



Clive Godfrey Warburton

904410418

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | FCOI |
| Name | Clive Godfrey Warburton | Number | 904410418 |
| Postcode | EX4 1AP | Address | 50 Cowick Street St Thomas Exeter Devon |
| Date of birth | November 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ATLAS SOFTWARE LIMITED | 05590446 | Active - Accounts Filed | 12/11/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| INTEGRATEDGRC LIMITED | 11321045 | Company is dissolved | 20/04/2018 | | Director |
| HAWKSMOOR INVESTMENT MANAGEMENT LIMITED | 06307442 | Active - Accounts Filed | 20/06/2016 | 19/12/2017 | Director |
| HAWKSMOOR GROUP LIMITED | 06865092 | Active - Accounts Filed | 01/12/2012 | 20/06/2016 | Director |
| COMPLIANCE SOLUTIONS FOR LAWYERS (SOUTH WEST) LLP | OC366752 | Company is dissolved | 25/07/2011 | 29/09/2011 | LLP Designated Member |
| WARBURTONS CONSULTING LIMITED | 07318584 | Company is dissolved | 19/07/2010 | | Director |
| ASSOCIATION OF SOLICITORS AND INVESTMENT MANAGERS | 02837842 | Company is dissolved | 08/05/2009 | 30/04/2010 | Director |
| HAWKSMOOR GROUP LIMITED | 06865092 | Active - Accounts Filed | 31/03/2009 | 19/12/2017 | Company Secretary |
| P4YT LIMITED | 06854982 | Active - Accounts Filed | 23/03/2009 | 28/02/2011 | Company Secretary |
| THE INVESTORS PARTNERSHIP RESEARCH LIMITED | 03044541 | Company is dissolved | 02/01/2008 | 01/04/2010 | Director |
| INDEPENDENT PORTFOLIO MANAGERS LIMITED | 03169067 | Company is dissolved | 02/01/2008 | 01/08/2009 | Company Secretary |
| THE INVESTORS PARTNERSHIP LIMITED | 03144151 | Company is dissolved | 02/01/2008 | 01/08/2009 | Director |
| THE INVESTORS PARTNERSHIP RESEARCH LIMITED | 03044541 | Company is dissolved | 02/01/2008 | 01/04/2010 | Company Secretary |
| INDEPENDENT PORTFOLIO MANAGERS LIMITED | 03169067 | Company is dissolved | 02/01/2008 | 15/08/2008 | Director |



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| THE INVESTORS PARTNERSHIP LIMITED | 03144151 | Company is dissolved | 02/01/2008 | 01/08/2009 | Company Secretary |
| GB INVESTMENT LAND LIMITED | 06417931 | Company is dissolved | 05/12/2007 | 28/10/2008 | Company Secretary |
| ESCROW CAPITAL LIMITED | 06417936 | Company is dissolved | 05/12/2007 | 28/10/2008 | Company Secretary |
| HAWKSMOOR INVESTMENT MANAGEMENT LIMITED | 06307442 | Active - Accounts Filed | 01/10/2007 | 19/12/2017 | Company Secretary |
| JLT WEALTH MANAGEMENT (FALMOUTH) LIMITED | 03350120 | Company is dissolved | 30/07/2007 | 31/08/2007 | Company Secretary |
| MITON GROUP LIMITED | 05160210 | Active - Accounts Filed | 13/10/2006 | 31/08/2007 | Company Secretary |
| MITON ESOP TRUSTEE LIMITED | 03400984 | Company is dissolved | 13/10/2006 | 31/08/2007 | Company Secretary |
| JLT IIMIA LIMITED | 03890862 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| EXETER ASSET MANAGEMENT LIMITED | 02048239 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| EXETER INVESTMENT GROUP PLC | 03213239 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| JLT INVESTMENT MANAGEMENT LIMITED | 04274915 | Non-Trading | 18/09/2006 | 31/08/2007 | Company Secretary |
| IIMIA (HOLDINGS) LIMITED | 04272961 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| 22 CATHEDRAL YARD LIMITED | 02818286 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| 23 CATHEDRAL YARD LIMITED | 02384666 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| MAMSB LIMITED | 05651107 | Company is dissolved | 18/09/2006 | 31/08/2007 | Company Secretary |
| JLT WEALTH MANAGEMENT LIMITED | 03876529 | Non-Trading | 18/09/2006 | 31/08/2007 | Company Secretary |
| EXETER FUND MANAGERS LIMITED | 02130150 | Company is dissolved | 18/07/2006 | 31/08/2007 | Company Secretary |
| ATLAS SOFTWARE LIMITED | 05590446 | Active - Accounts Filed | 12/10/2005 | 12/11/2005 | Company Secretary |
| SEEING | 05442164 | Active - Accounts Filed | 03/05/2005 | 21/04/2006 | Company Secretary |
| DEVON FAMILY PROJECT LIMITED | 03807927 | Company is dissolved | 22/09/2004 | | Director |
| PERFECTLY TIMED LIMITED | 05110006 | Company is dissolved | 23/04/2004 | | Company Secretary |
| FSR COMPLIANCE LIMITED | 04893546 | Company is dissolved | 01/11/2003 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| COMPLIANCE MONITORING AGENCY LIMITED | 04572127 | Company is dissolved | 30/01/2003 | | Director |
| QUILTER LIFE & PENSIONS LIMITED | 04163431 | Active - Accounts Filed | 07/06/2001 | 09/08/2001 | Company Secretary |
| CITY FINANCIAL PARTNERS LIMITED | 02673940 | Company is dissolved | 05/04/2000 | 07/10/2000 | Director |
| SLFC ASSURANCE (UK) LIMITED | 00830572 | Company is dissolved | 22/12/1999 | 07/10/2000 | Director |
| FINANCIAL SERVICES REGULATION LTD | 03512732 | Active - Accounts Filed | 12/04/1998 | 21/03/2007 | Director |
| THE UK ASSOCIATION OF COMPLIANCE OFFICERS | 03410480 | Company is dissolved | 05/08/1997 | | Director |
| FORESTER LIFE LIMITED | 02997655 | Active - Accounts Filed | 01/04/1996 | 08/09/2005 | Director |
| DAWETHORNE LIMITED | 03048075 | Company is dissolved | 08/11/1995 | | Director |
| DAWETHORNE LIMITED | 03048075 | Company is dissolved | 08/11/1995 | | Company Secretary |
| OSBORN HUNT LIMITED | 03081699 | Company is dissolved | 19/07/1995 | 18/07/1996 | Company Secretary |
| TWL HOLDINGS LIMITED | 02763824 | Company is dissolved | 11/11/1994 | 01/01/1998 | Company Secretary |
| FLEETSTAND LIMITED | 02765386 | Company is dissolved | 17/11/1993 | 12/04/1994 | Company Secretary |
| THE COMPLIANCE REGISTER LIMITED | 02770167 | Active - Accounts Filed | 04/02/1993 | 14/08/1994 | Director |
| THE COMPLIANCE INSTITUTE | 02487718 | Dormant | 31/03/1992 | 23/05/2006 | Director |
| THE WINNING LINE PUBLIC LIMITED COMPANY | 02688398 | Company is dissolved | 24/03/1992 | 12/04/1994 | Company Secretary |
| GUY SIMONITSCH RESTAURANTS LIMITED | 02473911 | Company is dissolved | 23/02/1991 | 28/02/1995 | Company Secretary |
| GUY SIMONITSCH RESTAURANTS LIMITED | 02473911 | Company is dissolved | 23/02/1991 | 23/02/1994 | Director |