



George Brian Phillips

911880740

Director Information

Title	Mr	Honours	
Name	George Brian Phillips	Number	911880740
Postcode	KT13 0LT	Address	Hawthorn House 6 Abbotswood Drive Weybridge Surrey
Date of birth	April 1960	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PET MATE TOPCO LIMITED	15573869	Active - Newly Incorporated	07/05/2024		Director
IMBIBA II (GP) LLP	OC443334	Active - Accounts Filed	01/08/2022		LLP Designated Member
IMBIBA II (FP) LLP	OC443335	Active - Accounts Filed	01/08/2022		LLP Designated Member
TISSUE REGENIX GROUP PLC	05969271	Active - Accounts Filed	05/01/2021		Director
NAHL GROUP PLC	08996352	Active - Accounts Filed	23/06/2020		Director
MUIRFIELD HOLDCO LIMITED	12123223	Active - Accounts Filed	15/10/2019		Director
MUIRFIELD FINANCE LIMITED	12125788	Active - Accounts Filed	15/10/2019		Director
MOTOCADDY HOLDINGS LIMITED	07286890	Active - Accounts Filed	15/10/2019		Director
MOTOCADDY LIMITED	05181858	Active - Accounts Filed	15/10/2019		Director
MUIRFIELD MIDCO LIMITED	12124768	Active - Accounts Filed	15/10/2019		Director
IMBIBA (FP) LLP	OC418671	Active - Accounts Filed	18/08/2017		LLP Designated Member
IMBIBA CAPITAL LTD	10922967	Active - Accounts Filed	18/08/2017		Director
IMBIBA (GP) LLP	OC418676	Active - Accounts Filed	18/08/2017		LLP Designated Member
IMBIBA GROWTH LLP	OC402076	Active - Accounts Filed	14/08/2017		LLP Designated Member
PURPLE DRAGON (HOLDINGS) LIMITED	08104548	Active - Accounts Filed	19/05/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSEGIC HOLDCO LIMITED	13135553	Active - Accounts Filed	02/03/2021	02/07/2021	Director
COSEGIC FINANCE LIMITED	13150985	Active - Accounts Filed	02/03/2021	12/04/2021	Director
COSEGIC MIDCO LIMITED	13150262	Active - Accounts Filed	02/03/2021	12/04/2021	Director

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ETHOS PARTNERS LLP	OC420647	Active - Accounts Filed	12/06/2018	24/09/2024	LLP Designated Member
DIG SPACE LIMITED	09410983	Active - Accounts Filed	19/10/2015	17/01/2019	Director
GARRETS BIDCO LIMITED	07954873	Company is dissolved	07/03/2012	13/02/2014	Director
GARRETS BIDCO 2 LIMITED	07954872	Company is dissolved	07/03/2012	24/06/2014	Director
VALIANT SPORTS HOLDINGS LIMITED	06843005	Company is dissolved	07/04/2009		Director
TRAVEL ENTERTAINMENT GROUP EQUITY LIMITED	06646044	Company is dissolved	31/07/2008	18/10/2013	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	11/07/2007		Director
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	11/07/2007		Director
GREENHILL & CO. EUROPE HOLDINGS LIMITED	03688817	Active - Accounts Filed	01/02/2007	01/01/2011	Director
KESTER CAPITAL LLP	OC323239	Active - Accounts Filed	01/02/2007	31/03/2014	LLP Designated Member
CASUAL DINING LONDON LIMITED	05823072	Company is dissolved	19/05/2006	04/09/2006	Director
MYDENTIST GROUP LIMITED	05657369	Non-Trading	19/04/2006	08/08/2006	Director
CASUAL DINING RESTAURANTS GROUP LIMITED	05313454	Company is dissolved	26/01/2005	25/05/2006	Director
THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED	05075807	Active - Accounts Filed	27/05/2004	16/03/2005	Director
THE CLUB COMPANY ACQUISITIONS LIMITED	05069793	Active - Accounts Filed	27/05/2004	19/08/2004	Director
LGC GROUP HOLDINGS LIMITED	04812200	Active - Accounts Filed	29/04/2004	08/08/2006	Director
VUE ENTERTAINMENT HOLDINGS (UK) LIMITED	03812508	Active - Accounts Filed	18/09/2003	20/06/2006	Director
VUE ENTERTAINMENT HOLDINGS LIMITED	04698095	Non-Trading	12/05/2003	20/06/2006	Director
LGV CAPITAL PARTNERS LIMITED	02682185	Company is dissolved	08/04/2002	08/08/2006	Director
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	16/01/2002	08/08/2006	Director
SQUAREWHITE LIMITED	03844522	Company is dissolved	28/09/2001	28/05/2004	Director
SQUAREBLACK LIMITED	03840776	Company is dissolved	28/09/2001	28/05/2004	Director
LGV CAPITAL LIMITED	02091268	Company is dissolved	27/09/2000	08/04/2002	Director
PROTOCOL ASSOCIATES LIMITED	03875274	Company is dissolved	19/12/1999	04/08/2000	Director
LUDGATE SECURITY LIMITED	03780147	Company is dissolved	02/08/1999		Director
ALDRSGATE SECURITY HOLDINGS LIMITED	03791939	Company is dissolved	27/07/1999		Director
SOUTHBOROUGH INVESTMENTS LIMITED	03780080	Company is dissolved	01/06/1999		Director
SPIRECOVE LIMITED	03671939	Company is dissolved	17/12/1998	04/08/2000	Director
ROSE REALISATIONS 4 LIMITED	03672190	Company is dissolved	17/12/1998	04/08/2000	Director

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ROSE REALISATIONS 3 LIMITED	03671744	Company is dissolved	17/12/1998	04/08/2000	Director
ROSE REALISATIONS 2 LIMITED	03671962	Company is dissolved	17/12/1998	04/08/2000	Director
MLKD PLC	03479200	Company is dissolved	19/12/1997	21/03/2001	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	18/08/1997	28/06/2000	Director
SUPERBLEND LIMITED	03191660	Company is dissolved	22/05/1996	27/01/1998	Director
CORMORANT LEISURE LIMITED	03142235	Company is dissolved	01/01/1996		Director
CANNOCK GROUP LIMITED	03097513	Company is dissolved	02/12/1995		Director
TREMBATH GROUP LIMITED	03054410	Company is dissolved	01/12/1995	23/01/1998	Director
CHANNEL HOLDINGS LIMITED	00016168	Company is dissolved	22/11/1995	31/12/1998	Director
CORMORANT GROUP LIMITED	02633308	Company is dissolved	31/05/1995	13/09/1993	Director
SPIRITBOND LIMITED	02563823	Company is dissolved	31/05/1995	13/09/1993	Director
HARBURY GROUP LIMITED	02946075	Company is dissolved	12/09/1994	03/02/1998	Director
BASYS HOLDINGS LIMITED	02890364	Company is dissolved	28/03/1994	22/11/1995	Director
KELEBB LIMITED	01323286	Company is dissolved	22/09/1993	13/07/1994	Director
LOVELLS CONFECTIONERY HOLDINGS LIMITED	02597681	Company is dissolved	27/08/1993	17/04/1997	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	25/08/1993	04/08/2000	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	24/03/1993	18/05/1993	Director
PRIMROSE STREET REALISATIONS LIMITED	02671166	Company is dissolved	13/12/1992	01/10/1993	Director
THE HEST GROUP LIMITED	02408720	Company is dissolved	26/11/1992	18/05/1993	Director
INVESCO GENERAL PARTNER NO. 2 LIMITED	02538839	Company is dissolved	11/09/1992	07/04/1993	Director
INVESCO PARTNER NO. 2 LIMITED	02538849	Company is dissolved	11/09/1992	07/04/1993	Director
SARA (BRADFORD) LIMITED	00635909	Company is dissolved	30/06/1992	18/05/1993	Director
BRITANNIA DEVELOPMENT CAPITAL LIMITED	01757522	Company is dissolved	30/06/1992		Director
INVESCO ASSET MANAGEMENT LIMITED	00949417	Active - Accounts Filed	31/05/1992	07/04/1993	Director
BLUEHONE VENTURES LIMITED	01910004	Company is dissolved	31/05/1992	07/04/1993	Director
BLUEHONE GENERAL PARTNER (DCP) LIMITED	02235602	Company is dissolved	31/05/1992	07/04/1993	Director
BLUEHONE VENTURES NOMINEES LIMITED	02235581	Company is dissolved	31/05/1992	07/04/1993	Director
DIAMOND GROUP HOLDINGS PUBLIC LIMITED COMPANY	01516917	Company is dissolved	30/04/1992	30/07/1992	Director
CTP (1998) LIMITED	SC073294	Company is dissolved	29/04/1992	29/10/1993	Director
CM PROPERTY LIMITED	02122724	Company is dissolved	29/03/1992	22/10/1993	Director
PUBLIC HOUSE HOLDINGS LIMITED	02285977	Company is dissolved	29/03/1992		Director
THE ALLEN PARTNERSHIP LIMITED	02191602	Company is dissolved	28/02/1992		Director
P.H.H. LEISURE LIMITED	02341409	Company is dissolved	23/12/1991	06/04/1992	Director



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ROBINSON INSTRUMENTS LIMITED	00917257	Company is dissolved	17/11/1991	03/08/1993	Director
BLUEHONE PARTNER LIMITED	02224079	Company is dissolved	31/05/1991	07/04/1993	Director
CENTRAL CONVENIENCE STORES PLC.	02125677	Company is dissolved	17/05/1991	20/12/1991	Director
EG REALISATIONS LIMITED	01802688	Company is dissolved	26/03/1991	27/01/1993	Director
ALMA HOLDINGS LIMITED	SC112167	Company is dissolved	21/02/1991		Director