



David Maxwell Warren

904437128

Director Information

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



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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 |

N/A* - no information available



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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 |