



Ashley Maxwell Grant Warden

905332572

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ashley Maxwell Grant Warden | Number | 905332572 |
| Postcode | BA12 9JR | Address | 46a Boreham Road Warminster England |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SCENTSTICKS LIMITED | 11901523 | Active - Accounts Filed | 23/03/2019 | | Director |
| WORKFLOW MANAGEMENT LIMITED | 11202964 | Active - Accounts Filed | 20/10/2018 | | Director |
| RON WINTER PRESENTS LIMITED | 06252928 | Active - Accounts Filed | 20/02/2009 | | Company Secretary |
| RON WINTER PRESENTS LIMITED | 06252928 | Active - Accounts Filed | 18/05/2007 | | Director |
| TIMELESS RELEASING LLP | OC305320 | Active - Accounts Filed | 23/03/2004 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| REVIVE FINANCIAL LIMITED | 08722702 | Company is dissolved | 28/11/2019 | 14/12/2020 | Director |
| TORFX LTD | 08502656 | Non-Trading | 24/04/2013 | 29/05/2016 | Director |
| BEARDLEY BARNS MANAGEMENT COMPANY LIMITED | 06052948 | Non-Trading | 13/12/2010 | 24/07/2015 | Director |
| TOR CURRENCY EXCHANGE LIMITED | 05193147 | Active - Accounts Filed | 22/04/2009 | 26/05/2016 | Director |
| BRANDAROMA LIMITED | 05757288 | Company is dissolved | 06/03/2008 | 29/05/2008 | Director |
| TOVO (EUROPE) LIMITED | 06287402 | Active - Accounts Filed | 20/06/2007 | 01/03/2010 | Director |
| TOVO (EUROPE) LIMITED | 06287402 | Active - Accounts Filed | 20/06/2007 | 01/03/2010 | Company Secretary |
| AGORITHEA LIMITED | 06222911 | Company is dissolved | 23/04/2007 | 16/05/2007 | Director |
| TOVO LTD | 05852112 | Company is dissolved | 17/01/2007 | | Director |
| TOVO LTD | 05852112 | Company is dissolved | 17/01/2007 | | Company Secretary |
| RABBIT POINT LTD | 05934105 | Company is dissolved | 23/11/2006 | | Director |
| RABBIT POINT LTD | 05934105 | Company is dissolved | 23/11/2006 | | Company Secretary |
| MOBIBOO MOBILE LIMITED | 05636371 | Company is dissolved | 22/09/2006 | | Director |
| MOBIBOO MOBILE LIMITED | 05636371 | Company is dissolved | 22/09/2006 | | Company Secretary |



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| MOBIBOO (EUROPE) LTD | 05371265 | Company is dissolved | 06/06/2006 | | Company Secretary |
| MOBIBOO (EUROPE) LTD | 05371265 | Company is dissolved | 01/02/2006 | | Director |
| RABBIT POINT EQUIPMENT SALES LTD | 05642174 | Company is dissolved | 01/12/2005 | | Director |
| THE CONSERVATORY MANUFACTURERS ASSOCIATION | 04751103 | Non-Trading | 23/05/2003 | 19/04/2005 | Director |
| MERONDENE LIMITED | 04680171 | Company is dissolved | 14/03/2003 | | Director |
| MERONDENE LIMITED | 04680171 | Company is dissolved | 14/03/2003 | | Company Secretary |
| LOADLINK LIMITED | 04172801 | Company is dissolved | 02/04/2001 | 04/02/2005 | Director |
| BALTICPINE HOLDINGS LIMITED | 03664905 | Company is dissolved | 30/11/1998 | 04/02/2005 | Director |
| NEW LINE FURNITURE LIMITED | 02716465 | Company is dissolved | 28/03/1998 | | Director |
| TAYDAWN LIMITED | 03510070 | Company is dissolved | 18/03/1998 | | Director |
| CROWNS WORLD LIMITED | 03380306 | Company is dissolved | 18/03/1998 | | Director |
| NEWLINE CONSERVATORIES CORPORATION LIMITED | 03424703 | Company is dissolved | 18/03/1998 | | Director |
| BALTIC CONSERVATORIES LIMITED | 02716464 | Company is dissolved | 18/03/1998 | 04/02/2005 | Director |
| ZOREN LIMITED | 03230505 | Company is dissolved | 15/05/1997 | | Director |
| FRAGRANT MEMORIES LIMITED | 02510139 | Company is dissolved | 15/05/1997 | 01/11/1998 | Director |
| NATURE'S SCENTS LIMITED | 03072811 | Company is dissolved | 15/05/1997 | 01/11/1998 | Director |
| THE INDEPENDENT FRAGRANCE COMPANY LIMITED | 02479661 | Company is dissolved | 10/06/1991 | 31/03/1997 | Director |
| THE LINGERIE COMPANY LIMITED | 02195238 | Company is dissolved | 04/03/1991 | | Director |