



Warwick Kenneth Kendrick

901444824

Director Information

Title	Mr	Honours	
Name	Warwick Kenneth Kendrick	Number	901444824
Postcode	CV4 7AJ	Address	Woodside 4 Gibbet Hill Road Coventry West Midlands
Date of birth	June 1944	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELEQUIP PROJECTS LIMITED	00280413	Active - Newly Incorporated	06/09/2002	22/09/1999	Director
ELEQUIP PROJECTS LIMITED	00280413	Active - Newly Incorporated	06/09/2002	22/09/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSD UK LIMITED	03378281	Company is dissolved	08/08/2005	20/07/2006	Director
TASS (EUROPE) LIMITED	03896302	Company is dissolved	01/08/2005	20/07/2006	Director
TRANSCAL ENGINEERING LIMITED	04831995	Active - Accounts Filed	30/06/2004	27/05/2015	Company Secretary
ELEQUIP ELECTRICAL LIMITED	04685204	Company is dissolved	08/12/2003	06/05/2004	Director
ELEQUIP LIMITED	03904156	Company is dissolved	06/09/2002		Director
ELEQUIP LIMITED	03904156	Company is dissolved	06/09/2002		Company Secretary
YELNAT LIMITED	03685287	Company is dissolved	09/05/2001		Company Secretary
YELNAT LIMITED	03685287	Company is dissolved	09/05/2001		Director
ELEQUIP HOLDINGS LIMITED	03776847	Company is dissolved	05/04/2001		Director
ELEQUIP HOLDINGS LIMITED	03776847	Company is dissolved	05/04/2001		Company Secretary
PEBBLE BEACH SYSTEMS GROUP PLC	04082188	Active - Accounts Filed	27/09/2000	10/10/2000	Company Secretary
ADVENT COMMUNICATIONS LIMITED	03194985	Company is dissolved	18/04/2000	31/12/2002	Company Secretary
LEGACY BROADCAST COMMUNICATIONS LIMITED	01910243	Non-Trading	18/04/2000	31/12/2000	Company Secretary
ACTIVE IMAGING LIMITED	03159820	Company is dissolved	18/01/1999		Company Secretary



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MUIRHEAD AEROSPACE LIMITED	00560015	Active - Accounts Filed	31/07/1998	11/10/1999	Company Secretary
MULTI C LIMITED	02917069	Company is dissolved	14/07/1998		Director
MYFAST LIMITED	01847853	Company is dissolved	14/07/1998		Company Secretary
MULTI C LIMITED	02917069	Company is dissolved	14/07/1998		Company Secretary
MYFAST LIMITED	01847853	Company is dissolved	14/07/1998		Director
MULTIPOINT COMMUNICATIONS LIMITED	03591540	Company is dissolved	09/07/1998	31/12/2000	Director
MULTIPOINT COMMUNICATIONS LIMITED	03591540	Company is dissolved	09/07/1998	31/12/2000	Company Secretary
BRANDON BOTTOM COMPANY LIMITED	03581641	Company is dissolved	15/06/1998		Director
BRANDON BOTTOM COMPANY LIMITED	03581641	Company is dissolved	15/06/1998		Company Secretary
DACELL LIMITED	02283636	Company is dissolved	11/03/1998		Company Secretary
ACTIVE IMAGING (DORMANT) LIMITED	03004962	Company is dissolved	11/03/1998	29/11/2000	Company Secretary
ACTIVE IMAGING (DORMANT) LIMITED	03004962	Company is dissolved	11/03/1998		Director
ACTIM LIMITED	02506378	Company is dissolved	11/03/1998		Director
OR INDUSTRIAL COMPUTERS LIMITED	02757579	Company is dissolved	11/03/1998		Director
ACTIM LIMITED	02506378	Company is dissolved	11/03/1998		Company Secretary
ACTIVE IMAGING ESOP TRUSTEE LIMITED	03096404	Company is dissolved	11/03/1998		Company Secretary
OR INDUSTRIAL COMPUTERS LIMITED	02757579	Company is dissolved	11/03/1998		Company Secretary
DACELL LIMITED	02283636	Company is dissolved	11/03/1998		Director
ACTIVE IMAGING ESOP TRUSTEE LIMITED	03096404	Company is dissolved	11/03/1998		Director
ACTIVE IMAGING (UK) LIMITED	03523472	Company is dissolved	10/03/1998		Director
DC MACHINE VISION LIMITED	03523475	Company is dissolved	10/03/1998	31/12/2000	Company Secretary
ACTIVE IMAGING (UK) LIMITED	03523472	Company is dissolved	10/03/1998		Company Secretary
DC MACHINE VISION LIMITED	03523475	Company is dissolved	10/03/1998	31/12/2000	Director
ACTIVE IMAGING LIMITED	03159820	Company is dissolved	19/12/1997		Director
CONTINENTAL MICROWAVE LIMITED	01081898	Company is dissolved	22/07/1997	31/12/2000	Company Secretary

N/A* - no information available



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CODEPOINT SYSTEMS LIMITED	02094008	Company is dissolved	01/07/1997	Director
TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED	01537608	Company is dissolved	01/07/1997 21/10/1999	Director
MOLYNX LIMITED	02027518	Company is dissolved	01/07/1997	Director
VMCH LIMITED	01353545	Company is dissolved	01/07/1997	Director
A.P.S. SHEET METAL (FARNBOROUGH) LIMITED	01268922	Company is dissolved	01/07/1997	Director
SILVERMINES VIDEO TECHNOLOGY LIMITED	00937881	Company is dissolved	01/07/1997	Director
LLORET ELECTRICAL SYSTEMS LIMITED	01019908	Company is dissolved	01/07/1997 01/12/1999	Director
CONTINENTAL MICROWAVE LIMITED	01081898	Company is dissolved	01/07/1997 31/12/2000	Director
NORCROFT DYNAMICS LIMITED	01412224	Company is dissolved	01/07/1997 11/10/1999	Director
VISLINK SECURITY LIMITED	01100742	Company is dissolved	01/07/1997 31/12/2000	Director
SILVERMINES TECHNOLOGY LIMITED	02683267	Company is dissolved	01/05/1997	Director
NORCROFT DYNAMICS LIMITED	01412224	Company is dissolved	02/01/1997 11/10/1999	Company Secretary
SILVERMINES TECHNOLOGY LIMITED	02683267	Company is dissolved	02/01/1997	Company Secretary
TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED	01537608	Company is dissolved	06/11/1996 21/10/1999	Company Secretary
SILVERMINES EQUIPMENT AND SYSTEMS LIMITED	01793761	Company is dissolved	01/04/1996	Director
SILVERMINES ELECTRONIC HOLDINGS LIMITED	02547495	Company is dissolved	01/04/1996	Director
SILVERMINES EQUIPMENT AND SYSTEMS LIMITED	01793761	Company is dissolved	01/02/1996	Company Secretary
INTERNATIONAL AUTO-MATRIX LIMITED	03008822	Company is dissolved	24/01/1995	Company Secretary
INTERNATIONAL AUTO-FLOW LIMITED	03008818	Company is dissolved	24/01/1995	Company Secretary
LEGACY BROADCAST HOLDINGS LIMITED	01835678	Company is dissolved	06/04/1994 31/12/2000	Company Secretary
LEGACY BROADCAST HOLDINGS LIMITED	01835678	Company is dissolved	06/04/1994 31/12/2000	Director
MOLYNX HOLDINGS LIMITED	00153720	In Liquidation	14/03/1994 21/05/2002	Company Secretary
LLORET ELECTRICAL SYSTEMS LIMITED	01019908	Company is dissolved	09/03/1994	Company Secretary
CODEPOINT SYSTEMS LIMITED	02094008	Company is dissolved	09/03/1994	Company Secretary



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VISLINK SECURITY LIMITED	01100742	Company is dissolved	09/03/1994	31/12/2000	Company Secretary
SYNCHRONISED SYSTEMS LIMITED	01968001	Company is dissolved	09/03/1994	03/05/1996	Company Secretary
LEGACY BROADCAST TECHNOLOGY LIMITED	02131610	Company is dissolved	31/05/1993	31/12/2000	Director
LEGACY BROADCAST TECHNOLOGY LIMITED	02131610	Company is dissolved	31/05/1993	31/12/2000	Company Secretary
P.R. DALNEY (GEARS) LIMITED	02009304	Company is dissolved	13/12/1992		Company Secretary
VAUGHAN GEAR MACHINES AND SERVICES LIMITED	02006752	Company is dissolved	13/12/1992		Director
SILVERMINES VIDEO TECHNOLOGY LIMITED	00937881	Company is dissolved	19/07/1992		Company Secretary