



Philip George Warburton

900388321

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip George Warburton | Number | 900388321 |
| Postcode | SS9 3TT | Address | 61 Warren Road Leigh On Sea Essex United Kingdom |
| Date of birth | August 1940 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ULTRALIFT (UK) LTD | 09209705 | Active - Accounts Filed | 09/09/2014 | | Director |
| SOUTHEND VISION TRADING LTD | 06388803 | Active - Accounts Filed | 03/10/2007 | | Director |
| SOUTHEND IN SIGHT | 03554422 | Active - Accounts Filed | 27/09/1999 | | Company Secretary |
| SOUTHEND IN SIGHT | 03554422 | Active - Accounts Filed | 28/04/1998 | | Director |
| BRANNANS (SOUTHEND) LIMITED | 02312405 | Non-Trading | 03/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| H G EDUCATION LTD | 09479950 | Active - Accounts Filed | 10/03/2015 | 01/04/2016 | Director |
| ATKINS SERVICES LIMITED | 09477673 | Company is dissolved | 09/03/2015 | 08/03/2016 | Director |
| GRADIENT DEVELOPMENTS LIMITED | 08015758 | Company is dissolved | 02/04/2012 | 21/12/2015 | Director |
| VENTHAMS LIMITED | 03570522 | Active - Accounts Filed | 27/09/2011 | 27/09/2017 | Director |
| JMB MOTORS (HOLDINGS) LIMITED | 07278550 | Company is dissolved | 01/02/2011 | | Director |
| MOAB SERVICES LIMITED | 07238303 | Company is dissolved | 29/04/2010 | 05/07/2010 | Director |
| AG ORTHOPAEDICS LIMITED | 07210710 | Active - Accounts Filed | 31/03/2010 | 29/04/2010 | Director |
| KONRAD WOLFE PRACTICE LIMITED | 07182714 | Active - Accounts Filed | 09/03/2010 | 31/03/2010 | Director |
| GREG PACKER PRACTICE LIMITED | 07167081 | Active - Accounts Filed | 24/02/2010 | 04/03/2010 | Director |
| ANNE RICHARDSON CONSULTING LIMITED | 07109836 | Active - Accounts Filed | 21/12/2009 | 11/01/2010 | Director |
| AMPLEDANCE LIMITED | 07109908 | Company is dissolved | 21/12/2009 | 26/01/2010 | Director |
| BRANNANS (LONDON) LIMITED | 02428494 | Company is dissolved | 01/11/2009 | | Director |
| BROADWAY THAI LIMITED | 07056031 | Company is dissolved | 24/10/2009 | 29/10/2009 | Director |
| ALAN WHITE PRACTICE LIMITED | 06941491 | Company is dissolved | 23/06/2009 | 29/06/2009 | Director |
| EAG CONSULTANCY LIMITED | 06941581 | Company is dissolved | 23/06/2009 | 23/06/2009 | Director |
| GRIPOIX PARURIER LIMITED | 06916276 | Company is dissolved | 27/05/2009 | 07/01/2010 | Director |
| PROMETHEUS BOUND LIMITED | 06849351 | Active - Accounts Filed | 17/03/2009 | 19/03/2009 | Director |



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| ABIF LTD | 06620754 | Company is dissolved | 16/06/2008 | 18/06/2008 | Director |
| SCS RENEWABLE ENERGY LIMITED | 06538213 | Company is dissolved | 18/03/2008 | 16/10/2009 | Director |
| BLESS THE FRENCH LIMITED | 06521811 | Company is dissolved | 03/03/2008 | 18/04/2008 | Director |
| TWELVE VOLTS LIMITED | 06521891 | Active - Accounts Filed | 03/03/2008 | 18/03/2008 | Director |
| TOTAL PEACH LIMITED | 06428890 | Active - Accounts Filed | 16/11/2007 | 23/11/2007 | Director |
| FIREBOOKS HOLDINGS LIMITED | 06328690 | Company is dissolved | 30/07/2007 | 21/11/2008 | Director |
| DELTA CONSTRUCTION LIMITED | 06172471 | Active - Accounts Filed | 20/03/2007 | 31/05/2007 | Director |
| GOLF AND SPORT FITNESS LIMITED | 05990085 | Company is dissolved | 07/11/2006 | 17/12/2007 | Director |
| SKYWINGS INTERNATIONAL LIMITED | 05952371 | Company is dissolved | 02/10/2006 | 30/04/2007 | Director |
| FARRINGFORD ESTATE LIMITED | 05904013 | Active - Accounts Filed | 14/08/2006 | 19/10/2021 | Director |
| COMMERCIAL SECURITY (HOLDINGS) LIMITED | 05651127 | Company is dissolved | 12/01/2006 | 04/10/2006 | Director |
| SAFFRON PUBLIC RELATIONS LIMITED | 03875333 | Company is dissolved | 13/12/2005 | 28/02/2007 | Director |
| EUROPA AUDIT SERVICES LIMITED | 04905553 | Company is dissolved | 19/09/2003 | | Director |
| COMPASS CLOTHING LIMITED | 04589318 | Company is dissolved | 13/11/2002 | 28/11/2003 | Director |
| TIMEDSK LIMITED | 04148256 | Company is dissolved | 12/07/2002 | | Director |
| TANKERVILLE DRIVE RESIDENTS ASSOCIATION LIMITED | 03996167 | Non-Trading | 18/05/2000 | 10/02/2011 | Director |
| ST. MERRYIN MEAT (MANAGEMENT SERVICES) LIMITED | 03884214 | Company is dissolved | 26/11/1999 | | Director |
| ST MERRYIN FOOD GROUP LIMITED | 03779936 | Company is dissolved | 23/08/1999 | 07/11/2003 | Director |
| CORINTH MEAT LIMITED | 03117717 | Company is dissolved | 18/08/1997 | 07/11/2003 | Director |
| ST MERRYIN AIR LIMITED | 03333354 | Company is dissolved | 24/04/1997 | 07/11/2003 | Director |
| ESSEX RETAIL PACKERS LIMITED | 03287609 | Company is dissolved | 13/01/1997 | 07/11/2003 | Director |
| ST MERRYIN SECURITY SERVICES LIMITED | 03184330 | Company is dissolved | 16/09/1996 | 07/11/2003 | Director |
| NORTH DEVON FOODS LIMITED | 03184326 | Company is dissolved | 09/08/1996 | 07/11/2003 | Director |
| THE LONGDEN SPORTING PARTNERSHIPS LIMITED | 03205260 | Company is dissolved | 30/05/1996 | | Director |
| SECOND HOUSE (WHOLESALE) LIMITED | 01260248 | Company is dissolved | 04/03/1994 | 18/01/1995 | Director |
| TWICEWORK ENTERPRISES LIMITED | 02846295 | Company is dissolved | 13/09/1993 | | Director |
| NORTH DEVON MEAT LIMITED | 02819737 | Company is dissolved | 03/09/1993 | 07/11/2003 | Director |
| FRESHWATER CONSUMER LTD | 02768741 | Company is dissolved | 16/02/1993 | 28/02/2007 | Director |
| FRESHWATER CONSUMER LTD | 02768741 | Company is dissolved | 16/02/1993 | 28/02/2007 | Company Secretary |
| BROOK TRADING ESTATE LIMITED | 01451186 | Company is dissolved | 11/05/1992 | 18/01/1995 | Director |
| JOHN MILLS (ESSEX) LIMITED | 02685266 | Company is dissolved | 11/05/1992 | 18/01/1995 | Director |
| TEMPLE TEXTILES LIMITED | 02690084 | Company is dissolved | 11/05/1992 | | Company Secretary |



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| JOHN MILLS (ESSEX) LIMITED | 02685266 | Company is dissolved | 11/05/1992 | | Company Secretary |
| TEMPLE TEXTILES LIMITED | 02690084 | Company is dissolved | 11/05/1992 | 18/01/1995 | Director |
| COMMERCIAL ADMINISTRATION LIMITED | 00838481 | Company is dissolved | 29/12/1991 | 03/03/1994 | Director |
| SECOND HOUSE (WHOLESALE) LIMITED | 01260248 | Company is dissolved | 27/10/1991 | | Company Secretary |
| SECOND HOUSE LIMITED | 01327646 | Company is dissolved | 27/10/1991 | | Company Secretary |
| SECOND HOUSE LIMITED | 01327646 | Company is dissolved | 27/10/1991 | 18/01/1995 | Director |
| BARBARA ATTENBOROUGH ASSOCIATES LIMITED | 00987771 | Company is dissolved | 24/10/1991 | | Company Secretary |
| BARBARA ATTENBOROUGH ASSOCIATES LIMITED | 00987771 | Company is dissolved | 24/10/1991 | | Director |
| CRESCENT-WEBB LIMITED | 00380088 | Company is dissolved | 05/07/1991 | 31/08/2007 | Company Secretary |
| CRESCENT-WEBB LIMITED | 00380088 | Company is dissolved | 05/07/1991 | | Director |
| BROOK TRADING ESTATE LIMITED | 01451186 | Company is dissolved | 03/04/1991 | | Company Secretary |
| W&WE (WALES AND WEST ENGLAND) LIMITED | 02169077 | Non-Trading | 15/11/1990 | 07/11/2003 | Director |