



Mark Robert Warr

906814724

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Robert Warr | <b>Number</b>      | 906814724  |
| <b>Postcode</b>                    | KT6 5AA          | <b>Address</b>     | Flat 17, Yew Tree House<br>19-23 Hook Road<br>Surbiton<br>Surrey |
| <b>Date of birth</b>               | May 1962         | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MWCG SOLUTIONS LIMITED               | 10712774 | Company is dissolved    | 06/04/2017 |            | Director          |
| HOME FIT TYRES LTD                   | 07050926 | Company is dissolved    | 20/10/2009 |            | Director          |
| DORKING TYRE SERVICES LTD            | 06974919 | Company is dissolved    | 28/07/2009 | 30/07/2010 | Director          |
| OMFS COMPANY 4 LIMITED               | 03211814 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| QUILTER PERIMETER LIMITED            | 03456361 | Active - Accounts Filed | 12/10/2005 | 11/01/2006 | Company Secretary |
| OMFS (AESH) LIMITED                  | 02285621 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| FAIRBAIRN U.K. LIMITED               | 00447698 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| QUILTER PERIMETER (GGP) LIMITED      | 02019022 | Active - Accounts Filed | 12/10/2005 | 11/01/2006 | Company Secretary |
| SMITH ST.AUBYN (HOLDINGS)LIMITED     | 00263011 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| REEVES WHITBURN INVESTMENTS          | 01699282 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| OMFS (AESE) LIMITED                  | 02460493 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| CENTRAL CAPITAL ACQUISITIONS LIMITED | 03348871 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| OMFS COMPANY 6 LIMITED               | 01262293 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| OLD MUTUAL UK HOLDINGS LIMITED       | 05240531 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OMFS CENTRAL SERVICES LIMITED               | 01011754 | Company is dissolved    | 12/10/2005 | 11/01/2006 | Company Secretary |
| BRIMSTONE MTHA UK SPV LIMITED               | 05424385 | Company is dissolved    | 29/07/2005 | 11/01/2006 | Company Secretary |
| WIPHOLD FINANCIAL SERVICES NO. 1 LIMITED    | 05426058 | Company is dissolved    | 28/07/2005 | 11/01/2006 | Company Secretary |
| BLACK DISTRIBUTORS SPV LIMITED              | 05457398 | Active - Accounts Filed | 19/05/2005 | 11/01/2006 | Company Secretary |
| EDUCATION SPV LIMITED                       | 05457445 | Active - Accounts Filed | 19/05/2005 | 11/01/2006 | Company Secretary |
| OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED   | FC025606 | Other                   | 26/11/2004 | 11/01/2006 | Company Secretary |
| OLD MUTUAL (UK) NOMINEES LIMITED            | 03689616 | Company is dissolved    | 07/07/2004 | 11/01/2006 | Director          |
| OLD MUTUAL PROPERTIES LIMITED               | 04261766 | Company is dissolved    | 24/07/2003 | 11/01/2006 | Company Secretary |
| OLD MUTUAL FINANCE (NO.4) LIMITED           | 04718926 | Company is dissolved    | 09/05/2003 | 11/01/2006 | Company Secretary |
| OLD MUTUAL FINANCE (CAYMAN ISLANDS) LIMITED | FC024378 | Active - Accounts Filed | 18/02/2003 | 11/01/2006 | Company Secretary |
| OLD MUTUAL FINANCE (NO.3)                   | 04558841 | Company is dissolved    | 04/11/2002 | 11/01/2006 | Company Secretary |
| SANDLORD LIMITED                            | 03956155 | Company is dissolved    | 21/06/2002 | 11/01/2006 | Company Secretary |
| PRIMEMAJOR                                  | 04422491 | Company is dissolved    | 23/05/2002 | 11/01/2006 | Company Secretary |
| OM GROUP (UK) LIMITED                       | 03591572 | Active - Accounts Filed | 01/11/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL (KSH)                            | 00313557 | Company is dissolved    | 02/10/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL (UK) NOMINEES LIMITED            | 03689616 | Company is dissolved    | 05/07/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL BUSINESS SERVICES LIMITED        | 03613935 | Company is dissolved    | 26/06/2001 | 11/01/2006 | Company Secretary |
| POINTSPIRIT                                 | 04207501 | Company is dissolved    | 17/05/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED   | 04166851 | Company is dissolved    | 02/04/2001 | 11/01/2006 | Company Secretary |
| RANGEPLAIN LIMITED                          | 04163441 | Company is dissolved    | 29/03/2001 | 08/08/2001 | Company Secretary |
| QUILTER LIFE & PENSIONS LIMITED             | 04163431 | Active - Accounts Filed | 29/03/2001 | 06/06/2001 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| OLD MUTUAL SERVICES COMPANY (ISLE OF MAN) LIMITED   | 02294607 | Company is dissolved | 15/03/2001 | 16/01/2002 | Company Secretary |
| SELESTIA INVESTMENTS LIMITED                        | 04145825 | Company is dissolved | 08/03/2001 | 08/08/2001 | Company Secretary |
| SELESTIA NOMINEE LIMITED                            | 04145834 | Company is dissolved | 08/03/2001 | 08/08/2001 | Company Secretary |
| SELESTIA HOLDINGS LIMITED                           | 04145830 | Company is dissolved | 08/03/2001 | 08/08/2001 | Company Secretary |
| THORNHILL HOLDINGS LIMITED                          | 04108718 | Company is dissolved | 27/02/2001 | 15/06/2001 | Company Secretary |
| PROVIDENCE CAPITOL MORTGAGE SERVICES LIMITED        | 01808000 | Company is dissolved | 31/01/2001 | 11/01/2006 | Company Secretary |
| PROVIDENCE CAPITOL TRUSTEES LIMITED                 | 01757089 | Company is dissolved | 31/01/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL FINANCE (NO.1) LIMITED                   | 04108858 | Company is dissolved | 23/01/2001 | 05/06/2002 | Company Secretary |
| OLD MUTUAL FINANCE (NO.2) LIMITED                   | 04108714 | Company is dissolved | 23/01/2001 | 11/01/2006 | Company Secretary |
| OLD MUTUAL INTERNATIONAL MARKETING SERVICES LIMITED | 02203009 | Company is dissolved | 10/07/2000 |            | Company Secretary |
| ROSELAND PROPERTIES LIMITED                         | 02279283 | Company is dissolved | 20/06/2000 | 22/12/2000 | Company Secretary |
| FAIRBAIRN INVESTMENT COMPANY LIMITED                | 01923749 | Company is dissolved | 28/02/2000 | 11/01/2006 | Company Secretary |
| COMMSALE 2000 LIMITED                               | 03903856 | Company is dissolved | 01/02/2000 | 11/01/2006 | Company Secretary |
| QUILTER PERIMETER UK LIMITED                        | 01320268 | In Liquidation       | 30/12/1999 | 11/01/2006 | Company Secretary |
| FAIRBAIRN INVESTMENTS (NO.2) LIMITED                | 02126879 | Company is dissolved | 30/12/1999 | 11/01/2006 | Company Secretary |