



Barry John Fitzpatrick

906608626

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Barry John Fitzpatrick | <b>Number</b>      | 906608626  |
| <b>Postcode</b>                    | KT10 0DL               | <b>Address</b>     | Holmwood, Oaken Drive<br>Claygate<br>Esher<br>Surrey |
| <b>Date of birth</b>               | April 1948             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CONCISE AUDITING LIMITED                | 03973190 | Active - Accounts Filed | 10/07/2021 | 01/04/2002 | Director          |
| CONCISE AUDITING LIMITED                | 03973190 | Active - Accounts Filed | 01/04/2002 |            | Company Secretary |
| MARLYN LODGE MANAGEMENT COMPANY LIMITED | 01710262 | Non-Trading             | 27/07/1992 |            | Company Secretary |
| MARLYN LODGE MANAGEMENT COMPANY LIMITED | 01710262 | Non-Trading             | 20/06/1991 |            | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BOOMERS INTERMEDIARIES LTD                | 09641080 | Company is dissolved    | 16/06/2015 |            | Director          |
| COLLINSON INSURANCE BROKERS LTD.          | 02952154 | Active - Accounts Filed | 24/07/2003 | 02/09/2005 | Director          |
| AMW ACCOUNTING LIMITED                    | 04236781 | Company is dissolved    | 01/07/2002 |            | Director          |
| C R F MANAGEMENT LTD                      | 03757838 | Company is dissolved    | 30/06/1999 |            | Director          |
| C R F MANAGEMENT LTD                      | 03757838 | Company is dissolved    | 30/06/1999 |            | Company Secretary |
| C R F UNDERWRITING AGENCY LTD             | 03222834 | Company is dissolved    | 10/07/1996 |            | Company Secretary |
| C R F UNDERWRITING AGENCY LTD             | 03222834 | Company is dissolved    | 10/07/1996 |            | Director          |
| MANSIONS UK LIMITED                       | 03097649 | Company is dissolved    | 01/09/1995 | 31/08/1996 | Company Secretary |
| MEDRISK INTERNATIONAL LIMITED             | 03053215 | Company is dissolved    | 04/05/1995 | 31/08/1996 | Company Secretary |
| INNOVATIVE SERVICES INTERNATIONAL LIMITED | 02971563 | Company is dissolved    | 27/09/1994 | 31/08/1996 | Company Secretary |
| NEW WORLD HOUSING LIMITED                 | 02957815 | Company is dissolved    | 11/08/1994 | 31/08/1996 | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| AON 2009 LIMITED                         | 02940266 | Company is dissolved | 17/06/1994 | 31/08/1996 | Company Secretary |
| C. D. BROWN (LANDSCAPING) LIMITED        | 02212184 | Company is dissolved | 31/12/1993 | 31/08/1996 | Company Secretary |
| C.W. FILM & ENTERTAINMENT LIMITED        | 02838915 | Company is dissolved | 23/07/1993 | 31/08/1996 | Company Secretary |
| CRAWLEY WARREN INVESTMENTS LIMITED       | 02499195 | Company is dissolved | 05/03/1993 | 31/08/1996 | Company Secretary |
| C.D. BROWN ENVIRONMENTAL LIMITED         | 02782636 | Company is dissolved | 23/02/1993 | 31/08/1996 | Company Secretary |
| C.W. POLITICAL & FINANCIAL RISKS LIMITED | 02781097 | Company is dissolved | 19/01/1993 | 31/08/1996 | Company Secretary |
| C.W. CONSULTANTS LIMITED                 | 01303650 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C. W. PROPERTY & CASUALTY LIMITED        | 01982821 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| CRAWLEY WARREN & COMPANY LIMITED         | 01095411 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. BLOODSTOCK LIMITED                  | 02089016 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. GROUP SERVICES LIMITED              | 01983314 | Company is dissolved | 01/01/1993 | 01/01/1997 | Director          |
| C.W. AEROSPACE LIMITED                   | 01544212 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| VOYAGEUR EUROPE LIMITED                  | 02570351 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| CRAWLEY WARREN HOLDINGS CANADA LIMITED   | 02265127 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| CRAWLEY WARREN GROUP LIMITED             | 01195662 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| CRAWLEY WARREN HOLDINGS U.S.A. LIMITED   | 02430837 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C. W. REINSURANCE INTERMEDIARIES LIMITED | 01153430 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C. W. LIFE LIMITED                       | 02315865 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. UK LIMITED                          | 02075157 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. UNDERWRITING MANAGEMENT LIMITED     | 02033388 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C. W. ACCIDENT & HEALTH LIMITED          | 01982820 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. SPECIAL RISKS U.K. LIMITED          | 01613939 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| C W GOLF LIMITED                         | 01454719 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| VOYAGEUR INSURANCE SERVICES (UK) LIMITED | 01380068 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C. W. MARINE LIMITED                     | 02303482 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |
| C.W. GROUP SERVICES LIMITED              | 01983314 | Company is dissolved | 01/01/1993 | 31/08/1996 | Company Secretary |