



Tom Warburton

912832223

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Tom Warburton | <b>Number</b>      | 912832223  |
| <b>Postcode</b>                    | CA11 7HW      | <b>Address</b>     | Clint Mill Cornmarket<br>Penrith<br>United Kingdom |
| <b>Date of birth</b>               | July 1964     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TOM WARBURTON (CONSULTING) LIMITED | 14388394 | Active - Accounts Filed | 30/09/2022 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| REGENERATE NEWCASTLE ASSET CO LIMITED      | 11459984 | Active - Accounts Filed | 11/07/2018 | 17/01/2022 | Director |
| NEWCASTLE SCIENCE CENTRAL HOLDINGS LIMITED | 05903545 | Active - Accounts Filed | 22/11/2016 | 08/02/2022 | Director |
| 1NG LIMITED                                | 06835399 | Non-Trading             | 25/08/2015 | 08/02/2022 | Director |
| COLBY FARMS LIMITED                        | 06523688 | Active - Accounts Filed | 05/03/2008 | 20/03/2014 | Director |