



Martin Warren

900319107

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Warren | Number | 900319107 |
| Postcode | HA5 5PJ | Address | 4 Farm Court 45 High Street Pinner Middlesex United Kingdom |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| CHURCH GREEN PINNER MANAGEMENT CO LTD | 07499563 | Non-Trading | 30/09/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FACEPOD LIMITED | 05552850 | Company is dissolved | 02/09/2005 | | Director |
| NAILPOD LIMITED | 05552847 | Company is dissolved | 02/09/2005 | | Director |
| HAIRPOD LTD | 05294453 | Company is dissolved | 23/11/2004 | | Director |
| ASTRA INTERIM LIMITED | 05176128 | Company is dissolved | 12/07/2004 | | Director |
| ASTRADUST LTD. | 05163790 | Company is dissolved | 25/06/2004 | | Director |
| MARTIN WARREN & COMPANY LTD | 04236132 | Company is dissolved | 27/06/2001 | | Director |
| WISBEY VENTURES LIMITED | 02318298 | Non-Trading | 22/11/2000 | 12/09/2002 | Company Secretary |
| VERMEG MANAGEMENT LIMITED | 03224870 | Active - Accounts Filed | 09/08/2000 | 12/09/2002 | Company Secretary |
| LOMBARD TEKNOS SYSTEMS LIMITED | 03105103 | Company is dissolved | 01/08/2000 | | Company Secretary |
| VERMEG SYSTEMS LIMITED | 02322432 | Active - Accounts Filed | 01/08/2000 | 12/09/2002 | Company Secretary |
| LOMBARD RISK CONSULTANTS LIMITED | 02915743 | Company is dissolved | 01/08/2000 | 12/09/2002 | Company Secretary |
| LOMBARD RISK COMPLIANCE POLICIES LIMITED | 04009139 | Company is dissolved | 31/07/2000 | 12/09/2002 | Company Secretary |
| SMITH & BROOKS LIMITED | 02073720 | Active - Accounts Filed | 15/11/1999 | 15/06/2000 | Company Secretary |
| GRADUATE CLOTHING LIMITED | 02511038 | Company is dissolved | 25/05/1999 | 15/06/2000 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|----------|
| MARTIN WARREN & ASSOCIATES LIMITED | 03551069 | Company is dissolved | 23/04/1998 | | Director |
| R. D. & L. (TRUSTEES) LIMITED | 01537690 | Company is dissolved | 07/08/1996 | | Director |
| R.D. & L. CONSULTANTS LIMITED | 00931911 | Company is dissolved | 07/08/1996 | | Director |
| SEAL UNDERWRITING AGENCY LIMITED | 00192775 | Company is dissolved | 07/05/1993 | 07/05/1993 | Director |
| VOLITION LIMITED | 00568113 | Company is dissolved | 08/12/1991 | 30/06/1998 | Director |
| RBAG LEGACY HOLDINGS LIMITED | 00643980 | Active - Accounts Filed | 08/12/1991 | 31/07/1998 | Director |
| CRAWFORD AVIATION LIMITED | 02447229 | Active - Accounts Filed | 28/11/1991 | 18/03/1998 | Director |