



Andrew Rutherford Warren

912509707

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Rutherford Warren | Number | 912509707 |
| Postcode | N3 3HN | Address | 272 Regents Park Road Regents Park Road London England |
| Date of birth | January 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| LAWCOM CONSULT LTD | 06082764 | Active - Accounts Filed | 05/02/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BG CONSULTING LIMITED | 06518621 | Active - Accounts Filed | 29/02/2008 | 17/11/2009 | Director |
| TASHKENT RESTAURANT LIMITED | 06518494 | Company is dissolved | 29/02/2008 | 30/03/2008 | Director |
| ACTION CHALLENGE 2008 LIMITED | 06465740 | Company is dissolved | 07/01/2008 | 14/01/2008 | Company Secretary |
| STRATFORD APARTMENTS LTD | 06193509 | Active - Accounts Filed | 01/04/2007 | 28/09/2007 | Director |
| CITY TOWER (READING) LTD | 06195473 | Company is dissolved | 30/03/2007 | 28/09/2007 | Company Secretary |
| GRE CAPITAL LTD | 06194530 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Director |
| DANIEL QUARTER 66 LIMITED | 06194504 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Director |
| DANIEL QUARTER 66 LIMITED | 06194504 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Company Secretary |
| DANIEL QUARTER 63 LIMITED | 06194868 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Director |
| CITY TOWER (READING) LTD | 06195473 | Company is dissolved | 30/03/2007 | 28/09/2007 | Director |
| DANIEL QUARTER 67 LIMITED | 06194465 | Non-Trading | 30/03/2007 | 28/09/2007 | Company Secretary |
| GRE CAPITAL LTD | 06194530 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Company Secretary |
| DANIEL QUARTER 63 LIMITED | 06194868 | Active - Accounts Filed | 30/03/2007 | 28/09/2007 | Company Secretary |
| DANIEL QUARTER 67 LIMITED | 06194465 | Non-Trading | 30/03/2007 | 28/09/2007 | Director |
| CURZON TRUST & ADMINISTRATION LIMITED | 06015310 | Company is dissolved | 30/11/2006 | | Director |
| EURO CONSULTANTS (UK) LIMITED | 05435746 | Company is dissolved | 26/04/2005 | 13/01/2008 | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Andrew Rutherford Warren

912509707

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| EURO CONSULTANTS (UK) LIMITED | 05435746 | Company is dissolved | 26/04/2005 | 29/02/2008 | Director |
| THE SOAP OPERA LIMITED | 04455205 | Company is dissolved | 12/12/2004 | | Company Secretary |
| THE SOAP OPERA LIMITED | 04455205 | Company is dissolved | 12/12/2004 | | Director |
| UMO PLANT LIMITED | 00964348 | Company is dissolved | 18/08/2004 | 18/08/2004 | Company Secretary |
| DEEDSURE LIMITED | 02282179 | Company is dissolved | 26/06/1998 | 25/11/1998 | Director |
| UMO BELARUS LIMITED | 01273917 | Company is dissolved | 05/06/1998 | 10/06/2002 | Company Secretary |
| UMO MARINE LIMITED | 01242839 | Company is dissolved | 05/06/1998 | | Company Secretary |
| UMO LEASING LIMITED | 01166414 | Company is dissolved | 05/06/1998 | | Company Secretary |
| DELTA-SUISSE LIMITED | 03524174 | Active - Accounts Filed | 13/03/1998 | 24/09/1998 | Director |
| C.I. LAW CORPORATE SERVICES (UK) LIMITED | 03453594 | Company is dissolved | 16/10/1997 | 30/06/1998 | Company Secretary |
| C.I. LAW CORPORATE SERVICES (UK) LIMITED | 03453594 | Company is dissolved | 16/10/1997 | 30/06/1998 | Director |
| EURO EAST DEVELOPMENT AGENCY LIMITED | 03323508 | Company is dissolved | 19/02/1997 | | Director |
| ANGLO-INTERNATIONAL REGISTRARS LIMITED | 02805314 | Company is dissolved | 09/10/1995 | | Director |
| QUEEN ANNE STREET REGISTRARS LIMITED | 00924041 | Company is dissolved | 20/08/1995 | 07/09/1998 | Company Secretary |
| RADFERN LIMITED | 02941818 | Company is dissolved | 20/06/1994 | 24/06/1994 | Company Secretary |
| WESTLEAF LIMITED | 02865625 | Company is dissolved | 13/12/1993 | | Company Secretary |
| WARREN HAMILTON INTERNATIONAL CONSULTANCY SERVICES LIMITED | 02805619 | Company is dissolved | 13/09/1993 | | Company Secretary |
| WARREN HAMILTON INTERNATIONAL CONSULTANCY SERVICES LIMITED | 02805619 | Company is dissolved | 13/09/1993 | | Director |
| FINDCREST LIMITED | 02822068 | Company is dissolved | 18/06/1993 | | Company Secretary |
| ANGLO-INTERNATIONAL REGISTRARS LIMITED | 02805314 | Company is dissolved | 31/03/1993 | | Company Secretary |
| DARNLANDS LIMITED | 02345631 | Company is dissolved | 01/08/1992 | 04/01/1999 | Company Secretary |
| XL ENVIRONMENTAL LTD | 02711579 | Company is dissolved | 28/04/1992 | 01/05/1992 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

Andrew Rutherford Warren

912509707

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| DEEDSURE LIMITED | 02282179 | Company is dissolved | 31/12/1991 | 25/11/1998 | Company Secretary |
| SOUTHERN WORKSHOPS LIMITED | 01715287 | Company is dissolved | 31/10/1991 | | Company Secretary |
| WARLEGGAN ESTATES (KNIGHTSBRIDGE) LIMITED | 01514528 | Company is dissolved | 31/10/1991 | 30/09/1998 | Company Secretary |
| SOUTHERN WORKSHOP DEVELOPMENTS LIMITED | 01528535 | Company is dissolved | 31/10/1991 | | Company Secretary |
| B.N.W. HOLDINGS LIMITED | 02064201 | Company is dissolved | 31/10/1991 | | Company Secretary |
| SANMICHAEL IMPORTS LIMITED | 01638903 | Company is dissolved | 10/05/1991 | | Director |
| BNW HOLDINGS (ARIA HOUSE MANAGEMENT) LIMITED | 02499044 | Company is dissolved | 04/05/1991 | | Company Secretary |
| QUEEN ANNE STREET REGISTRARS LIMITED | 00924041 | Company is dissolved | 31/03/1991 | 07/09/1998 | Director |
| ST. JAMES'S REALTY (UK) LIMITED | 02172593 | Company is dissolved | 31/12/1990 | | Director |
| LONDON STRESS CLINICS LIMITED | 02037553 | Company is dissolved | 30/11/1990 | | Director |
| WARLEGGAN GROUP LIMITED | 02393489 | Active - Accounts Filed | 31/10/1990 | 30/05/1996 | Company Secretary |
| WARLEGGAN GROUP LIMITED | 02393489 | Active - Accounts Filed | 31/10/1990 | 19/01/1993 | Director |