



**Andrew Rutherford Warren**

**912509707**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Rutherford Warren	<b>Number</b>	912509707
<b>Postcode</b>	N3 3HN	<b>Address</b>	272 Regents Park Road Regents Park Road London England
<b>Date of birth</b>	January 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	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
BG CONSULTING LIMITED	06518621	Active - Accounts Filed	29/02/2008	17/11/2009	Director
TASHKENT RESTAURANT LIMITED	06518494	Company is dissolved	29/02/2008	30/03/2008	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
CITY TOWER (READING) LTD	06195473	Company is dissolved	30/03/2007	28/09/2007	Company Secretary
GRE CAPITAL LTD	06194530	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
DANIEL QUARTER 63 LIMITED	06194868	Active - Accounts Filed	30/03/2007	28/09/2007	Director
CITY TOWER (READING) LTD	06195473	Company is dissolved	30/03/2007	28/09/2007	Director
DANIEL QUARTER 67 LIMITED	06194465	Non-Trading	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	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		Company Secretary
THE SOAP OPERA LIMITED	04455205	Company is dissolved	12/12/2004		Director
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		Company Secretary
WARREN HAMILTON INTERNATIONAL CONSULTANCY SERVICES LIMITED	02805619	Company is dissolved	13/09/1993		Director
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
SOUTHERN WORKSHOPS LIMITED	01715287	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 WORKSHOP DEVELOPMENTS LIMITED	01528535	Company is dissolved	31/10/1991		Company Secretary
B.N.W. HOLDINGS LIMITED	02064201	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