



Darren Warren

909869035

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Darren Warren | <b>Number</b>      | 909869035  |
| <b>Postcode</b>                    | NN9 6UE       | <b>Address</b>     | 23 Chamberlain Way<br>Raunds<br>Northamptonshire |
| <b>Date of birth</b>               | June 1974     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7             |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| HOME LEGAL PROTECTION LTD    | 15940902 | Active - Newly Incorporated | 06/09/2024 |           | Director |
| BTS ACCOUNTANCY SERVICES LTD | 09422790 | Active - Accounts Filed     | 07/06/2022 |           | Director |
| PAXTON SOFTWARE LTD          | 01424228 | Active - Accounts Filed     | 03/02/2020 |           | Director |
| DENTON TAVARA LIMITED        | 08284742 | Active - Accounts Filed     | 07/11/2012 |           | Director |
| SPEEDCHECK LTD               | 07729931 | Non-Trading                 | 04/08/2011 |           | Director |
| ART SOFTWARE LTD             | 06418161 | Active - Accounts Filed     | 05/11/2007 |           | Director |
| TAVARA LIMITED               | 05044077 | Active - Accounts Filed     | 20/02/2005 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMPASS CHILDREN'S CHARITY     | 03651947 | Active - Accounts Filed | 27/05/2015 | 13/12/2016 | Director          |
| TALKING PUBS LTD               | 03440933 | Company is dissolved    | 27/09/2012 |            | Director          |
| SALON ACCOUNTANTS LTD          | 08197257 | Company is dissolved    | 31/08/2012 |            | Director          |
| INN CONTROL LIMITED            | 08090554 | Dormant                 | 31/05/2012 | 15/11/2012 | Director          |
| APS ACCOUNTANCY LIMITED        | 07648151 | Active - Accounts Filed | 01/07/2011 | 15/05/2014 | Director          |
| TAVNOR LTD                     | 07591043 | Company is dissolved    | 05/04/2011 |            | Director          |
| THE INNGROUP LIMITED           | 07451602 | Company is dissolved    | 25/11/2010 |            | Director          |
| FIRKIN MANAGEMENT LIMITED      | 07074483 | Company is dissolved    | 12/11/2009 | 01/02/2011 | Director          |
| KILDERKIN LIMITED              | 06767227 | Company is dissolved    | 08/12/2008 |            | Director          |
| INCOGNATE LIMITED              | 05299587 | Active - Accounts Filed | 16/01/2007 | 01/10/2007 | Company Secretary |
| ZEST VENTURES LIMITED          | 05268456 | Active - Accounts Filed | 07/12/2006 | 01/10/2007 | Company Secretary |
| LOCK STOCK & BARRELAGÉ LIMITED | 05082848 | Company is dissolved    | 22/12/2005 | 01/10/2007 | Company Secretary |
| IPI GLOBAL LIMITED             | 02936456 | Active - Accounts Filed | 29/09/2005 | 01/10/2007 | Company Secretary |
| EZISERV LIMITED                | 04213966 | Active - Accounts Filed | 29/09/2005 | 01/10/2007 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TAVARA LIMITED                     | 05044077 | Active - Accounts Filed | 28/09/2005 | 24/02/2014 | Company Secretary |
| DISPENSE WAREHOUSE LIMITED         | 04248803 | Company is dissolved    | 28/09/2005 | 01/10/2007 | Company Secretary |
| THE SANDERUM CENTRE LIMITED        | 01393544 | Active - Accounts Filed | 28/09/2005 | 01/10/2007 | Company Secretary |
| APS ACCOUNTANCY HOLDINGS LIMITED   | 03541655 | Active - Accounts Filed | 28/09/2005 | 01/10/2007 | Company Secretary |
| BEAUTIFUL BEER LIMITED             | 04759759 | Company is dissolved    | 28/09/2005 | 01/10/2007 | Company Secretary |
| PAPERHAT MEDIA LIMITED             | 05514520 | Company is dissolved    | 20/07/2005 | 01/01/2006 | Company Secretary |
| ROBSON PUB MANAGEMENT LIMITED      | 05439201 | Company is dissolved    | 28/04/2005 |            | Company Secretary |
| IPI HOLDINGS LIMITED               | 05399449 | Active - Accounts Filed | 19/03/2005 | 01/10/2007 | Company Secretary |
| N J B F LIMITED                    | 05353499 | Company is dissolved    | 04/02/2005 | 18/10/2005 | Company Secretary |
| TRIBAL FROG MANAGEMENT LIMITED     | 05347174 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| IOLO LIMITED                       | 05347125 | Company is dissolved    | 31/01/2005 | 18/10/2005 | Company Secretary |
| THE CAVALIER PUB CO. LIMITED       | 04170946 | Company is dissolved    | 11/11/2004 | 01/11/2006 | Company Secretary |
| TANK CLEANING DEVELOPMENTS LIMITED | 05284526 | Company is dissolved    | 11/11/2004 | 07/10/2005 | Company Secretary |
| C K M A LIMITED                    | 05283376 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| CRUMBLES LIMITED                   | 05178237 | Company is dissolved    | 13/07/2004 | 18/10/2005 | Company Secretary |
| THE SANDERUM CENTRE LIMITED        | 01393544 | Active - Accounts Filed | 01/05/2004 | 30/06/2011 | Director          |