



Charles John Nicholas Ward

907844148

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles John Nicholas Ward	<b>Number</b>	907844148
<b>Postcode</b>	SW1V 2AR	<b>Address</b>	Flat 12 77 Warwick Square London
<b>Date of birth</b>	March 1941	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
77/78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED	04305980	Active - Accounts Filed	17/10/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SULGRAVE MANOR TRUST	02627034	Active - Accounts Filed	21/12/2011	02/10/2013	Director
SULGRAVE MANOR TRADING COMPANY LIMITED	03768382	Active - Accounts Filed	21/12/2011	02/10/2013	Director
NEOS RESOURCES PLC	05212852	Company is dissolved	07/04/2010	03/08/2010	Director
TECTONIC GOLD PLC	05173250	Active - Accounts Filed	19/06/2008	01/03/2010	Director
UPP PROJECTS LIMITED	05272122	Active - Accounts Filed	26/09/2006	13/04/2007	Director
THE CO RESEARCH TRUST	05492850	Non-Trading	01/07/2005	27/10/2005	Director
GREEN COAL GLOBAL LIMITED	04926258	Company is dissolved	08/10/2003		Director
INSTITUTE FOR TURNAROUND	04006128	Active - Accounts Filed	11/09/2001	12/08/2003	Director
BRITISH LIVER TRUST	02227706	Active - Accounts Filed	22/06/1999	11/09/2003	Director
AD2 REALISATIONS LIMITED	03296903	Company is dissolved	12/10/1998	20/09/2007	Director
ADAS ENVIRONMENT LIMITED	03615530	Company is dissolved	27/08/1998	20/09/2007	Director
ADAS INTERNATIONAL LIMITED	03296912	Company is dissolved	24/03/1998	20/09/2007	Director
AD3 REALISATIONS LIMITED	03291243	Company is dissolved	24/03/1998	20/09/2007	Director
ADAS RESEARCH & DEVELOPMENT LIMITED	03296907	Company is dissolved	24/03/1998	20/09/2007	Director
RUDERAL ENTERPRISES LIMITED	00457863	Company is dissolved	30/10/1997	30/03/2000	Director
KELTECS (CONSULTING ARCHITECTS AND ENGINEERS) LIMITED	01159901	Company is dissolved	28/10/1997		Director
RYAN SYSTEMS LIMITED	01820107	Company is dissolved	28/10/1997	30/03/2000	Director
JOHN WILSON & SON (COYLTON) LIMITED	SC031447	Company is dissolved	28/10/1997	07/08/2000	Director
RYAN INDUSTRIAL FUELS LIMITED	00538880	In Liquidation	28/10/1997	30/03/2000	Director
GWAREX HOLDINGS LIMITED	02165120	Company is dissolved	19/05/1997	03/12/2004	Director



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PARTNERS (REALISATION) LIMITED	02686818	Company is dissolved	22/04/1997	06/04/1998	Director
CENTRAL TRANSPORT RENTAL GROUP	01580263	Company is dissolved	14/05/1996	31/10/1997	Director
OMFS (AESH) LIMITED	02285621	Company is dissolved	27/02/1996	14/10/1998	Director
RYAN INTERNATIONAL LIMITED	00614466	Company is dissolved	20/09/1995	17/12/2004	Director
CROUCH MINING LIMITED	01404360	Active - Accounts Filed	20/09/1995	17/12/2004	Director
RUDERAL DEVELOPMENTS LIMITED	02691664	Company is dissolved	20/09/1995	17/12/2004	Director
RYAN (U.K.) LIMITED	00377467	Active - Accounts Filed	20/09/1995	17/12/2004	Director
RUDERAL CORPORATION LIMITED	02314814	Company is dissolved	07/04/1995	17/12/2004	Director
WALLACE INTERNATIONAL GROUP LIMITED	02583251	Company is dissolved	16/09/1994	05/06/1995	Director
WW REALISATIONS 2006 LIMITED	02467364	Company is dissolved	20/05/1994	22/02/1995	Director
NESTOR HEALTHCARE GROUP LIMITED	01992981	Company is dissolved	01/02/1993	12/09/1994	Director
PUNCH TAVERNS (DPM) LIMITED	02664808	Dormant	28/01/1993	06/04/1993	Director
BLENDFIGN LIMITED	01793213	Company is dissolved	26/01/1993	06/04/1993	Director
BRENT WALKER (BP) LIMITED	02629923	Company is dissolved	28/10/1992	06/04/1993	Director
BRIGHTON MARINA RESIDENTIAL MANAGEMENT COMPANY LIMITED	02162914	Active - Accounts Filed	26/10/1992	06/04/1993	Director
COTEDALE LIMITED	01334708	Company is dissolved	14/09/1992	06/04/1993	Director
BRENT WALKER (CWTC) LIMITED	02128740	Company is dissolved	11/07/1992	06/04/1993	Director
TEMPO TAVERNS LIMITED	01767788	Company is dissolved	11/07/1992	06/04/1993	Director
PETER EVANS HOLDINGS LIMITED	00831091	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER TOTALISATORS LIMITED	01209865	Company is dissolved	11/07/1992	06/04/1993	Director
METROPOLE CASINOS (HOLDINGS) LIMITED	01719220	Company is dissolved	11/07/1992	06/04/1993	Director
QUESTFIX LIMITED	02326637	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER INVESTMENTS LIMITED	01252241	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (WLC) LIMITED	00985254	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER PROPERTY HOLDINGS LIMITED	02287882	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (GA) LIMITED	01073762	Company is dissolved	11/07/1992	01/08/1941	Director
AITKEN TELECOMMUNICATIONS HOLDINGS LIMITED	01535185	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER LIMITED	00258419	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER PROGRAMME SERVICES LIMITED	01650754	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER FACILITIES LIMITED	01883908	Company is dissolved	11/07/1992	06/04/1993	Director
CHERRY OPTICALS LIMITED	01833142	Company is dissolved	11/07/1992	06/04/1993	Director
FOALPORT LIMITED	01821103	Company is dissolved	11/07/1992	06/04/1993	Director



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WILTS AUTOMATIC EQUIPMENT (LONDON) LIMITED	01231091	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (TM) LIMITED	02080905	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER STORES LIMITED	01416614	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER FILM AND THEATRE DIVISION LIMITED	01129286	Company is dissolved	11/07/1992	06/04/1993	Director
NEWGLADE PRODUCTIONS LIMITED	00954887	Company is dissolved	11/07/1992	06/04/1993	Director
WILTS AUTOMATIC EQUIPMENT (OXFORD) LIMITED	01739636	Company is dissolved	11/07/1992	06/04/1993	Director
CAREFACTOR LIMITED	02630146	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER METROVISION LIMITED	01648612	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER TELEVISION NEWS LIMITED	01650127	Company is dissolved	11/07/1992	06/04/1993	Director
WALKER HOTEL LIMITED(THE)	01374903	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT FINANCE LIMITED	00970106	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER VIDEO LIMITED	01067049	Company is dissolved	11/07/1992	06/04/1993	Director
ROGER CHERRILL INTERNATIONAL LIMITED	00941279	Company is dissolved	11/07/1992	06/04/1993	Director
ALE & PIE COMPANY LIMITED(THE)	01771004	Company is dissolved	11/07/1992	06/04/1993	Director
BLUESLATE LIMITED	02403488	Company is dissolved	11/07/1992	06/04/1993	Director
ROTOCOLOR LIMITED	00595862	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER RESTAURANTS LIMITED	00914044	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER LEISURE DIVISION LIMITED	00681280	Company is dissolved	11/07/1992	06/04/1993	Director