



William Warner

906235112

Director Information

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|------------------------------------|----------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | William Warner | Number | 906235112 |
| Postcode | CR0 8XU | Address | 2 Honeysuckle Gardens Croydon |
| Date of birth | July 1968 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| EMC TECHNICAL ASSISTANCE LIMITED | 04950356 | Company is dissolved | 31/10/2003 | 31/10/2003 | Director |
| AQUILA EMC LIMITED | 04935890 | Company is dissolved | 17/10/2003 | 17/10/2003 | Company Secretary |
| INTERCEDE 1732 LIMITED | 04220399 | Company is dissolved | 21/05/2001 | 24/09/2001 | Director |
| WILD IMPACT FOUNDATION | 04212822 | Active - Accounts Filed | 09/05/2001 | 14/09/2001 | Director |
| TRUSEL LIMITED | 03150820 | Company is dissolved | 25/04/2001 | 09/05/2001 | Company Secretary |
| FB HELISERVICES LIMITED | 04137146 | Active - Accounts Filed | 08/01/2001 | 28/02/2001 | Director |
| STESSA LIMITED | 04137220 | Active - Accounts Filed | 08/01/2001 | 26/02/2001 | Director |
| WILKINSON MANAGEMENT LIMITED | 04137100 | Company is dissolved | 08/01/2001 | 26/02/2001 | Director |
| THE BOILER SHOP (CHATHAM) LIMITED | 04137204 | Company is dissolved | 08/01/2001 | 01/03/2001 | Director |
| MAYFLOWER TECHNICAL SERVICES LIMITED | 04137196 | Company is dissolved | 08/01/2001 | 13/03/2001 | Director |
| EDELRID LIMITED | 04117430 | Company is dissolved | 30/11/2000 | 07/12/2000 | Director |
| NSB FINANCE LIMITED | 04117425 | Company is dissolved | 30/11/2000 | 21/12/2000 | Director |
| NSB FUNDING NO.2 LIMITED | 04077434 | Company is dissolved | 06/10/2000 | 10/10/2000 | Director |
| TENSIM HOLDINGS LIMITED | 04031195 | Company is dissolved | 11/07/2000 | 07/09/2000 | Director |
| CHAUCER CONSORTIUM UNDERWRITING LIMITED | 04031305 | Company is dissolved | 11/07/2000 | 04/09/2000 | Director |
| NATIONAL GRID PLC | 04031152 | Active - Accounts Filed | 11/07/2000 | 31/08/2000 | Director |
| ELEKTRO RIPKEN LTD. | 04027305 | Company is dissolved | 05/07/2000 | 26/07/2000 | Director |
| ELEXON CLEAR LIMITED | 04027298 | Active - Accounts Filed | 05/07/2000 | 14/08/2000 | Director |
| GLOBAL EQUITIES MARKETS (UK) LIMITED | 04027299 | Company is dissolved | 05/07/2000 | 23/08/2000 | Director |

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| STANGATE INVESTMENTS (ANDOVER) LIMITED | 04027303 | Company is dissolved | 05/07/2000 | 02/08/2000 | Director |
| PHOENICIA BARR LIMITED | 04027311 | Company is dissolved | 05/07/2000 | 02/08/2000 | Director |
| GLOBAL EQUITIES MARKETS GROUP LIMITED | 04012387 | Company is dissolved | 12/06/2000 | 13/07/2000 | Director |
| GLOBAL EQUITIES IMPORT-EXPORT LIMITED | 04012409 | Company is dissolved | 12/06/2000 | 13/07/2000 | Director |
| ABSOLUTE FORBURY LIMITED | 04012450 | Company is dissolved | 12/06/2000 | 16/06/2000 | Director |
| BOHEMIA FLOWERS LIMITED | 04012395 | Company is dissolved | 12/06/2000 | 31/07/2000 | Director |
| TRANXENOGEN LIMITED | 04012394 | Company is dissolved | 12/06/2000 | 20/06/2000 | Director |
| PHOENIX OIL & MARINE LIMITED | 04012370 | Active - Accounts Filed | 12/06/2000 | 19/07/2000 | Director |
| EDWARD JONES NOMINEES ISA LIMITED | 04012385 | Company is dissolved | 12/06/2000 | 25/09/2000 | Director |
| ABSOLUTE SWINDON LIMITED | 04012403 | Company is dissolved | 12/06/2000 | 16/06/2000 | Director |
| EQUITON NOMINEE LIMITED | 04012435 | Company is dissolved | 12/06/2000 | 21/06/2000 | Director |
| PHOENIX VIBRACOUSTIC LIMITED | 04012419 | Company is dissolved | 12/06/2000 | 29/06/2000 | Director |
| WHARTON ASSET MANAGEMENT GB LIMITED | 04012461 | Company is dissolved | 12/06/2000 | 14/07/2000 | Director |
| EDWARD JONES NOMINEES PEP LIMITED | 04012422 | Company is dissolved | 12/06/2000 | 25/09/2000 | Director |
| IRIDIA LIMITED | 04012378 | Company is dissolved | 12/06/2000 | 23/06/2000 | Director |
| GLOBAL EQUITIES MARKETS LIMITED | 04012390 | Company is dissolved | 12/06/2000 | 13/07/2000 | Director |
| EMBEDDED SOLUTIONS LIMITED | 04012361 | Company is dissolved | 12/06/2000 | 19/09/2000 | Director |
| CONTINUUM PAYMENT SOLUTIONS LIMITED | 04010643 | Company is dissolved | 08/06/2000 | 05/07/2000 | Director |
| WATERY LANE LIMITED | 02055033 | Company is dissolved | 14/02/2000 | | Director |
| CAMGLOBE LIMITED | 03922611 | Company is dissolved | 04/02/2000 | 21/09/2001 | Director |
| BSOFTB PLC | 03913030 | Company is dissolved | 25/01/2000 | 10/02/2000 | Director |
| GLOBALSANTAFE DRILLING SERVICES (NORTH SEA) LIMITED | 03914225 | Company is dissolved | 21/01/2000 | 21/01/2000 | Director |
| NSB FUNDING LIMITED | 03899840 | Company is dissolved | 20/01/2000 | 24/01/2000 | Director |
| DATING ONLINE LIMITED | 03909728 | Company is dissolved | 19/01/2000 | 02/02/2000 | Director |
| EDWARDS LIFESCIENCES LIMITED | 03879325 | Active - Accounts Filed | 18/11/1999 | 14/01/2000 | Director |
| NELSON & RUSSELL HOLDINGS LIMITED | 03879349 | Active - Accounts Filed | 18/11/1999 | 05/04/2000 | Director |
| NELSONS AURA LIMITED | 03879329 | Company is dissolved | 18/11/1999 | 22/12/1999 | Director |
| JPND (UK) LIMITED | 03879305 | Active - Accounts Filed | 18/11/1999 | 29/12/1999 | Director |
| HUBBELL POWER SYSTEMS LIMITED | 03879317 | Company is dissolved | 18/11/1999 | 17/01/2000 | Director |
| PROTOCOL ASSOCIATES LIMITED | 03875274 | Company is dissolved | 11/11/1999 | 19/12/1999 | Director |
| DELPHI DIESEL SYSTEMS PENSION TRUSTEES LIMITED | 03875135 | Company is dissolved | 11/11/1999 | 05/01/2000 | Director |

N/A* - no information available



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| DIRECT CREDIT MARKETING LIMITED | 03875217 | Company is dissolved | 11/11/1999 | 23/12/1999 | Director |
| TRIDENT OVERSEAS HOLDINGS LIMITED | 03875224 | Company is dissolved | 11/11/1999 | 08/12/1999 | Director |
| AKENATON LIMITED | 03875117 | Company is dissolved | 11/11/1999 | 22/02/2000 | Director |
| THE LAST MILE COMPANY LIMITED | 03875125 | Active - Accounts Filed | 11/11/1999 | 04/02/2000 | Director |
| CLINICAL DESIGNS LIMITED | 03875141 | In Liquidation | 11/11/1999 | 13/12/1999 | Director |
| NATIONAL GRID TWO LIMITED | 03875211 | Company is dissolved | 11/11/1999 | 06/03/2000 | Director |
| OPTIM ELECTRONICS LIMITED | 03875231 | Company is dissolved | 11/11/1999 | 08/12/1999 | Director |
| CHESHIRE CAVITY STORAGE GROUP LIMITED | 03875121 | Company is dissolved | 11/11/1999 | 08/03/2000 | Director |
| CELOXICA HOLDINGS LIMITED | 03870674 | Active - Accounts Filed | 03/11/1999 | 11/09/2000 | Director |
| INTERCEDE 1493 LIMITED | 03870645 | Company is dissolved | 03/11/1999 | | Director |
| VR INVEST LIMITED | 03870605 | Company is dissolved | 03/11/1999 | 29/11/1999 | Director |
| CASTLE VILLAGE LIMITED | 03870595 | Active - Accounts Filed | 03/11/1999 | 27/01/2000 | Director |
| THE BIG YELLOW CONSTRUCTION COMPANY LIMITED | 03870689 | Active - Accounts Filed | 03/11/1999 | 07/12/1999 | Director |
| STERLING HAGER (U.K.) LIMITED | 03870626 | Company is dissolved | 03/11/1999 | 09/12/1999 | Director |
| THE OXFORD SHAKESPEARE COMPANY LTD | 03870603 | Active - Accounts Filed | 03/11/1999 | 08/12/1999 | Director |
| BRIXTON SUB-HOLDINGS LIMITED | 03870694 | Active - Accounts Filed | 03/11/1999 | 25/11/1999 | Director |
| BRUNEL OVAL DEVELOPMENTS LIMITED | 03870620 | Company is dissolved | 03/11/1999 | 09/11/1999 | Director |
| PHINIA DELPHI UK LTD | 03870587 | Active - Accounts Filed | 03/11/1999 | 15/11/1999 | Director |
| THOMSON EDUCATION DIRECT LIMITED | 03871357 | Company is dissolved | 01/11/1999 | 21/12/1999 | Director |
| INTERCEDE 1360 LIMITED | 03664428 | Company is dissolved | 07/10/1999 | | Director |