



Warwick Kenneth Kendrick

901444824

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Warwick Kenneth Kendrick | Number | 901444824 |
| Postcode | CV4 7AJ | Address | Woodside 4 Gibbet Hill Road Coventry West Midlands |
| Date of birth | June 1944 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|------------|-------------------|
| ELEQUIP PROJECTS LIMITED | 00280413 | Active - Newly Incorporated | 06/09/2002 | 22/09/1999 | Director |
| ELEQUIP PROJECTS LIMITED | 00280413 | Active - Newly Incorporated | 06/09/2002 | 22/09/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SSD UK LIMITED | 03378281 | In Liquidation | 08/08/2005 | 20/07/2006 | Director |
| TASS (EUROPE) LIMITED | 03896302 | Company is dissolved | 01/08/2005 | 20/07/2006 | Director |
| TRANSCAL ENGINEERING LIMITED | 04831995 | Active - Accounts Filed | 30/06/2004 | 27/05/2015 | Company Secretary |
| ELEQUIP ELECTRICAL LIMITED | 04685204 | Company is dissolved | 08/12/2003 | 06/05/2004 | Director |
| ELEQUIP LIMITED | 03904156 | Company is dissolved | 06/09/2002 | | Director |
| ELEQUIP LIMITED | 03904156 | Company is dissolved | 06/09/2002 | | Company Secretary |
| YELNAT LIMITED | 03685287 | Company is dissolved | 09/05/2001 | | Company Secretary |
| YELNAT LIMITED | 03685287 | Company is dissolved | 09/05/2001 | | Director |
| ELEQUIP HOLDINGS LIMITED | 03776847 | Company is dissolved | 05/04/2001 | | Director |
| ELEQUIP HOLDINGS LIMITED | 03776847 | Company is dissolved | 05/04/2001 | | Company Secretary |
| PEBBLE BEACH SYSTEMS GROUP PLC | 04082188 | Active - Accounts Filed | 27/09/2000 | 10/10/2000 | Company Secretary |
| ADVENT COMMUNICATIONS LIMITED | 03194985 | Company is dissolved | 18/04/2000 | 31/12/2002 | Company Secretary |
| LEGACY BROADCAST COMMUNICATIONS LIMITED | 01910243 | Non-Trading | 18/04/2000 | 31/12/2000 | Company Secretary |
| ACTIVE IMAGING LIMITED | 03159820 | Company is dissolved | 18/01/1999 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MUIRHEAD AEROSPACE LIMITED | 00560015 | Active - Accounts Filed | 31/07/1998 | 11/10/1999 | Company Secretary |
| MULTI C LIMITED | 02917069 | Company is dissolved | 14/07/1998 | | Director |
| MYFAST LIMITED | 01847853 | Company is dissolved | 14/07/1998 | | Company Secretary |
| MULTI C LIMITED | 02917069 | Company is dissolved | 14/07/1998 | | Company Secretary |
| MYFAST LIMITED | 01847853 | Company is dissolved | 14/07/1998 | | Director |
| MULTIPOINT COMMUNICATIONS LIMITED | 03591540 | Company is dissolved | 09/07/1998 | 31/12/2000 | Director |
| MULTIPOINT COMMUNICATIONS LIMITED | 03591540 | Company is dissolved | 09/07/1998 | 31/12/2000 | Company Secretary |
| BRANDON BOTTOM COMPANY LIMITED | 03581641 | Company is dissolved | 15/06/1998 | | Director |
| BRANDON BOTTOM COMPANY LIMITED | 03581641 | Company is dissolved | 15/06/1998 | | Company Secretary |
| DACELL LIMITED | 02283636 | Company is dissolved | 11/03/1998 | | Company Secretary |
| ACTIVE IMAGING (DORMANT) LIMITED | 03004962 | Company is dissolved | 11/03/1998 | 29/11/2000 | Company Secretary |
| ACTIVE IMAGING (DORMANT) LIMITED | 03004962 | Company is dissolved | 11/03/1998 | | Director |
| ACTIM LIMITED | 02506378 | Company is dissolved | 11/03/1998 | | Director |
| OR INDUSTRIAL COMPUTERS LIMITED | 02757579 | Company is dissolved | 11/03/1998 | | Director |
| ACTIM LIMITED | 02506378 | Company is dissolved | 11/03/1998 | | Company Secretary |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED | 03096404 | Company is dissolved | 11/03/1998 | | Company Secretary |
| OR INDUSTRIAL COMPUTERS LIMITED | 02757579 | Company is dissolved | 11/03/1998 | | Company Secretary |
| DACELL LIMITED | 02283636 | Company is dissolved | 11/03/1998 | | Director |
| ACTIVE IMAGING ESOP TRUSTEE LIMITED | 03096404 | Company is dissolved | 11/03/1998 | | Director |
| ACTIVE IMAGING (UK) LIMITED | 03523472 | Company is dissolved | 10/03/1998 | | Director |
| DC MACHINE VISION LIMITED | 03523475 | Company is dissolved | 10/03/1998 | 31/12/2000 | Company Secretary |
| ACTIVE IMAGING (UK) LIMITED | 03523472 | Company is dissolved | 10/03/1998 | | Company Secretary |
| DC MACHINE VISION LIMITED | 03523475 | Company is dissolved | 10/03/1998 | 31/12/2000 | Director |
| ACTIVE IMAGING LIMITED | 03159820 | Company is dissolved | 19/12/1997 | | Director |
| CONTINENTAL MICROWAVE LIMITED | 01081898 | Company is dissolved | 22/07/1997 | 31/12/2000 | Company Secretary |

N/A* - no information available



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| CODEPOINT SYSTEMS LIMITED | 02094008 | Company is dissolved | 01/07/1997 | Director |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED | 01537608 | Company is dissolved | 01/07/1997 21/10/1999 | Director |
| MOLYNX LIMITED | 02027518 | Company is dissolved | 01/07/1997 | Director |
| VMCH LIMITED | 01353545 | Company is dissolved | 01/07/1997 | Director |
| A.P.S. SHEET METAL (FARNBOROUGH) LIMITED | 01268922 | Company is dissolved | 01/07/1997 | Director |
| SILVERMINES VIDEO TECHNOLOGY LIMITED | 00937881 | Company is dissolved | 01/07/1997 | Director |
| LLORET ELECTRICAL SYSTEMS LIMITED | 01019908 | Company is dissolved | 01/07/1997 01/12/1999 | Director |
| CONTINENTAL MICROWAVE LIMITED | 01081898 | Company is dissolved | 01/07/1997 31/12/2000 | Director |
| NORCROFT DYNAMICS LIMITED | 01412224 | Company is dissolved | 01/07/1997 11/10/1999 | Director |
| VISLINK SECURITY LIMITED | 01100742 | Company is dissolved | 01/07/1997 31/12/2000 | Director |
| SILVERMINES TECHNOLOGY LIMITED | 02683267 | Company is dissolved | 01/05/1997 | Director |
| NORCROFT DYNAMICS LIMITED | 01412224 | Company is dissolved | 02/01/1997 11/10/1999 | Company Secretary |
| SILVERMINES TECHNOLOGY LIMITED | 02683267 | Company is dissolved | 02/01/1997 | Company Secretary |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED | 01537608 | Company is dissolved | 06/11/1996 21/10/1999 | Company Secretary |
| SILVERMINES EQUIPMENT AND SYSTEMS LIMITED | 01793761 | Company is dissolved | 01/04/1996 | Director |
| SILVERMINES ELECTRONIC HOLDINGS LIMITED | 02547495 | Company is dissolved | 01/04/1996 | Director |
| SILVERMINES EQUIPMENT AND SYSTEMS LIMITED | 01793761 | Company is dissolved | 01/02/1996 | Company Secretary |
| INTERNATIONAL AUTO-MATRIX LIMITED | 03008822 | Company is dissolved | 24/01/1995 | Company Secretary |
| INTERNATIONAL AUTO-FLOW LIMITED | 03008818 | Company is dissolved | 24/01/1995 | Company Secretary |
| LEGACY BROADCAST HOLDINGS LIMITED | 01835678 | Company is dissolved | 06/04/1994 31/12/2000 | Company Secretary |
| LEGACY BROADCAST HOLDINGS LIMITED | 01835678 | Company is dissolved | 06/04/1994 31/12/2000 | Director |
| MOLYNX HOLDINGS LIMITED | 00153720 | In Liquidation | 14/03/1994 21/05/2002 | Company Secretary |
| LLORET ELECTRICAL SYSTEMS LIMITED | 01019908 | Company is dissolved | 09/03/1994 | Company Secretary |
| CODEPOINT SYSTEMS LIMITED | 02094008 | Company is dissolved | 09/03/1994 | Company Secretary |



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| VISLINK SECURITY LIMITED | 01100742 | Company is dissolved | 09/03/1994 | 31/12/2000 | Company Secretary |
| SYNCHRONISED SYSTEMS LIMITED | 01968001 | Company is dissolved | 09/03/1994 | 03/05/1996 | Company Secretary |
| LEGACY BROADCAST TECHNOLOGY LIMITED | 02131610 | Company is dissolved | 31/05/1993 | 31/12/2000 | Director |
| LEGACY BROADCAST TECHNOLOGY LIMITED | 02131610 | Company is dissolved | 31/05/1993 | 31/12/2000 | Company Secretary |
| P.R. DALNEY (GEARS) LIMITED | 02009304 | Company is dissolved | 13/12/1992 | | Company Secretary |
| VAUGHAN GEAR MACHINES AND SERVICES LIMITED | 02006752 | Company is dissolved | 13/12/1992 | | Director |
| SILVERMINES VIDEO TECHNOLOGY LIMITED | 00937881 | Company is dissolved | 19/07/1992 | | Company Secretary |