



Martin Warren

906448135

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Warren | <b>Number</b>      | 906448135   |
| <b>Postcode</b>                    | GU10 5DW      | <b>Address</b>     | Unit C, The Factory Crondall<br>Lane<br>Farnham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | February 1960 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5             |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| COOK-N-CLEAN LIMITED                                   | 12115931 | Non-Trading             | 22/07/2019 |           | Director |
| MWA HOMES LIMITED                                      | 10503253 | Active - Accounts Filed | 30/11/2016 |           | Director |
| TAYCREST PROPERTIES LIMITED                            | 09626235 | Active - Accounts Filed | 05/06/2015 |           | Director |
| TAYMOL CONSULTING LIMITED                              | 09099287 | Active - Accounts Filed | 24/06/2014 |           | Director |
| UNITED KINGDOM OFFSHORE<br>BOATING ASSOCIATION LIMITED | 03019077 | Active - Accounts Filed | 01/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| PROPERTY PARTNERSHIP<br>SOLUTIONS LTD | 15084306 | Company is dissolved    | 21/08/2023 | 12/08/2024 | Director             |
| ACRE INVEST (FOREST HILL)<br>LIMITED  | 10016427 | Company is dissolved    | 19/02/2016 |            | Director             |
| METAL YAPI (UK) LIMITED               | 09648417 | Active - Accounts Filed | 19/06/2015 | 01/11/2015 | Director             |
| SOUTH EAST POWERBOAT<br>ASSOCIATION   | 08464633 | Company is dissolved    | 27/03/2013 | 27/02/2015 | Director             |
| SANABRIA HOME IMPROVEMENTS<br>LIMITED | 07794863 | Company is dissolved    | 03/10/2011 |            | Director             |
| MWA QUANTUM SOLUTIONS<br>LIMITED      | 07730951 | Company is dissolved    | 05/08/2011 |            | Director             |
| SOUTH EAST POWERBOAT<br>ASSOCIATION   | 07686471 | Company is dissolved    | 29/06/2011 |            | Director             |
| OFFSHORE POWERBOAT CLUB               | 07687092 | Company is dissolved    | 29/06/2011 |            | Director             |
| DOG LOCAL                             | 07047318 | Company is dissolved    | 17/10/2009 | 17/10/2010 | Director             |
| MARTIN WARREN & ASSOCIATES<br>LIMITED | 06481141 | Company is dissolved    | 23/01/2008 |            | Director             |
| JAVA GREEN HOLDINGS LIMITED           | 04316014 | Company is dissolved    | 02/11/2001 |            | Company<br>Secretary |



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|   |          |                      |            |                     |
|---|----------|----------------------|------------|---------------------|
| JAVA GREEN HOLDINGS LIMITED                 | 04316014 | Company is dissolved | 02/11/2001 | Director            |
| JAVA GREEN LIMITED                          | 04209398 | Company is dissolved | 01/05/2001 | Director            |
| JAVA GREEN LIMITED                          | 04209398 | Company is dissolved | 01/05/2001 | Company Secretary   |
| AMCRIZ UK LIMITED                           | 02853400 | Company is dissolved | 01/02/2000 | 30/04/2001 Director |
| RUNNYMEDE PROJECTS LTD.                     | 03787727 | Company is dissolved | 11/06/1999 | Director            |
| MOSTA PLANT HIRE LIMITED                    | 01195745 | Company is dissolved | 14/10/1991 | Director            |
| MOSTA BUILDING COMPANY (SOUTH-EAST) LIMITED | 01426184 | Company is dissolved | 14/10/1991 | Director            |
| MOSTA BUILDING CO.LIMITED                   | 01114098 | Company is dissolved | 14/10/1991 | Director            |
| DRAYBEECH CONSTRUCTION LTD.                 | 02602927 | Company is dissolved | 18/04/1991 | Company Secretary   |
| DRAYBEECH CONSTRUCTION LTD.                 | 02602927 | Company is dissolved | 18/04/1991 | Director            |