



Henry John Warde

911274924

## Director Information

|                      |                  |                    |   |
|----------------------|------------------|--------------------|---|
| <b>Title</b>         | Mr               | <b>Honours</b>     |   |
| <b>Name</b>          | Henry John Warde | <b>Number</b>      | 911274924   |
| <b>Postcode</b>      | TN16 1QP         | <b>Address</b>     | Squerryes Estate Office<br>Westerham Valley Farm<br>Westerham<br>Kent<br>United Kingdom |
| <b>Date of birth</b> | December 1976    | <b>Nationality</b> | British   |

**Total current  
directorships**

3

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position             |
|----------------------------|----------|-------------------------|------------|-----------|----------------------|
| MORANTS PROMOTIONS LIMITED | 10236988 | Active - Accounts Filed | 17/06/2016 |           | Director             |
| MORANTS HOLDINGS LIMITED   | 05392283 | Active - Accounts Filed | 14/03/2005 |           | Director             |
| MORANTS HOLDINGS LIMITED   | 05392283 | Active - Accounts Filed | 14/03/2005 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position             |
|--|----------|----------------------|------------|------------|----------------------|
| SPEYSIDE RENEWABLE ENERGY<br>FINANCE PLC | 09094282 | Company is dissolved | 19/06/2014 | 16/08/2014 | Director             |
| SPEYSIDE RENEWABLE ENERGY<br>FUNDING PLC | SC480231 | Company is dissolved | 17/06/2014 |            | Director             |
| SQUERRYES HOUSES AND<br>COTTAGES LIMITED | 05814390 | Company is dissolved | 11/05/2006 |            | Director             |
| SQUERRYES HOUSES AND<br>COTTAGES LIMITED | 05814390 | Company is dissolved | 11/05/2006 |            | Company<br>Secretary |