



**Clive Godfrey Warburton**

**904410418**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCOI
<b>Name</b>	Clive Godfrey Warburton	<b>Number</b>	904410418
<b>Postcode</b>	EX4 1AP	<b>Address</b>	50 Cowick Street St Thomas Exeter Devon
<b>Date of birth</b>	November 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLAS SOFTWARE LIMITED	05590446	Active - Accounts Filed	12/11/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTEGRATEDGRC LIMITED	11321045	Company is dissolved	20/04/2018		Director
HAWKSMOOR INVESTMENT MANAGEMENT LIMITED	06307442	Active - Accounts Filed	20/06/2016	19/12/2017	Director
HAWKSMOOR GROUP LIMITED	06865092	Active - Accounts Filed	01/12/2012	20/06/2016	Director
COMPLIANCE SOLUTIONS FOR LAWYERS (SOUTH WEST) LLP	OC366752	Company is dissolved	25/07/2011	29/09/2011	LLP Designated Member
WARBURTONS CONSULTING LIMITED	07318584	Company is dissolved	19/07/2010		Director
ASSOCIATION OF SOLICITORS AND INVESTMENT MANAGERS	02837842	Company is dissolved	08/05/2009	30/04/2010	Director
HAWKSMOOR GROUP LIMITED	06865092	Active - Accounts Filed	31/03/2009	19/12/2017	Company Secretary
P4YT LIMITED	06854982	Active - Accounts Filed	23/03/2009	28/02/2011	Company Secretary
THE INVESTORS PARTNERSHIP RESEARCH LIMITED	03044541	Company is dissolved	02/01/2008	01/04/2010	Director
INDEPENDENT PORTFOLIO MANAGERS LIMITED	03169067	Company is dissolved	02/01/2008	01/08/2009	Company Secretary
THE INVESTORS PARTNERSHIP LIMITED	03144151	Company is dissolved	02/01/2008	01/08/2009	Director
THE INVESTORS PARTNERSHIP RESEARCH LIMITED	03044541	Company is dissolved	02/01/2008	01/04/2010	Company Secretary
INDEPENDENT PORTFOLIO MANAGERS LIMITED	03169067	Company is dissolved	02/01/2008	15/08/2008	Director



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THE INVESTORS PARTNERSHIP LIMITED	03144151	Company is dissolved	02/01/2008	01/08/2009	Company Secretary
GB INVESTMENT LAND LIMITED	06417931	Company is dissolved	05/12/2007	28/10/2008	Company Secretary
ESCROW CAPITAL LIMITED	06417936	Company is dissolved	05/12/2007	28/10/2008	Company Secretary
HAWKSMOOR INVESTMENT MANAGEMENT LIMITED	06307442	Active - Accounts Filed	01/10/2007	19/12/2017	Company Secretary
JLT WEALTH MANAGEMENT (FALMOUTH) LIMITED	03350120	Company is dissolved	30/07/2007	31/08/2007	Company Secretary
MITON GROUP LIMITED	05160210	Active - Accounts Filed	13/10/2006	31/08/2007	Company Secretary
MITON ESOP TRUSTEE LIMITED	03400984	Company is dissolved	13/10/2006	31/08/2007	Company Secretary
JLT IIMIA LIMITED	03890862	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
EXETER ASSET MANAGEMENT LIMITED	02048239	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
EXETER INVESTMENT GROUP PLC	03213239	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
JLT INVESTMENT MANAGEMENT LIMITED	04274915	Non-Trading	18/09/2006	31/08/2007	Company Secretary
IIMIA (HOLDINGS) LIMITED	04272961	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
22 CATHEDRAL YARD LIMITED	02818286	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
23 CATHEDRAL YARD LIMITED	02384666	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
MAMSB LIMITED	05651107	Company is dissolved	18/09/2006	31/08/2007	Company Secretary
JLT WEALTH MANAGEMENT LIMITED	03876529	Non-Trading	18/09/2006	31/08/2007	Company Secretary
EXETER FUND MANAGERS LIMITED	02130150	Company is dissolved	18/07/2006	31/08/2007	Company Secretary
ATLAS SOFTWARE LIMITED	05590446	Active - Accounts Filed	12/10/2005	12/11/2005	Company Secretary
SEEING	05442164	Active - Accounts Filed	03/05/2005	21/04/2006	Company Secretary
DEVON FAMILY PROJECT LIMITED	03807927	Company is dissolved	22/09/2004		Director
PERFECTLY TIMED LIMITED	05110006	Company is dissolved	23/04/2004		Company Secretary
FSR COMPLIANCE LIMITED	04893546	Company is dissolved	01/11/2003		Company Secretary



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COMPLIANCE MONITORING AGENCY LIMITED	04572127	Company is dissolved	30/01/2003		Director
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	07/06/2001	09/08/2001	Company Secretary
CITY FINANCIAL PARTNERS LIMITED	02673940	Company is dissolved	05/04/2000	07/10/2000	Director
SLFC ASSURANCE (UK) LIMITED	00830572	Company is dissolved	22/12/1999	07/10/2000	Director
FINANCIAL SERVICES REGULATION LTD	03512732	Active - Accounts Filed	12/04/1998	21/03/2007	Director
THE UK ASSOCIATION OF COMPLIANCE OFFICERS	03410480	Company is dissolved	05/08/1997		Director
FORESTER LIFE LIMITED	02997655	Active - Accounts Filed	01/04/1996	08/09/2005	Director
DAWETHORNE LIMITED	03048075	Company is dissolved	08/11/1995		Director
DAWETHORNE LIMITED	03048075	Company is dissolved	08/11/1995		Company Secretary
OSBORN HUNT LIMITED	03081699	Company is dissolved	19/07/1995	18/07/1996	Company Secretary
TWL HOLDINGS LIMITED	02763824	Company is dissolved	11/11/1994	01/01/1998	Company Secretary
FLEETSTAND LIMITED	02765386	Company is dissolved	17/11/1993	12/04/1994	Company Secretary
THE COMPLIANCE REGISTER LIMITED	02770167	Active - Accounts Filed	04/02/1993	14/08/1994	Director
THE COMPLIANCE INSTITUTE	02487718	Dormant	31/03/1992	23/05/2006	Director
THE WINNING LINE PUBLIC COMPANY	02688398	Company is dissolved	24/03/1992	12/04/1994	Company Secretary
GUY SIMONITSCH RESTAURANTS LIMITED	02473911	Company is dissolved	23/02/1991	28/02/1995	Company Secretary
GUY SIMONITSCH RESTAURANTS LIMITED	02473911	Company is dissolved	23/02/1991	23/02/1994	Director