



John Anthony Warren

911028090

Director Information

Title	Mr	Honours	
Name	John Anthony Warren	Number	911028090
Postcode	TW11 0JL	Address	Teddington Memorial Hospital Hampton Road Teddington Middlesex
Date of birth	June 1953	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LEAGUE OF FRIENDS OF TEDDINGTON MEMORIAL HOSPITAL	06956467	Active - Accounts Filed	21/02/2022		Director
WH SMITH PENSION TRUSTEES LIMITED	01350320	Non-Trading	01/07/2007		Director
W H SMITH RETIREMENT SAVINGS PLAN LIMITED	03073452	Non-Trading	01/07/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAS CYMRU HOLDINGS CYFYNGEDIG	09917809	Active - Accounts Filed	20/04/2016	02/07/2021	Director
BLOOMSBURY PUBLISHING PLC	01984336	Active - Accounts Filed	23/07/2015	21/07/2021	Director
4IMPRINT GROUP PLC	00177991	Active - Accounts Filed	11/06/2012	18/05/2021	Director
DWR CYMRU CYFYNGEDIG	02366777	Active - Accounts Filed	04/05/2012	02/07/2021	Director
GLAS CYMRU ANGHYFYNGEDIG	03975719	Active - Accounts Filed	04/05/2012	14/06/2016	Director
SPECTRIS PENSION TRUSTEES LIMITED	02486608	Non-Trading	07/01/2011	15/07/2015	Director
FAIREY NO. 2 LIMITED	00698174	Company is dissolved	10/04/2008	19/03/2012	Director
UNIQ LIMITED	03912506	Active - Accounts Filed	16/03/2007	23/09/2011	Director
BPP HOLDINGS LIMITED	01245304	Active - Accounts Filed	01/05/2006	30/07/2009	Director
SPECTRIS PLC	02025003	Active - Accounts Filed	07/03/2006	24/04/2015	Director
VISTRY GROUP PLC	00306718	Active - Accounts Filed	01/03/2006	15/05/2015	Director
ARLA FOODS UK PLC	03487778	Active - Accounts Filed	01/02/2006	04/04/2007	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	01/01/2006	17/10/2013	Director
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	19/05/2004	03/03/2005	Director
XEL EMPLOYEE BENEFIT TRUSTEES LIMITED	03548553	Company is dissolved	14/05/2004	22/06/2005	Director
RAC GROUP LIMITED	00229121	Active - Accounts Filed	01/09/2003	22/06/2005	Director



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WH SMITH BOOKS LIMITED	04235899	Company is dissolved	01/06/2002	03/03/2005	Director
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	13/12/2001	03/03/2005	Director
WHSTV SPORTS LIMITED	02054109	Company is dissolved	13/12/2001	03/03/2005	Director
WHSTV LIMITED	02355604	Company is dissolved	13/12/2001	03/03/2005	Director
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	13/12/2001	03/03/2005	Director
CONNECT2U LIMITED	03920619	Non-Trading	17/10/2001	03/03/2005	Director
WH SMITH RETAIL 2006 LIMITED	NF003619	Other	15/08/2001	03/03/2005	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	01/06/2001	03/03/2005	Director
SMITHS RETAIL LIMITED	02661460	Company is dissolved	01/04/2001	03/03/2005	Director
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/04/2001	03/03/2005	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	01/04/2001	03/03/2005	Director
GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	01/04/2001	03/03/2005	Director
CONNECT LIMITED	02008952	Non-Trading	01/09/2000	03/03/2005	Director
HACHETTE UK LIMITED	02020173	Active - Accounts Filed	01/09/2000	25/09/2004	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/09/2000	03/03/2005	Director
UB OVERSEAS LIMITED	01496587	Active - Accounts Filed	06/01/1997	26/07/2000	Director
UB FOODS US LIMITED	01494105	Non-Trading	06/01/1997	12/07/2000	Director
UB LIMITED	01477344	Non-Trading	06/01/1997	26/07/2000	Director
UB SNACK FOODS LIMITED	01162709	Non-Trading	06/01/1997	31/07/2000	Director
REXAM LIMITED	00191285	Active - Accounts Filed	18/03/1994	15/05/2003	Director
PLADIS (UK) LIMITED	02506007	Active - Accounts Filed	08/02/1993	12/07/2000	Director
UBSS PENSIONS LIMITED	01494210	Company is dissolved	05/10/1992	31/07/2000	Director
H. J. HEINZ FROZEN & CHILLED FOODS LIMITED	02207650	Company is dissolved	24/05/1991	07/12/1999	Director
UB PENSION INVESTMENTS LIMITED	SC054479	Company is dissolved	01/01/1991	31/07/2000	Director
UB GROUP LIMITED	SC064218	Active - Accounts Filed	31/12/1990	31/07/2000	Director
UB INVESTMENTS PUBLIC LIMITED COMPANY	SC042918	Non-Trading	09/10/1990	31/07/2000	Director
UNITED BISCUITS (HOLDINGS) LIMITED	SC026184	Non-Trading	01/10/1990	12/07/2000	Director