



Malcolm James Warner

903577704

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Malcolm James Warner | <b>Number</b>      | 903577704  |
| <b>Postcode</b>                    | OX5 2RD              | <b>Address</b>     | Maryland,black Bull Lane<br>Fencott<br>Kidlington<br>Oxfordshire |
| <b>Date of birth</b>               | August 1943          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GLOBE AIR CARGO LIMITED                  | 02343362 | Active - Accounts Filed | 01/01/2007 | 30/09/2017 | Director          |
| ACUMEN AIR CARGO LIMITED                 | 05662679 | In Liquidation          | 28/02/2006 | 20/11/2008 | Director          |
| PANORAMA TOURS LIMITED                   | 05448784 | Company is dissolved    | 10/05/2005 | 20/11/2008 | Director          |
| AIR AGENCIES (UK) LIMITED                | 05321375 | Company is dissolved    | 24/12/2004 | 20/11/2008 | Director          |
| APG CARGO LIMITED                        | 05081128 | Active - Accounts Filed | 23/03/2004 | 20/11/2008 | Director          |
| GLOBE AIR CARGO SYSTEM LTD.              | 02624681 | Company is dissolved    | 01/11/2003 |            | Director          |
| DESTINATION STORE LIMITED                | 04939093 | Active - Accounts Filed | 21/10/2003 | 20/11/2008 | Director          |
| HOLIDAYS LAB LIMITED                     | 04399872 | Company is dissolved    | 20/03/2002 |            | Director          |
| AVIATION MANAGEMENT LIMITED              | 04183265 | Active - Accounts Filed | 20/03/2001 | 20/11/2008 | Director          |
| PACE AIRLINE MANAGEMENT ALLIANCE LIMITED | 04145061 | Company is dissolved    | 20/02/2001 |            | Director          |
| 021 LOGISTICS LIMITED                    | 04020451 | Company is dissolved    | 08/02/2001 | 14/11/2002 | Company Secretary |
| 0121 COURIER SERVICES LIMITED            | 04020455 | Company is dissolved    | 08/02/2001 |            | Company Secretary |
| 021 LOGISTICS LIMITED                    | 04020451 | Company is dissolved    | 23/06/2000 | 08/02/2001 | Director          |
| 0121 COURIER SERVICES LIMITED            | 04020455 | Company is dissolved    | 23/06/2000 | 08/02/2001 | Director          |
| CONTACT LOGISTICS LIMITED                | 04006885 | Company is dissolved    | 02/06/2000 | 11/07/2002 | Director          |
| CONTACT COURIERS LIMITED                 | 04006886 | Company is dissolved    | 02/06/2000 | 21/05/2004 | Director          |
| PACE TRAVEL LIMITED                      | 03888921 | Company is dissolved    | 06/12/1999 |            | Director          |
| PACE AVIATION GROUP LIMITED              | 03731929 | Company is dissolved    | 12/03/1999 |            | Director          |
| AIRLINE BUSINESS LIMITED                 | 03716048 | Active - Accounts Filed | 19/02/1999 | 20/11/2008 | Director          |
| PACE HANDLING LIMITED                    | 03497582 | Company is dissolved    | 22/01/1998 |            | Director          |
| APG UK LIMITED                           | 03497600 | Active - Accounts Filed | 22/01/1998 | 20/11/2008 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PACE AVIATION LIMITED                      | 03285478 | Company is dissolved    | 29/11/1996 |            | Director          |
| APG TRAVEL LIMITED                         | 03237686 | Non-Trading             | 14/08/1996 | 20/11/2008 | Director          |
| BRITISH INTERNATIONAL FREIGHT ASSOCIATION  | 00391973 | Active - Accounts Filed | 14/03/1996 | 12/02/1998 | Director          |
| FEDERATION OF AIRLINE GENERAL SALES AGENTS | 03163029 | Company is dissolved    | 22/02/1996 | 31/12/2001 | Company Secretary |
| FEDERATION OF AIRLINE GENERAL SALES AGENTS | 03163029 | Company is dissolved    | 22/02/1996 | 01/10/2001 | Director          |
| APG LIMITED                                | 02005270 | Non-Trading             | 20/08/1994 | 20/11/2008 | Director          |
| PACE AIRLINE SERVICES LTD.                 | 02832057 | Company is dissolved    | 16/07/1993 |            | Director          |
| PACE GROUP LTD.                            | 01782257 | Company is dissolved    | 30/12/1991 | 14/11/2017 | Director          |
| PACE INTERNATIONAL LIMITED                 | 01987486 | Company is dissolved    | 22/12/1991 |            | Director          |
| CLIPPER CARGO LIMITED                      | 02420456 | Company is dissolved    | 06/09/1991 |            | Director          |
| CONTACT TRANSPORT LIMITED                  | 01478943 | In Administration       | 27/06/1991 | 27/06/2002 | Director          |
| MARYLAND GROUP LIMITED                     | 02335722 | Active - Accounts Filed | 17/01/1991 | 20/11/2008 | Director          |
| WORLDLINK EXPRESS LIMITED                  | 02417817 | Company is dissolved    | 31/12/1990 |            | Director          |