



**John Emmerson Warren**

**900079620**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Emmerson Warren	<b>Number</b>	900079620
<b>Postcode</b>	NE16 5TQ	<b>Address</b>	1 Gellesfield Chare Whickham Newcastle Upon Tyne
<b>Date of birth</b>	August 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN HASTIE OF GREENOCK LIMITED	01283063	Non-Trading	20/03/2000		Director
SPARE AG18 LIMITED	00554676	In Liquidation	01/05/1998		Director
A.P.E.-LEE HOWL LIMITED	00025257	In Liquidation	01/05/1998		Director
SPARE IPG 8 LIMITED	00859042	Non-Trading	01/05/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEI (EXECUTIVE PENSION TRUSTEES) LTD.	00954280	Company is dissolved	01/10/2008	30/06/2008	Director
ALLEN POWER ENGINEERING LIMITED	01189540	Company is dissolved	10/09/2007	30/06/2008	Director
COREDATA LIMITED	SC192834	Company is dissolved	18/06/2007	30/06/2008	Director
VICKERS PRESSINGS LIMITED	00266309	Company is dissolved	10/03/2005	28/02/2008	Director
KAMEWA UK LIMITED	00144747	Company is dissolved	07/12/2004	28/02/2008	Director
SPARE IPG 26 LIMITED	01345607	Company is dissolved	22/03/2004	30/06/2008	Director
ROSS CERAMICS STONE LIMITED	01472331	Company is dissolved	22/03/2004	30/06/2008	Director
SPARE IPG (VMS) LIMITED	04130250	Company is dissolved	22/03/2004	17/10/2001	Director
SYNCROLIFT LIMITED	00947497	Company is dissolved	22/03/2004		Director
SPARE AG6 LIMITED	02569814	Company is dissolved	08/01/2004		Director
VINTERS LIMITED	03517200	Active - Accounts Filed	01/01/2004	30/06/2008	Director
SPARE AG23 LIMITED	02569816	Company is dissolved	22/12/2003	30/06/2008	Director
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	02401091	Company is dissolved	17/12/2003	30/06/2008	Director
ROLLS-ROYCE PLACEMENTS LIMITED	04959288	Non-Trading	11/11/2003	20/06/2008	Director
ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED	02766255	Company is dissolved	11/08/2003	18/09/2003	Company Secretary
MANSFIELD HOLDINGS LIMITED	04786918	Company is dissolved	04/06/2003	28/02/2008	Director

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MANSFIELD HOLDINGS LIMITED	04786918	Company is dissolved	04/06/2003	28/02/2008	Company Secretary
MIDDLE EAST EQUITY PARTNERS LIMITED	02399243	Company is dissolved	25/11/2002	30/06/2008	Director
SOURCERER LIMITED	03223484	Company is dissolved	24/09/2002	28/02/2008	Director
ROLLS ROYCE (IRELAND)	FC024024	Non-Trading	01/08/2002	30/06/2008	Director
REFLEX MANUFACTURING SYSTEMS LIMITED	01234089	Company is dissolved	12/07/2002	17/06/2008	Director
CHESTER R P 1 LIMITED	04476755	Company is dissolved	03/07/2002	30/06/2008	Director
REXCHANGE 1 LIMITED	04476872	Company is dissolved	03/07/2002	30/06/2008	Director
CHESTER R P 2 LIMITED	04476821	Company is dissolved	03/07/2002	30/06/2008	Director
REXCHANGE 2 LIMITED	04476936	Company is dissolved	03/07/2002	30/06/2008	Director
STONE VICKERS LIMITED	01950590	Company is dissolved	26/06/2002	28/02/2008	Director
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	04433075	Non-Trading	08/05/2002	03/06/2003	Director
M.L. LIMITED	04393245	Company is dissolved	13/03/2002	30/06/2008	Director
ROLLS-ROYCE FINANCE COMPANY LIMITED	04339473	Non-Trading	28/02/2002	20/06/2008	Director
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	02577740	Company is dissolved	22/02/2002	28/02/2008	Director
BROWN BROTHERS & COMPANY, LIMITED	SC004965	Non-Trading	07/02/2002	28/02/2008	Director
ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED	04060767	Active - Accounts Filed	25/01/2002	20/06/2008	Director
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	00345727	Non-Trading	31/12/2001	28/02/2008	Director
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	03182451	Company is dissolved	31/12/2001	28/02/2008	Director
ROLLS-ROYCE TOTAL CARE SERVICES LIMITED	01975872	Non-Trading	27/11/2001	30/06/2008	Director
ROLLS-ROYCE INTERNATIONAL LIMITED	00769666	Active - Accounts Filed	25/10/2001	01/05/2002	Company Secretary
ROLLS-ROYCE (PENSION TRUSTEES) LIMITED	01423752	Non-Trading	14/09/2001	30/06/2008	Director
DERBY SPECIALIST FABRICATIONS LIMITED	01342511	Non-Trading	30/04/2001	28/02/2008	Director
ROLLS-ROYCE POWER ENGINEERING LIMITED	01305027	Active - Accounts Filed	28/02/2001	30/06/2008	Director
AQUAMASTER (PROPULSION) LIMITED	01407310	Company is dissolved	26/01/2001	28/02/2008	Director
SPARE AG1 LIMITED	01549259	Company is dissolved	25/01/2001		Director
ULSTEIN (U.K.) LIMITED	SC056372	Company is dissolved	01/01/2001	18/06/2008	Director



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ROLLS-ROYCE SERVICES LIMITED	02581583	Company is dissolved	07/10/2000	28/02/2008	Director
VINTERS ENGINEERING LIMITED	00003543	Active - Accounts Filed	05/10/2000	30/06/2008	Director
ROLLS-ROYCE GENERAL PARTNER LIMITED	04066556	Non-Trading	01/09/2000	26/06/2001	Director
TRT LIMITED	03924148	Active - Accounts Filed	31/07/2000	01/08/2000	Director
SPARE IPG 14 LIMITED	01342502	Company is dissolved	21/07/2000		Director
VINTERS LEASING LIMITED	00491296	Company is dissolved	20/03/2000		Director
VINTERS MARINE EQUIPMENT LIMITED	SC006596	Company is dissolved	20/03/2000		Director
ZULU ENGINEERING LIMITED	00612057	Company is dissolved	20/03/2000		Director
VINTERS HEALTHCARE EQUIPMENT LIMITED	00791021	Company is dissolved	20/03/2000		Director
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	00678786	Company is dissolved	20/03/2000	28/02/2008	Director
ZULU CASTING PROCESSES LIMITED	00704075	Company is dissolved	20/03/2000		Director
POWERFIELD SPECIALIST ENGINES LIMITED	01783762	Company is dissolved	20/03/2000	28/02/2008	Director
OYSTER LANE PROPERTIES LIMITED	01153956	Company is dissolved	20/03/2000		Director
COOKE, TROUGHTON & SIMMS, LIMITED	00202708	Company is dissolved	20/03/2000		Director
SUPERMARINE AVIATION WORKS (VICKERS) LIMITED (THE)	00355921	Company is dissolved	20/03/2000		Director
VINTERS (FINANCE) LIMITED	00391899	Company is dissolved	20/03/2000		Director
RALLYSWIFT LIMITED	03471289	Company is dissolved	20/03/2000	30/06/2008	Director
VINTERS SECURITIES LIMITED	00254753	Company is dissolved	20/03/2000		Director
VINTERS INTERNATIONAL LIMITED	00542021	Active - Accounts Filed	20/03/2000	30/06/2008	Director
MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LIMITED	00678787	Company is dissolved	20/03/2000		Director
VINTERS LIMITED	03517200	Active - Accounts Filed	20/03/2000	16/03/2006	Company Secretary
MEDICO (WOKING) LIMITED	00223972	Company is dissolved	20/03/2000		Director
TIMEC 1487 LIMITED	00167657	Non-Trading	20/03/2000	28/02/2008	Director
VINTERS-ARMSTRONGS LIMITED	00227013	Non-Trading	20/03/2000	28/02/2008	Director
VINTERS INTERNATIONAL CONTRACTS LIMITED	00489718	Company is dissolved	20/03/2000		Director
MILLBANK DEVELOPMENT SERVICES LIMITED	00470390	Company is dissolved	20/03/2000		Director
VINTERS DEFENCE SYSTEMS LIMITED	00542023	Non-Trading	20/03/2000	28/02/2008	Director



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VINTERS PROPERTIES LIMITED

00542020

Company is dissolved

20/03/2000

30/06/2008

Director