



John Stephen Philip Keogan

906087462

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Stephen Philip Keogan | Number | 906087462 |
| Postcode | CV35 0LP | Address | Fox Cottage Market Square Kineton Warwks United Kingdom |
| Date of birth | October 1954 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| RICHARD HUDNUT LIMITED | 10327008 | Active - Accounts Filed | 12/08/2016 | | Director |
| THE FORESTRY PARTNERSHIP 2008 LLP | SO300708 | Active - Accounts Filed | 19/03/2014 | | LLP Designated Member |
| INDUSTRIOUS RUGBY LIMITED | FC025454 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS WATFORD LIMITED | FC025455 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS HAYDOCK LIMITED | FC025459 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS CARDIFF LIMITED | FC025461 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS COVENTRY LIMITED | FC025462 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS GLOUCESTER LIMITED | FC025456 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS BOTLEY LIMITED | FC025458 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS LONG EATON LIMITED | FC025460 | Other | 16/09/2004 | | Director |
| INDUSTRIOUS DAGENHAM LIMITED | FC025457 | Other | 16/09/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| C2 INDUSTRIALS (IRELAND) LLP | OC411874 | Company is dissolved | 18/05/2016 | | LLP Designated Member |
| C2 INDUSTRIALS LLP | OC397258 | Company is dissolved | 22/12/2014 | | LLP Designated Member |
| BRIXTON IT SERVICES LIMITED | 04788813 | Company is dissolved | 16/06/2003 | 01/02/2005 | Director |
| BRIXTON ASSET MANAGEMENT UK LIMITED | 04724851 | Active - Accounts Filed | 30/05/2003 | 01/02/2005 | Director |
| LAMMERMUIR & TEVIOTDALE INVESTMENT TRUST LIMITED | 00394120 | Company is dissolved | 24/03/2003 | | Director |
| PREMESIS LIMITED | 00289287 | Company is dissolved | 24/03/2003 | | Director |
| FLEXI PREMESIS LIMITED | 00230774 | Company is dissolved | 24/03/2003 | | Director |



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| DARE HOLDINGS LIMITED | 00316076 | Company is dissolved | 24/03/2003 | Director |
| NORLEY INVESTMENTS LIMITED | 01094182 | Company is dissolved | 24/03/2003 | Director |
| DUNESHARE LIMITED | 03313878 | Company is dissolved | 24/03/2003 | Director |
| JACEY INVESTMENTS LIMITED | 00301108 | Company is dissolved | 24/03/2003 | Director |
| CALTHORPE MANSIONS LIMITED | 00293933 | Company is dissolved | 24/03/2003 | Director |
| INDUSTRIOUS LEASEBACKS LIMITED | 03677203 | Company is dissolved | 24/03/2003 | Director |
| J. SAVILLE GORDON STAINLESS STEELS LIMITED | 00870841 | Company is dissolved | 24/03/2003 | Director |
| TOMKIN HOLDINGS LIMITED | 00805969 | Company is dissolved | 24/03/2003 | Director |
| JOHN OWEN & COMPANY (NEATH) LIMITED | 00365009 | Company is dissolved | 24/03/2003 | Director |
| HICKOTT LIMITED | 00806954 | Company is dissolved | 24/03/2003 | Director |
| J. SAVILLE GORDON (BRIDGEND) LIMITED | 00696430 | Company is dissolved | 24/03/2003 | Director |
| INDUSTRIOUS PROPERTY MANAGEMENT LIMITED | 00347963 | Company is dissolved | 24/03/2003 | Director |
| RETAIL PREMESIS LIMITED | 00958096 | Company is dissolved | 24/03/2003 | Director |
| JACEY PROPERTIES LIMITED | 00266084 | Company is dissolved | 24/03/2003 | Director |
| CHANTRY PROPERTIES (MIDLANDS) LIMITED | 00765335 | Company is dissolved | 24/03/2003 | Director |
| INDUSTRIOUS (UK & OVERSEAS) LIMITED | 00672353 | Company is dissolved | 24/03/2003 | Director |
| CROPTHORNE COURT LIMITED | 00284209 | Company is dissolved | 24/03/2003 | Director |
| J. SAVILLE GORDON (BLACKHEATH) LIMITED | 01002703 | Company is dissolved | 24/03/2003 | Director |
| STUART GREEN (STEEL SUPPLIES) LIMITED | 01329193 | Company is dissolved | 24/03/2003 | Director |
| PREMESIS MANAGEMENT LIMITED | 00466883 | Company is dissolved | 24/03/2003 | Director |
| LOL INSURANCE AGENCY LIMITED | 00419715 | Company is dissolved | 24/03/2003 | Director |
| PREMYSIS (MANAGEMENT) LIMITED | 00065442 | Company is dissolved | 24/03/2003 | Director |
| PREMYSIS LIMITED | 00987673 | Company is dissolved | 24/03/2003 | Director |
| J.SAVILLE GORDON (MERCHANTS) LIMITED | 00628228 | Company is dissolved | 24/03/2003 | Director |
| INDUSTRIAL PREMESIS LIMITED | 00981268 | Company is dissolved | 24/03/2003 | Director |
| INDUSTRIOUS LOAN PARTNER UK LIMITED | 04543372 | Company is dissolved | 21/11/2002 | Director |
| INDUSTRIOUS LOAN2 UK LIMITED | 04543747 | Company is dissolved | 21/11/2002 | Director |
| INDUSTRIOUS MTL UK LIMITED | 04544118 | Company is dissolved | 21/11/2002 | Director |
| INDUSTRIOUS LOAN UK LIMITED | 04497883 | Company is dissolved | 21/11/2002 | Director |
| INDUSTRIOUS MTL PARTNER UK LIMITED | 04544628 | Company is dissolved | 21/11/2002 | Director |



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| INDUSTRIOUS FINANCE LOAN UK LIMITED | 04545143 | Company is dissolved | 21/11/2002 | | Director |
| INDUSTRIOUS FINANCE UK LIMITED | 04498067 | Company is dissolved | 21/11/2002 | | Director |
| INDUSTRIOUS DEBENTURE PARTNER UK LIMITED | 04543369 | Company is dissolved | 21/11/2002 | | Director |
| INDUSTRIOUS DEBENTURE UK LIMITED | 04544515 | Company is dissolved | 21/11/2002 | | Director |
| INDUSTRIOUS LOAN2 PARTNER UK LIMITED | 04543799 | Company is dissolved | 21/11/2002 | | Director |
| INDUSTRIOUS HOLDINGS (NO. 1) LIMITED | 04493194 | Company is dissolved | 18/09/2002 | | Director |
| INDUSTRIOUS HOLDINGS (NO. 2) LIMITED | 04493187 | Company is dissolved | 18/09/2002 | | Director |
| BRIXTON (FRADLEY) 1 HOLDINGS LIMITED | 04493153 | Company is dissolved | 18/09/2002 | 01/02/2005 | Director |
| CHAMBERCROFT LIMITED | 04407378 | Company is dissolved | 11/07/2002 | | Director |
| CHAMBERFLAME | 04407344 | Company is dissolved | 03/07/2002 | 07/04/2003 | Director |
| SEGRO ASSET MANAGEMENT LIMITED | 04205834 | Active - Accounts Filed | 25/04/2001 | 01/03/2005 | Director |
| UK & OVERSEAS LAND DEVELOPMENT COMPANY LIMITED | 04202622 | Company is dissolved | 20/04/2001 | | Director |
| BRIXTON SERVICES LIMITED | 04087894 | Company is dissolved | 11/01/2001 | 01/02/2005 | Director |
| MAGNA HOUSE DEVELOPMENTS LIMITED | 03481676 | Company is dissolved | 06/11/2000 | | Director |
| INDUSTRIOUS (WARRINGTON) LIMITED | 04011080 | Company is dissolved | 26/06/2000 | | Director |
| INDUSTRIOUS (SOUTH EAST) LIMITED | 03990989 | Company is dissolved | 12/05/2000 | | Director |
| BRIXTON SECURITY SERVICES LIMITED | 03894489 | Company is dissolved | 10/03/2000 | 01/02/2005 | Director |
| EASI-LET LIMITED | 03763062 | Company is dissolved | 02/08/1999 | | Director |
| FLEXILET LIMITED | 03763105 | Company is dissolved | 02/08/1999 | | Director |
| MOORLAND COURT LIMITED | 00339149 | Company is dissolved | 28/07/1999 | | Director |
| BRIXTON (FRADLEY) LIMITED | 03752788 | Company is dissolved | 13/07/1999 | 01/02/2005 | Director |
| INDUSTRIOUS PROPERTY SERVICES LIMITED | 03313880 | Company is dissolved | 03/03/1999 | | Director |
| CITY DISCOUNT LIMITED | 00562304 | Company is dissolved | 03/03/1999 | | Director |
| FRESHTIME LIMITED | 01616748 | Company is dissolved | 03/03/1999 | | Director |
| T. & M. DIXON, LIMITED | 00068870 | Company is dissolved | 03/03/1999 | | Director |
| TWEEDSMUIR TRUST LIMITED | 00386984 | Company is dissolved | 03/03/1999 | | Director |
| PROVENCE LAND COMPANY LIMITED | 00797267 | Company is dissolved | 03/03/1999 | | Director |



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|---|----------|-------------------------|-----------------------|----------|
| MAYCREDIT LIMITED | 03402647 | Company is dissolved | 30/11/1998 | Director |
| PARK STREET LIMITED | 03305258 | Company is dissolved | 28/09/1998 | Director |
| LONDON & OVERSEAS LAND LIMITED | 00139300 | Company is dissolved | 28/09/1998 | Director |
| TASMAN HOUSE INVESTMENTS LIMITED | 03261781 | Company is dissolved | 28/09/1998 | Director |
| BRYMBO DEVELOPMENTS LIMITED | 00936369 | Active - Accounts Filed | 28/09/1998 01/10/2003 | Director |
| CALEDONIAN & OXFORD SECURITIES LIMITED | 02001219 | Company is dissolved | 28/09/1998 | Director |