



David Warnock

903331474

Director Information

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



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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 |