



Warwick John Ley

913236505

## Director Information

|                 |                  |                |  |
|-----------------|------------------|----------------|--|
| <b>Title</b>    | Mr               | <b>Honours</b> |  |
| <b>Name</b>     | Warwick John Ley | <b>Number</b>  | 913236505  |
| <b>Postcode</b> | WC2E 7EN         | <b>Address</b> | C/o Phillip Shuttleworth Eci<br>Partners<br>Brettenham House (South<br>Entrance)<br>Lancaster Place<br>London<br>England |

**Date of birth** January 1972

**Nationality**

**Total current  
directorships**

5

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|--|----------|-------------------------|------------|-----------|--------------------------|
| HARVARD GROUP HOLDINGS LIMITED           | 09693987 | Company is dissolved    | 23/01/2018 |           | Director                 |
| ROOGREEN NOMINEES LIMITED                | 11147753 | Non-Trading             | 12/01/2018 |           | Director                 |
| TOTAL FITNESS HEALTH CLUBS GROUP LIMITED | 09329631 | Active - Accounts Filed | 30/03/2015 |           | Director                 |
| WINDY TREE VENTURES LIMITED              | 08120130 | Non-Trading             | 26/06/2012 |           | Director                 |
| ROOGREEN VENTURES LLP                    | OC372189 | Active - Accounts Filed | 07/02/2012 |           | LLP Designated<br>Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| HELP-LINK UK LIMITED              | 03527087 | Non-Trading          | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK CONTRACTS LIMITED       | 08106511 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK ENERGY SERVICES LIMITED | 08106532 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| MP TOPCO LIMITED                  | 09524501 | Company is dissolved | 13/08/2015 | 23/05/2019 | Director |
| HELP LINK INSTALLATIONS LIMITED   | 08106509 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HIGHFLEX LIMITED                  | 08037505 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK MAINTENANCE LIMITED     | 08106529 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HIGHFLEX HOLDINGS (UK) LIMITED    | 08456542 | Company is dissolved | 13/08/2015 |            | Director |
| TFHC INVESTMENTS LIMITED          | 09420290 | Company is dissolved | 30/03/2015 | 24/08/2021 | Director |
| PROJECT BOND BIDCO LIMITED        | 08711574 | Company is dissolved | 08/10/2014 | 12/04/2017 | Director |
| PROJECT BOND HOLDCO LIMITED       | 08718692 | Non-Trading          | 08/10/2014 | 12/04/2017 | Director |
| WN VTECH HOLDINGS LIMITED         | 08381707 | In Administration    | 17/07/2013 | 31/03/2020 | Director |
| TOTAL HEALTH & WELLNESS LIMITED   | 03682480 | Company is dissolved | 06/12/2012 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TOTAL FITNESS BODYCARE LIMITED                                      | 03822104 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS HEALTH LIMITED  | 04282266 | Company is dissolved    | 06/12/2012 |            | Director |
| HEALTH AND WELLNESS GROUP LIMITED                                   | 04749604 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL WELLNESS LIMITED  | 03682478 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL HEALTH EXERCISE LIMITED                                       | 04734749 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS GYM LIMITED   | 03780623 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS HEALTH CLUBS LIMITED                                  | 07334974 | Active - Accounts Filed | 06/12/2012 | 30/03/2015 | Director |
| TOTAL HEALTH & REHAB LIMITED  | 03682427 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL HEALTH & EXERCISE LIMITED                                     | 04734781 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS PHYSIO LIMITED  | 03682438 | Company is dissolved    | 06/12/2012 |            | Director |
| T.H.E. LIMITED  | 04734794 | Company is dissolved    | 06/12/2012 |            | Director |
| LANGSTONE PROPERTIES LIMITED  | 04923367 | Company is dissolved    | 06/12/2012 |            | Director |
| LANGSTONE TRADING LIMITED   | 04923395 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS ALTRINCHAM LIMITED                                    | 04047659 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL GYM FITNESS LIMITED   | 03776865 | Company is dissolved    | 06/12/2012 |            | Director |
| HEALTH AND WELLNESS LIMITED   | 04713445 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FIT CLUB LIMITED  | 07371905 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL HEALTH EXERCISE HYDROTHERAPY & REHABILITATION CENTRES LIMITED | 04715302 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS EQUIPMENT LIMITED                                     | 03782259 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS FINANCE LIMITED                                       | 03682433 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS GYM EQUIPMENT LIMITED                                 | 03782251 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS LASER LIMITED   | 03873294 | Non-Trading             | 06/12/2012 | 30/03/2015 | Director |
| TOTAL HEALTH GROUP LIMITED  | 04714380 | Company is dissolved    | 06/12/2012 |            | Director |
| TOTAL FITNESS HC HOLDINGS LIMITED                                   | 07387553 | Active - Accounts Filed | 06/12/2012 | 30/03/2015 | Director |
| TJ INVESTCO LIMITED   | 07573290 | Company is dissolved    | 22/03/2011 | 19/09/2011 | Director |
| ENDLESS NEWCO LIMITED   | 07533657 | Company is dissolved    | 17/02/2011 | 19/09/2011 | Director |
| TRUTEX INVESTMENTS LIMITED  | 07374260 | Active - Accounts Filed | 09/12/2010 | 19/09/2011 | Director |
| AGHOCO 1029 LIMITED   | 07274950 | Company is dissolved    | 16/08/2010 | 19/09/2011 | Director |
| TRUTEX LIMITED  | 07132787 | Active - Accounts Filed | 25/02/2010 | 09/12/2010 | Director |
| CROWN BRANDS LIMITED  | 06667042 | Non-Trading             | 07/08/2008 | 29/09/2008 | Director |
| CROWN PAINTS HOLDINGS LIMITED                                       | 06624550 | Active - Accounts Filed | 19/06/2008 | 10/06/2011 | Director |
| CROWN PAINTS GROUP LIMITED  | 06624555 | Active - Accounts Filed | 19/06/2008 | 10/06/2011 | Director |
| CROWN PAINTS LIMITED  | 06624576 | Active - Accounts Filed | 19/06/2008 | 29/09/2008 | Director |