



WARWICK CONSULTANCY SERVICES LIMITED

905904777

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|-------------------------------------------------|
| Title | | Honours | |
| Name | WARWICK CONSULTANCY SERVICES LIMITED | Number | 905904777 |
| Postcode | KT18 5FL | Address | Global House 1 Ashley Avenue Epsom Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEMASSETS LIMITED | 13330609 | Company is dissolved | 20/04/2021 | 01/08/2021 | Company Secretary |
| AUBIN (LONDON) LIMITED | 09840311 | Company is dissolved | 26/10/2015 | | Company Secretary |
| FORET LIMITED | 02717716 | Non-Trading | 01/09/2015 | 01/04/2021 | Company Secretary |
| BRIAN MUNRO LIMITED | 06513845 | Company is dissolved | 26/02/2008 | 01/05/2008 | Company Secretary |
| AUTOMATED REPROGRAPHIC TECHNOLOGIES LIMITED | 06013029 | Company is dissolved | 29/11/2006 | 13/03/2007 | Company Secretary |
| BARTLEY (UK) LIMITED | 04940690 | Company is dissolved | 01/09/2006 | | Company Secretary |
| APPLIED MARKETING INNOVATIONS LIMITED | 05908767 | Company is dissolved | 17/08/2006 | | Company Secretary |
| HEMERY GROUP HOLDINGS LIMITED | 05164284 | Company is dissolved | 01/04/2006 | | Company Secretary |
| CLANBRASSIL TRUSTEE COMPANY LIMITED | 05604920 | Company is dissolved | 27/10/2005 | | Company Secretary |
| HELSTON SERVICES LIMITED | 03738085 | Company is dissolved | 15/04/2005 | 20/12/2006 | Company Secretary |
| ICOMSAT WWD LIMITED | 05188872 | Company is dissolved | 26/07/2004 | | Company Secretary |
| ARENDALE LIMITED | 03782042 | Company is dissolved | 09/02/2004 | | Company Secretary |



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| CLANBRASSIL SERVICES LIMITED | 05038164 | Company is dissolved | 09/02/2004 | | Company Secretary |
| COPEX FINANCIAL SERVICES LIMITED | 05034584 | Company is dissolved | 04/02/2004 | 16/07/2008 | Company Secretary |
| FIRST QUANTUM CAPITAL LIMITED | 04843140 | Company is dissolved | 23/07/2003 | | Company Secretary |
| TRADEMARK DESIGN LIMITED | 04713529 | Non-Trading | 27/03/2003 | 16/08/2010 | Company Secretary |
| INFOMIX LIMITED | 04704975 | Company is dissolved | 20/03/2003 | 08/05/2007 | Company Secretary |
| A TOUCH OF PROVENCE CREATIONS LIMITED | 04685708 | Company is dissolved | 04/03/2003 | 01/09/2008 | Company Secretary |
| AD MOVEMENT LIMITED | 04526714 | Company is dissolved | 05/09/2002 | | Company Secretary |
| PURE PROPERTIES LIMITED | 02948003 | Company is dissolved | 03/12/2001 | 31/01/2002 | Company Secretary |
| 2BETONLINE LIMITED | 04292038 | Company is dissolved | 24/09/2001 | | Company Secretary |
| FIRST QUANTUM PROPERTY DEVELOPMENTS II LIMITED | 04290620 | Company is dissolved | 20/09/2001 | 13/12/2007 | Company Secretary |
| NORVIC AERO ENGINES LIMITED | 03097233 | Active - Accounts Filed | 25/04/2001 | 28/04/2005 | Company Secretary |
| FIRST QUANTUM PROPERTY DEVELOPMENTS LIMITED | 03012998 | Company is dissolved | 30/03/2001 | 01/08/2019 | Company Secretary |
| FIRST QUANTUM (UK) LIMITED | 02819479 | Company is dissolved | 30/03/2001 | 25/05/2010 | Company Secretary |
| PLATINUM IMPORT CARS LIMITED | 04112032 | Company is dissolved | 09/01/2001 | | Company Secretary |
| JADE AIR PLC | 02083672 | Company is dissolved | 13/11/2000 | 28/04/2005 | Company Secretary |
| REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED | 04095242 | Company is dissolved | 06/11/2000 | 27/02/2001 | Company Secretary |
| ZODIAC DESIGN & DEVELOPMENTS LIMITED | 04085095 | Company is dissolved | 20/10/2000 | 04/08/2003 | Company Secretary |
| RAMBRA LIMITED | 04068739 | Company is dissolved | 05/09/2000 | 28/03/2001 | Company Secretary |
| MOORGATE MANAGEMENT LIMITED | 03043297 | Company is dissolved | 04/09/2000 | 07/03/2003 | Company Secretary |
| A2 INTERGRAPH (UK) LIMITED | 04022313 | Company is dissolved | 27/06/2000 | 29/04/2004 | Company Secretary |
| TEXEL ENERGY LIMITED | 03983127 | Company is dissolved | 11/05/2000 | | Company Secretary |



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| HIGHGATE PROPERTIES LIMITED | 03046776 | Active - Accounts Filed | 31/03/2000 | 28/04/2005 | Company Secretary |
| PETROSAA LIMITED | 03959112 | Company is dissolved | 29/03/2000 | | Company Secretary |
| FIRST QUANTUM WATER COMPANY LIMITED | 03918325 | Company is dissolved | 31/01/2000 | 10/07/2001 | Company Secretary |
| PULTWEN LIMITED | 03760645 | Company is dissolved | 10/09/1999 | 23/01/2003 | Company Secretary |
| AL SANE GROUP INTERNATIONAL LIMITED | 02066495 | Company is dissolved | 23/11/1998 | | Company Secretary |
| EH FILM RIGHTS UK LIMITED | 03626928 | Company is dissolved | 16/09/1998 | | Company Secretary |
| OASIS INTERNATIONAL LIMITED | 03604930 | Company is dissolved | 07/08/1998 | | Company Secretary |
| RICHARD DUNHAM CONSULTANTS LIMITED | 03545122 | Company is dissolved | 06/05/1998 | | Company Secretary |
| CARIBBEAN TOBACCO LIMITED | 03401658 | Company is dissolved | 12/08/1997 | | Company Secretary |
| FREQUENTIS (UK) LIMITED | 02704890 | Active - Accounts Filed | 31/05/1997 | 10/02/1998 | Company Secretary |
| BALKAN ENERGY LIMITED | 03264715 | Company is dissolved | 21/01/1997 | | Company Secretary |
| KAOS MANAGEMENT LIMITED | 03273619 | Company is dissolved | 05/11/1996 | | Company Secretary |
| ROBERT LACEY LIMITED | 01619624 | Company is dissolved | 25/07/1996 | | Company Secretary |
| U.S. PETROLEUM (UK) LIMITED | 03175408 | Company is dissolved | 20/03/1996 | 20/09/1996 | Company Secretary |
| PRODUCTION SPECIALISTS, LIMITED | 03138771 | Company is dissolved | 18/12/1995 | | Company Secretary |
| MOMENTUM ENERGY LIMITED | 03064826 | Company is dissolved | 09/08/1995 | | Company Secretary |
| VIG UK LIMITED | 03081326 | Company is dissolved | 28/07/1995 | | Company Secretary |
| SOUTHERN AIR PILOTS SHOP LIMITED | 03081312 | Company is dissolved | 25/07/1995 | 01/03/1998 | Company Secretary |
| TORPARK LIMITED | 01999698 | Company is dissolved | 30/04/1995 | | Company Secretary |
| VALHALLA JEWELS LIMITED | 03034295 | Company is dissolved | 23/03/1995 | | Company Secretary |
| DEPLOYMENT MANAGEMENT SERVICES (DMS) LIMITED | 02989432 | Company is dissolved | 14/11/1994 | 27/10/1995 | Company Secretary |



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| EUROPEAN HOLIDAYS LEISURE LIMITED | 02985243 | Company is dissolved | 02/11/1994 | | Company Secretary |
| SIMPLEMAIN LIMITED | 02758851 | Non-Trading | 26/10/1994 | 23/08/2024 | Company Secretary |
| WOOLTON ELWES LIMITED | 02892297 | Company is dissolved | 23/02/1994 | | Company Secretary |
| THE DETENTION CORPORATION LIMITED | 02876024 | Company is dissolved | 06/01/1994 | | Company Secretary |
| TAURUS PETROLEUM SERVICES LIMITED | 02858031 | Company is dissolved | 05/11/1993 | | Company Secretary |
| RAQMA COMMODITIES LIMITED | 02862863 | Company is dissolved | 22/10/1993 | | Company Secretary |
| BAIL CARE LIMITED | 02805796 | Company is dissolved | 30/04/1993 | | Company Secretary |
| RIGHT INFORMATION SYSTEMS LIMITED | 02478751 | Company is dissolved | 01/03/1993 | 09/04/1997 | Company Secretary |
| PRISON CARE LIMITED | 02582488 | Company is dissolved | 14/02/1993 | | Company Secretary |
| ORION CORPORATE SERVICES LIMITED | 02040512 | Company is dissolved | 10/02/1993 | | Company Secretary |
| MODEFINE LIMITED | 01396925 | Company is dissolved | 31/01/1993 | | Company Secretary |
| FOUR TWO GROUP LIMITED | 01929858 | Company is dissolved | 31/01/1993 | 03/02/1997 | Company Secretary |
| JACDAW INVESTMENTS LIMITED | 01488469 | Active - Accounts Filed | 31/12/1992 | 17/07/2007 | Company Secretary |
| CHAINE DES PRODUCTEURS A.B.C. LIMITED | 01575523 | Company is dissolved | 31/12/1992 | | Company Secretary |
| CHURCH'S WINE BARS LIMITED | 02066951 | Company is dissolved | 31/12/1992 | | Company Secretary |
| F.H.T. & COMPANY | 01981352 | Company is dissolved | 14/12/1992 | | Company Secretary |