



Richard Taylor Warner

905171416

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Taylor Warner	<b>Number</b>	905171416
<b>Postcode</b>	GU25 4NG	<b>Address</b>	Rainer Firwood Road Virginia Water Surrey
<b>Date of birth</b>	June 1958	<b>Nationality</b>	American
<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
INVESTCORP SECURITIES LIMITED	02217792	Active - Accounts Filed	22/06/2000	09/04/2003	Director
INVESTCORP INTERNATIONAL LIMITED	01639388	Active - Accounts Filed	22/06/2000	09/04/2003	Director
STAHL UK LIMITED	03784458	Active - Accounts Filed	03/06/1999	13/07/1999	Director
CYTEC TRADING LIMITED	03784404	Company is dissolved	03/06/1999	13/07/1999	Director
MCI TONER RESINS LIMITED	03784435	Company is dissolved	03/06/1999	13/07/1999	Director
LEICA GEOSYSTEMS FINANCE PLC	03604179	Company is dissolved	27/05/1999	15/06/2000	Director
AVECIA INVESTMENTS LIMITED	03768296	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA HOLDINGS LIMITED	03768138	In Liquidation	06/05/1999	25/04/2002	Director
ILIAD 3 LIMITED	03768238	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA UK HOLDINGS LIMITED	03768301	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA FINANCE LIMITED	03768215	Company is dissolved	06/05/1999	13/07/1999	Director
AV NO.3 LIMITED	03768300	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA CORPORATION LIMITED	03768294	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA GROUP LIMITED	03768265	Company is dissolved	06/05/1999	13/07/1999	Director
AVECIA 10 LIMITED	03730791	Company is dissolved	05/05/1999	13/07/1999	Director
AVECIA LIMITED	03730853	In Liquidation	05/05/1999	13/07/1999	Director
TERMINUS 2 LIMITED	02290563	Company is dissolved	19/06/1998	30/04/2002	Director
WATMOUGHS (HOLDINGS) LIMITED	00049840	Company is dissolved	16/06/1998	30/04/2002	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	09/02/1998	21/09/1998	Company Secretary
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	09/02/1998	21/09/1998	Company Secretary
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	09/02/1998	30/04/2002	Director



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POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	09/02/1998	30/04/2002	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	27/01/1998	30/04/2002	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	07/07/1997	01/09/1997	Company Secretary
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	07/07/1997	13/06/2002	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	06/03/1997	19/06/2002	Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	06/03/1997	13/06/2002	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	06/03/1997	13/06/2002	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	06/03/1997	01/09/1997	Company Secretary
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/02/1997	13/06/2002	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	17/02/1997	01/09/1997	Company Secretary
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	30/09/1994	30/11/1995	Director
NTL (LEEDS) LIMITED	02400103	Company is dissolved	07/10/1993	22/07/1994	Director
NTL HOLDINGS (LEEDS) LIMITED	02766909	Company is dissolved	07/10/1993	22/07/1994	Director