



David Warnock

903331474

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | David Warnock | <b>Number</b>      | 903331474  |
| <b>Postcode</b>                    | EC4M 7JW      | <b>Address</b>     | Procession House 55 Ludgate Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1958  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| ICG ENTERPRISE TRUST PLC              | 01571089 | Active - Accounts Filed | 01/12/2020 |           | Director |
| CT GLOBAL MANAGED PORTFOLIO TRUST PLC | SC338196 | Active - Accounts Filed | 01/01/2019 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MIDAS CAPITAL PARTNERS LIMITED       | 08191468 | Company is dissolved    | 31/03/2014 |            | Director              |
| SENECA INVESTMENT MANAGERS LIMITED   | 04325961 | Company is dissolved    | 31/03/2014 | 30/11/2020 | Director              |
| SENECA ASSET MANAGERS LIMITED        | 08818279 | Company is dissolved    | 25/02/2014 |            | Director              |
| GREATVINE LIMITED                    | 08418420 | Company is dissolved    | 25/02/2013 | 12/03/2014 | Director              |
| TROY INCOME & GROWTH TRUST PLC       | SC111955 | In Liquidation          | 17/11/2010 | 17/01/2023 | Director              |
| LIVE GURU LIMITED                    | 06237517 | Company is dissolved    | 01/01/2010 | 12/03/2014 | Director              |
| CITY HEALTH CLINIC EDINBURGH LIMITED | SC185407 | Active - Accounts Filed | 08/09/2009 | 19/10/2018 | Director              |
| BRITISH POLYTHENE INDUSTRIES LIMITED | 00108191 | Active - Accounts Filed | 18/08/2009 | 01/08/2016 | Director              |
| PRITCHARD PROPERTY CONSULTANTS LLP   | SO302207 | Active - Accounts Filed | 27/01/2009 | 16/02/2011 | LLP Designated Member |
| PATRIA PRIVATE EQUITY TRUST PLC      | SC216638 | Active - Accounts Filed | 26/01/2009 | 07/06/2017 | Director              |
| DW LINKS LIMITED                     | SC349519 | Active - Accounts Filed | 26/01/2009 | 16/02/2011 | Director              |
| DAISY IT GROUP LIMITED               | 03476115 | Company is dissolved    | 23/01/2009 | 31/10/2013 | Director              |
| CITY HEALTH CLINIC GROUP LIMITED     | SC291822 | Active - Accounts Filed | 13/01/2009 | 19/10/2018 | Director              |
| ABERFORTH PARTNERS LLP               | OC313353 | Active - Accounts Filed | 12/10/2005 | 31/12/2008 | LLP Designated Member |

N/A\* - no information available



# Company Search

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**David Warnock**

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ABERFORTH LGP IB LIMITED              | SC215035 | Non-Trading             | 25/01/2001 | 31/12/2008 | Director |
| ABERFORTH SGP IB LIMITED              | SC215034 | Company is dissolved    | 25/01/2001 | 31/12/2008 | Director |
| ABERFORTH LGP IA LIMITED              | SC214415 | Non-Trading             | 04/01/2001 | 31/12/2008 | Director |
| ABERFORTH SGP IA LIMITED              | SC214414 | Company is dissolved    | 04/01/2001 | 31/12/2008 | Director |
| SCOTTISH DEVELOPMENT FINANCE LIMITED  | SC077052 | Company is dissolved    | 01/04/1993 | 28/05/1996 | Director |
| ABERFORTH UNIT TRUST MANAGERS LIMITED | SC124771 | Active - Accounts Filed | 23/07/1990 | 31/12/2008 | Director |