



John Warburton Unsworth

909916465

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Warburton Unsworth	<b>Number</b>	909916465
<b>Postcode</b>	HP22 5XA	<b>Address</b>	17 Lower Road Stoke Mandeville Buckinghamshire
<b>Date of birth</b>	July 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNSWORTH EXECUTIVE SERVICES LTD	05494192	Non-Trading	29/06/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERATA PENSION TRUSTEES LIMITED	03899841	Company is dissolved	26/05/2006	26/06/2007	Company Secretary
DORMANT COMPANY 5713365 LIMITED	05713365	Company is dissolved	17/02/2006	26/06/2007	Company Secretary
DORMANT COMPANY 5713365 LIMITED	05713365	Company is dissolved	17/02/2006	26/06/2007	Director
DORMANT COMPANY 2334026 LIMITED	02334026	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
DORMANT COMPANY 2702550 LIMITED	02702550	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
HCL INSURANCE BPO SERVICES LIMITED	05301492	Active - Accounts Filed	09/12/2005	26/06/2007	Company Secretary
ADEPTA RESOURCES LIMITED	02961279	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
DORMANT COMPANY 3987802 LIMITED	03987802	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
LIBERATA UK LIMITED	01238274	Active - Accounts Filed	09/12/2005	26/06/2007	Company Secretary
TON UP 2 LIMITED	04052174	Company is dissolved	09/12/2005	26/06/2007	Company Secretary
HCL INSURANCE BPO SERVICES LIMITED	05301492	Active - Accounts Filed	21/11/2005	26/06/2007	Director
TON UP 2 LIMITED	04052174	Company is dissolved	31/08/2005	26/06/2007	Director
DORMANT COMPANY 2702550 LIMITED	02702550	Company is dissolved	31/08/2005	26/06/2007	Director



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LIBERATA UK LIMITED	01238274	Active - Accounts Filed	31/08/2005	26/06/2007	Director
DORMANT COMPANY 2334026 LIMITED	02334026	Company is dissolved	31/08/2005	26/06/2007	Director
DORMANT COMPANY 3987802 LIMITED	03987802	Company is dissolved	31/08/2005	26/06/2007	Director
ADEPTA RESOURCES LIMITED	02961279	Company is dissolved	31/08/2005	26/06/2007	Director
CITYWEST HOMES LIMITED	04383394	Active - Accounts Filed	16/07/2004	28/02/2005	Director
SERCO MANCHESTER LEISURE LIMITED	04222446	Company is dissolved	19/09/2002	10/10/2003	Director
WOOD GREEN LEISURE LIMITED	02659223	Company is dissolved	08/07/2002	10/10/2003	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	25/04/2002	27/08/2002	Director
TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED	04071538	Company is dissolved	25/04/2002	27/08/2002	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	25/04/2002	27/08/2002	Director
SERCO INVESTMENTS (HOLDINGS) LIMITED	04080682	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED	04071538	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
SERCO INVESTMENTS LIMITED	03287461	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
SERCO LEASING LIMITED	03902874	Company is dissolved	28/02/2002	18/11/2002	Director
SERCO LEASING LIMITED	03902874	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	28/02/2002	18/11/2002	Company Secretary
WORLDWIDE LAUNDRY SERVICES LIMITED	02661336	Company is dissolved	20/12/2000	01/03/2001	Director
SERCO AEROSPACE LIMITED	02241383	Company is dissolved	01/05/2000	21/07/2000	Director
SERCO-IAL LIMITED	00427272	Active - Accounts Filed	22/03/2000	11/07/2000	Company Secretary
GSS SEALAND LIMITED	03169730	Company is dissolved	14/03/2000	21/07/2000	Company Secretary
IAL LIMITED	01630799	Company is dissolved	10/02/2000	21/07/2000	Company Secretary
INTERNATIONAL AERADIO LIMITED	01485659	Company is dissolved	10/02/2000	21/07/2000	Company Secretary
SERCO AVIATION SERVICES LIMITED	01538157	Company is dissolved	10/02/2000	21/07/2000	Company Secretary

N/A\* - no information available



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IHCD HEALTH & CARE LIMITED	03612288	Company is dissolved	08/09/1998	18/05/1999	Company Secretary
IHCD HEALTH & CARE LIMITED	03612288	Company is dissolved	08/09/1998	12/04/1999	Director
AWARDS UK LIMITED	03317865	Company is dissolved	03/03/1997	31/05/1999	Company Secretary
AWARDS UK LIMITED	03317865	Company is dissolved	03/03/1997	31/05/1999	Director
EDEXCEL ENTERPRISES LIMITED	03253671	Company is dissolved	01/02/1997	18/05/1999	Company Secretary
EDEXCEL ENTERPRISES LIMITED	03253671	Company is dissolved	23/09/1996	18/05/1999	Director
EDGE FOUNDATION	01686164	Active - Accounts Filed	01/02/1996	13/05/1999	Company Secretary