



WARWICK CONSULTANCY SERVICES LIMITED

904236635

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARWICK CONSULTANCY SERVICES LIMITED	<b>Number</b>	904236635
<b>Postcode</b>	EC2A 4BD	<b>Address</b>	69-85 Tabernacle Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORCOMBE HOLDINGS GROUP LTD	09825282	Active - Accounts Filed	15/05/2017		Company Secretary
LUXURY PERSONALS LIMITED	06057834	Active - Accounts Filed	26/03/2008		Company Secretary
SUNLIGHT PROJECT FINANCE LIMITED	05801595	Active - Accounts Filed	31/10/2007	05/09/2006	Company Secretary
NORTHAM CLOVER LIMITED	06303148	Active - Accounts Filed	05/07/2007		Company Secretary
THE PR OFFICE LONDON LIMITED	06224346	Non-Trading	24/04/2007		Company Secretary
CINEMA SIX LIMITED	05919518	In Liquidation	18/09/2006		Company Secretary
BENJAM LIMITED	05411616	Active - Accounts Filed	06/09/2006		Company Secretary
CRAWLEY FUTURES LIMITED	02193004	Active - Accounts Filed	20/03/2006		Company Secretary
LONDON JEWISH FORUM	05720881	Active - Accounts Filed	24/02/2006		Company Secretary
LEO VENTURES LIMITED	05535472	Active - Accounts Filed	12/08/2005		Company Secretary
TREDOUX CAPITAL LIMITED	05510015	Active - Accounts Filed	15/07/2005		Company Secretary
SALEDO LIMITED	05478616	Active - Accounts Filed	13/06/2005		Company Secretary
PARDINTRADE LIMITED	04507526	Active - Accounts Filed	04/04/2005		Company Secretary
HILLGARDEN LIMITED	05395661	Non-Trading	17/03/2005		Company Secretary



## WARWICK CONSULTANCY SERVICES LIMITED

904236635

THE P R OFFICE LIMITED	04986746	In Liquidation	05/12/2003	Company Secretary
SILVER BULLETS LIMITED	04338196	Active - Accounts Filed	02/12/2003	Company Secretary
COLONY FABRICS LIMITED	04536603	Active - Accounts Filed	23/09/2002	Company Secretary
3D MEDIA LIMITED	04542058	Dormant	23/09/2002	Company Secretary
REARDON SMITH ARCHITECTS LIMITED	03234832	Active - Accounts Filed	27/09/1996	Company Secretary
HANSON-TOWER LIMITED	01394030	Active - Accounts Filed	01/08/1996	Company Secretary
MPL WEALTH MANAGEMENT LIMITED	03079936	Active - Accounts Filed	18/08/1995	Company Secretary
FIRSTSTONE LIMITED	02970453	In Liquidation	13/02/1995	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFARI FILMS LIMITED	09099513	Company is dissolved	24/06/2014		Company Secretary
ULTIMATE PICTURES DEVELOPMENT LIMITED	08986728	Company is dissolved	08/04/2014		Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	06/03/2014	18/03/2019	Company Secretary
ULTIMATE PICTURES PLC	08681895	Company is dissolved	09/09/2013		Company Secretary
NORTH NILE DEVELOPMENTS LIMITED	08584740	Non-Trading	26/06/2013	02/05/2023	Company Secretary
LL 1 LIMITED	08544024	Non-Trading	24/05/2013	02/05/2023	Company Secretary
RESIDUE LIMITED	08519510	Company is dissolved	08/05/2013		Company Secretary
TOTAL FILM DEVELOPMENT LIMITED	08311935	Company is dissolved	29/11/2012	01/04/2021	Company Secretary
INFINITE PICTURES LIMITED	08223642	Company is dissolved	26/09/2012		Company Secretary
DESERT DANCER LIMITED	08106269	Company is dissolved	14/06/2012		Company Secretary
TOTAL FILM PLC	08102429	Company is dissolved	12/06/2012		Company Secretary
BROOK STREET FILMS LIMITED	08039924	Active - Accounts Filed	20/04/2012	02/05/2023	Company Secretary



## WARWICK CONSULTANCY SERVICES LIMITED

904236635

CINEMA ASSET MANAGEMENT LIMITED	08015434	Active - Accounts Filed	02/04/2012	02/05/2023	Company Secretary
CINEMA THREE SPV 4 LIMITED	07962315	Company is dissolved	23/02/2012	02/05/2023	Company Secretary
CINEMA ONE SPV 5 LIMITED	07941010	Company is dissolved	08/02/2012	02/05/2023	Company Secretary
NUMBERS STATION DISTRIBUTION LIMITED	07829054	Company is dissolved	31/10/2011	09/12/2014	Company Secretary
GLOBAL STRATEGIC RESEARCH LAB LIMITED	05241176	Company is dissolved	30/09/2011		Company Secretary
CHESTER TERRACE CONTRACTS LIMITED	07532004	Company is dissolved	07/09/2011		Company Secretary
DGBH LIMITED	07712767	Company is dissolved	20/07/2011	18/07/2017	Company Secretary
DARLING 1 N R LIMITED	07691840	Company is dissolved	04/07/2011		Company Secretary
NUMBERS STATION PRODUCTIONS LTD	07686021	Company is dissolved	28/06/2011	09/12/2014	Company Secretary
NOYAPARA TEA COMPANY,LIMITED(THE)	00107165	Active - Accounts Filed	24/06/2011	27/10/2015	Company Secretary
DEUNDI TEA COMPANY,LIMITED	00150515	Active - Accounts Filed	24/06/2011	27/04/2016	Company Secretary
CURVECONE LIMITED	03216846	Active - Accounts Filed	20/06/2011	28/04/2017	Company Secretary
DERMOCOS SERVICES LTD.	07629085	Company is dissolved	10/05/2011		Company Secretary
GLOBAL STRATEGIC ADVISERS LIMITED	04296408	Company is dissolved	31/03/2011		Company Secretary
CINEMA SIX SPV 5 LIMITED	07573623	Company is dissolved	22/03/2011	08/05/2023	Company Secretary
SPYNESS FILMS LIMITED	07570478	Company is dissolved	18/03/2011		Company Secretary
SPYNESS LIMITED	07570479	Company is dissolved	18/03/2011		Company Secretary
DOUBLE PLAY FILMS LIMITED	07570512	Company is dissolved	18/03/2011		Company Secretary
DOUBLE PLAY LIMITED	07570507	Company is dissolved	18/03/2011		Company Secretary
BEGL 5 LIMITED	07546197	Active - Accounts Filed	01/03/2011	01/04/2021	Company Secretary
MATADOR PICTURES DEVELOPMENT LIMITED	07540541	Company is dissolved	23/02/2011		Company Secretary



## WARWICK CONSULTANCY SERVICES LIMITED

904236635

MATADOR PICTURES PUBLISHING LIMITED	07540568	Company is dissolved	23/02/2011		Company Secretary
MATADOR PICTURES MUSIC PUBLISHING LIMITED	07540608	Company is dissolved	23/02/2011		Company Secretary
NUMBERS STATION FILMS LIMITED	07537825	Company is dissolved	22/02/2011	18/02/2015	Company Secretary
NUMBERS STATION LIMITED	07537882	Company is dissolved	22/02/2011	19/02/2015	Company Secretary
HOBART HALL ENTERPRISES LIMITED	07436265	Company is dissolved	11/11/2010		Company Secretary
CINEMA SIX SPV1 LIMITED	06929608	Company is dissolved	10/11/2010		Company Secretary
CINEMA SIX SPV2 LIMITED	06929618	Company is dissolved	10/11/2010		Company Secretary
BEGL 4 LIMITED	07434766	Active - Accounts Filed	09/11/2010	19/05/2015	Company Secretary
CINEMA SIX SPV 4 LIMITED	07390503	Company is dissolved	28/09/2010	02/05/2023	Company Secretary
CINEMA SIX SPV 3 LIMITED	07390492	Company is dissolved	28/09/2010	08/05/2023	Company Secretary
ASH ROAD SELF STORAGE LIMITED	07381094	Company is dissolved	20/09/2010		Company Secretary
DIRT ROAD PRODUCTIONS LIMITED	07321447	Company is dissolved	21/07/2010		Company Secretary
MATADOR PICTURES LIMITED	07320720	Active - Accounts Filed	20/07/2010	02/05/2023	Company Secretary
INTERNATIONAL PICTURES FOUR LIMITED	07305489	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES ONE LIMITED	07305503	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES THREE LIMITED	07305535	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES TWO LIMITED	07305585	Company is dissolved	06/07/2010		Company Secretary
FIRST QUANTUM (UK) LIMITED	02819479	Company is dissolved	25/05/2010		Company Secretary
LOW SPINNEY WIND FARM LIMITED	07239886	Active - Accounts Filed	30/04/2010	04/05/2012	Company Secretary
CINEMA TWO SPV 4 LIMITED	07216518	Company is dissolved	08/04/2010	02/05/2023	Company Secretary
IREFLO PRODUCTS LIMITED	00972366	Company is dissolved	26/02/2010		Company Secretary



**WARWICK CONSULTANCY SERVICES LIMITED**

**904236635**

FIRST QUANTUM BROUGHTON LIMITED	07148132	Company is dissolved	05/02/2010	01/08/2019	Company Secretary
LES PETITES... ENGLAND LIMITED	06943633	Company is dissolved	24/09/2009		Company Secretary
CINEMA THREE SPV3 LIMITED	07006807	Company is dissolved	02/09/2009	02/05/2023	Company Secretary
SEAMER WIND FARM LIMITED	06962036	Active - Accounts Filed	14/07/2009	04/05/2012	Company Secretary
GP BULLHOUND ADVISORY LIMITED	03030069	Company is dissolved	23/03/2009		Company Secretary
TOWER DEVELOPMENTS (ST ANDREWS) LTD	06844746	Company is dissolved	12/03/2009	08/05/2023	Company Secretary
THE CENTRE FOR SOCIAL JUSTICE CONSULTANCY LIMITED	06839220	Active - Accounts Filed	06/03/2009	21/07/2017	Company Secretary
CINEMA 5 SPV 1 LIMITED	06598332	Company is dissolved	20/05/2008	02/05/2023	Company Secretary
CINEMA 5 SPV 2 LIMITED	06598339	Company is dissolved	20/05/2008		Company Secretary
NEWLING UK LIMITED	06475252	Company is dissolved	16/01/2008		Company Secretary
FIRST QUANTUM PROPERTY DEVELOPMENTS II LIMITED	04290620	Company is dissolved	13/12/2007		Company Secretary
SUNCOM DEVELOPMENTS LIMITED	06378067	Company is dissolved	31/10/2007		Company Secretary
WHITE BIRCH LIMITED	06255812	Company is dissolved	23/10/2007		Company Secretary
ROAD TO RAIL (WASTE MANAGEMENT) LIMITED	03615644	Non-Trading	18/09/2007	25/03/2015	Company Secretary
DARLING CAPITAL LIMITED	06246421	Company is dissolved	14/05/2007		Company Secretary
CINEMA THREE SPV 2 LIMITED	06243470	Company is dissolved	10/05/2007	02/05/2023	Company Secretary