



John Douglas Warner

903140850

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Douglas Warner	<b>Number</b>	903140850
<b>Postcode</b>	BN1 6AF	<b>Address</b>	4th Floor Park Gate 161-163 Preston Road Brighton East Sussex United Kingdom
<b>Date of birth</b>	June 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KURO HEALTH LIMITED	09941789	Active - Accounts Filed	06/12/2024	31/05/2024	Director
FRIEND-JAMES ACCOUNTANTS LTD	16048110	Active - Newly Incorporated	29/10/2024		Director
SOUTH EAST SPECIALIST MEDICAL REPORTS LIMITED	08727336	Non-Trading	30/03/2024	11/02/2019	Director
FINNEY HOMES LIMITED	13889308	Active - Accounts Filed	14/02/2022		Director
CEDAR COURT ASSOCIATION LIMITED	01610808	Non-Trading	19/07/2021		Director
FJ WEALTH LIMITED	13195194	Active - Accounts Filed	11/02/2021		Director
I ROSS PROPERTIES LTD	13039040	Active - Accounts Filed	24/11/2020		Director
QUALITY MEDICAL GROUP LIMITED	07659538	Active - Accounts Filed	09/03/2020		Director
CHRISTEL CREATIONS LTD	11158417	Non-Trading	12/02/2020		Director
PHYSIO-LINK SERVICES LIMITED	05997781	Non-Trading	25/10/2019		Director
CML REPORTING LIMITED	06413357	Active - Accounts Filed	28/06/2019		Director
FOLKINGTON FINANCE LIMITED	10144343	Active - Accounts Filed	17/07/2018		Director
TDH&Y LIMITED	11369540	Non-Trading	18/05/2018		Director
MDG 2023 DORMANT 3 LIMITED	07187178	Dormant	31/01/2018		Director
MDG 2023 DORMANT 1 LIMITED	06307780	Dormant	31/01/2018		Director
MDG 2023 DORMANT 2 LIMITED	03097124	Dormant	31/01/2018		Director
KURO HEALTH SERVICES LIMITED	10339450	Active - Accounts Filed	19/06/2017		Director
WARP TECHNOLOGIES LIMITED	05257603	Active - Accounts Filed	19/06/2017		Director
THEMED PROPERTIES LIMITED	09083965	Active - Accounts Filed	12/06/2014		Director
ORPHANS INTERNATIONAL	07997246	Active - Accounts Filed	20/03/2012		Director
T.D. H & Y BRIGHTON LLP	OC366732	Active - Accounts Filed	22/07/2011		LLP Designated Member
F-JAMES LLP	OC356547	Active - Accounts Filed	20/07/2010		LLP Designated Member



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I. ROSS (INVESTMENTS) LIMITED	00825987	Active - Accounts Filed	28/05/2010	Director
EUROVIEW PROPERTIES LIMITED	06953596	Active - Accounts Filed	06/08/2009	Director
FORTGATE INVESTMENTS LIMITED	04579768	Active - Accounts Filed	18/11/2002	Company Secretary
FORTGATE INVESTMENTS LIMITED	04579768	Active - Accounts Filed	18/11/2002	Director
TREXCRESS LIMITED	04203839	Active - Accounts Filed	06/09/2001	Director
FRIEND-JAMES LIMITED	03334577	Active - Accounts Filed	17/03/1997	Director
THE FROBISHER DEVELOPMENT COMPANY LIMITED	00551098	Active - Accounts Filed	31/05/1996	Company Secretary
THE FROBISHER DEVELOPMENT COMPANY LIMITED	00551098	Active - Accounts Filed	31/05/1996	Director
NETWAY LIMITED	01862431	Non-Trading	24/10/1994	Director
CRUISEAQUA LIMITED	02899235	Active - Accounts Filed	28/02/1994	Director
DOWNSIDE DEVELOPMENTS (BRIGHTON) LIMITED	01407523	Active - Accounts Filed	31/12/1990	Director
DOWNSIDE INVESTMENTS (BRIGHTON) LIMITED	01474687	Active - Accounts Filed	31/12/1990	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOBILE DOCTORS GROUP LIMITED	15846959	Active - Newly Incorporated	18/07/2024	06/12/2024	Director
MOBILE DOCTORS LIMITED	02446392	Active - Accounts Filed	31/05/2024	06/12/2024	Director
MEDCHI LIMITED	12812606	Dormant	14/08/2020	18/08/2021	Director
QUALITY MEDICAL (REHABILITATION) LIMITED	07651049	Company is dissolved	09/03/2020		Director
INSURANCE MEDICAL REPORTING LIMITED	05649896	Company is dissolved	02/12/2019		Director
PREMIER MEDICAL 1999 LIMITED	03893705	Company is dissolved	25/10/2019		Director
INSURANCE MEDICAL GROUP LIMITED	05578069	Company is dissolved	25/10/2019		Director
MEDICALS DIRECT SCREENINGS SERVICES LIMITED	11265465	Active - Accounts Filed	20/03/2018	27/02/2023	Director
MEDICALS DIRECT CLINICS LIMITED	04115597	Company is dissolved	31/01/2018		Director
NURSE DIRECT LIMITED	03916024	Company is dissolved	31/01/2018		Director
MEDICALS DIRECT ASSETS LIMITED	07303188	Company is dissolved	31/01/2018		Director
CHAYA LTD	05777559	Company is dissolved	31/01/2018		Director
MEDICALS DIRECT MEDICO-LEGAL LIMITED	04195953	Company is dissolved	31/01/2018		Director
UNDERWRITING DIRECT LIMITED	03967292	Company is dissolved	31/01/2018		Director
MEDICALS DIRECT SCREENINGS LIMITED	02706045	Active - Accounts Filed	31/01/2018	11/09/2023	Director



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BEHAVIOURAL HEALTH LIMITED	04222401	Company is dissolved	31/01/2018	Director
WARP MEDICAL REPORTING LIMITED	11110404	Company is dissolved	13/12/2017	Director
PARSONS SON AND BASLEY (AUCTIONS) LTD	07709579	Company is dissolved	29/03/2017 03/04/2017	Director
PARSONS SON & BASLEY LIMITED	04759382	Company is dissolved	29/03/2017 03/04/2017	Director
PS & B - LETTINGS LIMITED	05226237	Active - Accounts Filed	29/03/2017 03/04/2017	Director
LEASEX LIMITED	10686279	Active - Accounts Filed	23/03/2017 31/03/2017	Director
SESMR LIMITED	09986438	Company is dissolved	04/11/2016	Director
C C A & M LIMITED	10278902	Company is dissolved	14/07/2016	Director
CORDOBA PROPERTIES LIMITED	01068958	Company is dissolved	23/12/2015	Director
LYMECROWN LIMITED	06827891	Company is dissolved	23/12/2015	Director
GOALWARE LIMITED	02321465	Company is dissolved	23/12/2015	Director
KJNG PROVIDER LIMITED	09791295	Company is dissolved	23/09/2015 06/11/2015	Director
SATURN RECORDINGS LIMITED	09647011	Company is dissolved	18/06/2015 30/09/2015	Director
LEXICAL PROPERTIES LIMITED	08626459	Company is dissolved	17/09/2013	Director
I.ROSS(ESTATES)LIMITED	00733349	Company is dissolved	10/06/2010	Director
GLADEPOINT LIMITED	00802231	Company is dissolved	10/06/2010	Director
TORQUIL PROPERTIES LIMITED	00665479	Company is dissolved	10/06/2010	Director
I. ROSS LIMITED	00737223	Company is dissolved	10/06/2010	Director
FRIEND-JAMES COMPANY SECRETARIES LIMITED	06383852	Company is dissolved	27/09/2007	Director
SMART ELECTRICAL INSTALLATION LTD	06116568	Company is dissolved	19/02/2007 16/02/2011	Director
FRIEND JAMES FINANCIAL SERVICES LIMITED	04007691	Company is dissolved	28/06/2006	Company Secretary
FIREFOLD LIMITED	01814591	Active - Accounts Filed	10/01/2006 31/03/2008	Company Secretary
MICHAEL LEWIS ENTERPRISES LIMITED	04455074	Company is dissolved	06/06/2002	Company Secretary
FRIEND JAMES FINANCIAL SERVICES LIMITED	04007691	Company is dissolved	05/06/2000 28/06/2006	Director
VINE MANOR ESTATES LTD	03124923	Company is dissolved	12/11/1997	Company Secretary
THE FIOCCO PARTNERSHIP LIMITED	02495017	Company is dissolved	04/12/1995	Company Secretary
ACREVERGE LIMITED	01799672	Company is dissolved	04/08/1994	Director
ACREVERGE LIMITED	01799672	Company is dissolved	30/06/1992	Company Secretary
KRUSTO DEVELOPMENTS LIMITED	00599765	Company is dissolved	31/12/1990	Company Secretary
MARINE TOP COMPANY (UK) LIMITED	00562395	Company is dissolved	31/12/1990	Director



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PEAKBID LIMITED	01950577	Active - Accounts Filed	31/12/1990	10/01/2007	Director
CROWBOROUGH INVESTMENT	00338636	Company is dissolved	31/12/1990		Director
TRUST LIMITED					
KRUSTO DEVELOPMENTS LIMITED	00599765	Company is dissolved	31/12/1990		Director