



Benjamin Jack Warren

910320108

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benjamin Jack Warren	<b>Number</b>	910320108
<b>Postcode</b>	W10 5BE	<b>Address</b>	Hilton Consulting, 119 The Hub 300 Kensal Road London
<b>Date of birth</b>	April 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILTON HOLDINGS (UK) LIMITED	05206422	Active - Accounts Filed	01/04/2005		Director
HILTON CONSULTING LIMITED	05394620	Active - Accounts Filed	01/04/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILTON PROPERTIES LONDON LLP	OC363297	Company is dissolved	31/03/2011		LLP Designated Member
WINNER LIMITED	06336058	Company is dissolved	07/08/2007	01/01/2008	Director
YOUR I.T SUPPORT LIMITED	06029755	Active - Accounts Filed	15/12/2006	12/02/2007	Director
ADDITIONAL LIMITED	03803242	Company is dissolved	03/07/2006	19/03/2007	Director
HILTON CONSULTING (FINANCIAL SERVICES) LIMITED	05642462	Company is dissolved	06/12/2005	31/03/2007	Company Secretary
HILTON CONSULTING (FINANCIAL SERVICES) LIMITED	05642462	Company is dissolved	06/12/2005		Director
TOTALZONE LIMITED	04149350	Company is dissolved	16/02/2005	31/12/2009	Company Secretary
ARMADA LIMITED	05036574	Company is dissolved	16/02/2005	01/01/2010	Company Secretary
TOTALZONE LIMITED	04149350	Company is dissolved	16/02/2005	16/02/2005	Director
ARMADA LIMITED	05036574	Company is dissolved	16/02/2005	16/02/2005	Director
ACCOUNTANCY & TAXATION LIMITED	03933509	Company is dissolved	10/02/2004	01/01/2010	Company Secretary
EARL MANAGEMENT LIMITED	04043632	Company is dissolved	31/12/2003		Company Secretary
EARL MANAGEMENT LIMITED	04043632	Company is dissolved	23/10/2003	31/03/2004	Director