



Richard Taylor Warner

905171416

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Richard Taylor Warner | Number | 905171416 |
| Postcode | | Address | |
| 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 |
| 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 |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 |