



Martin Warren

900319107

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Warren	<b>Number</b>	900319107
<b>Postcode</b>	HA5 5PJ	<b>Address</b>	4 Farm Court 45 High Street Pinner Middlesex United Kingdom
<b>Date of birth</b>	May 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH GREEN PINNER MANAGEMENT CO LTD	07499563	Active - Accounts Filed	30/09/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FACEPOD LIMITED	05552850	Company is dissolved	02/09/2005		Director
NAILPOD LIMITED	05552847	Company is dissolved	02/09/2005		Director
HAIRPOD LTD	05294453	Company is dissolved	23/11/2004		Director
ASTRA INTERIM LIMITED	05176128	Company is dissolved	12/07/2004		Director
ASTRADUST LTD.	05163790	Company is dissolved	25/06/2004		Director
MARTIN WARREN & COMPANY LTD	04236132	Company is dissolved	27/06/2001		Director
WISBEY VENTURES LIMITED	02318298	Non-Trading	22/11/2000	12/09/2002	Company Secretary
VERMEG MANAGEMENT LIMITED	03224870	Active - Accounts Filed	09/08/2000	12/09/2002	Company Secretary
LOMBARD TEKNOS SYSTEMS LIMITED	03105103	Company is dissolved	01/08/2000		Company Secretary
VERMEG SYSTEMS LIMITED	02322432	Active - Accounts Filed	01/08/2000	12/09/2002	Company Secretary
LOMBARD RISK CONSULTANTS LIMITED	02915743	Company is dissolved	01/08/2000	12/09/2002	Company Secretary
LOMBARD RISK COMPLIANCE POLICIES LIMITED	04009139	Company is dissolved	31/07/2000	12/09/2002	Company Secretary
SMITH & BROOKS LIMITED	02073720	Active - Accounts Filed	15/11/1999	15/06/2000	Company Secretary
GRADUATE CLOTHING LIMITED	02511038	Company is dissolved	25/05/1999	15/06/2000	Company Secretary



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MARTIN WARREN & ASSOCIATES LIMITED	03551069	Company is dissolved	23/04/1998		Director
R. D. & L. (TRUSTEES) LIMITED	01537690	Company is dissolved	07/08/1996		Director
R.D. & L. CONSULTANTS LIMITED	00931911	Company is dissolved	07/08/1996		Director
SEAL UNDERWRITING AGENCY LIMITED	00192775	Company is dissolved	07/05/1993	07/05/1993	Director
VOLITION LIMITED	00568113	Company is dissolved	08/12/1991	30/06/1998	Director
RBAG LEGACY HOLDINGS LIMITED	00643980	Active - Accounts Filed	08/12/1991	31/07/1998	Director
CRAWFORD AVIATION LIMITED	02447229	Active - Accounts Filed	28/11/1991	18/03/1998	Director