



Timothy James Warwick

906574504

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy James Warwick	<b>Number</b>	906574504
<b>Postcode</b>	CF5 4PJ	<b>Address</b>	Plas Y Coed 3 Cwrt Y Cadno St Fagans Cardiff
<b>Date of birth</b>	December 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	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
ELINIA LIMITED	04354053	Company is dissolved	31/12/2003	15/02/2007	Company Secretary
THE ROYAL HOTEL CARDIFF LIMITED	04236878	Company is dissolved	19/06/2001		Director
LOOKLET LIMITED	04142796	Company is dissolved	17/01/2001	30/01/2001	Director
BIB VENTURES LIMITED	04009285	Company is dissolved	07/06/2000		Director
BIB VENTURES LIMITED	04009285	Company is dissolved	07/06/2000		Company Secretary
COMRUSCO UK LIMITED	04008893	Company is dissolved	06/06/2000		Director
QUIDS INN (CARDIFF) LIMITED	03832416	Company is dissolved	26/08/1999		Director
ROADCHEF FINANCE LIMITED	FC021510	Other	18/12/1998	08/01/1999	Company Secretary
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	23/10/1998	08/01/1999	Company Secretary
ROADCHEF (STAFFORD) LIMITED	03602073	Company is dissolved	25/08/1998	08/01/1999	Company Secretary
ROADCHEF (1998) LIMITED	03593809	Company is dissolved	14/08/1998	14/06/1999	Company Secretary
ROADCHEF MOTORWAYS HOLDINGS LIMITED	03593815	Active - Accounts Filed	14/08/1998	08/01/1999	Company Secretary
BLUE BOAR GROUP LIMITED	03093153	Non-Trading	30/07/1998	08/01/1999	Company Secretary
BLUE BOAR COMPANY LIMITED	00421691	Non-Trading	30/07/1998	08/01/1999	Company Secretary
BLUE BOAR MOTORWAYS LIMITED	00637848	Active - Accounts Filed	30/07/1998	08/01/1999	Company Secretary

N/A\* - no information available



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MCDONALD'S COSTA LIMITED	02986139	Non-Trading	30/07/1998	08/01/1999	Company Secretary
BLUE BOAR GROUP (1995) LIMITED	00894617	Non-Trading	30/07/1998	08/01/1999	Company Secretary
TAKEABREAK MOTORWAY SERVICES LIMITED	02941640	In Liquidation	30/07/1998	08/01/1999	Company Secretary
GOODNIGHT INN CARDIFF LIMITED	03468364	Company is dissolved	20/04/1998		Director
GOODNIGHT INNS LIMITED	03451999	Company is dissolved	20/04/1998		Director
ATLAS HOTELS (SWINDON NT) LIMITED	03479611	Company is dissolved	26/02/1998	08/07/1998	Company Secretary
ATLAS HOTELS (BIRMINGHAM NT 1) LIMITED	03479641	Company is dissolved	26/02/1998	08/07/1998	Company Secretary
ROADCHEF (WINCHESTER) LIMITED	03484977	Non-Trading	02/02/1998	08/01/1999	Company Secretary
ROADCHEF (CHESTER) LIMITED	03393645	Non-Trading	28/08/1997	08/01/1999	Company Secretary
ATLAS HOTELS (STAFFORD NT 1) LIMITED	03324967	Company is dissolved	09/04/1997	08/07/1998	Company Secretary
ATLAS HOTELS (GROUP 4 PROPERTY 2) LIMITED	03328699	Active - Accounts Filed	09/04/1997	08/07/1998	Company Secretary
ATLAS HOTELS (WEMBLEY NT) LIMITED	03331185	Company is dissolved	09/04/1997	08/07/1998	Company Secretary
SUPERLODGE LIMITED	03135308	Non-Trading	29/02/1996	14/06/1999	Company Secretary
WELSH DISTILLERS LIMITED	02500000	Company is dissolved	09/01/1996		Company Secretary
ROADCHEF COSTA COFFEE LIMITED	03126587	Non-Trading	28/11/1995	08/01/1999	Company Secretary
ROADCHEF (SEDGEMOOR) LIMITED	03086781	Non-Trading	10/11/1995	08/01/1999	Company Secretary
ROADCHEF MANAGEMENT TRUSTEES LIMITED	02842650	Non-Trading	21/03/1995	28/04/1999	Company Secretary
ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED	02842670	Non-Trading	06/02/1995	28/04/1999	Company Secretary
ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED	02842686	Non-Trading	06/02/1995	28/04/1999	Company Secretary
ROADCHEF (DURHAM) LIMITED	02108976	Non-Trading	02/01/1995	08/01/1999	Company Secretary
ROADCHEF LIMITED	01713437	Active - Accounts Filed	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (CLACKET LANE) LIMITED	02798467	Non-Trading	02/01/1995	08/01/1999	Company Secretary

N/A\* - no information available



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ROADCHEF (HAMILTON) LIMITED	01123108	Company is dissolved	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (PONT ABRAHAM) LIMITED	01312661	Non-Trading	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (TAUNTON) LIMITED	01233134	Non-Trading	02/01/1995	08/01/1999	Company Secretary
ROADCHEF MOTORWAYS LIMITED	01123082	Active - Accounts Filed	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (HARTHILL) LIMITED	01369011	Company is dissolved	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (KILLINGTON) LIMITED	01223947	Non-Trading	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (SANDBACH) LIMITED	01109095	Non-Trading	02/01/1995	08/01/1999	Company Secretary
ROADCHEF PROPERTIES LIMITED	00995478	Company is dissolved	02/01/1995	08/01/1999	Company Secretary
ROADCHEF (ROWNHAMS) LIMITED	01199977	Non-Trading	02/01/1995	08/01/1999	Company Secretary
B.C.B. INTERNATIONAL LIMITED	01442485	Active - Accounts Filed	09/08/1994	12/09/1994	Director
COLINCO PANT LIMITED	02954300	Company is dissolved	01/08/1994	24/09/2001	Company Secretary
COLINCO PANT LIMITED	02954300	Company is dissolved	01/08/1994		Director
WELSH DISTILLERS LIMITED	02500000	Company is dissolved	17/02/1994		Director
ACER JOHN TAYLOR LIMITED	01348874	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ARCADIS CONSULTING (UK) LIMITED	02212959	Active - Accounts Filed	30/03/1993	31/07/1993	Company Secretary
ACER SERVICES LIMITED	02220702	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
HYDER CONSULTING OVERSEAS LIMITED	02690216	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
MAPLE PROCESSES LIMITED	02562121	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER FREEMAN FOX (WALES) LIMITED	01710711	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER ICF LIMITED	02534052	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
HCL(NO.1) LIMITED	02162463	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER E&M CONSULTANTS LIMITED	01859695	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER SIR BRUCE WHITE LIMITED	02560699	Company is dissolved	30/03/1993	31/07/1993	Company Secretary

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ROUGHTON AND FENTON (WALES) LIMITED	02310216	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
TECNECON LIMITED	01868909	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ALTWELL LIMITED	01691929	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER FREEMAN FOX LIMITED	01720646	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER BUTLER & CHAPPELL LIMITED	01859690	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER FREEMAN FOX (SCOTLAND) LIMITED	SC093130	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ROUGHTON AND FENTON LIMITED	01942688	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ACER PARTNERSHIPS LIMITED	02561362	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
ROUGHTON AND FENTON CONSULTING ENGINEERS LIMITED	02185414	Company is dissolved	30/03/1993	31/07/1993	Company Secretary
HYDER 1 LIMITED	02480999	Company is dissolved	30/03/1993	31/07/1993	Company Secretary