



Henry Warburton

900310236

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Warburton | <b>Number</b>      | 900310236   |
| <b>Postcode</b>                    | PR5 0JA         | <b>Address</b>     | The Old Orchard<br>Quaker Brook Lane<br>Preston<br>Lancashire |
| <b>Date of birth</b>               | October 1930    | <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   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| FIDENTIA NO 326 LLP                   | OC330151 | Non-Trading             | 26/07/2007 | 26/03/2011 | LLP Member |
| THE OLD ORCHARD LIMITED               | 03637393 | Active - Accounts Filed | 29/09/1998 | 17/12/2007 | Director   |
| WARBURTONS CAKES LIMITED              | 00581265 | Company is dissolved    | 22/03/1992 |            | Director   |
| WARBURTONS FROZEN FOODS LIMITED       | 01271568 | Company is dissolved    | 22/03/1992 |            | Director   |
| IMPERIAL BAKERIES LIMITED             | 00918623 | Company is dissolved    | 22/03/1992 |            | Director   |
| WARBURTONS FAST FOOD SUPPLIES LIMITED | 00299091 | Company is dissolved    | 22/03/1992 |            | Director   |
| WARBURTONS SECURITIES LIMITED         | 01065586 | Company is dissolved    | 22/03/1992 |            | Director   |
| WARBURTONS ESTATES LIMITED            | 01276464 | Company is dissolved    | 21/03/1992 |            | Director   |
| YELRUB LIMITED                        | 00343197 | Company is dissolved    | 21/03/1992 | 01/09/1993 | Director   |
| PARKER BRADBURN LIMITED               | 00764276 | Company is dissolved    | 21/03/1992 |            | Director   |
| WARBURTONS (SOREEN) LIMITED           | 00491935 | Company is dissolved    | 21/03/1992 |            | Director   |
| DEVONBROOK LIMITED                    | 00987932 | Company is dissolved    | 02/01/1992 |            | Director   |
| BURTON'S(BLACKPOOL)LIMITED            | 00167938 | Active - Accounts Filed | 02/01/1992 | 10/05/1996 | Director   |
| BURNEYS LIMITED                       | 00278733 | Active - Accounts Filed | 02/01/1992 | 17/11/2004 | Director   |
| J.H.BERRY (BUTCHERS) LIMITED          | 00089927 | Company is dissolved    | 02/01/1992 |            | Director   |
| WARBURTONS FYLDE LIMITED              | 00099383 | Company is dissolved    | 02/01/1992 |            | Director   |
| F. SPINK LIMITED                      | 00344630 | Company is dissolved    | 02/01/1992 | 10/05/1996 | Director   |
| DEVONBROOK INVESTMENTS LIMITED        | 00991229 | Company is dissolved    | 02/01/1992 |            | Director   |
| DEVONBROOK DEVELOPMENTS LIMITED       | 00992662 | Company is dissolved    | 01/01/1992 |            | Director   |
| NURAVDUCK LIMITED                     | 00941340 | Company is dissolved    | 21/03/1991 | 01/09/1993 | Director   |



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|                          |          |                      |            |            |          |
|--------------------------|----------|----------------------|------------|------------|----------|
| HAMPSONS(BOLTON),LIMITED | 00146838 | Company is dissolved | 21/03/1991 | 10/05/1996 | Director |
| HALSTAT LIMITED          | 00155116 | Company is dissolved | 21/03/1991 | 01/09/1993 | Director |