



Peter Thomas Warry

900199750

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Thomas Warry | <b>Number</b>      | 900199750                                 |
| <b>Postcode</b>                    | RG11 1DH           | <b>Address</b>     | 16 Rectory Road<br>Wokingham<br>Berkshire |
| <b>Date of birth</b>               | August 1949        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| A.I.S. TECTONIC LIMITED | 00854250 | In Liquidation | 28/12/1990 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE BSS GROUP LIMITED                           | 00060987 | Active - Accounts Filed | 04/11/1999 | 14/12/2010 | Director |
| KIER GROUP PLC                                  | 02708030 | Active - Accounts Filed | 01/06/1998 | 31/12/2007 | Director |
| NUCLEAR RESTORATION SERVICES LIMITED            | 02264251 | Active - Accounts Filed | 01/01/1995 | 01/04/1996 | Director |
| NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS | 01438817 | Company is dissolved    | 04/09/1992 | 30/09/1994 | Director |
| NORCROS GROUP (HOLDINGS) LIMITED                | 00566694 | Active - Accounts Filed | 31/07/1992 | 22/08/1994 | Director |
| CROSBY WINDOWS LIMITED                          | 00735870 | Company is dissolved    | 31/05/1992 | 02/11/1992 | Director |
| TRITON INDUSTRY LIMITED                         | 00957610 | Non-Trading             | 31/05/1992 | 22/08/1994 | Director |
| LAMARSTAR LIMITED                               | 02114252 | Company is dissolved    | 31/05/1992 | 20/07/1993 | Director |
| TRITON PLC                                      | 01211050 | Non-Trading             | 31/05/1992 | 22/08/1994 | Director |
| CK PREDECESSOR LIMITED                          | 00262093 | Company is dissolved    | 31/05/1992 | 22/08/1994 | Director |
| CROSBY LIMITED                                  | 00601225 | Company is dissolved    | 31/05/1992 | 22/08/1994 | Director |
| SEVENTH NORMANT LIMITED                         | 00352099 | In Liquidation          | 31/05/1992 | 22/08/1994 | Director |
| CRITTALL WINDOWS LIMITED                        | 00200794 | Active - Accounts Filed | 31/05/1992 | 22/08/1994 | Director |
| FIFTH NORMANT LIMITED                           | 01018896 | Company is dissolved    | 31/05/1992 | 22/08/1994 | Director |
| TEMPERATURE LIMITED                             | 00441220 | In Liquidation          | 31/05/1991 | 22/08/1994 | Director |
| ARCHITECTURAL INSTALLATION SERVICES LIMITED     | 00755518 | Company is dissolved    | 31/05/1991 |            | Director |
| UBM CADEL LIMITED                               | 00887258 | Non-Trading             | 29/12/1989 | 29/12/1989 | Director |
| B L H REALISATIONS LIMITED                      | 00072141 | In Liquidation          | 14/07/1988 | 26/01/1989 | Director |
| DSRM GROUP LIMITED                              | 02071703 | Company is dissolved    | 07/07/1988 | 07/07/1988 | Director |