



Anthony Francis Phillips

909889444

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anthony Francis Phillips	<b>Number</b>	909889444
<b>Postcode</b>	DE1 3ES	<b>Address</b>	103 Belper Road Derby
<b>Date of birth</b>	April 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTELLICUP EUROPE LIMITED	12418661	Active - Accounts Filed	30/07/2020		Director
RVP INVESTMENTS LIMITED	10163697	Active - Accounts Filed	31/12/2018		Director
CURRENCY PARTNERS HOLDINGS LIMITED	11245878	Active - Accounts Filed	09/03/2018		Director
BENSONS LAW LIMITED	06464969	Active - Accounts Filed	31/03/2017		Director
FREEZACINO LIMITED	05056609	Active - Accounts Filed	21/03/2017		Director
WESTCOR UK LIMITED	09788387	Active - Accounts Filed	01/07/2016		Director
ARDMORE CERAMICS UK LIMITED	10219099	Active - Accounts Filed	07/06/2016		Director
ORCHARD BOUNTY INC LIMITED	10135042	Active - Accounts Filed	25/04/2016		Director
CITROP INTERNATIONAL LIMITED	10135000	Active - Accounts Filed	25/04/2016		Director
BENSONS FINANCIAL LIMITED	09349978	Active - Accounts Filed	22/03/2016	14/08/2015	Director
GRACE M&A LIMITED	09914481	Active - Accounts Filed	14/12/2015		Director
STRATH EDEN (UK) LIMITED	09807574	Active - Accounts Filed	03/10/2015		Director
TITAN'S (UK) LIMITED	08742072	Active - Accounts Filed	22/10/2013		Director
FORMIDABLE CA SERVICES LIMITED	07308261	Non-Trading	08/07/2010		Director
GIVEALL PAYMENT SERVICES LIMITED	07308648	Non-Trading	08/07/2010		Director
GIVEALL FORMIDABLE SOLUTIONS LIMITED	07308241	Non-Trading	08/07/2010		Director
GIVEALL2CHARITY	07075425	Active - Accounts Filed	13/11/2009		Director
GIVEALL SERVICES LIMITED	07016307	Active - Accounts Filed	11/09/2009		Director
EXSA IMPORTS LIMITED	06972521	Active - Accounts Filed	25/07/2009		Director
GIVEALL LIMITED	06540100	Non-Trading	07/07/2009		Director
RVP TECHNOLOGIES LIMITED	04563847	Active - Accounts Filed	30/09/2008		Director
MYGIRLS (UK) LIMITED	05163085	Active - Accounts Filed	30/09/2008		Director
GENEX HOUSE LIMITED	05470408	Active - Accounts Filed	01/03/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RETAGGED WAREHOUSE LIMITED	13209659	Active - Accounts Filed	01/04/2021	04/11/2024	Director



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COPPER & OAK CAPITAL VENTURES MANAGEMENT LIMITED	13277486	Company is dissolved	19/03/2021		Director
FORMIDABLE INVESTMENTS LIMITED	12902283	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE ENTERPRISE FUNDING LIMITED	12901199	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SUSTAINABLE FUNDING LIMITED	12901308	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SOURCE FUNDING LIMITED	12901168	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE CAPITAL PROJECTS LIMITED	12901202	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE FUNDING LIMITED	12901256	Company is dissolved	24/09/2020	01/05/2024	Director
FORMIDABLE SME FUNDING LIMITED	12901267	Company is dissolved	24/09/2020	01/05/2024	Director
GLOBAL MELANOMA RESEARCH NETWORK	06404523	Company is dissolved	31/08/2016	31/08/2014	Director
EXCEED ACCOUNTANTS LIMITED	10174844	Active - Accounts Filed	11/05/2016	23/05/2023	Director
INFINITY FINTECH GROUP LTD	09599754	Company is dissolved	01/05/2016	01/05/2024	Director
ARK ANGEL ENTERTAINMENT LIMITED	09490895	Company is dissolved	23/04/2015		Director
EXCEED HOLDINGS LIMITED	09538401	Active - Accounts Filed	13/04/2015	23/05/2023	Director
EXCEED INVESTMENTS LIMITED	09537935	Company is dissolved	13/04/2015		Director
INFIDELS CREATIVE REPRESENTATION LIMITED	09300117	Company is dissolved	11/03/2015	14/04/2015	Director
MARQUEE CONSULTING LIMITED	08745924	Company is dissolved	01/09/2014	24/10/2014	Director
THRIVEABILITY GLOBAL LIMITED	09109293	Company is dissolved	11/08/2014		Director
EXCEED TBL ACCOUNTANTS LIMITED	09122531	Company is dissolved	09/07/2014		Director
GMRN SERVICES LIMITED	08928006	Company is dissolved	07/03/2014		Director
THRIVEABILITY SERVICES LIMITED	08927580	Company is dissolved	07/03/2014		Director
GMRN IP LIMITED	08927893	Company is dissolved	07/03/2014		Director
ELCAS (IP) LIMITED	08848526	Company is dissolved	16/01/2014		Director
UNOMENA LTD	08630005	Company is dissolved	08/01/2014		Director
BURLY & BIRCH LIMITED	05371184	Active - Accounts Filed	20/12/2013	01/03/2014	Director
CELL-PERFECT GLOBAL LIMITED	08601741	Company is dissolved	02/12/2013		Director
ELCAS (UK) LIMITED	08795160	Company is dissolved	28/11/2013		Director
THE AKASHIC SCIENCE FOUNDATION	08794223	Company is dissolved	28/11/2013		Director
C.D.I. (UK) LIMITED	08513218	Company is dissolved	01/05/2013		Director
EXCEED PROFESSIONAL SERVICES LIMITED	04656710	Company is dissolved	01/04/2013		Director



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DEMO CONSULT (UK) LIMITED	08438436	Company is dissolved	11/03/2013		Director
FORMIDABLE SOLUTIONS LIMITED	06831675	Company is dissolved	18/05/2012	01/05/2024	Director
ENCOR CIVILS LIMITED	06236518	Company is dissolved	18/01/2012		Director
GLOBAL OFFSHORE PROJECTS LIMITED	06015537	Company is dissolved	15/12/2011		Director
NICK LAMBEAS CONSULTING LIMITED	05531728	Company is dissolved	28/07/2011	01/05/2014	Director
KATERVA IP LIMITED	07559679	Company is dissolved	10/03/2011		Director
KATERVA SOLUTIONS LIMITED	07560153	Company is dissolved	10/03/2011		Director
KATERVA	07558372	Company is dissolved	09/03/2011		Director
MOLUTEC LIMITED	07531171	Company is dissolved	16/02/2011		Director
GIVEALL MOBILE SERVICES LIMITED	07308386	Company is dissolved	08/07/2010	01/05/2024	Director
GIVEALL POST CODE LIMITED	07308646	Company is dissolved	08/07/2010	01/05/2024	Director
FORMIDABLE CARD SERVICES LIMITED	07308234	Company is dissolved	08/07/2010	01/05/2024	Director
TRANSFORMATION AND DEVELOPMENT LIMITED	07308250	Company is dissolved	08/07/2010	01/05/2024	Director
SPECIALIST PAYMENT SERVICES LIMITED	07308362	Company is dissolved	08/07/2010		Director
CHANNEL AVIATION LIMITED	06575889	Company is dissolved	27/06/2009		Director
COOKING SCHOOLS TUSCANY LIMITED	06936827	Company is dissolved	17/06/2009		Director
THE UK BEAD COMPANY LIMITED	05260046	Company is dissolved	17/04/2009	22/05/2009	Director
V-PERFORMANCE LIMITED	06870386	Company is dissolved	06/04/2009		Director
LINA HOLDINGS LIMITED	06362403	Company is dissolved	01/04/2009		Director
ST. MICHAELS MEWS MANAGEMENT COMPANY LIMITED	03430128	Active - Accounts Filed	22/02/2009	31/12/2015	Director
LILLY POND LIMITED	04518173	Company is dissolved	30/09/2008		Director
TWO VALLEYS LIMITED	04602898	Company is dissolved	30/09/2008		Director
GENIUS RESERVE LIMITED	04448955	Active - Accounts Filed	02/05/2008	15/06/2011	Company Secretary
FAITH INVESTMENTS LIMITED	04588042	Company is dissolved	01/11/2007		Director
THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS UNITED KINGDOM REGION	06348131	Company is dissolved	20/08/2007		Director
RETAIL PRODUCE UK LIMITED	05925568	Company is dissolved	05/09/2006		Director
SS TELECOMS UK LIMITED	05834318	Company is dissolved	01/06/2006	01/09/2006	Company Secretary
ALEXIUS ASSOCIATES LIMITED	05634886	Company is dissolved	01/03/2006	10/12/2008	Director
EXCEED UK TEMPORARY LIMITED	04473979	Company is dissolved	01/06/2005		Director
EXCEED COSEC SERVICES LIMITED	04419897	Company is dissolved	01/06/2005	07/07/2024	Director
EXCEED NOMINEES LIMITED	04490598	Company is dissolved	01/06/2005	14/08/2024	Director



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WTW CONSULTING LIMITED	05231587	Company is dissolved	01/06/2005	Director
TRUCK & TRAILER JUNCTION LIMITED	05323569	Company is dissolved	22/04/2005 01/09/2005	Director
EXCEED BEST PEOPLE LIMITED	04330889	Company is dissolved	01/07/2004 19/11/2016	Director