



Andrew Rutherford Warren

912509707

Director Information

Title	Mr	Honours	
Name	Andrew Rutherford Warren	Number	912509707
Postcode	N3 3HN	Address	272 Regents Park Road Regents Park Road London England British
Date of birth	January 1946	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAWCOM CONSULT LTD	06082764	Active - Accounts Filed	05/02/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TASHKENT RESTAURANT LIMITED	06518494	Company is dissolved	29/02/2008	30/03/2008	Director
BG CONSULTING LIMITED	06518621	Active - Accounts Filed	29/02/2008	17/11/2009	Director
ACTION CHALLENGE 2008 LIMITED	06465740	Company is dissolved	07/01/2008	14/01/2008	Company Secretary
STRATFORD APARTMENTS LTD	06193509	Active - Accounts Filed	01/04/2007	28/09/2007	Director
DANIEL QUARTER 63 LIMITED	06194868	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
GRE CAPITAL LTD	06194530	Active - Accounts Filed	30/03/2007	28/09/2007	Director
CITY TOWER (READING) LTD	06195473	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
GRE CAPITAL LTD	06194530	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
DANIEL QUARTER 63 LIMITED	06194868	Active - Accounts Filed	30/03/2007	28/09/2007	Director
DANIEL QUARTER 66 LIMITED	06194504	Active - Accounts Filed	30/03/2007	28/09/2007	Director
DANIEL QUARTER 66 LIMITED	06194504	Active - Accounts Filed	30/03/2007	28/09/2007	Company Secretary
CITY TOWER (READING) LTD	06195473	Active - Accounts Filed	30/03/2007	28/09/2007	Director
DANIEL QUARTER 67 LIMITED	06194465	Non-Trading	30/03/2007	28/09/2007	Company Secretary
DANIEL QUARTER 67 LIMITED	06194465	Non-Trading	30/03/2007	28/09/2007	Director
CURZON TRUST & ADMINISTRATION LIMITED	06015310	Company is dissolved	30/11/2006		Director
EURO CONSULTANTS (UK) LIMITED	05435746	Company is dissolved	26/04/2005	13/01/2008	Company Secretary



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EURO CONSULTANTS (UK) LIMITED	05435746	Company is dissolved	26/04/2005	29/02/2008	Director
THE SOAP OPERA LIMITED	04455205	Company is dissolved	12/12/2004		Director
THE SOAP OPERA LIMITED	04455205	Company is dissolved	12/12/2004		Company Secretary
UMO PLANT LIMITED	00964348	Company is dissolved	18/08/2004	18/08/2004	Company Secretary
DEEDSURE LIMITED	02282179	Company is dissolved	26/06/1998	25/11/1998	Director
UMO BELARUS LIMITED	01273917	Company is dissolved	05/06/1998	10/06/2002	Company Secretary
UMO MARINE LIMITED	01242839	Company is dissolved	05/06/1998		Company Secretary
UMO LEASING LIMITED	01166414	Company is dissolved	05/06/1998		Company Secretary
DELTA-SUISSE LIMITED	03524174	Active - Accounts Filed	13/03/1998	24/09/1998	Director
C.I. LAW CORPORATE SERVICES (UK) LIMITED	03453594	Company is dissolved	16/10/1997	30/06/1998	Company Secretary
C.I. LAW CORPORATE SERVICES (UK) LIMITED	03453594	Company is dissolved	16/10/1997	30/06/1998	Director
EURO EAST DEVELOPMENT AGENCY LIMITED	03323508	Company is dissolved	19/02/1997		Director
ANGLO-INTERNATIONAL REGISTRARS LIMITED	02805314	Company is dissolved	09/10/1995		Director
QUEEN ANNE STREET REGISTRARS LIMITED	00924041	Company is dissolved	20/08/1995	07/09/1998	Company Secretary
RADFERN LIMITED	02941818	Company is dissolved	20/06/1994	24/06/1994	Company Secretary
WESTLEAF LIMITED	02865625	Company is dissolved	13/12/1993		Company Secretary
WARREN HAMILTON INTERNATIONAL CONSULTANCY SERVICES LIMITED	02805619	Company is dissolved	13/09/1993		Director
WARREN HAMILTON INTERNATIONAL CONSULTANCY SERVICES LIMITED	02805619	Company is dissolved	13/09/1993		Company Secretary
FINDCREST LIMITED	02822068	Company is dissolved	18/06/1993		Company Secretary
ANGLO-INTERNATIONAL REGISTRARS LIMITED	02805314	Company is dissolved	31/03/1993		Company Secretary
DARNLANDS LIMITED	02345631	Company is dissolved	01/08/1992	04/01/1999	Company Secretary
XL ENVIRONMENTAL LTD	02711579	Company is dissolved	28/04/1992	01/05/1992	Company Secretary



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DEEDSURE LIMITED	02282179	Company is dissolved	31/12/1991	25/11/1998	Company Secretary
B.N.W. HOLDINGS LIMITED	02064201	Company is dissolved	31/10/1991		Company Secretary
WARLEGGAN ESTATES (KNIGHTSBRIDGE) LIMITED	01514528	Company is dissolved	31/10/1991	30/09/1998	Company Secretary
SOUTHERN WORKSHOPS LIMITED	01715287	Company is dissolved	31/10/1991		Company Secretary
SOUTHERN WORKSHOP DEVELOPMENTS LIMITED	01528535	Company is dissolved	31/10/1991		Company Secretary
SANMICHAEL IMPORTS LIMITED	01638903	Company is dissolved	10/05/1991		Director
BNW HOLDINGS (ARIA HOUSE MANAGEMENT) LIMITED	02499044	Company is dissolved	04/05/1991		Company Secretary
QUEEN ANNE STREET REGISTRARS LIMITED	00924041	Company is dissolved	31/03/1991	07/09/1998	Director
ST. JAMES'S REALTY (UK) LIMITED	02172593	Company is dissolved	31/12/1990		Director
LONDON STRESS CLINICS LIMITED	02037553	Company is dissolved	30/11/1990		Director
WARLEGGAN GROUP LIMITED	02393489	Active - Accounts Filed	31/10/1990	30/05/1996	Company Secretary
WARLEGGAN GROUP LIMITED	02393489	Active - Accounts Filed	31/10/1990	19/01/1993	Director