



Kevin James Warren

900504509

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kevin James Warren | Number | 900504509 |
| Postcode | CF3 3DF | Address | Woodside Lodge Rudry Mid Glamorgan |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-----------------------------|------------|-----------|-------------------|
| 01956753 LIMITED | 01956753 | Active - Newly Incorporated | 19/04/1992 | | Director |
| 01956753 LIMITED | 01956753 | Active - Newly Incorporated | 19/04/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| NEW CENTURY DIGITAL SOLUTIONS LIMITED | 03760210 | Company is dissolved | 27/04/1999 | | Company Secretary |
| NEW CENTURY FAST TRACK LIMITED | 03698722 | Company is dissolved | 21/01/1999 | | Company Secretary |
| NEW CENTURY WATERWORKS LIMITED | 03698719 | Company is dissolved | 21/01/1999 | | Company Secretary |
| NEW CENTURY CONTRACTORS LIMITED | 03698542 | Company is dissolved | 20/01/1999 | | Company Secretary |
| NEW CENTURY NETWORKS LIMITED | 03698547 | Company is dissolved | 20/01/1999 | | Company Secretary |
| CITY SPECIAL WASTE LIMITED | 02801677 | Company is dissolved | 08/10/1997 | 08/12/1999 | Director |
| CITY SPECIAL WASTE LIMITED | 02801677 | Company is dissolved | 08/10/1997 | 08/12/1999 | Company Secretary |
| SHAMROCK HOMES LIMITED | 01746700 | Company is dissolved | 21/02/1997 | | Company Secretary |
| UTILITY CONSULTANTS INTERNATIONAL LIMITED | 02661690 | Company is dissolved | 26/09/1996 | | Director |
| UTILITY CONSULTANTS INTERNATIONAL LIMITED | 02661690 | Company is dissolved | 26/09/1996 | | Company Secretary |
| INTOTO UTILITIES SERVICES LIMITED | SC136349 | Company is dissolved | 10/04/1996 | 08/12/1999 | Company Secretary |
| INTOTO UTILITIES SERVICES LIMITED | SC136349 | Company is dissolved | 10/04/1996 | 08/12/1999 | Director |



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|--|----------|----------------------|------------|-------------------|
| M & N CIVIL ENGINEERING LIMITED | 02903168 | Company is dissolved | 28/02/1994 | Company Secretary |
| M & N CIVIL ENGINEERING LIMITED | 02903168 | Company is dissolved | 28/02/1994 | Director |
| ROWNTREE-SHAMROCK (DEVELOPMENTS) LIMITED | 02646062 | Company is dissolved | 11/09/1992 | Director |
| ROWNTREE-SHAMROCK (DEVELOPMENTS) LIMITED | 02646062 | Company is dissolved | 11/09/1992 | Company Secretary |
| M + N (CABLE AND INSTALLATION) LIMITED | 02644271 | Company is dissolved | 04/09/1992 | Director |
| M + N (CABLE AND INSTALLATION) LIMITED | 02644271 | Company is dissolved | 04/09/1992 | Company Secretary |
| SHAMROCK HOMES LIMITED | 01746700 | Company is dissolved | 01/12/1991 | Director |
| M. & N. PLANT LIMITED | 01522057 | Company is dissolved | 07/09/1991 | Director |
| M. & N. PLANT (NORTH WALES) LIMITED | 02627930 | Company is dissolved | 10/07/1991 | Director |
| M & N (MINING) LIMITED | 02067891 | Company is dissolved | 19/04/1991 | Company Secretary |
| M & N (MINING) LIMITED | 02067891 | Company is dissolved | 19/04/1991 | Director |