



**Philip William Newborough**

**910682105**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip William Newborough	<b>Number</b>	910682105
<b>Postcode</b>	W1H 7BP	<b>Address</b>	38 Seymour Street London
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGES IMPACT FOUNDATION LIMITED	06864617	Non-Trading	01/10/2024		Director
BIRCHGROVE TEAM LIMITED	13577028	Active - Accounts Filed	20/08/2021		Director
BIRCHGROVE MANAGEMENT SERVICES LIMITED	13574280	Active - Accounts Filed	19/08/2021		Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION FLEXSPACE LIMITED	01697461	Active - Accounts Filed	10/03/2020		Director
FLEXSPACE LIMITED	12012630	Non-Trading	22/05/2019		Director
FLEXSPACE MANAGEMENT LIMITED	11942635	Active - Accounts Filed	12/04/2019		Director
BRIDGES FUND MANAGEMENT LIMITED	10401079	Active - Accounts Filed	29/09/2016		Director
COLOURFUL LIFE FOUNDATION	07583069	Non-Trading	30/09/2013		Director
BRIDGESVEN PROPERTY 1 LIMITED	06239768	In Receivership	19/05/2009		Director
CHERITON PARC HOTEL LIMITED	05709816	Active - Accounts Filed	03/03/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GYM GROUP PLC	08528493	Active - Accounts Filed	06/11/2015	31/08/2016	Director
THE PRINCE'S REGENERATION TRUST	04342518	Non-Trading	11/12/2014	08/04/2016	Director
RE-FORM HERITAGE	03290459	Active - Accounts Filed	27/06/2012	11/12/2014	Director
QBIC HOTELS LIMITED	07992488	In Liquidation	15/03/2012	27/04/2012	Director
BRIDGES VENTURES LLP	OC367510	Company is dissolved	23/08/2011		LLP Designated Member
UK HEALTHCARE PROPERTY (SCOTLAND) LIMITED	SC401037	Company is dissolved	06/06/2011	30/11/2011	Director
THE CAREPLACES (GENERAL PARTNER) LIMITED	07656150	Company is dissolved	02/06/2011	30/11/2011	Director
B&C2013 LIMITED	06141723	Company is dissolved	22/02/2010	09/05/2013	Director
ROS TRADING COMPANY LIMITED	07033698	Active - Accounts Filed	29/09/2009	16/07/2015	Director

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BRIDGES SP FUND (GENERAL PARTNER) LIMITED	07030469	Active - Accounts Filed	25/09/2009	30/11/2011	Director
BRIDGES SP FUND (SCOTLAND) LIMITED	SC366079	Active - Accounts Filed	24/09/2009	30/11/2011	Director
ROYAL OSTEOPOROSIS SOCIETY	04995013	Active - Accounts Filed	27/06/2009	16/07/2015	Director
BRIDGES SOCIAL ENTREPRENEURS FUND (GENERAL PARTNER) LIMITED	06937576	Active - Accounts Filed	18/06/2009	30/11/2011	Director
BRIDGES SOCIAL ENTREPRENEURS FUND (SCOTLAND) LIMITED	SC361356	Active - Accounts Filed	17/06/2009	30/11/2011	Director
TOG 7 LIMITED	06418630	Active - Accounts Filed	21/11/2007	31/08/2010	Director
THE OFFICE (MARYLEBONE) LIMITED	06356910	In Liquidation	07/09/2007	31/08/2010	Director
THE OFFICE (KIRBY) LIMITED	06356912	Active - Accounts Filed	07/09/2007	31/08/2010	Director
CRAVEN HILL MANAGEMENT LLP	OC330091	Company is dissolved	25/07/2007		LLP Designated Member
BAGNALL COURT LIMITED	05250011	Active - Accounts Filed	23/07/2007	23/11/2015	Director
THE GYM LIMITED	05659669	Active - Accounts Filed	29/06/2007	13/06/2013	Director
THE OFFICE (BRISTOL1) LIMITED	06293478	Active - Accounts Filed	26/06/2007	31/08/2010	Director
THE OFFICE GROUP OPERATIONS LIMITED	05998248	Active - Accounts Filed	12/12/2006	31/08/2010	Director
BRIDGES CDV FUND II (SCOTLAND) LIMITED	SC298254	Active - Accounts Filed	10/04/2006	30/11/2011	Director
BRIDGES CDV FUND II (GENERAL PARTNER) LIMITED	05760816	Active - Accounts Filed	29/03/2006	30/11/2011	Director
THE OFFICE (FARRINGDON) LIMITED	05510287	Active - Accounts Filed	15/07/2005	31/08/2010	Director
SPORTIZUS LIMITED	04305223	Company is dissolved	11/07/2005		Director
INSURANCE DIALOGUE LIMITED	04683616	Company is dissolved	13/05/2005	26/08/2009	Director
PURE WASHROOMS (COVENTRY) LIMITED	04952707	Company is dissolved	11/11/2004	11/04/2006	Director
THE OFFICE (KING'S CROSS) LIMITED	05199985	Company is dissolved	21/09/2004	31/08/2010	Director
THE HOXTON (SHOREDITCH) LIMITED	03850699	Active - Accounts Filed	06/04/2004	25/05/2012	Director
URBANLODGE LIMITED	05085699	Non-Trading	06/04/2004	24/05/2012	Director
THE OFFICE ISLINGTON LIMITED	04878697	Non-Trading	10/09/2003	31/08/2010	Director
SIMPLY ENERGY LIMITED	04430068	Company is dissolved	12/12/2002	21/08/2006	Director
AKA MARKETING COMMUNICATIONS LIMITED	04463515	Company is dissolved	26/06/2002	01/05/2004	Company Secretary
BRIDGES COMMUNITY VENTURES NOMINEES LIMITED	04444612	Active - Accounts Filed	11/06/2002	30/11/2011	Director
BRIDGES COMMUNITY VENTURES (SCOTLAND) LIMITED	SC230747	Active - Accounts Filed	03/05/2002	30/11/2011	Director

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BRIDGES CAPITAL LIMITED	04269077	Company is dissolved	20/03/2002	01/12/2011	Director
BRIDGES COMMUNITY VENTURES (GENERAL PARTNER) LIMITED	04395822	Active - Accounts Filed	15/03/2002	30/11/2011	Director
MWB BUSINESS EXCHANGE (IRELAND) LIMITED	04147748	Company is dissolved	07/02/2001	08/06/2001	Director
MWB BUSINESS EXCHANGE (ITALY) LIMITED	04146394	Company is dissolved	29/01/2001	08/06/2001	Director
MWB BUSINESS EXCHANGE (SPAIN) LIMITED	04148998	Company is dissolved	29/01/2001	08/06/2001	Director
MWB BUSINESS EXCHANGE (BELGIUM) LIMITED	04024500	Company is dissolved	31/07/2000	08/06/2001	Director
MWB BUSINESS EXCHANGE (FRANCE) LIMITED	03917388	Company is dissolved	10/02/2000	08/06/2001	Director
MWB BUSINESS EXCHANGE (HOLLAND) LIMITED	03917380	Company is dissolved	10/02/2000	08/06/2001	Director
MWB BUSINESS EXCHANGE (GERMANY) LIMITED	03917390	Company is dissolved	10/02/2000	08/06/2001	Director
LANGCHARM LIMITED	02113938	Non-Trading	17/09/1999	08/06/2001	Director
MWB BUSINESS EXCHANGE EUROPE LIMITED	03195480	Company is dissolved	17/09/1999	08/06/2001	Director
LIBERTY CENTRES LIMITED	03663272	Company is dissolved	17/09/1999	08/06/2001	Director
MANORCALL LIMITED	02595469	Company is dissolved	17/09/1999	08/06/2001	Director
SYMBOL OFFICES LIMITED	02102791	Non-Trading	17/09/1999	08/06/2001	Director
STARTLAND LIMITED	02017093	Non-Trading	17/09/1999	08/06/2001	Director
COMPREHENSIVE RESOURCES LIMITED	01939309	Company is dissolved	17/09/1999	08/06/2001	Director
GABLEWORTH LIMITED	02525696	Company is dissolved	17/09/1999	08/06/2001	Director
BELLSITE LIMITED	02404120	Company is dissolved	17/09/1999	08/06/2001	Director
AVANTA MWB (BRACKNELL) BUSINESS EXCHANGE HOLDINGS LIMITED	03561324	Company is dissolved	17/09/1999	08/06/2001	Director
AVANTA BUSINESS CENTRES LIMITED	03406505	Non-Trading	17/09/1999	08/06/2001	Director
AVANTA BUSINESS CENTRES LIMITED	03504146	Company is dissolved	17/09/1999	08/06/2001	Director
BICKVILLE LIMITED	02211984	Company is dissolved	17/09/1999	08/06/2001	Director
HOBCAN LIMITED	02144149	Company is dissolved	17/09/1999	08/06/2001	Director
ARNLINK LIMITED	02146119	Non-Trading	17/09/1999	08/06/2001	Director
FLOWCART LIMITED	02654131	Company is dissolved	17/09/1999	08/06/2001	Director
CHAINRANGE LIMITED	02086427	Company is dissolved	17/09/1999	08/06/2001	Director
EAGERCATCH LIMITED	01998131	Company is dissolved	17/09/1999	08/06/2001	Director
BUDGET OFFICES LIMITED	01926912	Company is dissolved	17/09/1999	08/06/2001	Director
AIWA EUROPE LTD	01244071	Company is dissolved	01/10/1998	01/08/1999	Director
AIWA EUROPE LTD	01244071	Company is dissolved	30/06/1997	01/08/1999	Company Secretary



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THE NGINN KARET FOUNDATION FOR CAMBODIA	02913724	Active - Accounts Filed	28/06/1997	20/07/1999	Director
AIWA (UK) LTD.	03383518	Company is dissolved	03/06/1997	01/08/1999	Director
AIWA (UK) LTD.	03383518	Company is dissolved	03/06/1997	01/08/1999	Company Secretary
LYNCH HOLDINGS LIMITED	02089193	Company is dissolved	30/09/1992		Director