



Nicholas James Warden

913948324

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas James Warden | <b>Number</b>      | 913948324   |
| <b>Postcode</b>                    | CV37 0NR              | <b>Address</b>     | 1 Garden Cottages<br>Welcombe Hills Warwick Road<br>Stratford-Upon-Avon<br>Warwickshire |
| <b>Date of birth</b>               | January 1967          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| MASHTRAXX (TRILLER HOLDING) LIMITED | 12232403 | In Liquidation | 30/09/2019 |           | Director |
| TIME MACHINE CAPITAL LIMITED        | 09454488 | In Liquidation | 27/04/2015 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DIGITAL IDENTITY NET U.K. LIMITED | 14290040 | Active - Accounts Filed | 11/08/2022 | 01/05/2023 | Director              |
| MXXAI LIMITED                     | 09400010 | Company is dissolved    | 09/06/2020 |            | Director              |
| LYMA LABS LIMITED                 | 12327180 | Company is dissolved    | 21/11/2019 | 01/04/2020 | Director              |
| BARON RESIDENTIAL LIMITED         | 09156526 | In Liquidation          | 29/08/2019 | 30/01/2020 | Director              |
| LYMA LIFE LIMITED                 | 10613047 | Active - Accounts Filed | 23/04/2018 | 14/09/2021 | Director              |
| MASHTRAXX LIMITED                 | 09467768 | Active - Accounts Filed | 20/10/2017 | 28/02/2023 | Director              |
| FRUITION ACCOUNTANCY LIMITED      | 06943009 | Active - Accounts Filed | 28/09/2015 | 08/02/2021 | Director              |
| HATCH OUTSOURCING LIMITED         | 06370345 | Company is dissolved    | 31/01/2013 |            | Director              |
| AMICUS ACCOUNTING LIMITED         | 07292572 | Company is dissolved    | 22/06/2010 | 14/12/2012 | Director              |
| FRUITION ADVISORY LLP             | OC353575 | Active - Accounts Filed | 25/03/2010 | 08/02/2021 | LLP Designated Member |
| TUTIS ICE LTD                     | 06903665 | Company is dissolved    | 24/03/2010 | 23/04/2014 | Director              |
| ELITE PHARMA LIMITED              | 05902292 | Company is dissolved    | 10/07/2009 |            | Director              |
| ELITE PHARMACY LIMITED            | 06522094 | Company is dissolved    | 10/07/2009 |            | Director              |
| AMBITRANS LIMITED                 | 06335819 | Company is dissolved    | 09/07/2009 |            | Director              |
| AMBIGISTICS LTD                   | 06335815 | Company is dissolved    | 09/07/2009 |            | Director              |
| LICENSED2U LIMITED                | 05914684 | Company is dissolved    | 17/02/2009 | 23/12/2009 | Director              |
| INGALA HEALTHCARE LTD             | 05496769 | Company is dissolved    | 17/02/2009 |            | Director              |
| TEST YOUR PIL LIMITED             | 06407570 | Company is dissolved    | 17/02/2009 |            | Director              |
| ELITE PHARMACY LIMITED            | 06522094 | Company is dissolved    | 04/03/2008 | 15/05/2008 | Company Secretary     |
| CASTLE ENGINEERING LIMITED        | 06508704 | Company is dissolved    | 19/02/2008 |            | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ORCHESTRA OF THE SWAN                | 03458051 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE HOLDINGS LIMITED           | 06056993 | Company is dissolved    | 01/10/2007 | 31/01/2008 | Company Secretary |
| STERLAND & ELGAR LIMITED                 | 03451589 | In Liquidation          | 01/10/2007 | 15/05/2008 | Company Secretary |
| OSPREY MARKETING SYSTEMS LIMITED         | 03946282 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE PROPERTY HOLDINGS LIMITED  | 05686335 | Company is dissolved    | 01/10/2007 | 31/01/2008 | Company Secretary |
| MANOR HOUSE PROPERTIES LTD               | 03125555 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| NE PROPERTIES LIMITED                    | 03926061 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| EXCLUSIVE VENUES LIMITED                 | 04820202 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| CAPABILITY IT LIMITED                    | 05297197 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| ED SMART LIMITED                         | 05819044 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| THE LETTING STORE LIMITED                | 04080354 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| PERFORMANCE TIME LTD                     | 04995470 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE ECOMMERCE LIMITED          | 06041138 | Company is dissolved    | 01/10/2007 | 31/01/2008 | Company Secretary |
| LICENSED2U LIMITED                       | 05914684 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| ELITE PHARMA LIMITED                     | 05902292 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| CONFIDENTIAL VENUES LIMITED              | 05747587 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| WELLESBOURNE PROPERTY MANAGEMENT LIMITED | 02341574 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE WHOLESALE PARTNERS LIMITED | 06041326 | Company is dissolved    | 01/10/2007 | 31/01/2008 | Company Secretary |
| YOUR EQUESTRIAN DIRECTORY LIMITED        | 05740096 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| TRANSCOUNTY PARCELS LIMITED              | 03120246 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| KNIGHTSBRIDGE RETAIL PARTNERS LIMITED    | 06041142 | In Administration       | 01/10/2007 | 31/01/2008 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| QUALITY LEADERSHIP<br>CONSULTANCY LIMITED | 05537287 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company<br>Secretary |
| ARPOLITH DIREKT LIMITED                   | 04598057 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company<br>Secretary |
| INDEPENDENT RPO LIMITED                   | 05240607 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company<br>Secretary |
| COURAGEOUS SUCCESS LIMITED                | 04957531 | Active - Accounts Filed | 01/10/2007 | 15/05/2008 | Company<br>Secretary |
| HATCH OUTSOURCING LIMITED                 | 06370345 | Company is dissolved    | 13/09/2007 | 15/05/2008 | Company<br>Secretary |
| LG OUTSOURCING LTD                        | 03463858 | Company is dissolved    | 01/06/2007 | 30/09/2007 | Director             |
| SPACESAVER INTERNATIONAL<br>LIMITED       | 03890055 | Company is dissolved    | 07/12/1999 |            | Director             |