



Mark Charles Warburton

903603857

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Charles Warburton | Number | 903603857 |
| Postcode | SK10 4TG | Address | Block 19 Alderley Park Mereside Alderley Edge Cheshire England British |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| APEX MOLECULAR LIMITED | 06596885 | Active - Accounts Filed | 01/11/2018 | | Director |
| ALDERLEY EDGE CRICKET CLUB LIMITED | 00677313 | Active - Accounts Filed | 13/05/2014 | | Director |
| ORBIT WORLDWIDE LIMITED | 07716589 | Active - Accounts Filed | 25/07/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| CYPROTEX LIMITED | 04311107 | Active - Accounts Filed | 24/10/2016 | 14/12/2016 | Director |
| ROOST MEDIA LIMITED | 09625548 | Company is dissolved | 05/06/2015 | | Director |
| VSPOTTERS LIMITED | 09517113 | Company is dissolved | 30/03/2015 | | Director |
| MINCHIN FELLOWS LOCAL LIMITED | 09212158 | Company is dissolved | 10/09/2014 | | Director |
| PRO-FIT PERSONAL TRAINING FRANCHISE LIMITED | 08942758 | Company is dissolved | 17/03/2014 | 21/11/2017 | Director |
| COACHRIMMER.COM LIMITED | 08701011 | Active - Accounts Filed | 23/09/2013 | 01/10/2013 | Director |
| MINCHIN FELLOWS PROPERTY LOUNGE LIMITED | 08421238 | Company is dissolved | 27/02/2013 | | Director |
| YOOREKA HOLDINGS LIMITED | 08083774 | Company is dissolved | 25/05/2012 | 22/10/2012 | Director |
| PLANET EARTH (WORLDWIDE) LIMITED | 07391832 | Company is dissolved | 29/09/2010 | | Director |
| TRANSLATION KIOSKS LIMITED | 07205470 | Company is dissolved | 26/03/2010 | | Director |
| VIRTUAL REALITY (COMMUNITIES) LIMITED | 07139268 | Company is dissolved | 28/01/2010 | | Director |
| VIRTUAL REALITY (RETAIL) LIMITED | 07138321 | Company is dissolved | 27/01/2010 | | Director |
| PLANET EARTH (EUROPE) LIMITED | 07121044 | Company is dissolved | 09/01/2010 | | Director |
| LESSONS ON LINE LIMITED | 07121056 | Company is dissolved | 09/01/2010 | | Director |
| VIRTUAL REALITY (MEDICAL) LIMITED | 07121049 | Company is dissolved | 09/01/2010 | | Director |



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|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZOOM A ROOM LIMITED | 06475073 | Company is dissolved | 09/01/2009 | 07/06/2011 | Director |
| ALEXANDRA TOWER MANAGEMENT COMPANY LTD | 06591766 | Non-Trading | 13/05/2008 | 31/03/2009 | Director |
| LSL PROPERTY SERVICES PLC | 05114014 | Active - Accounts Filed | 11/10/2006 | 01/07/2009 | Director |
| THE STORE ROOM LIMITED | 05551905 | Active - Accounts Filed | 05/04/2006 | 07/06/2011 | Director |
| YOUR-MOVE.CO.UK LIMITED | 01864469 | Active - Accounts Filed | 01/04/2006 | 01/07/2009 | Director |
| THE STORE ROOM LIMITED | 05551905 | Active - Accounts Filed | 13/10/2005 | 22/11/2018 | Company Secretary |
| CYPROTEX RESEARCH LIMITED | 05551896 | Company is dissolved | 29/09/2005 | | Company Secretary |
| FINANCIAL & LEGAL INSURANCE COMPANY LTD | 03034220 | Active - Accounts Filed | 01/07/2005 | 14/08/2007 | Director |
| MILLENNIUM ESTATES (EDGEMOOR) LIMITED | 05478549 | Company is dissolved | 11/06/2005 | | Director |
| CYPROTEX LIMITED | 04311107 | Active - Accounts Filed | 06/09/2004 | 30/06/2017 | Company Secretary |
| CYPROTEX DISCOVERY LIMITED | 04184635 | Active - Accounts Filed | 06/09/2004 | 30/06/2017 | Company Secretary |
| REEDS RAINS LIMITED | 02568254 | Active - Accounts Filed | 23/09/2003 | 01/07/2009 | Director |
| SIDERA SALES & MARKETING (UK) LIMITED | 04437800 | Company is dissolved | 28/05/2003 | 17/12/2004 | Company Secretary |
| SIDERA SALES & MARKETING (UK) LIMITED | 04437800 | Company is dissolved | 28/05/2003 | 17/12/2004 | Director |
| MILLENNIUM ESTATES (NEWCASTLE) LIMITED | 04627021 | Company is dissolved | 03/02/2003 | | Director |
| COLD CAN COMPANY LIMITED | 04128782 | Company is dissolved | 24/01/2003 | 24/02/2004 | Director |
| ODORGO LIMITED | 04128706 | Company is dissolved | 24/01/2003 | 24/02/2004 | Director |
| MILLENNIUM INVESTMENTS (MANCHESTER) LIMITED | 04545068 | Company is dissolved | 31/10/2002 | | Director |
| MILLENNIUM ESTATES LIMITED | 04463544 | Company is dissolved | 08/07/2002 | 16/12/2008 | Director |
| COMPSTALL DEVELOPMENTS LIMITED | 04263654 | Company is dissolved | 23/11/2001 | | Director |
| COMPSTALL DEVELOPMENTS LIMITED | 04263654 | Company is dissolved | 23/11/2001 | 03/01/2002 | Company Secretary |
| GALILEO INNOVATION PUBLIC LIMITED COMPANY | 04287996 | Company is dissolved | 16/11/2001 | | Director |
| GALILEO INNOVATION PUBLIC LIMITED COMPANY | 04287996 | Company is dissolved | 16/11/2001 | | Company Secretary |
| SCOOTABOUT INTERNATIONAL LIMITED | 02716299 | Company is dissolved | 07/06/2001 | 31/01/2002 | Director |
| A G SECRETARIAL LIMITED | 02598128 | Non-Trading | 15/03/2000 | 31/01/2002 | Director |
| INHOCO FORMATIONS LIMITED | 02598228 | Non-Trading | 15/03/2000 | 31/01/2002 | Director |



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| MWE SOFTDRINKS LIMITED | 03822589 | Company is dissolved | 16/11/1999 | | Company Secretary |
| DAVIDSON INNOVATION LIMITED | 03845326 | Company is dissolved | 04/10/1999 | 24/02/2004 | Company Secretary |
| POWNALL HALL SCHOOL TRUST LIMITED | 00661518 | Active - Accounts Filed | 01/12/1998 | 31/08/2008 | Director |
| BRUNSWICK PAPER SALES LIMITED | 03603677 | Company is dissolved | 18/08/1998 | 06/04/2001 | Company Secretary |
| STAMFORD CONVERTERS LIMITED | 03216792 | Company is dissolved | 11/07/1996 | 01/08/1996 | Director |
| STAMFORD CONVERTERS LIMITED | 03216792 | Company is dissolved | 11/07/1996 | 01/08/1996 | Company Secretary |
| STAMFORD PAPER COMPANY LIMITED | 03203890 | Company is dissolved | 11/07/1996 | 01/08/1996 | Company Secretary |
| STAMFORD PAPER COMPANY LIMITED | 03203890 | Company is dissolved | 11/07/1996 | 01/08/1996 | Director |
| ALLSPORTS LIMITED | 03213895 | Company is dissolved | 19/06/1996 | 10/07/1996 | Company Secretary |
| ALLSPORTS LIMITED | 03213895 | Company is dissolved | 19/06/1996 | 10/07/1996 | Director |
| POPLAR 2000 | 02798288 | Non-Trading | 24/08/1993 | 30/09/1996 | Director |
| MANCHESTER YMCA | 00183299 | Active - Accounts Filed | 27/07/1991 | 13/12/1996 | Director |