



Peter John Warne

900340537

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter John Warne | Number | 900340537 |
| Postcode | BS36 1AN | Address | The Old Dairy Ruffet Road Kendleshire Bristol Avon |
| Date of birth | March 1944 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| BEAUCLIFFE MANAGEMENT COMPANY LIMITED | 05195070 | Active - Accounts Filed | 02/08/2004 | 06/12/2005 | Director |
| BEAUCLIFFE MANAGEMENT COMPANY LIMITED | 05195070 | Active - Accounts Filed | 02/08/2004 | 06/12/2005 | Company Secretary |
| KENDAL MANAGEMENT LIMITED | 04820650 | Company is dissolved | 03/07/2003 | | Director |
| BEAUCLIFFE ESTATES LIMITED | 04620054 | Company is dissolved | 17/12/2002 | 15/01/2008 | Director |
| BEAUCLIFFE ESTATES LIMITED | 04620054 | Company is dissolved | 17/12/2002 | 15/01/2008 | Company Secretary |
| BRISTOL POWER GENERATION LTD. | 03556526 | Company is dissolved | 01/05/1998 | | Director |
| BRISTOL POWER GENERATION LTD. | 03556526 | Company is dissolved | 01/05/1998 | | Company Secretary |
| ENERGEN UK LIMITED | 03399706 | Company is dissolved | 07/07/1997 | 20/04/1998 | Director |
| AUTOCIRCLE LIMITED | 03381850 | Company is dissolved | 26/06/1997 | | Director |
| AUTOCIRCLE LIMITED | 03381850 | Company is dissolved | 26/06/1997 | | Company Secretary |
| ENVIRONMENTAL POWER SYSTEMS INTERNATIONAL LIMITED | 02930169 | Company is dissolved | 18/05/1994 | 05/03/1997 | Company Secretary |
| ENVIRONMENTAL POWER SYSTEMS INTERNATIONAL LIMITED | 02930169 | Company is dissolved | 18/05/1994 | | Director |
| BLENHEIM HOMES LIMITED | 02500891 | Company is dissolved | 10/05/1992 | 01/08/1996 | Company Secretary |
| BLENHEIM HOMES LIMITED | 02500891 | Company is dissolved | 10/05/1992 | | Director |
| PETER WARNE CONSTRUCTION LIMITED | 01575975 | Company is dissolved | 30/11/1991 | | Director |



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| BLENDSCENE RESIDENTS MANAGEMENT LIMITED | 02137441 | Company is dissolved | 31/10/1991 | 01/11/1993 | Director |
| BLENDSCENE RESIDENTS MANAGEMENT LIMITED | 02137441 | Company is dissolved | 31/10/1991 | 01/11/1993 | Company Secretary |
| SUNNYBANK MANAGEMENT COMPANY LIMITED | 02380587 | Non-Trading | 18/05/1991 | 07/07/1995 | Company Secretary |
| SUNNYBANK MANAGEMENT COMPANY LIMITED | 02380587 | Non-Trading | 18/05/1991 | 07/07/1995 | Director |
| BLENHEIM PROPERTY CO LIMITED(THE) | 01789029 | Company is dissolved | 31/10/1990 | | Director |