - Accounts Filed | 04/01/2008 | 27/05/2016 | Director |
| TH FINANCE LIMITED | 03378342 | Company is dissolved | 04/01/2008 | 08/10/2013 | Director |
| TGA INDUSTRIES LIMITED | 06020956 | Active - Accounts Filed | 07/06/2007 | 05/07/2016 | Director |
| CRANNOG SOFTWARE (UK) LIMITED | 05100259 | Company is dissolved | 13/01/2007 | 14/04/2009 | Director |
| TENZEN LIMITED | 03897062 | Company is dissolved | 06/06/2006 | 19/12/2008 | Director |
| VIDEOJET TECHNOLOGIES (NOTTINGHAM) LIMITED | 03896992 | Active - Accounts Filed | 06/06/2006 | 18/12/2008 | Director |
| STAMPEDE ACQUISITION LIMITED | 05663684 | Non-Trading | 11/01/2006 | 28/11/2008 | Director |
| LINX PRINTING TECHNOLOGIES LIMITED | 02066629 | Active - Accounts Filed | 04/01/2005 | 09/08/2013 | Director |
| LINX ACQUISITION LIMITED | 05253209 | Company is dissolved | 07/10/2004 | 28/11/2008 | Director |
| MOONSILK LIMITED | 03606705 | Active - Accounts Filed | 01/02/2004 | 28/11/2008 | Director |
| GL UK HOLDINGS LIMITED | 00253120 | Company is dissolved | 03/11/2003 | 28/11/2008 | Director |
| DUKI (2006) FINANCE LIMITED | 02815444 | Active - Accounts Filed | 01/01/2002 | 06/06/2007 | Director |
| TIME SPENT PROPERTY DEVELOPMENTS LIMITED | 03866761 | Company is dissolved | 27/10/1999 | | Director |
| THE EURO GAME CAP COMPANY LIMITED | 03029106 | Company is dissolved | 14/03/1995 | | Director |



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|------------------------------------|----------|----------------------|-----------------------|----------|
| CONTENTS MEASURING SYSTEMS LIMITED | 00935643 | Company is dissolved | 07/08/1992 | Director |
| C.G.F. AUTOMATION LIMITED | 01181417 | Company is dissolved | 07/08/1992 | Director |
| VRES HOLDINGS LIMITED | 00465880 | Company is dissolved | 07/08/1992 28/11/2008 | Director |
| GWENDOLENE HOLDINGS LIMITED | 01959592 | Company is dissolved | 10/01/1992 | Director |