



Michael Francis Giles Warriner

912460169

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Francis Giles Warriner | <b>Number</b>      | 912460169   |
| <b>Postcode</b>                    | W1W 8BE                        | <b>Address</b>     | Elsley Court 20-22 Great<br>Titchfield Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1972                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                              |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SPITFIRE AUDIO HOLDINGS LIMITED | 09857384 | Active - Accounts Filed | 05/11/2018 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FOCUSRITE AUDIO ENGINEERING LIMITED  | 02357989 | Active - Accounts Filed | 15/07/2010 | 01/12/2017 | Director |
| MANAGED HYBRID SOLUTIONS LIMITED     | 06855981 | Company is dissolved    | 23/03/2009 | 27/01/2010 | Director |
| EVENTING WORLD SERIES LIMITED        | 06156075 | Company is dissolved    | 07/01/2009 | 27/01/2010 | Director |
| THE EVENTING COMPANY LIMITED         | 06012169 | Company is dissolved    | 01/10/2008 |            | Director |
| THE MUDDY DUCK PUB COMPANY LIMITED   | 06690127 | Active - Accounts Filed | 01/10/2008 | 16/12/2008 | Director |
| WHITE & BLACK LIMITED                | 06436665 | Active - Accounts Filed | 01/10/2008 | 27/01/2010 | Director |
| NOVOCO 4 LIMITED                     | 06436660 | Company is dissolved    | 01/10/2008 |            | Director |
| FRESH DIRECT LOCAL (GLASGOW) LIMITED | 06690137 | Company is dissolved    | 01/10/2008 | 16/12/2008 | Director |
| TECH-ENABLED LAW LIMITED             | 06578438 | Non-Trading             | 01/10/2008 | 27/01/2010 | Director |
| NOVOCO 3 LIMITED                     | 06436658 | Company is dissolved    | 01/10/2008 |            | Director |
| OPPORTUNITY VENTURE PARTNERS LIMITED | 06500468 | Company is dissolved    | 01/10/2008 |            | Director |
| WAB DIRECTORS LIMITED                | 06375946 | Non-Trading             | 19/09/2007 | 27/01/2010 | Director |
| WAB SECRETARIES LIMITED              | 06375906 | Non-Trading             | 19/09/2007 | 27/01/2010 | Director |