



Geoffrey Robert James Borwick

900170909

Director Information

Title	Lord	Honours	
Name	Geoffrey Robert James Borwick	Number	900170909
Postcode	SW1P 3RX	Address	15 Great College Street London United Kingdom
Date of birth	March 1955	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON FAIROAKS LANE LIMITED	11569514	Active - Accounts Filed	14/09/2018		Director
FEDERATED INVESTMENTS LLP	OC316759	Active - Accounts Filed	15/12/2005		LLP Designated Member
COUNTRYSIDE PROPERTIES (BICESTER) LIMITED	04165427	Active - Accounts Filed	15/12/2004		Director
BICESTER LANE LIMITED	05270568	Active - Accounts Filed	15/12/2004		Director
POORE LIMITED	00061217	Active - Accounts Filed	28/12/1992		Director
SECOND POORE LIMITED	00787649	Active - Accounts Filed	28/12/1992		Director
FEDERATED TRUST CORPORATION LIMITED	00209787	Active - Accounts Filed	28/12/1992		Director
LOVE LANE INVESTMENTS LIMITED	00806646	Active - Accounts Filed	28/12/1992		Director
B. S. A. FOUNDRIES LIMITED	01049987	Non-Trading	16/11/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENSO HOLDINGS LTD	05150365	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO TECHNOLOGY LTD	05287268	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO CONSULTING LTD	03787877	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO LTD	05287267	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO ELECTRONICS LTD	05288827	Company is dissolved	17/07/2018	06/05/2021	Director
PENSO CITY VEHICLES LIMITED	05287284	Company is dissolved	17/07/2018	06/05/2021	Director
SCIENCE MUSEUM FOUNDATION	08156772	Active - Accounts Filed	26/09/2014	26/09/2020	Director
CMU INVESTMENTS LIMITED	08604828	Active - Accounts Filed	10/07/2013	25/07/2013	Director
BERKELEY LATIMER ESTATES LIMITED	08161672	Active - Accounts Filed	21/08/2012	18/10/2022	Director
ROYAL BROMPTON AND HAREFIELD HOSPITALS CHARITY	07795583	Active - Accounts Filed	03/05/2012	03/05/2022	Director
ALUK TRADING LIMITED	02341027	Active - Accounts Filed	13/09/2011	01/08/2013	Director
ASTHMA AND LUNG UK	01863614	Active - Accounts Filed	24/11/2010	08/12/2016	Director



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CITY MONUMENT PROPERTIES LIMITED	07023445	Active - Accounts Filed	27/07/2010	28/03/2017	Director
CITY MONUMENT MANAGEMENT LIMITED	07023489	Non-Trading	27/07/2010	28/03/2017	Director
CITY & WEST END PROPERTIES LIMITED	07023396	Active - Accounts Filed	27/07/2010	28/03/2017	Director
LOW CARBON VEHICLE PARTNERSHIP	06853328	Active - Accounts Filed	20/03/2009	29/01/2013	Director
AGILIS GROUP LIMITED	06113524	Company is dissolved	28/03/2007		Director
BORWICK GROUP LIMITED	05678731	Company is dissolved	21/04/2006		Director
LYNEHAM DEVELOPMENTS LIMITED	03832026	Company is dissolved	01/02/2006		Director
OXIS ENERGY LIMITED	04003357	In Administration	23/06/2005	06/05/2010	Director
ENHAM FINANCE LIMITED	05017922	Company is dissolved	06/12/2004		Director
AGILIS INSURANCE LIMITED	05086871	Company is dissolved	06/12/2004		Director
UBIC LTD	05133174	Company is dissolved	19/05/2004	28/06/2006	Director
ROUTE2MOBILITY LIMITED	04560102	Company is dissolved	14/01/2003	01/10/2010	Director
COASTLINE SECURITIES LIMITED	00813144	Company is dissolved	26/04/2002		Director
BUSINESS FOR STERLING	03585738	Company is dissolved	18/03/2002	01/08/2006	Director
OLD MOORGATE REGISTRARS LIMITED	00440651	Company is dissolved	18/03/2002		Director
ALMERIA PROPERTIES LIMITED	00813108	Company is dissolved	18/03/2002		Director
WHIZZ-KIDZ	02444520	Active - Accounts Filed	04/01/2002	11/12/2007	Director
HOLYHEAD ESTATES LIMITED	04090688	Company is dissolved	19/12/2000	17/01/2003	Director
GEORGE VINT AND COMPANY LIMITED	04111239	Company is dissolved	24/11/2000	17/01/2003	Director
ZINGO LIMITED	03982650	Company is dissolved	07/07/2000	17/01/2003	Director
UNICORN COMMUNICATIONS LIMITED	04005623	Company is dissolved	06/07/2000		Director
NOWACTION LIMITED	00457622	Company is dissolved	07/07/1998	18/07/2001	Director
LONDON TAXI RETAIL LTD	03575208	Company is dissolved	02/07/1998	17/01/2003	Director
LONDON TAXI EXPORTS LTD	03581669	Company is dissolved	02/07/1998	17/01/2003	Director
THE BLACK CAB COMPANY LTD	03581668	Company is dissolved	02/07/1998	17/01/2003	Director
ADINE LIMITED	03422115	Company is dissolved	24/04/1998	17/01/2003	Director
KENSINGTON FEDERATED EDUCATIONAL TRUST	03489624	Company is dissolved	07/01/1998		Director
FEDERATED MANAGEMENT LIMITED	03406382	Company is dissolved	06/11/1997		Director
CROUCHER AND CROUCHER (CHEAM) LIMITED	03406386	Company is dissolved	06/11/1997		Director
LTF LIMITED	03346096	Company is dissolved	17/04/1997	17/01/2003	Director
MBC9 LIMITED	03346100	Company is dissolved	17/04/1997	17/01/2003	Director
MANN & OVERTON LIMITED	03346098	Company is dissolved	17/04/1997	17/01/2003	Director
ORMESBY DEVELOPMENTS LIMITED	03295050	Company is dissolved	16/12/1996	09/03/1998	Director



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HALVERGATE DEVELOPMENTS LIMITED	03269137	Company is dissolved	21/10/1996	09/03/1998	Director
RENSMEADE MANAGEMENT LIMITED	03169745	Company is dissolved	04/04/1996	09/03/1998	Director
WICKHAMPTON DEVELOPMENTS LIMITED	03170560	Company is dissolved	04/04/1996	09/03/1998	Director
FAIRWAY CREDIT LIMITED	02447869	Company is dissolved	13/05/1994		Director
CROSS STREET GARAGE LIMITED	SC056471	Company is dissolved	13/05/1994		Director
COVT (REALISATIONS) LIMITED	00382553	Company is dissolved	13/05/1994	17/01/2003	Director
MANN & OVERTON LIMITED	01919064	Company is dissolved	13/05/1994		Director
LTF LIMITED	02157312	Company is dissolved	13/05/1994		Director
ADVANCED SINTERING LIMITED	00573499	Company is dissolved	29/04/1994		Director
MBC ADVANCED SINTERING LIMITED	00413888	Company is dissolved	29/04/1994		Director
OILITE BEARINGS LIMITED	00922591	Company is dissolved	29/04/1994		Director
OLD NM LIMITED	00886520	Company is dissolved	31/10/1993		Director
CAPITAL TAXIFONE LIMITED	02341791	Company is dissolved	31/10/1993		Director
HIRE AID LIMITED	01022928	Company is dissolved	31/10/1993		Director
H.G. TUBES LIMITED	01308837	Company is dissolved	31/10/1993		Director
FEDERATED SERVICES LIMITED	00726173	Company is dissolved	28/12/1992		Director
AVENUE FINANCE COMPANY LIMITED	00617349	Company is dissolved	28/12/1992		Director
MBC LIGHTALLOYS LIMITED	00556233	Company is dissolved	20/12/1992		Director
FLOWCENTRE LIMITED	02708531	Company is dissolved	02/09/1992	18/10/1996	Director
STENTIFORD CLOSE MANAGEMENT LIMITED	02341931	Company is dissolved	06/08/1992		Director
CONSOLIDATED INVESTMENT FUNDS LIMITED	00294469	Company is dissolved	18/05/1992	31/07/2012	Director
FAIRWAY MIDLANDS LIMITED	01901192	Company is dissolved	13/03/1992		Director
LONDON TAXIS INTERNATIONAL LIMITED	01789502	Company is dissolved	19/02/1992		Director
LTI HUMPHREY LIMITED	02091251	Company is dissolved	19/02/1992		Director
B.S.A. METAL POWDERS LIMITED	01108297	Company is dissolved	28/12/1991		Director