



John Emmerson Warren

900079620

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Emmerson Warren | Number | 900079620 |
| Postcode | NE16 5TQ | Address | 1 Gellesfield Chare Whickham Newcastle Upon Tyne |
| Date of birth | August 1953 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| JOHN HASTIE OF GREENOCK LIMITED | 01283063 | Non-Trading | 20/03/2000 | | Director |
| SPARE AG18 LIMITED | 00554676 | In Liquidation | 01/05/1998 | | Director |
| A.P.E.-LEE HOWL LIMITED | 00025257 | Dormant | 01/05/1998 | | Director |
| SPARE IPG 8 LIMITED | 00859042 | Non-Trading | 01/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NEI (EXECUTIVE PENSION TRUSTEES) LTD. | 00954280 | Company is dissolved | 01/10/2008 | 30/06/2008 | Director |
| ALLEN POWER ENGINEERING LIMITED | 01189540 | Company is dissolved | 10/09/2007 | 30/06/2008 | Director |
| COREDATA LIMITED | SC192834 | Company is dissolved | 18/06/2007 | 30/06/2008 | Director |
| VICKERS PRESSINGS LIMITED | 00266309 | Company is dissolved | 10/03/2005 | 28/02/2008 | Director |
| KAMEWA UK LIMITED | 00144747 | Company is dissolved | 07/12/2004 | 28/02/2008 | Director |
| SPARE IPG 26 LIMITED | 01345607 | Company is dissolved | 22/03/2004 | 30/06/2008 | Director |
| ROSS CERAMICS STONE LIMITED | 01472331 | Company is dissolved | 22/03/2004 | 30/06/2008 | Director |
| SPARE IPG (VMS) LIMITED | 04130250 | Company is dissolved | 22/03/2004 | 17/10/2001 | Director |
| SYNROLIFT LIMITED | 00947497 | Company is dissolved | 22/03/2004 | | Director |
| SPARE AG6 LIMITED | 02569814 | Company is dissolved | 08/01/2004 | | Director |
| VINTERS LIMITED | 03517200 | Active - Accounts Filed | 01/01/2004 | 30/06/2008 | Director |
| SPARE AG23 LIMITED | 02569816 | Company is dissolved | 22/12/2003 | 30/06/2008 | Director |
| TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED | 02401091 | Company is dissolved | 17/12/2003 | 30/06/2008 | Director |
| ROLLS-ROYCE PLACEMENTS LIMITED | 04959288 | Non-Trading | 11/11/2003 | 20/06/2008 | Director |
| ROLLS-ROYCE MARINE ELECTRICAL SYSTEMS LIMITED | 02766255 | Company is dissolved | 11/08/2003 | 18/09/2003 | Company Secretary |
| MANSFIELD HOLDINGS LIMITED | 04786918 | Company is dissolved | 04/06/2003 | 28/02/2008 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| MANSFIELD HOLDINGS LIMITED | 04786918 | Company is dissolved | 04/06/2003 | 28/02/2008 | Company Secretary |
| MIDDLE EAST EQUITY PARTNERS LIMITED | 02399243 | Company is dissolved | 25/11/2002 | 30/06/2008 | Director |
| SOURCERER LIMITED | 03223484 | Company is dissolved | 24/09/2002 | 28/02/2008 | Director |
| ROLLS ROYCE (IRELAND) | FC024024 | Non-Trading | 01/08/2002 | 30/06/2008 | Director |
| REFLEX MANUFACTURING SYSTEMS LIMITED | 01234089 | Company is dissolved | 12/07/2002 | 17/06/2008 | Director |
| CHESTER R P 1 LIMITED | 04476755 | Company is dissolved | 03/07/2002 | 30/06/2008 | Director |
| REXCHANGE 1 LIMITED | 04476872 | Company is dissolved | 03/07/2002 | 30/06/2008 | Director |
| CHESTER R P 2 LIMITED | 04476821 | Company is dissolved | 03/07/2002 | 30/06/2008 | Director |
| REXCHANGE 2 LIMITED | 04476936 | Company is dissolved | 03/07/2002 | 30/06/2008 | Director |
| STONE VICKERS LIMITED | 01950590 | Company is dissolved | 26/06/2002 | 28/02/2008 | Director |
| ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED | 04433075 | Non-Trading | 08/05/2002 | 03/06/2003 | Director |
| M.L. LIMITED | 04393245 | Company is dissolved | 13/03/2002 | 30/06/2008 | Director |
| ROLLS-ROYCE FINANCE COMPANY LIMITED | 04339473 | Non-Trading | 28/02/2002 | 20/06/2008 | Director |
| ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED | 02577740 | Company is dissolved | 22/02/2002 | 28/02/2008 | Director |
| BROWN BROTHERS & COMPANY, LIMITED | SC004965 | Non-Trading | 07/02/2002 | 28/02/2008 | Director |
| ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED | 04060767 | Active - Accounts Filed | 25/01/2002 | 20/06/2008 | Director |
| ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED | 00345727 | Non-Trading | 31/12/2001 | 28/02/2008 | Director |
| ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED | 03182451 | Company is dissolved | 31/12/2001 | 28/02/2008 | Director |
| ROLLS-ROYCE TOTAL CARE SERVICES LIMITED | 01975872 | Non-Trading | 27/11/2001 | 30/06/2008 | Director |
| ROLLS-ROYCE INTERNATIONAL LIMITED | 00769666 | Active - Accounts Filed | 25/10/2001 | 01/05/2002 | Company Secretary |
| ROLLS-ROYCE (PENSION TRUSTEES) LIMITED | 01423752 | Non-Trading | 14/09/2001 | 30/06/2008 | Director |
| DERBY SPECIALIST FABRICATIONS LIMITED | 01342511 | Non-Trading | 30/04/2001 | 28/02/2008 | Director |
| ROLLS-ROYCE POWER ENGINEERING LIMITED | 01305027 | Active - Accounts Filed | 28/02/2001 | 30/06/2008 | Director |
| AQUAMASTER (PROPULSION) LIMITED | 01407310 | Company is dissolved | 26/01/2001 | 28/02/2008 | Director |
| SPARE AG1 LIMITED | 01549259 | Company is dissolved | 25/01/2001 | | Director |
| ULSTEIN (U.K.) LIMITED | SC056372 | Company is dissolved | 01/01/2001 | 18/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ROLLS-ROYCE SERVICES LIMITED | 02581583 | Company is dissolved | 07/10/2000 | 28/02/2008 | Director |
| VINTERS ENGINEERING LIMITED | 00003543 | Active - Accounts Filed | 05/10/2000 | 30/06/2008 | Director |
| ROLLS-ROYCE GENERAL PARTNER LIMITED | 04066556 | Non-Trading | 01/09/2000 | 26/06/2001 | Director |
| TRT LIMITED | 03924148 | Active - Accounts Filed | 31/07/2000 | 01/08/2000 | Director |
| SPARE IPG 14 LIMITED | 01342502 | Company is dissolved | 21/07/2000 | | Director |
| VINTERS LEASING LIMITED | 00491296 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS MARINE EQUIPMENT LIMITED | SC006596 | Company is dissolved | 20/03/2000 | | Director |
| ZULU ENGINEERING LIMITED | 00612057 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS HEALTHCARE EQUIPMENT LIMITED | 00791021 | Company is dissolved | 20/03/2000 | | Director |
| JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED | 00678786 | Company is dissolved | 20/03/2000 | 28/02/2008 | Director |
| ZULU CASTING PROCESSES LIMITED | 00704075 | Company is dissolved | 20/03/2000 | | Director |
| POWERFIELD SPECIALIST ENGINES LIMITED | 01783762 | Company is dissolved | 20/03/2000 | 28/02/2008 | Director |
| OYSTER LANE PROPERTIES LIMITED | 01153956 | Company is dissolved | 20/03/2000 | | Director |
| COOKE, TROUGHTON & SIMMS, LIMITED | 00202708 | Company is dissolved | 20/03/2000 | | Director |
| SUPERMARINE AVIATION WORKS (VICKERS) LIMITED (THE) | 00355921 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS (FINANCE) LIMITED | 00391899 | Company is dissolved | 20/03/2000 | | Director |
| RALLYSWIFT LIMITED | 03471289 | Company is dissolved | 20/03/2000 | 30/06/2008 | Director |
| VINTERS SECURITIES LIMITED | 00254753 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS INTERNATIONAL LIMITED | 00542021 | Active - Accounts Filed | 20/03/2000 | 30/06/2008 | Director |
| MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LIMITED | 00678787 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS LIMITED | 03517200 | Active - Accounts Filed | 20/03/2000 | 16/03/2006 | Company Secretary |
| MEDICO (WOKING) LIMITED | 00223972 | Company is dissolved | 20/03/2000 | | Director |
| TIMEC 1487 LIMITED | 00167657 | Non-Trading | 20/03/2000 | 28/02/2008 | Director |
| VINTERS-ARMSTRONGS LIMITED | 00227013 | Non-Trading | 20/03/2000 | 28/02/2008 | Director |
| VINTERS INTERNATIONAL CONTRACTS LIMITED | 00489718 | Company is dissolved | 20/03/2000 | | Director |
| MILLBANK DEVELOPMENT SERVICES LIMITED | 00470390 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS DEFENCE SYSTEMS LIMITED | 00542023 | Non-Trading | 20/03/2000 | 28/02/2008 | Director |



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VINTERS PROPERTIES LIMITED

00542020

Company is dissolved

20/03/2000

30/06/2008

Director