



John Douglas Warner

903140850

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Douglas Warner | Number | 903140850 |
| Postcode | BN1 6AF | Address | 4th Floor Park Gate 161-163 Preston Road Brighton East Sussex United Kingdom |
| Date of birth | June 1951 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-----------------------|
| KURO HEALTH LIMITED | 09941789 | Active - Accounts Filed | 06/12/2024 | 31/05/2024 | Director |
| FRIEND-JAMES ACCOUNTANTS LTD | 16048110 | Active - Newly Incorporated | 29/10/2024 | | Director |
| SOUTH EAST SPECIALIST MEDICAL REPORTS LIMITED | 08727336 | Non-Trading | 30/03/2024 | 11/02/2019 | Director |
| FINNEY HOMES LIMITED | 13889308 | Active - Accounts Filed | 14/02/2022 | | Director |
| CEDAR COURT ASSOCIATION LIMITED | 01610808 | Non-Trading | 19/07/2021 | | Director |
| FJ WEALTH LIMITED | 13195194 | Active - Accounts Filed | 11/02/2021 | | Director |
| I ROSS PROPERTIES LTD | 13039040 | Active - Accounts Filed | 24/11/2020 | | Director |
| QUALITY MEDICAL GROUP LIMITED | 07659538 | Active - Accounts Filed | 09/03/2020 | | Director |
| CHRISTEL CREATIONS LTD | 11158417 | Non-Trading | 12/02/2020 | | Director |
| PHYSIO-LINK SERVICES LIMITED | 05997781 | Non-Trading | 25/10/2019 | | Director |
| CML REPORTING LIMITED | 06413357 | Active - Accounts Filed | 28/06/2019 | | Director |
| FOLKINGTON FINANCE LIMITED | 10144343 | Active - Accounts Filed | 17/07/2018 | | Director |
| TDH&Y LIMITED | 11369540 | Non-Trading | 18/05/2018 | | Director |
| MDG 2023 DORMANT 3 LIMITED | 07187178 | Dormant | 31/01/2018 | | Director |
| MDG 2023 DORMANT 1 LIMITED | 06307780 | Dormant | 31/01/2018 | | Director |
| MDG 2023 DORMANT 2 LIMITED | 03097124 | Dormant | 31/01/2018 | | Director |
| KURO HEALTH SERVICES LIMITED | 10339450 | Active - Accounts Filed | 19/06/2017 | | Director |
| WARP TECHNOLOGIES LIMITED | 05257603 | Active - Accounts Filed | 19/06/2017 | | Director |
| THEMED PROPERTIES LIMITED | 09083965 | Active - Accounts Filed | 12/06/2014 | | Director |
| ORPHANS INTERNATIONAL | 07997246 | Active - Accounts Filed | 20/03/2012 | | Director |
| T.D. H & Y BRIGHTON LLP | OC366732 | Active - Accounts Filed | 22/07/2011 | | LLP Designated Member |
| F-JAMES LLP | OC356547 | Active - Accounts Filed | 20/07/2010 | | LLP Designated Member |



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| I. ROSS (INVESTMENTS) LIMITED | 00825987 | Active - Accounts Filed | 28/05/2010 | Director |
| EUROVIEW PROPERTIES LIMITED | 06953596 | Active - Accounts Filed | 06/08/2009 | Director |
| FORTGATE INVESTMENTS LIMITED | 04579768 | Active - Accounts Filed | 18/11/2002 | Company Secretary |
| FORTGATE INVESTMENTS LIMITED | 04579768 | Active - Accounts Filed | 18/11/2002 | Director |
| TREXCRESS LIMITED | 04203839 | Active - Accounts Filed | 06/09/2001 | Director |
| FRIEND-JAMES LIMITED | 03334577 | Active - Accounts Filed | 17/03/1997 | Director |
| THE FROBISHER DEVELOPMENT COMPANY LIMITED | 00551098 | Active - Accounts Filed | 31/05/1996 | Company Secretary |
| THE FROBISHER DEVELOPMENT COMPANY LIMITED | 00551098 | Active - Accounts Filed | 31/05/1996 | Director |
| NETWAY LIMITED | 01862431 | Non-Trading | 24/10/1994 | Director |
| CRUISEAQUA LIMITED | 02899235 | Active - Accounts Filed | 28/02/1994 | Director |
| DOWNSIDE DEVELOPMENTS (BRIGHTON) LIMITED | 01407523 | Active - Accounts Filed | 31/12/1990 | Director |
| DOWNSIDE INVESTMENTS (BRIGHTON) LIMITED | 01474687 | Active - Accounts Filed | 31/12/1990 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| MOBILE DOCTORS GROUP LIMITED | 15846959 | Active - Newly Incorporated | 18/07/2024 | 06/12/2024 | Director |
| MOBILE DOCTORS LIMITED | 02446392 | Active - Accounts Filed | 31/05/2024 | 06/12/2024 | Director |
| MEDCHI LIMITED | 12812606 | Dormant | 14/08/2020 | 18/08/2021 | Director |
| QUALITY MEDICAL (REHABILITATION) LIMITED | 07651049 | Company is dissolved | 09/03/2020 | | Director |
| INSURANCE MEDICAL REPORTING LIMITED | 05649896 | Company is dissolved | 02/12/2019 | | Director |
| PREMIER MEDICAL 1999 LIMITED | 03893705 | Company is dissolved | 25/10/2019 | | Director |
| INSURANCE MEDICAL GROUP LIMITED | 05578069 | Company is dissolved | 25/10/2019 | | Director |
| MEDICALS DIRECT SCREENINGS SERVICES LIMITED | 11265465 | Active - Accounts Filed | 20/03/2018 | 27/02/2023 | Director |
| MEDICALS DIRECT CLINICS LIMITED | 04115597 | Company is dissolved | 31/01/2018 | | Director |
| NURSE DIRECT LIMITED | 03916024 | Company is dissolved | 31/01/2018 | | Director |
| MEDICALS DIRECT ASSETS LIMITED | 07303188 | Company is dissolved | 31/01/2018 | | Director |
| CHAYA LTD | 05777559 | Company is dissolved | 31/01/2018 | | Director |
| MEDICALS DIRECT MEDICO-LEGAL LIMITED | 04195953 | Company is dissolved | 31/01/2018 | | Director |
| UNDERWRITING DIRECT LIMITED | 03967292 | Company is dissolved | 31/01/2018 | | Director |
| MEDICALS DIRECT SCREENINGS LIMITED | 02706045 | Active - Accounts Filed | 31/01/2018 | 11/09/2023 | Director |



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| BEHAVIOURAL HEALTH LIMITED | 04222401 | Company is dissolved | 31/01/2018 | Director |
| WARP MEDICAL REPORTING LIMITED | 11110404 | Company is dissolved | 13/12/2017 | Director |
| PARSONS SON AND BASLEY (AUCTIONS) LTD | 07709579 | Company is dissolved | 29/03/2017 03/04/2017 | Director |
| PARSONS SON & BASLEY LIMITED | 04759382 | Company is dissolved | 29/03/2017 03/04/2017 | Director |
| PS & B - LETTINGS LIMITED | 05226237 | Active - Accounts Filed | 29/03/2017 03/04/2017 | Director |
| LEASEX LIMITED | 10686279 | Active - Accounts Filed | 23/03/2017 31/03/2017 | Director |
| SESMR LIMITED | 09986438 | Company is dissolved | 04/11/2016 | Director |
| C C A & M LIMITED | 10278902 | Company is dissolved | 14/07/2016 | Director |
| CORDOBA PROPERTIES LIMITED | 01068958 | Company is dissolved | 23/12/2015 | Director |
| LYMECROWN LIMITED | 06827891 | Company is dissolved | 23/12/2015 | Director |
| GOALWARE LIMITED | 02321465 | Company is dissolved | 23/12/2015 | Director |
| KJNG PROVIDER LIMITED | 09791295 | Company is dissolved | 23/09/2015 06/11/2015 | Director |
| SATURN RECORDINGS LIMITED | 09647011 | Company is dissolved | 18/06/2015 30/09/2015 | Director |
| LEXICAL PROPERTIES LIMITED | 08626459 | Company is dissolved | 17/09/2013 | Director |
| I.ROSS(ESTATES)LIMITED | 00733349 | Company is dissolved | 10/06/2010 | Director |
| GLADEPOINT LIMITED | 00802231 | Company is dissolved | 10/06/2010 | Director |
| TORQUIL PROPERTIES LIMITED | 00665479 | Company is dissolved | 10/06/2010 | Director |
| I. ROSS LIMITED | 00737223 | Company is dissolved | 10/06/2010 | Director |
| FRIEND-JAMES COMPANY SECRETARIES LIMITED | 06383852 | Company is dissolved | 27/09/2007 | Director |
| SMART ELECTRICAL INSTALLATION LTD | 06116568 | Company is dissolved | 19/02/2007 16/02/2011 | Director |
| FRIEND JAMES FINANCIAL SERVICES LIMITED | 04007691 | Company is dissolved | 28/06/2006 | Company Secretary |
| FIREFOLD LIMITED | 01814591 | Active - Accounts Filed | 10/01/2006 31/03/2008 | Company Secretary |
| MICHAEL LEWIS ENTERPRISES LIMITED | 04455074 | Company is dissolved | 06/06/2002 | Company Secretary |
| FRIEND JAMES FINANCIAL SERVICES LIMITED | 04007691 | Company is dissolved | 05/06/2000 28/06/2006 | Director |
| VINE MANOR ESTATES LTD | 03124923 | Company is dissolved | 12/11/1997 | Company Secretary |
| THE FIOCCO PARTNERSHIP LIMITED | 02495017 | Company is dissolved | 04/12/1995 | Company Secretary |
| ACREVERGE LIMITED | 01799672 | Company is dissolved | 04/08/1994 | Director |
| ACREVERGE LIMITED | 01799672 | Company is dissolved | 30/06/1992 | Company Secretary |
| KRUSTO DEVELOPMENTS LIMITED | 00599765 | Company is dissolved | 31/12/1990 | Company Secretary |
| MARINE TOP COMPANY (UK) LIMITED | 00562395 | Company is dissolved | 31/12/1990 | Director |

N/A* - no information available



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|-----------------------------|----------|-------------------------|------------|------------|----------|
| PEAKBID LIMITED | 01950577 | Active - Accounts Filed | 31/12/1990 | 10/01/2007 | Director |
| CROWBOROUGH INVESTMENT | 00338636 | Company is dissolved | 31/12/1990 | | Director |
| TRUST LIMITED | | | | | |
| KRUSTO DEVELOPMENTS LIMITED | 00599765 | Company is dissolved | 31/12/1990 | | Director |