



David Maxwell Warren

904437128

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | LLB   |
| <b>Name</b>                        | David Maxwell Warren | <b>Number</b>      | 904437128   |
| <b>Postcode</b>                    | LD3 7EB              | <b>Address</b>     | The Regimental Museum The Barracks<br>The Watton<br>Brecon<br>Powys<br>United Kingdom |
| <b>Date of birth</b>               | June 1957            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE ROYAL WELSH REGIMENTAL MUSEUM TRUST | 07769242 | Active - Accounts Filed | 09/09/2011 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SWANSEA SHIPPING SERVICES LIMITED                                   | 05135742 | Company is dissolved    | 01/07/2004 | 30/11/2006 | Company Secretary |
| COFTON (WALES) LIMITED  | 04113370 | Company is dissolved    | 09/10/2003 | 08/12/2004 | Company Secretary |
| CELTIC MINING LIMITED   | 02984560 | Non-Trading             | 08/11/2002 | 30/11/2006 | Director          |
| CELTIC INTERNATIONAL FUEL TRADING LIMITED                           | 03126737 | Company is dissolved    | 08/11/2002 | 30/11/2006 | Director          |
| COFTON (WALES) LIMITED  | 04113370 | Company is dissolved    | 29/03/2001 | 08/12/2004 | Director          |
| INDUSTRY-WIDE COAL STAFF SUPERANNUATION SCHEME CO-ORDINATOR LIMITED | 03003429 | Active - Accounts Filed | 08/07/1997 | 30/11/2006 | Director          |
| CELTIC POWER LIMITED  | 03315542 | Company is dissolved    | 30/05/1997 |            | Director          |
| CELTIC POWER LIMITED  | 03315542 | Company is dissolved    | 30/05/1997 | 30/11/2006 | Company Secretary |
| CELTIC TRUSTEE LIMITED  | 03173082 | Company is dissolved    | 05/07/1996 |            | Director          |
| CELTIC TRUSTEE LIMITED  | 03173082 | Company is dissolved    | 05/07/1996 | 30/11/2006 | Company Secretary |
| CELTIC INTERNATIONAL FUEL TRADING LIMITED                           | 03126737 | Company is dissolved    | 24/01/1996 | 30/11/2006 | Company Secretary |
| INDUSTRY-WIDE COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED     | 03004572 | Active - Accounts Filed | 07/11/1995 | 24/06/1996 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CELTIC MINING LIMITED                    | 02984560 | Non-Trading             | 10/08/1995 | 30/11/2006 | Company Secretary |
| CELTIC ENERGY LIMITED                    | 02997376 | Non-Trading             | 20/04/1995 | 30/11/2006 | Company Secretary |
| AVALON GLEN                              | 02885745 | Active - Accounts Filed | 20/04/1995 | 30/11/2006 | Company Secretary |
| VINE PRODUCTS LIMITED                    | 02686142 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| VINE PRODUCTS LIMITED                    | 02686142 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| CONSTELLATION EUROPE 3 LIMITED           | 02684697 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| CONSTELLATION WINES UK LIMITED           | 02634214 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| CHRISTOPHER & CO LIMITED                 | 02684691 | Dormant                 | 10/03/1992 | 31/10/1994 | Director          |
| WOOLLEY DUVAL AND BEAUFOYS LIMITED       | 02686303 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| VINE PRODUCTS & WHITEWAYS LIMITED        | 02686133 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| CONCORDE WINE & SPIRITS AGENCIES LIMITED | 02686140 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| CONSTELLATION EUROPE 8 LIMITED           | 02684684 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| WHITEWAYS OF WHIMPLE LIMITED             | 02684719 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| CONSTELLATION EUROPE 3 LIMITED           | 02684697 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE WINES EUROPE NO 10 LIMITED      | 02684701 | Dormant                 | 10/03/1992 | 31/10/1994 | Director          |
| CONSTELLATION WINES LIMITED              | 02634216 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| WOOLLEY DUVAL AND BEAUFOYS LIMITED       | 02686303 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| DUNN & MOORE FREETRADERS LIMITED         | 02686306 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Director          |
| CLAN DEW LIMITED                         | 02686145 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| VINE PRODUCTS & WHITEWAYS LIMITED        | 02686133 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| STOWELLS OF CHELSEA LIMITED              | 02686137 | Non-Trading             | 10/03/1992 | 31/10/1994 | Company Secretary |
| CONSTELLATION EUROPE 7 LIMITED           | 02684682 | Company is dissolved    | 10/03/1992 | 31/10/1994 | Company Secretary |
| STOWELLS OF CHELSEA LIMITED              | 02686137 | Non-Trading             | 10/03/1992 | 31/10/1994 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CONSTELLATION WINES UK LIMITED            | 02634214 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| BEAUFOYS WINES LIMITED                    | 02684720 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| CONSTELLATION WINES LIMITED               | 02634216 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| DUNN & MOORE FREETRADERS LIMITED          | 02686306 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE WINES EUROPE NO 10 LIMITED       | 02684701 | Dormant              | 10/03/1992 | 31/10/1994 | Company Secretary |
| CHRISTOPHER & CO LIMITED                  | 02684691 | Dormant              | 10/03/1992 | 31/10/1994 | Company Secretary |
| GOLDWELL LIMITED                          | 02684695 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| BEAUFOYS WINES LIMITED                    | 02684720 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| SHOWERINGS INTERNATIONAL LIMITED          | 02684698 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| GOLDWELL LIMITED                          | 02684695 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE BRANDS LIMITED                   | 02684715 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| CLAN DEW LIMITED                          | 02686145 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| THE BRITISH WINE COMPANY (LONDON) LIMITED | 02686146 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| THE BRITISH WINE COMPANY (LONDON) LIMITED | 02686146 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| CONSTELLATION EUROPE 7 LIMITED            | 02684682 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| CONSTELLATION EUROPE 8 LIMITED            | 02684684 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| SHOWERINGS INTERNATIONAL LIMITED          | 02684698 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| ACCOLADE BRANDS LIMITED                   | 02684715 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| WHITEWAYS OF WHIMPLE LIMITED              | 02684719 | Company is dissolved | 10/03/1992 | 31/10/1994 | Director          |
| CONCORDE WINE & SPIRITS AGENCIES LIMITED  | 02686140 | Company is dissolved | 10/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE WINES EUROPE NO. 4 LIMITED       | 02661273 | Company is dissolved | 09/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE WINES EUROPE NO. 6 LIMITED       | 02661279 | Company is dissolved | 09/03/1992 | 31/10/1994 | Company Secretary |
| ACCOLADE WINES UK LIMITED                 | 02661275 | Non-Trading          | 09/03/1992 | 31/10/1994 | Company Secretary |
| THE VOX CIDER COMPANY LIMITED             | 02076105 | Company is dissolved | 28/02/1992 | 31/10/1994 | Company Secretary |