



Geoffrey Robert James Borwick

900170909

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Lord | Honours | |
| Name | Geoffrey Robert James Borwick | Number | 900170909 |
| Postcode | SW1P 3RX | Address | 15 Great College Street London United Kingdom |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| LONDON FAIROAKS LANE LIMITED | 11569514 | Active - Accounts Filed | 14/09/2018 | | Director |
| FEDERATED INVESTMENTS LLP | OC316759 | Active - Accounts Filed | 15/12/2005 | | LLP Designated Member |
| COUNTRYSIDE PROPERTIES (BICESTER) LIMITED | 04165427 | Active - Accounts Filed | 15/12/2004 | | Director |
| BICESTER LANE LIMITED | 05270568 | Active - Accounts Filed | 15/12/2004 | | Director |
| POORE LIMITED | 00061217 | Active - Accounts Filed | 28/12/1992 | | Director |
| SECOND POORE LIMITED | 00787649 | Active - Accounts Filed | 28/12/1992 | | Director |
| FEDERATED TRUST CORPORATION LIMITED | 00209787 | Active - Accounts Filed | 28/12/1992 | | Director |
| LOVE LANE INVESTMENTS LIMITED | 00806646 | Active - Accounts Filed | 28/12/1992 | | Director |
| B. S. A. FOUNDRIES LIMITED | 01049987 | Non-Trading | 16/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PENSO HOLDINGS LTD | 05150365 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| PENSO TECHNOLOGY LTD | 05287268 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| PENSO CONSULTING LTD | 03787877 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| PENSO LTD | 05287267 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| PENSO ELECTRONICS LTD | 05288827 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| PENSO CITY VEHICLES LIMITED | 05287284 | Company is dissolved | 17/07/2018 | 06/05/2021 | Director |
| SCIENCE MUSEUM FOUNDATION | 08156772 | Active - Accounts Filed | 26/09/2014 | 26/09/2020 | Director |
| CMU INVESTMENTS LIMITED | 08604828 | Active - Accounts Filed | 10/07/2013 | 25/07/2013 | Director |
| BERKELEY LATIMER ESTATES LIMITED | 08161672 | Active - Accounts Filed | 21/08/2012 | 18/10/2022 | Director |
| ROYAL BROMPTON AND HAREFIELD HOSPITALS CHARITY | 07795583 | Active - Accounts Filed | 03/05/2012 | 03/05/2022 | Director |
| ALUK TRADING LIMITED | 02341027 | Active - Accounts Filed | 13/09/2011 | 01/08/2013 | Director |
| ASTHMA AND LUNG UK | 01863614 | Active - Accounts Filed | 24/11/2010 | 08/12/2016 | Director |



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| CITY MONUMENT PROPERTIES LIMITED | 07023445 | Active - Accounts Filed | 27/07/2010 | 28/03/2017 | Director |
| CITY MONUMENT MANAGEMENT LIMITED | 07023489 | Non-Trading | 27/07/2010 | 28/03/2017 | Director |
| CITY & WEST END PROPERTIES LIMITED | 07023396 | Active - Accounts Filed | 27/07/2010 | 28/03/2017 | Director |
| LOW CARBON VEHICLE PARTNERSHIP | 06853328 | Active - Accounts Filed | 20/03/2009 | 29/01/2013 | Director |
| AGILIS GROUP LIMITED | 06113524 | Company is dissolved | 28/03/2007 | | Director |
| BORWICK GROUP LIMITED | 05678731 | Company is dissolved | 21/04/2006 | | Director |
| LYNEHAM DEVELOPMENTS LIMITED | 03832026 | Company is dissolved | 01/02/2006 | | Director |
| OXIS ENERGY LIMITED | 04003357 | In Administration | 23/06/2005 | 06/05/2010 | Director |
| ENHAM FINANCE LIMITED | 05017922 | Company is dissolved | 06/12/2004 | | Director |
| AGILIS INSURANCE LIMITED | 05086871 | Company is dissolved | 06/12/2004 | | Director |
| UBIC LTD | 05133174 | Company is dissolved | 19/05/2004 | 28/06/2006 | Director |
| ROUTE2MOBILITY LIMITED | 04560102 | Company is dissolved | 14/01/2003 | 01/10/2010 | Director |
| COASTLINE SECURITIES LIMITED | 00813144 | Company is dissolved | 26/04/2002 | | Director |
| BUSINESS FOR STERLING | 03585738 | Company is dissolved | 18/03/2002 | 01/08/2006 | Director |
| OLD MOORGATE REGISTRARS LIMITED | 00440651 | Company is dissolved | 18/03/2002 | | Director |
| ALMERIA PROPERTIES LIMITED | 00813108 | Company is dissolved | 18/03/2002 | | Director |
| WHIZZ-KIDZ | 02444520 | Active - Accounts Filed | 04/01/2002 | 11/12/2007 | Director |
| HOLYHEAD ESTATES LIMITED | 04090688 | Company is dissolved | 19/12/2000 | 17/01/2003 | Director |
| GEORGE VINT AND COMPANY LIMITED | 04111239 | Company is dissolved | 24/11/2000 | 17/01/2003 | Director |
| ZINGO LIMITED | 03982650 | Company is dissolved | 07/07/2000 | 17/01/2003 | Director |
| UNICORN COMMUNICATIONS LIMITED | 04005623 | Company is dissolved | 06/07/2000 | | Director |
| NOWACTION LIMITED | 00457622 | Company is dissolved | 07/07/1998 | 18/07/2001 | Director |
| LONDON TAXI RETAIL LTD | 03575208 | Company is dissolved | 02/07/1998 | 17/01/2003 | Director |
| LONDON TAXI EXPORTS LTD | 03581669 | Company is dissolved | 02/07/1998 | 17/01/2003 | Director |
| THE BLACK CAB COMPANY LTD | 03581668 | Company is dissolved | 02/07/1998 | 17/01/2003 | Director |
| ADINE LIMITED | 03422115 | Company is dissolved | 24/04/1998 | 17/01/2003 | Director |
| KENSINGTON FEDERATED EDUCATIONAL TRUST | 03489624 | Company is dissolved | 07/01/1998 | | Director |
| FEDERATED MANAGEMENT LIMITED | 03406382 | Company is dissolved | 06/11/1997 | | Director |
| CROUCHER AND CROUCHER (CHEAM) LIMITED | 03406386 | Company is dissolved | 06/11/1997 | | Director |
| LTF LIMITED | 03346096 | Company is dissolved | 17/04/1997 | 17/01/2003 | Director |
| MBC9 LIMITED | 03346100 | Company is dissolved | 17/04/1997 | 17/01/2003 | Director |
| MANN & OVERTON LIMITED | 03346098 | Company is dissolved | 17/04/1997 | 17/01/2003 | Director |
| ORMESBY DEVELOPMENTS LIMITED | 03295050 | Company is dissolved | 16/12/1996 | 09/03/1998 | Director |



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| HALVERGATE DEVELOPMENTS LIMITED | 03269137 | Company is dissolved | 21/10/1996 | 09/03/1998 | Director |
| RENSMEADE MANAGEMENT LIMITED | 03169745 | Company is dissolved | 04/04/1996 | 09/03/1998 | Director |
| WICKHAMPTON DEVELOPMENTS LIMITED | 03170560 | Company is dissolved | 04/04/1996 | 09/03/1998 | Director |
| FAIRWAY CREDIT LIMITED | 02447869 | Company is dissolved | 13/05/1994 | | Director |
| CROSS STREET GARAGE LIMITED | SC056471 | Company is dissolved | 13/05/1994 | | Director |
| COVT (REALISATIONS) LIMITED | 00382553 | Company is dissolved | 13/05/1994 | 17/01/2003 | Director |
| MANN & OVERTON LIMITED | 01919064 | Company is dissolved | 13/05/1994 | | Director |
| LTF LIMITED | 02157312 | Company is dissolved | 13/05/1994 | | Director |
| ADVANCED SINTERING LIMITED | 00573499 | Company is dissolved | 29/04/1994 | | Director |
| MBC ADVANCED SINTERING LIMITED | 00413888 | Company is dissolved | 29/04/1994 | | Director |
| OILITE BEARINGS LIMITED | 00922591 | Company is dissolved | 29/04/1994 | | Director |
| OLD NM LIMITED | 00886520 | Company is dissolved | 31/10/1993 | | Director |
| CAPITAL TAXIFONE LIMITED | 02341791 | Company is dissolved | 31/10/1993 | | Director |
| HIRE AID LIMITED | 01022928 | Company is dissolved | 31/10/1993 | | Director |
| H.G. TUBES LIMITED | 01308837 | Company is dissolved | 31/10/1993 | | Director |
| FEDERATED SERVICES LIMITED | 00726173 | Company is dissolved | 28/12/1992 | | Director |
| AVENUE FINANCE COMPANY LIMITED | 00617349 | Company is dissolved | 28/12/1992 | | Director |
| MBC LIGHTALLOYS LIMITED | 00556233 | Company is dissolved | 20/12/1992 | | Director |
| FLOWCENTRE LIMITED | 02708531 | Company is dissolved | 02/09/1992 | 18/10/1996 | Director |
| STENTIFORD CLOSE MANAGEMENT LIMITED | 02341931 | Company is dissolved | 06/08/1992 | | Director |
| CONSOLIDATED INVESTMENT FUNDS LIMITED | 00294469 | Company is dissolved | 18/05/1992 | 31/07/2012 | Director |
| FAIRWAY MIDLANDS LIMITED | 01901192 | Company is dissolved | 13/03/1992 | | Director |
| LONDON TAXIS INTERNATIONAL LIMITED | 01789502 | Company is dissolved | 19/02/1992 | | Director |
| LTI HUMPHREY LIMITED | 02091251 | Company is dissolved | 19/02/1992 | | Director |
| B.S.A. METAL POWDERS LIMITED | 01108297 | Company is dissolved | 28/12/1991 | | Director |