



Warren Newton Jackson

909721055

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Warren Newton Jackson | <b>Number</b>      | 909721055  |
| <b>Postcode</b>                    | B72 1SD               | <b>Address</b>     | Bennett Corner House<br>33 Coleshill Street<br>Sutton Coldfield<br>West Midlands |
| <b>Date of birth</b>               | February 1971         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| YOSHI GOODS LIMITED                       | 07045593 | Active - Accounts Filed | 15/10/2009 | 11/05/2013 | Director          |
| BLUE SQUARE COMMERCIAL (WOODSIDE) LIMITED | 06926207 | Company is dissolved    | 08/06/2009 | 06/03/2012 | Director          |
| LAKE AUSTIN RESORTS LIMITED               | 06890304 | Company is dissolved    | 28/04/2009 |            | Director          |
| LEGAL DRAFTING SERVICES LIMITED           | 06656834 | Company is dissolved    | 25/07/2008 | 16/12/2009 | Director          |
| TOOJISTAR LIMITED                         | 06640781 | Company is dissolved    | 08/07/2008 | 05/01/2009 | Director          |
| THREE PIN SOCKET LIMITED                  | 06514571 | Non-Trading             | 26/02/2008 | 08/03/2021 | Company Secretary |
| JAMES CHRISTIAN HOMES LIMITED             | 04506217 | Company is dissolved    | 28/01/2008 |            | Company Secretary |
| MAGURA ESTATES LIMITED                    | 05402531 | Company is dissolved    | 07/01/2008 | 09/07/2008 | Company Secretary |
| M.J. ONE LIMITED                          | 03623839 | Active - Accounts Filed | 09/12/2007 | 17/08/2016 | Company Secretary |
| INCLUSIVE FUTURES LIMITED                 | 06387696 | Company is dissolved    | 02/10/2007 | 01/02/2008 | Company Secretary |
| NM CONSULTING (UK) LIMITED                | 05407646 | Company is dissolved    | 20/04/2007 | 06/04/2008 | Company Secretary |
| BLACKTAG BLUEPRINT LIMITED                | 06203851 | Company is dissolved    | 04/04/2007 |            | Company Secretary |
| CC ASSOCIATES LIMITED                     | 06042063 | In Liquidation          | 04/01/2007 | 09/07/2008 | Company Secretary |
| HUNTLAND HOMES LIMITED                    | 05412209 | Company is dissolved    | 10/12/2006 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FLAVOURS (MIDLANDS) LIMITED                      | 05997604 | Company is dissolved    | 14/11/2006 | 31/03/2008 | Company Secretary |
| PREMIER PLANNED MAINTENANCE LIMITED              | 04730635 | Company is dissolved    | 11/10/2006 | 09/07/2008 | Company Secretary |
| WHITE WALL GALLERIES LIMITED                     | 05646802 | Non-Trading             | 15/05/2006 | 18/05/2007 | Company Secretary |
| PH LOGISTICS UK LIMITED                          | 05732587 | Active - Accounts Filed | 07/03/2006 | 09/07/2008 | Company Secretary |
| BRIGHTSPARKS DEVELOPMENT LIMITED                 | 05302379 | Company is dissolved    | 01/03/2006 |            | Director          |
| GEO. E. LEWIS & SON LIMITED                      | 00341330 | Company is dissolved    | 06/12/2005 |            | Company Secretary |
| M M (ELECTRICAL ENGINEERS & CONTRACTORS) LIMITED | 04099592 | Company is dissolved    | 11/10/2005 | 09/07/2008 | Company Secretary |
| PNL PROPERTIES LIMITED                           | 04682490 | Company is dissolved    | 31/07/2005 | 09/07/2008 | Company Secretary |
| VULCAN FOUNDRY LIMITED                           | 05516229 | Non-Trading             | 22/07/2005 | 08/03/2021 | Company Secretary |
| R & W HAWTHORN LESLIE & CO. LIMITED              | 05515838 | Non-Trading             | 21/07/2005 | 08/03/2021 | Company Secretary |
| ROBERT STEPHENSON & CO. LIMITED                  | 05515839 | Non-Trading             | 21/07/2005 | 08/03/2021 | Company Secretary |
| ROBERT STEPHENSON & HAWTHORNS LIMITED            | 05515805 | Non-Trading             | 21/07/2005 | 08/03/2021 | Company Secretary |
| CASE TOSCANA LIMITED                             | 03629780 | Active - Accounts Filed | 31/05/2005 | 18/09/2008 | Director          |
| ITV SOLUTIONS LIMITED                            | 05254092 | Company is dissolved    | 12/11/2004 | 23/08/2005 | Company Secretary |
| TRANS-WORLD TRADING (INTERNATIONAL) LIMITED      | 04434639 | Company is dissolved    | 12/08/2004 |            | Company Secretary |
| CEMA INTERNATIONAL LIMITED                       | 05171535 | Active - Accounts Filed | 06/07/2004 | 28/07/2008 | Company Secretary |
| FOREVER FRESH UK LIMITED                         | 04702908 | Company is dissolved    | 08/04/2004 |            | Director          |
| FENVISE LIMITED                                  | 02012083 | Active - Accounts Filed | 22/02/2004 | 31/12/2005 | Company Secretary |
| STAFFORDSHIRE LOCOMOTIVE COMPANY LIMITED         | 04402404 | Company is dissolved    | 06/05/2002 |            | Company Secretary |
| PHONIQ LIMITED                                   | 04406724 | Company is dissolved    | 01/05/2002 |            | Company Secretary |
| BRIGHT PLANET LIMITED                            | 04423164 | Company is dissolved    | 24/04/2002 |            | Director          |
| BRIGHT PLANET LIMITED                            | 04423164 | Company is dissolved    | 24/04/2002 |            | Company Secretary |
| LILLI KUMARI LIMITED                             | 04415021 | Company is dissolved    | 11/04/2002 |            | Director          |



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| MCM TECHNOLOGY LIMITED      | 04149482 | Company is dissolved | 09/02/2001 | 31/10/2001 | Director |
| THE BLENDING HOUSE LIMITED  | 04143399 | Company is dissolved | 01/02/2001 | 31/10/2001 | Director |
| HILLGROVE MARKETING LIMITED | 04099104 | Company is dissolved | 13/11/2000 |            | Director |