



Raymond Frederick Warren

905746623

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Raymond Frederick Warren | <b>Number</b>      | 905746623 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1959           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MONAVIS LTD                                 | 14600094 | Active - Newly Incorporated | 18/01/2023 |           | Director |
| OUTDOOR PRODUCTS INVESTMENT COMPANY LIMITED | 02236989 | In Liquidation              | 01/10/1999 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MONAVIS LIMITED                                    | 05263757 | Company is dissolved    | 19/10/2004 |            | Director          |
| LINOAKLEY (300) LIMITED                            | 02228556 | Company is dissolved    | 22/09/2003 | 14/06/2004 | Director          |
| ELECTROLUX INVESTMENTS R.B.F. LIMITED              | 04529088 | Active - Accounts Filed | 22/09/2003 | 19/08/2004 | Director          |
| LINOAKLEY (NO. 108) LIMITED                        | 04415371 | Active - Accounts Filed | 23/04/2002 | 20/12/2002 | Director          |
| DOMETIC UK LIMITED                                 | 00402279 | Non-Trading             | 15/06/2001 | 20/12/2002 | Director          |
| THE DREAMCATCHER (HOLISTIC CENTRE) LIMITED         | 04190363 | Active - Accounts Filed | 20/04/2001 | 23/07/2001 | Director          |
| ELECTROLUX PROFESSIONAL LIMITED                    | 04060761 | Company is dissolved    | 29/08/2000 |            | Company Secretary |
| LINOAKLEY (NO. 105) LIMITED                        | 00637383 | Active - Accounts Filed | 01/10/1999 | 20/12/2002 | Director          |
| LINOAKLEY (NO. 110) LIMITED                        | 00468816 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (NO.209) LIMITED                         | 00100385 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (NO.200) LIMITED                         | 00228911 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (NO. 101) LIMITED                        | 01722106 | Company is dissolved    | 01/10/1999 |            | Director          |
| PROFESSIONAL APPLIANCES INVESTMENT COMPANY LIMITED | 00833226 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (NO.206) LIMITED                         | 01935387 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (303) LIMITED                            | 00552422 | Company is dissolved    | 01/10/1999 |            | Director          |
| DEPENDABLE PROTECTION (TARP.HIRE) LIMITED          | 01037805 | Company is dissolved    | 01/10/1999 | 20/12/2002 | Director          |
| ORTON INDUSTRIAL SUPPLIES LIMITED                  | 00419789 | Company is dissolved    | 01/10/1999 |            | Director          |
| LINOAKLEY (NO.201)LIMITED                          | 01419265 | Company is dissolved    | 01/10/1999 |            | Director          |
|  | 00824054 | Company is dissolved    | 01/10/1999 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LINOAKLEY (NO.207) LIMITED                    | 00703999 | Company is dissolved    | 01/10/1999 |            | Director |
| LINOAKLEY (NO.202) LIMITED                    | 00254380 | Company is dissolved    | 01/10/1999 |            | Director |
| LINOAKLEY (NO.204) LIMITED                    | 00940074 | Company is dissolved    | 01/10/1999 |            | Director |
| SAFETY TRANSPORT LIMITED                      | 00479285 | Company is dissolved    | 01/10/1999 |            | Director |
| LINOAKLEY (NO.203) LIMITED                    | 00529773 | Company is dissolved    | 01/10/1999 |            | Director |
| HOUSEHOLD PRODUCTS INVESTMENT COMPANY LIMITED | 00607577 | Company is dissolved    | 01/10/1999 |            | Director |
| LINOAKLEY (NO.210) LIMITED                    | 02237058 | Company is dissolved    | 01/10/1999 |            | Director |
| LINOAKLEY (NO.208) LIMITED                    | 00891776 | Company is dissolved    | 01/10/1999 |            | Director |
| ELECTROLUX PLC                                | 02331516 | Active - Accounts Filed | 05/07/1999 | 14/06/2004 | Director |
| LINOAKLEY (302) LIMITED                       | 00894242 | Company is dissolved    | 05/07/1999 | 20/12/2002 | Director |
| RED STRIPE MARKETING CO. LIMITED              | 01364787 | Company is dissolved    | 27/02/1998 | 31/05/1999 | Director |