



John Warburton Unsworth

909916465

Director Information

Title	Mr	Honours	
Name	John Warburton Unsworth	Number	909916465
Postcode	HP22 5XA	Address	17 Lower Road Stoke Mandeville Buckinghamshire
Date of birth	July 1953	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNSWORTH EXECUTIVE SERVICES LTD	05494192	Non-Trading	29/06/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERATA PENSION TRUSTEES LIMITED	03899841	Company is dissolved	26/05/2006	26/06/2007	Company Secretary
DORMANT COMPANY 5713365 LIMITED	05713365	Company is dissolved	17/02/2006	26/06/2007	Company Secretary
DORMANT COMPANY 5713365 LIMITED	05713365	Company is dissolved	17/02/2006	26/06/2007	Director
DORMANT COMPANY 2334026 LIMITED	02334026	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
DORMANT COMPANY 2702550 LIMITED	02702550	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
HCL INSURANCE BPO SERVICES LIMITED	05301492	Active - Accounts Filed	09/12/2005	26/06/2007	Company Secretary
ADEPTA RESOURCES LIMITED	02961279	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
DORMANT COMPANY 3987802 LIMITED	03987802	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
LIBERATA UK LIMITED	01238274	Active - Accounts Filed	09/12/2005	26/06/2007	Company Secretary
TON UP 2 LIMITED	04052174	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
HCL INSURANCE BPO SERVICES LIMITED	05301492	Active - Accounts Filed	21/11/2005	26/06/2007	Director
TON UP 2 LIMITED	04052174	Company is dissolved	31/08/2005	26/06/2007	Director
DORMANT COMPANY 2702550 LIMITED	02702550	Company is dissolved	31/08/2005	26/06/2007	Director

N/A* - no information available



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LIBERATA UK LIMITED	01238274	Active - Accounts Filed	31/08/2005	26/06/2007	Director
DORMANT COMPANY 2334026 LIMITED	02334026	Company is dissolved	31/08/2005	26/06/2007	Director
DORMANT COMPANY 3987802 LIMITED	03987802	Company is dissolved	31/08/2005	26/06/2007	Director
ADEPTA RESOURCES LIMITED	02961279	Company is dissolved	31/08/2005	26/06/2007	Director
CITYWEST HOMES LIMITED	04383394	Active - Accounts Filed	16/07/2004	28/02/2005	Director
SERCO MANCHESTER LEISURE LIMITED	04222446	Company is dissolved	19/09/2002	10/10/2003	Director
WOOD GREEN LEISURE LIMITED	02659223	Company is dissolved	08/07/2002	10/10/2003	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	25/04/2002	27/08/2002	Director
TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED	04071538	Company is dissolved	25/04/2002	27/08/2002	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	25/04/2002	27/08/2002	Director
SERCO INVESTMENTS (HOLDINGS) LIMITED	04080682	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED	04071538	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
SERCO INVESTMENTS LIMITED	03287461	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
SERCO LEASING LIMITED	03902874	Company is dissolved	28/02/2002	18/11/2002	Director
SERCO LEASING LIMITED	03902874	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
WORLDWIDE LAUNDRY SERVICES LIMITED	02661336	Company is dissolved	20/12/2000	01/03/2001	Director
SERCO AEROSPACE LIMITED	02241383	Company is dissolved	01/05/2000	21/07/2000	Director
SERCO-IAL LIMITED	00427272	Active - Accounts Filed	22/03/2000	11/07/2000	Company Secretary
GSS SEALAND LIMITED	03169730	Company is dissolved	14/03/2000	21/07/2000	Company Secretary
IAL LIMITED	01630799	Company is dissolved	10/02/2000	21/07/2000	Company Secretary
INTERNATIONAL AERADIO LIMITED	01485659	Company is dissolved	10/02/2000	21/07/2000	Company Secretary
SERCO AVIATION SERVICES LIMITED	01538157	Company is dissolved	10/02/2000	21/07/2000	Company Secretary

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IHCD HEALTH & CARE LIMITED	03612288	Company is dissolved	08/09/1998	18/05/1999	Company Secretary
IHCD HEALTH & CARE LIMITED	03612288	Company is dissolved	08/09/1998	12/04/1999	Director
AWARDS UK LIMITED	03317865	Company is dissolved	03/03/1997	31/05/1999	Company Secretary
AWARDS UK LIMITED	03317865	Company is dissolved	03/03/1997	31/05/1999	Director
EDEXCEL ENTERPRISES LIMITED	03253671	Company is dissolved	01/02/1997	18/05/1999	Company Secretary
EDEXCEL ENTERPRISES LIMITED	03253671	Company is dissolved	23/09/1996	18/05/1999	Director
EDGE FOUNDATION	01686164	Active - Accounts Filed	01/02/1996	13/05/1999	Company Secretary