



**John Arthur Warwick**

**901601092**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Arthur Warwick | <b>Number</b>      | 901601092  |
| <b>Postcode</b>                    | W2 1JE              | <b>Address</b>     | Flat 308 Peninsula Apartments<br>4 Praed Street Paddington<br>London |
| <b>Date of birth</b>               | June 1942           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED | 01559652 | Active - Accounts Filed | 30/11/2005 |           | Company Secretary |
| ROCHDALE DEVELOPMENT COMPANY LIMITED        | 02235887 | Active - Accounts Filed | 30/11/2005 |           | Company Secretary |
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED | 01559652 | Active - Accounts Filed | 30/11/2005 |           | Director          |
| ROCHDALE DEVELOPMENT COMPANY LIMITED        | 02235887 | Active - Accounts Filed | 30/11/2005 |           | Director          |
| JOHN WARWICK & CO LIMITED                   | 00925979 | Active - Accounts Filed | 30/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SRG REALISATIONS (2017) PLC             | 03170812 | Company is dissolved    | 23/12/2015 | 31/03/2015 | Director              |
| SECURITY RESEARCH INTERNATIONAL LIMITED | 07815108 | Company is dissolved    | 19/10/2011 | 02/09/2015 | Director              |
| YORKSHIRE HOME INSPECTIONS LTD          | 05803061 | Company is dissolved    | 19/10/2009 |            | Director              |
| CHALENOR LEGAL SERVICES LTD             | 05037382 | Company is dissolved    | 19/10/2009 |            | Director              |
| ELLIS DENNIS WARWICK LLP                | OC347484 | Active - Accounts Filed | 28/07/2009 | 01/03/2010 | LLP Designated Member |
| PSG SOLUTIONS LIMITED                   | 05429015 | Company is dissolved    | 17/06/2008 |            | Company Secretary     |
| PSG CLIENT SERVICES LIMITED             | 04762434 | Active - Accounts Filed | 01/10/2007 | 02/06/2017 | Company Secretary     |
| PSG CLIENT SERVICES LIMITED             | 04762434 | Active - Accounts Filed | 01/10/2007 | 02/06/2017 | Director              |
| PSG ENERGY LIMITED                      | 06363519 | Company is dissolved    | 06/09/2007 |            | Company Secretary     |
| PSG ENERGY LIMITED                      | 06363519 | Company is dissolved    | 06/09/2007 |            | Director              |
| LONDON AND BOSTON INVESTMENTS LIMITED   | 05660862 | Company is dissolved    | 06/02/2006 |            | Company Secretary     |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PATERSONS FINANCIAL SERVICES LTD   | 03867885 | Company is dissolved    | 01/12/2005 |            | Director          |
| PATERSONS FINANCIAL SERVICES LTD   | 03867885 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| PSG SOLUTIONS LIMITED              | 05429015 | Company is dissolved    | 01/12/2005 |            | Director          |
| PSG FINANCIAL SERVICES LIMITED     | 05543910 | Company is dissolved    | 30/11/2005 | 02/06/2017 | Director          |
| TIOGA DESIGN SERVICES LTD          | 01557063 | Active - Accounts Filed | 30/11/2005 | 02/09/2015 | Company Secretary |
| L & B I HOLDING LIMITED            | 04256364 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| SR (KENSINGTON) LIMITED            | 02488281 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| TIOGA DESIGN SERVICES LTD          | 01557063 | Active - Accounts Filed | 30/11/2005 | 02/09/2015 | Director          |
| SR (KENSINGTON) LIMITED            | 02488281 | Company is dissolved    | 30/11/2005 |            | Director          |
| STONEBURN LIMITED                  | 01365605 | Company is dissolved    | 30/11/2005 |            | Director          |
| PSG FINANCIAL SERVICES LIMITED     | 05543910 | Company is dissolved    | 30/11/2005 | 02/06/2017 | Company Secretary |
| PSG CONNECT LIMITED                | 03674092 | Active - Accounts Filed | 30/11/2005 | 02/06/2017 | Company Secretary |
| ALBION PLAZA LIMITED               | 03876672 | Company is dissolved    | 30/11/2005 |            | Director          |
| AUDIOTEL (UK) LIMITED              | 03884698 | Company is dissolved    | 30/11/2005 | 02/09/2015 | Director          |
| AUDIOTEL (UK) LIMITED              | 03884698 | Company is dissolved    | 30/11/2005 | 02/09/2015 | Company Secretary |
| L & B I HOLDING LIMITED            | 04256364 | Company is dissolved    | 30/11/2005 |            | Director          |
| SRG REALISATIONS (2017) PLC        | 03170812 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| ALBION PLAZA LIMITED               | 03876672 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| PSG CONNECT LIMITED                | 03674092 | Active - Accounts Filed | 30/11/2005 | 02/06/2017 | Director          |
| RENOVATOR ASSET MANAGEMENT LIMITED | 04547386 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| RENOVATOR ASSET MANAGEMENT LIMITED | 04547386 | Company is dissolved    | 27/09/2002 |            | Director          |
| BLACK RADIO TAXICABS LIMITED       | 01911078 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| DATA CAB LIMITED                   | 01913159 | Company is dissolved    | 31/10/1996 | 12/07/1999 | Director          |
| TAXIADS LIMITED                    | 03022072 | Company is dissolved    | 31/10/1996 |            | Director          |
| CELLULAR MOBILE SYSTEMS LIMITED    | 01833865 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| BLACK RADIO TAXICABS LIMITED       | 01911078 | Company is dissolved    | 31/10/1996 |            | Director          |
| FIRST PROPERTY GROUP PLC           | 02967020 | Active - Accounts Filed | 31/10/1996 | 12/09/2000 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HANSOM (1995) LIMITED            | 03044245 | Company is dissolved    | 31/10/1996 |            | Director          |
| CELLULAR MOBILE SYSTEMS LIMITED  | 01833865 | Company is dissolved    | 31/10/1996 |            | Director          |
| RICHMOND ROAD CAB CENTRE LIMITED | 00257901 | Active - Accounts Filed | 31/10/1996 | 26/02/1999 | Company Secretary |
| TAXIADS LIMITED                  | 03022072 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| RICHMOND ROAD CAB CENTRE LIMITED | 00257901 | Active - Accounts Filed | 31/10/1996 | 31/01/2001 | Director          |
| DATA CAB LIMITED                 | 01913159 | Company is dissolved    | 31/10/1996 | 12/07/1999 | Company Secretary |
| HANSOM (1995) LIMITED            | 03044245 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| FIRST PROPERTY GROUP PLC         | 02967020 | Active - Accounts Filed | 31/10/1996 | 22/12/2000 | Director          |