



**Mark William Keogh**

**906214069**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Keogh	<b>Number</b>	906214069
<b>Postcode</b>	RG4 7LU	<b>Address</b>	Norfolk House 28 Kidmore Road Caversham Reading United Kingdom
<b>Date of birth</b>	August 1961	<b>Nationality</b>	Irish
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERIDIEN CONSULTING LIMITED	08690396	Active - Accounts Filed	13/09/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METRION BIOSCIENCES LTD	09669815	Active - Accounts Filed	15/04/2021	04/12/2023	Director
CHARLES TAYLOR INSURANCE SERVICES LIMITED	04054468	Active - Accounts Filed	31/07/2020	01/12/2020	Director
STANDARD CLUB MANAGEMENT (UK) LIMITED	12698075	Active - Accounts Filed	25/06/2020	01/12/2020	Director
CHARLES TAYLOR KNOWLEDGECENTER LIMITED	08600702	Active - Accounts Filed	15/02/2018	01/12/2020	Director
L C L ACQUISITIONS LIMITED	04860541	Active - Accounts Filed	29/01/2016	01/12/2020	Director
QUAYSIDE INSURANCE MANAGEMENT LIMITED	02561545	Company is dissolved	29/01/2016		Director
CHARLES TAYLOR HOLDINGS LIMITED	03012501	Active - Accounts Filed	29/01/2016	01/12/2020	Director
TAYLOR RISK SOLUTIONS LIMITED	02457652	Non-Trading	29/01/2016	01/12/2020	Director
CARDROW LIMITED	04065591	Company is dissolved	29/01/2016	01/12/2020	Director
CHARLES TAYLOR WESSEX LIMITED	08465560	Active - Accounts Filed	29/01/2016	01/12/2020	Director
CHARLES TAYLOR WARWICK LIMITED	08465475	Active - Accounts Filed	29/01/2016	01/12/2020	Director
AXIOM SERVICES LIMITED	05072628	Company is dissolved	29/01/2016	01/12/2020	Director
METROWISE LIMITED	04860269	Active - Accounts Filed	29/01/2016	01/12/2020	Director
AXIOM HOLDINGS LIMITED	05072841	Non-Trading	29/01/2016	01/12/2020	Director
CHARLES TAYLOR INSURETECH LIMITED	09922480	Active - Accounts Filed	18/12/2015	01/12/2020	Director
TAYLOR RISK HOLDINGS LIMITED	09917395	Company is dissolved	15/12/2015		Director
CHARLES TAYLOR VESTA LIMITED	09315119	Active - Accounts Filed	11/12/2014	01/12/2020	Director

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PREMIA CORPORATE NAME (2) LIMITED	09263465	Active - Accounts Filed	11/12/2014	16/03/2020	Director
CHARLES TAYLOR ADJUSTING LIMITED	01994696	Active - Accounts Filed	05/11/2014	01/12/2020	Director
CHARLES TAYLOR OVERSEAS LIMITED	02992268	Active - Accounts Filed	05/11/2014	01/12/2020	Director
CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED	03413040	Active - Accounts Filed	05/11/2014	01/12/2020	Director
CHARLES TAYLOR & CO. LIMITED	02561548	Non-Trading	21/07/2014	08/12/2017	Director
CHARLES TAYLOR LIMITED	03194476	Active - Accounts Filed	16/06/2014	01/12/2020	Director
APIA REGIONAL OFFICE FUND (NO.1) LIMITED	06863235	Company is dissolved	11/06/2010	23/05/2014	Director
VERE STREET INVESTMENTS LIMITED	02903180	Company is dissolved	26/06/2009		Director
WYEBROOK DEVELOPMENTS LIMITED	03074509	Company is dissolved	09/04/2009		Director
WARNER ESTATE (AM.PM) LIMITED	06815559	Company is dissolved	10/02/2009	23/12/2013	Director
APIA NOMINEE 1 LIMITED	05593236	Company is dissolved	21/01/2009	23/05/2014	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	21/01/2009	29/08/2013	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	21/01/2009	29/08/2013	Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	21/01/2009	29/08/2013	Director
APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED	05407118	Company is dissolved	21/01/2009	08/03/2013	Director
APIA NOMINEE 2 LIMITED	05593237	Company is dissolved	21/01/2009	23/05/2014	Director
GREATER LONDON OFFICES LIMITED	05927327	Company is dissolved	10/12/2008	28/05/2014	Director
GREATER LONDON OFFICES (CENTRAL HOUSE) LIMITED	05927693	Company is dissolved	10/12/2008	28/05/2014	Director
GREATER LONDON OFFICES (OLD BROAD STREET) LIMITED	05927699	Company is dissolved	10/12/2008	28/05/2014	Director
WARNER ESTATE JOINT VENTURES LIMITED	06165726	Company is dissolved	01/12/2008		Director
SUTER ESTATES LIMITED	00107150	Company is dissolved	01/12/2008		Director
CARDIFF AND PROVINCIAL PROPERTIES LIMITED	00004600	Company is dissolved	01/12/2008	23/12/2013	Director
BIRKBY LIMITED	00544516	Company is dissolved	01/12/2008	23/12/2013	Director
JAMES SMITH & SONS (HORSHAM) LIMITED	02210656	Company is dissolved	01/12/2008	23/12/2013	Director
LANCASTER INVESTMENTS LIMITED	02335609	Company is dissolved	01/12/2008	28/05/2014	Director

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02468112 LIMITED	02468112	Company is dissolved	01/12/2008		Director
BRIDGE HOUSE (BEWDLEY) LIMITED	02847509	Company is dissolved	01/12/2008		Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	01/12/2008	11/09/2011	Director
RADIAL DISTRIBUTION ASSET MANAGEMENT LIMITED	04450072	Company is dissolved	01/12/2008	23/12/2013	Director
WARNER ESTATE INVESTMENTS LIMITED	06027592	Company is dissolved	01/12/2008	23/05/2014	Director
JS REAL ESTATE LIMITED	00062605	Company is dissolved	01/12/2008	27/03/2009	Director
DONEWITH LIMITED	04819034	Company is dissolved	01/12/2008		Director
ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	01/12/2008	11/09/2013	Director
ASCOT PROPERTIES LIMITED	01771471	Company is dissolved	01/12/2008		Director
WARNER ACTIVE MANAGEMENT NO 4 LIMITED	05406337	Company is dissolved	01/12/2008	23/12/2013	Director
WARNER ESTATE ASSET MANAGEMENT LIMITED	06472154	Company is dissolved	01/12/2008	23/05/2014	Director
WARNER ESTATE PROPERTY LIMITED	06027584	In Liquidation	01/12/2008	23/05/2014	Director
CITY FIELDS INVESTMENTS LIMITED	03564130	Company is dissolved	01/12/2008		Director
ASCOT ESTATES LIMITED	01127031	Company is dissolved	01/12/2008		Director
AI 2013 LIMITED	02995590	Company is dissolved	01/12/2008	23/12/2013	Director
WARNER ACTIVE MANAGEMENT NO 2 LIMITED	04449941	Company is dissolved	01/12/2008	23/12/2013	Director
LANCASTER HOLDINGS LIMITED	00636807	Company is dissolved	01/12/2008	23/12/2013	Director
LOTKEEP LIMITED	01491262	Company is dissolved	01/12/2008		Director
IMEX SPACES LIMITED	01931478	Company is dissolved	01/12/2008		Director
WARNER ESTATE MANAGEMENT LIMITED	03595380	Company is dissolved	01/12/2008	23/12/2013	Director
ASHTENNE LAND LIMITED	04344334	Company is dissolved	01/12/2008		Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	01/12/2008	11/09/2013	Director
APIA ASSET MANAGEMENT LIMITED	04390024	Company is dissolved	01/12/2008	23/12/2013	Director
PRINCIPAL LEASEHOLD PROPERTIES LIMITED	04450326	Company is dissolved	01/12/2008	23/05/2014	Director
INDUSTRIAL FUNDS LIMITED	05402557	Company is dissolved	01/12/2008	23/12/2013	Director
BIRKBY (PENSION TRUSTEE) LIMITED	02266148	Company is dissolved	01/12/2008		Director
CLAY ESTATES LIMITED	02905151	Company is dissolved	01/12/2008	23/12/2013	Director
AAM 2013 LIMITED	02767819	Company is dissolved	01/12/2008	23/12/2013	Director