



Philip George Warburton

900388321

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip George Warburton	<b>Number</b>	900388321
<b>Postcode</b>	SS9 3TT	<b>Address</b>	61 Warren Road Leigh On Sea Essex United Kingdom
<b>Date of birth</b>	August 1940	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTRALIFT (UK) LTD	09209705	Active - Accounts Filed	09/09/2014		Director
SOUTHEND VISION TRADING LTD	06388803	Active - Accounts Filed	03/10/2007		Director
SOUTHEND IN SIGHT	03554422	Active - Accounts Filed	27/09/1999		Company Secretary
SOUTHEND IN SIGHT	03554422	Active - Accounts Filed	28/04/1998		Director
BRANNANS (SOUTHEND) LIMITED	02312405	Non-Trading	03/11/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H G EDUCATION LTD	09479950	Active - Accounts Filed	10/03/2015	01/04/2016	Director
ATKINS SERVICES LIMITED	09477673	Company is dissolved	09/03/2015	08/03/2016	Director
GRADIENT DEVELOPMENTS LIMITED	08015758	Company is dissolved	02/04/2012	21/12/2015	Director
VENTHAMS LIMITED	03570522	Active - Accounts Filed	27/09/2011	27/09/2017	Director
JMB MOTORS (HOLDINGS) LIMITED	07278550	Company is dissolved	01/02/2011		Director
MOAB SERVICES LIMITED	07238303	Company is dissolved	29/04/2010	05/07/2010	Director
AG ORTHOPAEDICS LIMITED	07210710	Active - Accounts Filed	31/03/2010	29/04/2010	Director
KONRAD WOLFE PRACTICE LIMITED	07182714	Active - Accounts Filed	09/03/2010	31/03/2010	Director
GREG PACKER PRACTICE LIMITED	07167081	Active - Accounts Filed	24/02/2010	04/03/2010	Director
ANNE RICHARDSON CONSULTING LIMITED	07109836	Active - Accounts Filed	21/12/2009	11/01/2010	Director
AMPLEDANCE LIMITED	07109908	Company is dissolved	21/12/2009	26/01/2010	Director
BRANNANS (LONDON) LIMITED	02428494	Company is dissolved	01/11/2009		Director
BROADWAY THAI LIMITED	07056031	Company is dissolved	24/10/2009	29/10/2009	Director
ALAN WHITE PRACTICE LIMITED	06941491	Company is dissolved	23/06/2009	29/06/2009	Director
EAG CONSULTANCY LIMITED	06941581	Company is dissolved	23/06/2009	23/06/2009	Director
GRIPOIX PARURIER LIMITED	06916276	Company is dissolved	27/05/2009	07/01/2010	Director
PROMETHEUS BOUND LIMITED	06849351	Active - Accounts Filed	17/03/2009	19/03/2009	Director



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ABIF LTD	06620754	Company is dissolved	16/06/2008	18/06/2008	Director
SCS RENEWABLE ENERGY LIMITED	06538213	Company is dissolved	18/03/2008	16/10/2009	Director
BLESS THE FRENCH LIMITED	06521811	Company is dissolved	03/03/2008	18/04/2008	Director
TWELVE VOLTS LIMITED	06521891	Active - Accounts Filed	03/03/2008	18/03/2008	Director
TOTAL PEACH LIMITED	06428890	Active - Accounts Filed	16/11/2007	23/11/2007	Director
FIREBOOKS HOLDINGS LIMITED	06328690	Company is dissolved	30/07/2007	21/11/2008	Director
DELTA CONSTRUCTION LIMITED	06172471	Active - Accounts Filed	20/03/2007	31/05/2007	Director
GOLF AND SPORT FITNESS LIMITED	05990085	Company is dissolved	07/11/2006	17/12/2007	Director
SKYWINGS INTERNATIONAL LIMITED	05952371	Company is dissolved	02/10/2006	30/04/2007	Director
FARRINGFORD ESTATE LIMITED	05904013	Active - Accounts Filed	14/08/2006	19/10/2021	Director
COMMERCIAL SECURITY (HOLDINGS) LIMITED	05651127	Company is dissolved	12/01/2006	04/10/2006	Director
SAFFRON PUBLIC RELATIONS LIMITED	03875333	Company is dissolved	13/12/2005	28/02/2007	Director
EUROPA AUDIT SERVICES LIMITED	04905553	Company is dissolved	19/09/2003		Director
COMPASS CLOTHING LIMITED	04589318	Company is dissolved	13/11/2002	28/11/2003	Director
TIMEDSK LIMITED	04148256	Company is dissolved	12/07/2002		Director
TANKERVILLE DRIVE RESIDENTS ASSOCIATION LIMITED	03996167	Non-Trading	18/05/2000	10/02/2011	Director
ST. MERRYIN MEAT (MANAGEMENT SERVICES) LIMITED	03884214	Company is dissolved	26/11/1999		Director
ST MERRYIN FOOD GROUP LIMITED	03779936	Company is dissolved	23/08/1999	07/11/2003	Director
CORINTH MEAT LIMITED	03117717	Company is dissolved	18/08/1997	07/11/2003	Director
ST MERRYIN AIR LIMITED	03333354	Company is dissolved	24/04/1997	07/11/2003	Director
ESSEX RETAIL PACKERS LIMITED	03287609	Company is dissolved	13/01/1997	07/11/2003	Director
ST MERRYIN SECURITY SERVICES LIMITED	03184330	Company is dissolved	16/09/1996	07/11/2003	Director
NORTH DEVON FOODS LIMITED	03184326	Company is dissolved	09/08/1996	07/11/2003	Director
THE LONGDEN SPORTING PARTNERSHIPS LIMITED	03205260	Company is dissolved	30/05/1996		Director
SECOND HOUSE (WHOLESALE) LIMITED	01260248	Company is dissolved	04/03/1994	18/01/1995	Director
TWICEWORK ENTERPRISES LIMITED	02846295	Company is dissolved	13/09/1993		Director
NORTH DEVON MEAT LIMITED	02819737	Company is dissolved	03/09/1993	07/11/2003	Director
FRESHWATER CONSUMER LTD	02768741	Company is dissolved	16/02/1993	28/02/2007	Director
FRESHWATER CONSUMER LTD	02768741	Company is dissolved	16/02/1993	28/02/2007	Company Secretary
BROOK TRADING ESTATE LIMITED	01451186	Company is dissolved	11/05/1992	18/01/1995	Director
JOHN MILLS (ESSEX) LIMITED	02685266	Company is dissolved	11/05/1992	18/01/1995	Director
TEMPLE TEXTILES LIMITED	02690084	Company is dissolved	11/05/1992		Company Secretary

N/A\* - no information available



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JOHN MILLS (ESSEX) LIMITED	02685266	Company is dissolved	11/05/1992		Company Secretary
TEMPLE TEXTILES LIMITED	02690084	Company is dissolved	11/05/1992	18/01/1995	Director
COMMERCIAL ADMINISTRATION LIMITED	00838481	Company is dissolved	29/12/1991	03/03/1994	Director
SECOND HOUSE (WHOLESALE) LIMITED	01260248	Company is dissolved	27/10/1991		Company Secretary
SECOND HOUSE LIMITED	01327646	Company is dissolved	27/10/1991		Company Secretary
SECOND HOUSE LIMITED	01327646	Company is dissolved	27/10/1991	18/01/1995	Director
BARBARA ATTENBOROUGH ASSOCIATES LIMITED	00987771	Company is dissolved	24/10/1991		Company Secretary
BARBARA ATTENBOROUGH ASSOCIATES LIMITED	00987771	Company is dissolved	24/10/1991		Director
CRESCENT-WEBB LIMITED	00380088	Company is dissolved	05/07/1991	31/08/2007	Company Secretary
CRESCENT-WEBB LIMITED	00380088	Company is dissolved	05/07/1991		Director
BROOK TRADING ESTATE LIMITED	01451186	Company is dissolved	03/04/1991		Company Secretary
W&WE (WALES AND WEST ENGLAND) LIMITED	02169077	Non-Trading	15/11/1990	07/11/2003	Director