



David Robert Warren

908513045

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Robert Warren | <b>Number</b>      | 908513045  |
| <b>Postcode</b>                    | HU13 0LH            | <b>Address</b>     | Hesslewood Hall Hesslewood<br>Country Park<br>Ferriby Road<br>Hessle<br>United Kingdom |
| <b>Date of birth</b>               | February 1957       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| HESSLEWOOD 2020 LIMITED  | 09973802 | Active - Accounts Filed | 27/01/2016 |           | Director |
| LONG TERM CARE COACH LTD | 04406151 | Active - Accounts Filed | 19/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMART TIES PLC                 | 04501325 | Company is dissolved    | 31/10/2008 | 01/10/2002 | Company Secretary |
| THE TORTOISE SHOP LIMITED      | 06195837 | Active - Accounts Filed | 24/09/2007 | 16/12/2011 | Director          |
| DESTINY LEISURE LIMITED        | 04552129 | Company is dissolved    | 03/02/2004 |            | Director          |
| HESSLEWOOD HALL LIMITED        | 04589585 | Company is dissolved    | 13/11/2002 | 06/07/2010 | Director          |
| SMART TIES PLC                 | 04501325 | Company is dissolved    | 01/08/2002 |            | Director          |
| OBEAH PLC                      | 04408441 | Company is dissolved    | 03/04/2002 | 05/11/2004 | Director          |
| BAY HORSE PUBLIC HOUSE LIMITED | 03950569 | Company is dissolved    | 07/04/2000 |            | Director          |
| FLOOR SYSTEMS LIMITED          | 03348265 | Company is dissolved    | 02/06/1997 |            | Director          |
| SERBOCRAN LIMITED              | 02750900 | Company is dissolved    | 18/11/1992 | 15/12/1992 | Company Secretary |