



Richard Taylor Warner

905171416

Director Information

Title	Mr	Honours	
Name	Richard Taylor Warner	Number	905171416
Postcode	GU25 4NG	Address	Rainer Firwood Road Virginia Water Surrey
Date of birth	June 1958	Nationality	American
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVESTCORP SECURITIES LIMITED	02217792	Active - Accounts Filed	22/06/2000	09/04/2003	Director
INVESTCORP INTERNATIONAL LIMITED	01639388	Active - Accounts Filed	22/06/2000	09/04/2003	Director
STAHL UK LIMITED	03784458	Active - Accounts Filed	03/06/1999	13/07/1999	Director
CYTEC TRADING LIMITED	03784404	Company is dissolved	03/06/1999	13/07/1999	Director
MCI TONER RESINS LIMITED	03784435	Company is dissolved	03/06/1999	13/07/1999	Director
LEICA GEOSYSTEMS FINANCE PLC	03604179	Company is dissolved	27/05/1999	15/06/2000	Director
AVECIA INVESTMENTS LIMITED	03768296	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA HOLDINGS LIMITED	03768138	In Liquidation	06/05/1999	25/04/2002	Director
ILIAD 3 LIMITED	03768238	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA UK HOLDINGS LIMITED	03768301	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA FINANCE LIMITED	03768215	Company is dissolved	06/05/1999	13/07/1999	Director
AV NO.3 LIMITED	03768300	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA CORPORATION LIMITED	03768294	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA GROUP LIMITED	03768265	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA 10 LIMITED	03730791	Company is dissolved	05/05/1999	13/07/1999	Director
AVECIA LIMITED	03730853	In Liquidation	05/05/1999	13/07/1999	Director
TERMINUS 2 LIMITED	02290563	Company is dissolved	19/06/1998	30/04/2002	Director
WATMOUGHS (HOLDINGS) LIMITED	00049840	Company is dissolved	16/06/1998	30/04/2002	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	09/02/1998	21/09/1998	Company Secretary
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	09/02/1998	21/09/1998	Company Secretary
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	09/02/1998	30/04/2002	Director



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POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	09/02/1998	30/04/2002	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	27/01/1998	30/04/2002	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	07/07/1997	01/09/1997	Company Secretary
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	07/07/1997	13/06/2002	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	06/03/1997	19/06/2002	Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	06/03/1997	13/06/2002	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	06/03/1997	13/06/2002	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/02/1997	13/06/2002	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/02/1997	01/09/1997	Company Secretary
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	30/09/1994	30/11/1995	Director
NTL (LEEDS) LIMITED	02400103	Company is dissolved	07/10/1993	22/07/1994	Director
NTL HOLDINGS (LEEDS) LIMITED	02766909	Company is dissolved	07/10/1993	22/07/1994	Director