



Ian Graham Warnock

904555770

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Graham Warnock | <b>Number</b>      | 904555770                                  |
| <b>Postcode</b>                    | G41 4EX            | <b>Address</b>     | 112 Hamilton Avenue<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | May 1955           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| ICA PROPERTIES LTD. | SC198984 | Active - Accounts Filed | 27/02/2006 |           | Company Secretary |
| ICA PROPERTIES LTD. | SC198984 | Active - Accounts Filed | 28/02/2002 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| IRW-UNITECH LTD                        | SC493429 | Company is dissolved    | 15/12/2014 | 18/11/2016 | Director |
| CHESS DIGITAL LIMITED                  | SC296800 | Active - Accounts Filed | 10/04/2006 | 18/11/2016 | Director |
| NEVIS CONSULTING LIMITED               | SC289647 | Company is dissolved    | 31/08/2005 |            | Director |
| ALBANET LIMITED                        | SC217394 | Company is dissolved    | 04/02/2005 | 27/02/2006 | Director |
| IRW ASSOCIATES LIMITED                 | SC244252 | Company is dissolved    | 20/02/2003 | 20/01/2005 | Director |
| EQUIPOISE TECHNOLOGY SOLUTIONS LIMITED | SC205558 | Company is dissolved    | 09/04/2001 | 28/03/2008 | Director |
| MANJOB SYSTEMS LIMITED                 | SC190257 | Active - Accounts Filed | 13/10/1998 | 17/06/1999 | Director |
| BERKELEY MYLES SOLUTIONS LTD.          | SC166565 | Active - Accounts Filed | 25/06/1996 | 17/06/1999 | Director |
| IRW SOLUTIONS LIMITED                  | SC164789 | Company is dissolved    | 10/04/1996 | 20/01/2005 | Director |
| SC026103 LIMITED                       | SC026103 | Company is dissolved    | 01/09/1995 | 31/12/1995 | Director |