



Philip Andrew Warner

902446959

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | MA MCIM  |
| <b>Name</b>                        | Philip Andrew Warner | <b>Number</b>      | 902446959  |
| <b>Postcode</b>                    | PE10 9PH             | <b>Address</b>     | The Maltings Manor Lane<br>Bourne<br>Lincolnshire<br>England |
| <b>Date of birth</b>               | January 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BP2023 LIMITED                           | 05652953 | Active - Accounts Filed | 15/03/2023 |           | Director |
| AREMI LIMITED                            | 03951320 | Non-Trading             | 02/12/2016 |           | Director |
| ANGLO AMERICAN MEDIA LIMITED             | 03634064 | Non-Trading             | 12/05/2014 |           | Director |
| WARNERS GROUP DIGITAL LIMITED            | 08530603 | Non-Trading             | 16/09/2013 |           | Director |
| BEAUMONT PUBLISHING LIMITED              | 03238213 | Non-Trading             | 03/07/2009 |           | Director |
| SOLO PUBLISHING LIMITED                  | 02545790 | Non-Trading             | 05/06/2008 |           | Director |
| WRITERS NEWS LIMITED                     | SC126177 | Non-Trading             | 18/12/2002 |           | Director |
| WARNERS GROUP HOLDINGS LIMITED           | 03293221 | Non-Trading             | 20/12/1996 |           | Director |
| WARNERS (GROUP SALES) LIMITED            | 01834150 | Non-Trading             | 31/12/1991 |           | Director |
| WARNERS (MIDLANDS)PUBLIC LIMITED COMPANY | 00223519 | Active - Accounts Filed | 31/12/1991 |           | Director |
| WARNERS GROUP PUBLICATIONS PLC           | 02572212 | Active - Accounts Filed | 31/12/1991 |           | Director |
| WARNERS GROUP DISTRIBUTION LIMITED       | 02552208 | Non-Trading             | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| BATTLEPRESS LIMITED            | 02799002 | Company is dissolved | 03/10/2003 |           | Director |
| PROFESSIONAL MEETINGS LIMITED  | 01947821 | Company is dissolved | 13/08/1992 |           | Director |
| R.F.W.W.PUBLICATIONS LIMITED   | 00708873 | Company is dissolved | 20/05/1992 |           | Director |
| DELEGATES PUBLICATIONS LIMITED | 02589373 | Company is dissolved | 07/03/1992 |           | Director |
| SANGLIER PUBLICATIONS LIMITED  | 02034331 | Company is dissolved | 31/12/1991 |           | Director |