



Robert Henry Warner

900614797

## Director Information

|                                    |                     |                    |                                   |
|------------------------------------|---------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | ACA                               |
| <b>Name</b>                        | Robert Henry Warner | <b>Number</b>      | 900614797                         |
| <b>Postcode</b>                    | OX1 3LE             | <b>Address</b>     | 30 St. Giles<br>Oxford<br>England |
| <b>Date of birth</b>               | April 1957          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 3                   |                    |                                   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| OXFORD CHAMBER MUSIC FOUNDATION LIMITED | 03925390 | Active - Accounts Filed | 24/05/2006 |           | Company Secretary |
| OXFORD CHAMBER MUSIC FOUNDATION LIMITED | 03925390 | Active - Accounts Filed | 24/05/2006 |           | Director          |
| NATHANIEL LICHFIELD & PARTNERS LIMITED  | 02778116 | Active - Accounts Filed | 08/01/1993 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ITCONSILIUM LIMITED                     | 02947691 | Active - Accounts Filed | 08/12/2005 | 05/11/2018 | Company Secretary |
| LIONTRUST INVESTMENT SOLUTIONS LIMITED  | 05515724 | Company is dissolved    | 21/07/2005 | 28/09/2007 | Director          |
| LIONTRUST INVESTMENT SOLUTIONS LIMITED  | 05515724 | Company is dissolved    | 21/07/2005 | 28/09/2007 | Company Secretary |
| LIONTRUST INVESTMENT CONTRACTS LIMITED  | 05355187 | Company is dissolved    | 07/02/2005 | 31/12/2016 | Director          |
| LIONTRUST INVESTMENT CONTRACTS LIMITED  | 05355187 | Company is dissolved    | 07/02/2005 | 31/12/2016 | Company Secretary |
| STUDIO ONE ORIGATION LIMITED            | 00898962 | Company is dissolved    | 15/07/2003 |            | Company Secretary |
| LIONTRUST INVESTMENT MANAGEMENT LIMITED | 04341768 | Active - Accounts Filed | 09/07/2003 | 31/12/2016 | Company Secretary |
| STUDIO ONE HOLDINGS LIMITED             | 04816254 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| LIONTRUST INVESTMENT MANAGEMENT LIMITED | 04341768 | Active - Accounts Filed | 30/06/2003 | 31/12/2016 | Director          |
| AUKETT SWANKE LIMITED                   | 02152069 | Active - Accounts Filed | 07/02/2002 | 19/07/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DORMANT PROPERTY FOURTEEN LIMITED               | 03619148 | Company is dissolved    | 01/12/1998 | 23/11/2006 | Director          |
| MANOR GARDENS WELFARE TRUST                     | 03386929 | Active - Accounts Filed | 13/06/1997 | 07/12/2007 | Director          |
| LICHFIELD CORPORATE TRUSTEE LIMITED             | 03261733 | Non-Trading             | 23/10/1996 | 07/07/2006 | Company Secretary |
| LICHFIELD CORPORATE TRUSTEE LIMITED             | 03261733 | Non-Trading             | 23/10/1996 | 01/06/1998 | Director          |
| ALBERT BRIDGE LIMITED                           | 02345793 | Company is dissolved    | 07/12/1994 | 11/11/1994 | Director          |
| BROMLEY NO 1 LIMITED                            | 00034359 | In Liquidation          | 24/03/1994 | 18/01/1995 | Director          |
| WARNER ESTATE HOLDINGS PLC                      | 00870816 | Company is dissolved    | 24/03/1994 | 27/12/2013 | Director          |
| TWENTY-ONE BRAMHAM GARDENS (MANAGEMENT) LIMITED | 02889627 | Active - Accounts Filed | 20/01/1994 | 30/11/2000 | Director          |
| AUKETT SWANKE LIMITED                           | 02152069 | Active - Accounts Filed | 15/03/1992 | 19/07/2002 | Director          |
| AUKETT SWANKE GROUP PLC                         | 02155571 | Active - Accounts Filed | 15/03/1992 | 19/07/2002 | Company Secretary |
| AUKETT SWANKE GROUP PLC                         | 02155571 | Active - Accounts Filed | 15/03/1992 | 19/07/2002 | Director          |
| NATHANIEL LIMITED                               | 02420307 | Company is dissolved    | 30/04/1991 | 12/02/1993 | Company Secretary |
| NATHANIEL LIMITED                               | 02420307 | Company is dissolved    | 30/04/1991 | 29/06/1998 | Director          |
| ALBERT BRIDGE LIMITED                           | 02345793 | Company is dissolved    | 15/03/1991 |            | Company Secretary |
| BRETT WARNER LIMITED                            | 01817496 | Company is dissolved    | 27/02/1991 |            | Director          |
| BRETTENHAM TRUST LIMITED                        | 00319558 | Company is dissolved    | 27/02/1991 |            | Director          |