



**John David Warner**

**901057013**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John David Warner	<b>Number</b>	901057013
<b>Postcode</b>	WC1B 3ST	<b>Address</b>	2 Bloomsbury Street London
<b>Date of birth</b>	September 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSM UK PENSION TRUSTEES LIMITED	06876296	Non-Trading	14/04/2009	31/03/2010	Director
RSM UK PENSION TRUSTEES LIMITED	06876296	Non-Trading	14/04/2009	31/03/2010	Company Secretary
HLBK TRUSTEES LIMITED	04111681	Company is dissolved	27/01/2009		Director
RSM UK SIP TRUSTEES LIMITED	06681181	Non-Trading	26/08/2008	31/03/2010	Company Secretary
RSM UK TAX AND ACCOUNTING LIMITED	06677561	Active - Accounts Filed	20/08/2008	31/03/2010	Director
BAKER TILLY UK PBT TRUSTEES LIMITED	06656856	Company is dissolved	25/07/2008	25/07/2010	Company Secretary
HLB KIDSONS	01360847	Company is dissolved	01/05/2008		Director
KIDSONS IMPEY CORPORATE SERVICES LIMITED	02919654	Company is dissolved	01/05/2008		Director
COLUMBIA HOUSE (NOMINEES) LIMITED	01194082	Company is dissolved	01/05/2008		Director
KIDSONS IMPEY	02918925	Company is dissolved	01/05/2008	15/04/2011	Director
BAKER TILLY MANAGEMENT CONSULTANCY LIMITED	06275683	Company is dissolved	11/06/2007	31/03/2010	Company Secretary
RSM UK GROUP LLP	OC325346	Active - Accounts Filed	01/04/2007	31/03/2010	LLP Member
RSM UK TAX AND ADVISORY SERVICES LLP	OC325348	Active - Accounts Filed	01/04/2007	31/03/2010	LLP Member
RSM UK CORPORATE FINANCE LLP	OC325347	Active - Accounts Filed	01/04/2007	31/03/2010	LLP Member
RSM UK AUDIT LLP	OC325350	Active - Accounts Filed	01/04/2007	31/03/2010	LLP Member
KIDSONS IMPEY NOMINEES LIMITED	02010484	Company is dissolved	30/03/2007		Director
DEBT LIFEBOAT LIMITED	06001464	Company is dissolved	17/11/2006	29/10/2010	Company Secretary

N/A\* - no information available



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RSM UK NLT LIMITED	05924823	Active - Accounts Filed	05/09/2006	04/08/2010	Company Secretary
RSM UK NLT LIMITED	05924823	Active - Accounts Filed	05/09/2006	06/03/2007	Director
MAWLAW (BT5) DISSOLUTION LIMITED	05924331	Company is dissolved	04/09/2006		Director
MAWLAW (BT5) DISSOLUTION LIMITED	05924331	Company is dissolved	04/09/2006		Company Secretary
KIDSONS IMPEY	02918925	Company is dissolved	01/01/2006		Company Secretary
SOLUTIONS @ FISCAL INNOVATION LIMITED	03794407	Company is dissolved	01/01/2006	03/12/2010	Company Secretary
GREY ABBEY LIMITED	04345756	Company is dissolved	01/01/2006		Company Secretary
KIDSONS IMPEY CORPORATE SERVICES LIMITED	02919654	Company is dissolved	01/01/2006		Company Secretary
COLUMBIA HOUSE (NOMINEES) LIMITED	01194082	Company is dissolved	01/01/2006		Company Secretary
MARINSPECT ENGINEERING LIMITED	SC263266	Company is dissolved	07/01/2005	05/02/2008	Director
JOHN CUMMING ROSS LIMITED	05280295	Active - Accounts Filed	08/11/2004	29/11/2004	Director
JOHN CUMMING ROSS LIMITED	05280295	Active - Accounts Filed	08/11/2004	01/03/2005	Company Secretary
ENCHEM PRODUCTS LIMITED	05129225	Company is dissolved	18/05/2004	01/01/2010	Company Secretary
ENCHEM LIMITED	04920588	Company is dissolved	03/10/2003		Director
ENCHEM LIMITED	04920588	Company is dissolved	03/10/2003		Company Secretary
BAKER TILLY (EAST ANGLIA) SERVICES LIMITED	00915810	Company is dissolved	30/06/2003	07/01/2011	Company Secretary
ENCHEM MANUFACTURING LIMITED	04477014	Company is dissolved	09/04/2003		Company Secretary
ENVIRONMENTAL CHEMICAL HOLDINGS LIMITED	04332277	Company is dissolved	09/04/2003		Company Secretary
ENCHEM MANUFACTURING LIMITED	04477014	Company is dissolved	09/04/2003		Director
ENVIRONMENTAL CHEMICAL HOLDINGS LIMITED	04332277	Company is dissolved	21/02/2003		Director
BAKER TILLY MANAGEMENT CONSULTANTS LIMITED	01429565	Company is dissolved	31/03/2002		Company Secretary
RSM & CO (UK) LIMITED	04273907	Company is dissolved	10/09/2001	16/11/2010	Director
RSM & CO (UK) LIMITED	04273907	Company is dissolved	10/09/2001	23/02/2011	Company Secretary
HWLI HOLDINGS LIMITED	04230035	Active - Accounts Filed	30/07/2001	16/11/2010	Company Secretary

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ACCOUNTING DIRECT LIMITED	02903247	Company is dissolved	28/02/2001	16/11/2010	Director
ARRANDCO LIMITED	02290158	Company is dissolved	28/02/2001	16/11/2010	Director
ARRANDCO INVESTMENTS LIMITED	00971268	Active - Accounts Filed	28/02/2001	31/03/2010	Director
BAKER TILLY MANAGEMENT CONSULTANTS LIMITED	01429565	Company is dissolved	28/02/2001		Director
SUMMIT INTERNATIONAL ASSOCIATES LIMITED	02349725	Company is dissolved	28/02/2001		Director
ARRANDCO PROPERTIES LIMITED	03132651	Company is dissolved	28/02/2001	16/11/2010	Director
CASSON BECKMAN LIMITED	03121954	Company is dissolved	28/02/2001		Director
B.P.T. REGISTRARS LIMITED	00448875	Company is dissolved	28/02/2001		Director
RHUMINROM LIMITED	02419219	Company is dissolved	27/02/2001		Director
RHUMINROM LIMITED	02419219	Company is dissolved	27/02/2001		Company Secretary
SUMMIT INTERNATIONAL ASSOCIATES LIMITED	02349725	Company is dissolved	12/03/1999		Company Secretary
CASSON BECKMAN LIMITED	03121954	Company is dissolved	02/10/1998		Company Secretary
CASSON BECKMAN COMPUTER CONSULTANTS LIMITED	02439446	Company is dissolved	02/10/1998		Company Secretary
CASSON BECKMAN AUDIT LIMITED	03121958	Company is dissolved	02/10/1998		Company Secretary
CASSON BECKMAN (FILM SERVICES) LIMITED	02990249	Company is dissolved	02/10/1998		Company Secretary
BAKER TILLY PROPERTIES	03610505	Company is dissolved	05/08/1998	16/11/2010	Company Secretary
BAKER TILLY PROPERTIES	03610505	Company is dissolved	05/08/1998	16/11/2010	Director
RSM UK MANAGEMENT LIMITED	03077999	Active - Accounts Filed	27/07/1998	12/08/2010	Company Secretary
CASSON BECKMAN (MANAGEMENT SERVICES) LIMITED	02961396	Company is dissolved	27/07/1998		Company Secretary
RSM UK MANAGEMENT LIMITED	03077999	Active - Accounts Filed	24/07/1998	12/08/2010	Director
STRATEGIC RESEARCH AND DEVELOPMENT LIMITED	03506509	Company is dissolved	19/02/1998	22/11/2001	Company Secretary
STRATEGIC RESEARCH AND DEVELOPMENT LIMITED	03506509	Company is dissolved	19/02/1998	22/11/2001	Director
ARRANDCO INVESTMENTS LIMITED	00971268	Active - Accounts Filed	23/12/1997	31/03/2010	Company Secretary
ARRANDCO PROPERTIES LIMITED	03132651	Company is dissolved	04/03/1997	16/11/2010	Company Secretary
METANOIA EDUCATION FOR LIVING	01976636	Company is dissolved	31/07/1992	06/05/1994	Director
ADRIAN MARCH LIMITED	02052766	Company is dissolved	13/04/1991	20/08/1992	Director
ADRIAN MARCH LIMITED	02052766	Company is dissolved	13/04/1991		Company Secretary



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INVESTMENT MANAGEMENT HOLDINGS LIMITED	02070211	In Liquidation	31/12/1987	31/12/1987	Company Secretary
INVESTMENT MANAGEMENT HOLDINGS LIMITED	02070211	In Liquidation	31/12/1987	31/12/1987	Director