



Timothy James Warwick

906574504

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Timothy James Warwick | Number | 906574504 |
| Postcode | | Address | |
| Date of birth | December 1950 | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELINIA LIMITED | 04354053 | Company is dissolved | 31/12/2003 | 15/02/2007 | Company Secretary |
| THE ROYAL HOTEL CARDIFF LIMITED | 04236878 | Company is dissolved | 19/06/2001 | | Director |
| LOOKLET LIMITED | 04142796 | Company is dissolved | 17/01/2001 | 30/01/2001 | Director |
| BIB VENTURES LIMITED | 04009285 | Company is dissolved | 07/06/2000 | | Director |
| BIB VENTURES LIMITED | 04009285 | Company is dissolved | 07/06/2000 | | Company Secretary |
| COMRUSCO UK LIMITED | 04008893 | Company is dissolved | 06/06/2000 | | Director |
| QUIDS INN (CARDIFF) LIMITED | 03832416 | Company is dissolved | 26/08/1999 | | Director |
| ROADCHEF FINANCE LIMITED | FC021510 | Other | 18/12/1998 | 08/01/1999 | Company Secretary |
| MSA ACQUISITIONS CO. LIMITED | 03534888 | Company is dissolved | 23/10/1998 | 08/01/1999 | Company Secretary |
| ROADCHEF (STAFFORD) LIMITED | 03602073 | Company is dissolved | 25/08/1998 | 08/01/1999 | Company Secretary |
| ROADCHEF (1998) LIMITED | 03593809 | Company is dissolved | 14/08/1998 | 14/06/1999 | Company Secretary |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED | 03593815 | Active - Accounts Filed | 14/08/1998 | 08/01/1999 | Company Secretary |
| BLUE BOAR GROUP LIMITED | 03093153 | Non-Trading | 30/07/1998 | 08/01/1999 | Company Secretary |
| BLUE BOAR COMPANY LIMITED | 00421691 | Non-Trading | 30/07/1998 | 08/01/1999 | Company Secretary |
| BLUE BOAR MOTORWAYS LIMITED | 00637848 | Active - Accounts Filed | 30/07/1998 | 08/01/1999 | Company Secretary |
| MCDONALD'S COSTA LIMITED | 02986139 | Non-Trading | 30/07/1998 | 08/01/1999 | Company Secretary |

N/A* - no information available



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| BLUE BOAR GROUP (1995) LIMITED | 00894617 | Non-Trading | 30/07/1998 | 08/01/1999 | Company Secretary |
| TAKEABREAK MOTORWAY SERVICES LIMITED | 02941640 | In Liquidation | 30/07/1998 | 08/01/1999 | Company Secretary |
| GOODNIGHT INN CARDIFF LIMITED | 03468364 | Company is dissolved | 20/04/1998 | | Director |
| GOODNIGHT INNS LIMITED | 03451999 | Company is dissolved | 20/04/1998 | | Director |
| ATLAS HOTELS (SWINDON NT) LIMITED | 03479611 | Company is dissolved | 26/02/1998 | 08/07/1998 | Company Secretary |
| ATLAS HOTELS (BIRMINGHAM NT 1) LIMITED | 03479641 | Company is dissolved | 26/02/1998 | 08/07/1998 | Company Secretary |
| ROADCHEF (WINCHESTER) LIMITED | 03484977 | Non-Trading | 02/02/1998 | 08/01/1999 | Company Secretary |
| ROADCHEF (CHESTER) LIMITED | 03393645 | Non-Trading | 28/08/1997 | 08/01/1999 | Company Secretary |
| ATLAS HOTELS (STAFFORD NT 1) LIMITED | 03324967 | Company is dissolved | 09/04/1997 | 08/07/1998 | Company Secretary |
| ATLAS HOTELS (GROUP 4 PROPERTY 2) LIMITED | 03328699 | Active - Accounts Filed | 09/04/1997 | 08/07/1998 | Company Secretary |
| ATLAS HOTELS (WEMBLEY NT) LIMITED | 03331185 | Company is dissolved | 09/04/1997 | 08/07/1998 | Company Secretary |
| SUPERLODGE LIMITED | 03135308 | Non-Trading | 29/02/1996 | 14/06/1999 | Company Secretary |
| WELSH DISTILLERS LIMITED | 02500000 | Company is dissolved | 09/01/1996 | | Company Secretary |
| ROADCHEF COSTA COFFEE LIMITED | 03126587 | Non-Trading | 28/11/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (SEDGEMOOR) LIMITED | 03086781 | Non-Trading | 10/11/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED | 02842650 | Non-Trading | 21/03/1995 | 28/04/1999 | Company Secretary |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading | 06/02/1995 | 28/04/1999 | Company Secretary |
| ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED | 02842686 | Non-Trading | 06/02/1995 | 28/04/1999 | Company Secretary |
| ROADCHEF (DURHAM) LIMITED | 02108976 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF LIMITED | 01713437 | Active - Accounts Filed | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (CLACKET LANE) LIMITED | 02798467 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (HAMILTON) LIMITED | 01123108 | Company is dissolved | 02/01/1995 | 08/01/1999 | Company Secretary |



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| ROADCHEF (PONT ABRAHAM) LIMITED | 01312661 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (TAUNTON) LIMITED | 01233134 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF MOTORWAYS LIMITED | 01123082 | Active - Accounts Filed | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (HARTHILL) LIMITED | 01369011 | Company is dissolved | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (KILLINGTON) LIMITED | 01223947 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (SANDBACH) LIMITED | 01109095 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF PROPERTIES LIMITED | 00995478 | Company is dissolved | 02/01/1995 | 08/01/1999 | Company Secretary |
| ROADCHEF (ROWNHAMS) LIMITED | 01199977 | Non-Trading | 02/01/1995 | 08/01/1999 | Company Secretary |
| B.C.B. INTERNATIONAL LIMITED | 01442485 | Active - Accounts Filed | 09/08/1994 | 12/09/1994 | Director |
| COLINCO PANT LIMITED | 02954300 | Company is dissolved | 01/08/1994 | 24/09/2001 | Company Secretary |
| COLINCO PANT LIMITED | 02954300 | Company is dissolved | 01/08/1994 | | Director |
| WELSH DISTILLERS LIMITED | 02500000 | Company is dissolved | 17/02/1994 | | Director |
| ACER JOHN TAYLOR LIMITED | 01348874 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ARCADIS CONSULTING (UK) LIMITED | 02212959 | Active - Accounts Filed | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER SERVICES LIMITED | 02220702 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| HYDER CONSULTING OVERSEAS LIMITED | 02690216 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| MAPLE PROCESSES LIMITED | 02562121 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER FREEMAN FOX (WALES) LIMITED | 01710711 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER ICF LIMITED | 02534052 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| HCL(NO.1) LIMITED | 02162463 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER E&M CONSULTANTS LIMITED | 01859695 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER SIR BRUCE WHITE LIMITED | 02560699 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ROUGHTON AND FENTON (WALES) LIMITED | 02310216 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TECNECON LIMITED | 01868909 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ALTWELL LIMITED | 01691929 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER FREEMAN FOX LIMITED | 01720646 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER BUTLER & CHAPPELL LIMITED | 01859690 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER FREEMAN FOX (SCOTLAND) LIMITED | SC093130 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ROUGHTON AND FENTON LIMITED | 01942688 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| ACER PARTNERSHIPS LIMITED | 02561362 | Active - Accounts Filed | 30/03/1993 | 31/07/1993 | Company Secretary |
| ROUGHTON AND FENTON CONSULTING ENGINEERS LIMITED | 02185414 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |
| HYDER 1 LIMITED | 02480999 | Company is dissolved | 30/03/1993 | 31/07/1993 | Company Secretary |