



John Douglas Warner

903140850

Director Information

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	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRIEND-JAMES ACCOUNTANTS LTD	16048110	Active - Newly Incorporated	29/10/2024		Director
MOBILE DOCTORS GROUP LIMITED	15846959	Active - Newly Incorporated	18/07/2024		Director
MOBILE DOCTORS LIMITED	02446392	Active - Accounts Filed	31/05/2024	20/09/2021	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	Non-Trading	31/01/2018		Director
MDG 2023 DORMANT 1 LIMITED	06307780	Non-Trading	31/01/2018		Director
MDG 2023 DORMANT 2 LIMITED	03097124	Non-Trading	31/01/2018		Director
WARP TECHNOLOGIES LIMITED	05257603	Active - Accounts Filed	19/06/2017		Director
KURO HEALTH SERVICES LIMITED	10339450	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



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F-JAMES LLP	OC356547	Active - Accounts Filed	20/07/2010	LLP Designated Member
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
KURO HEALTH LIMITED	09941789	Active - Accounts Filed	20/09/2021	31/05/2024	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



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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