



Geoffrey Robert James Borwick

900170909

## Director Information

<b>Title</b>	Lord	<b>Honours</b>	
<b>Name</b>	Geoffrey Robert James Borwick	<b>Number</b>	900170909
<b>Postcode</b>	SW1P 3RX	<b>Address</b>	15 Great College Street London United Kingdom
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON FAIROAKS LANE LIMITED	11569514	Active - Accounts Filed	14/09/2018		Director
FEDERATED INVESTMENTS LLP	OC316759	Active - Accounts Filed	15/12/2005		LLP Designated Member
COUNTRYSIDE PROPERTIES (BICESTER) LIMITED	04165427	Active - Accounts Filed	15/12/2004		Director
BICESTER LANE LIMITED	05270568	Active - Accounts Filed	15/12/2004		Director
POORE LIMITED	00061217	Active - Accounts Filed	28/12/1992		Director
SECOND POORE LIMITED	00787649	Active - Accounts Filed	28/12/1992		Director
FEDERATED TRUST CORPORATION LIMITED	00209787	Active - Accounts Filed	28/12/1992		Director
LOVE LANE INVESTMENTS LIMITED	00806646	Active - Accounts Filed	28/12/1992		Director
B. S. A. FOUNDRIES LIMITED	01049987	Non-Trading	16/11/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENSO HOLDINGS LTD	05150365	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO TECHNOLOGY LTD	05287268	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO CONSULTING LTD	03787877	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO LTD	05287267	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO ELECTRONICS LTD	05288827	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO CITY VEHICLES LIMITED	05287284	Company is dissolved	17/07/2018	06/05/2021	Director
SCIENCE MUSEUM FOUNDATION	08156772	Active - Accounts Filed	26/09/2014	26/09/2020	Director
CMU INVESTMENTS LIMITED	08604828	Active - Accounts Filed	10/07/2013	25/07/2013	Director
BERKELEY LATIMER ESTATES LIMITED	08161672	Active - Accounts Filed	21/08/2012	18/10/2022	Director
ROYAL BROMPTON AND HAREFIELD HOSPITALS CHARITY	07795583	Active - Accounts Filed	03/05/2012	03/05/2022	Director
ALUK TRADING LIMITED	02341027	Active - Accounts Filed	13/09/2011	01/08/2013	Director
ASTHMA AND LUNG UK	01863614	Active - Accounts Filed	24/11/2010	08/12/2016	Director

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CITY MONUMENT PROPERTIES LIMITED	07023445	Active - Accounts Filed	27/07/2010	28/03/2017	Director
CITY MONUMENT MANAGEMENT LIMITED	07023489	Non-Trading	27/07/2010	28/03/2017	Director
CITY & WEST END PROPERTIES LIMITED	07023396	Active - Accounts Filed	27/07/2010	28/03/2017	Director
LOW CARBON VEHICLE PARTNERSHIP	06853328	Active - Accounts Filed	20/03/2009	29/01/2013	Director
AGILIS GROUP LIMITED	06113524	Company is dissolved	28/03/2007		Director
BORWICK GROUP LIMITED	05678731	Company is dissolved	21/04/2006		Director
LYNEHAM DEVELOPMENTS LIMITED	03832026	Company is dissolved	01/02/2006		Director
OXIS ENERGY LIMITED	04003357	In Administration	23/06/2005	06/05/2010	Director
ENHAM FINANCE LIMITED	05017922	Company is dissolved	06/12/2004		Director
AGILIS INSURANCE LIMITED	05086871	Company is dissolved	06/12/2004		Director
UBIC LTD	05133174	Company is dissolved	19/05/2004	28/06/2006	Director
ROUTE2MOBILITY LIMITED	04560102	Company is dissolved	14/01/2003	01/10/2010	Director
COASTLINE SECURITIES LIMITED	00813144	Company is dissolved	26/04/2002		Director
BUSINESS FOR STERLING	03585738	Company is dissolved	18/03/2002	01/08/2006	Director
OLD MOORGATE REGISTRARS LIMITED	00440651	Company is dissolved	18/03/2002		Director
ALMERIA PROPERTIES LIMITED	00813108	Company is dissolved	18/03/2002		Director
WHIZZ-KIDZ	02444520	Active - Accounts Filed	04/01/2002	11/12/2007	Director
HOLYHEAD ESTATES LIMITED	04090688	Company is dissolved	19/12/2000	17/01/2003	Director
GEORGE VINT AND COMPANY LIMITED	04111239	Company is dissolved	24/11/2000	17/01/2003	Director
ZINGO LIMITED	03982650	Company is dissolved	07/07/2000	17/01/2003	Director
UNICORN COMMUNICATIONS LIMITED	04005623	Company is dissolved	06/07/2000		Director
NOWACTION LIMITED	00457622	Company is dissolved	07/07/1998	18/07/2001	Director
LONDON TAXI RETAIL LTD	03575208	Company is dissolved	02/07/1998	17/01/2003	Director
LONDON TAXI EXPORTS LTD	03581669	Company is dissolved	02/07/1998	17/01/2003	Director
THE BLACK CAB COMPANY LTD	03581668	Company is dissolved	02/07/1998	17/01/2003	Director
ADINE LIMITED	03422115	Company is dissolved	24/04/1998	17/01/2003	Director
KENSINGTON FEDERATED EDUCATIONAL TRUST	03489624	Company is dissolved	07/01/1998		Director
FEDERATED MANAGEMENT LIMITED	03406382	Company is dissolved	06/11/1997		Director
CROUCHER AND CROUCHER (CHEAM) LIMITED	03406386	Company is dissolved	06/11/1997		Director
LTF LIMITED	03346096	Company is dissolved	17/04/1997	17/01/2003	Director
MBC9 LIMITED	03346100	Company is dissolved	17/04/1997	17/01/2003	Director
MANN & OVERTON LIMITED	03346098	Company is dissolved	17/04/1997	17/01/2003	Director
ORMESBY DEVELOPMENTS LIMITED	03295050	Company is dissolved	16/12/1996	09/03/1998	Director



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HALVERGATE DEVELOPMENTS LIMITED	03269137	Company is dissolved	21/10/1996	09/03/1998	Director
RENSMEADE MANAGEMENT LIMITED	03169745	Company is dissolved	04/04/1996	09/03/1998	Director
WICKHAMPTON DEVELOPMENTS LIMITED	03170560	Company is dissolved	04/04/1996	09/03/1998	Director
FAIRWAY CREDIT LIMITED	02447869	Company is dissolved	13/05/1994		Director
CROSS STREET GARAGE LIMITED	SC056471	Company is dissolved	13/05/1994		Director
COVT (REALISATIONS) LIMITED	00382553	Company is dissolved	13/05/1994	17/01/2003	Director
MANN & OVERTON LIMITED	01919064	Company is dissolved	13/05/1994		Director
LTF LIMITED	02157312	Company is dissolved	13/05/1994		Director
ADVANCED SINTERING LIMITED	00573499	Company is dissolved	29/04/1994		Director
MBC ADVANCED SINTERING LIMITED	00413888	Company is dissolved	29/04/1994		Director
OILITE BEARINGS LIMITED	00922591	Company is dissolved	29/04/1994		Director
OLD NM LIMITED	00886520	Company is dissolved	31/10/1993		Director
CAPITAL TAXIFONE LIMITED	02341791	Company is dissolved	31/10/1993		Director
HIRE AID LIMITED	01022928	Company is dissolved	31/10/1993		Director
H.G. TUBES LIMITED	01308837	Company is dissolved	31/10/1993		Director
FEDERATED SERVICES LIMITED	00726173	Company is dissolved	28/12/1992		Director
AVENUE FINANCE COMPANY LIMITED	00617349	Company is dissolved	28/12/1992		Director
MBC LIGHTALLOYS LIMITED	00556233	Company is dissolved	20/12/1992		Director
FLOWCENTRE LIMITED	02708531	Company is dissolved	02/09/1992	18/10/1996	Director
STENTIFORD CLOSE MANAGEMENT LIMITED	02341931	Company is dissolved	06/08/1992		Director
CONSOLIDATED INVESTMENT FUNDS LIMITED	00294469	Company is dissolved	18/05/1992	31/07/2012	Director
FAIRWAY MIDLANDS LIMITED	01901192	Company is dissolved	13/03/1992		Director
LONDON TAXIS INTERNATIONAL LIMITED	01789502	Company is dissolved	19/02/1992		Director
LTI HUMPHREY LIMITED	02091251	Company is dissolved	19/02/1992		Director
B.S.A. METAL POWDERS LIMITED	01108297	Company is dissolved	28/12/1991		Director