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Benjamin Jack Warren

910320108

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Benjamin Jack Warren | Number | 910320108 |
| Postcode | W10 5BE | Address | Hilton Consulting, 119 The Hub 300 Kensal Road London |
| Date of birth | April 1976 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HILTON HOLDINGS (UK) LIMITED | 05206422 | Active - Accounts Filed | 01/04/2005 | | Director |
| HILTON CONSULTING LIMITED | 05394620 | Active - Accounts Filed | 01/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HILTON PROPERTIES LONDON LLP | OC363297 | Company is dissolved | 31/03/2011 | | LLP Designated Member |
| WINNER LIMITED | 06336058 | Company is dissolved | 07/08/2007 | 01/01/2008 | Director |
| YOUR I.T SUPPORT LIMITED | 06029755 | Active - Accounts Filed | 15/12/2006 | 12/02/2007 | Director |
| ADDITIONAL LIMITED | 03803242 | Company is dissolved | 03/07/2006 | 19/03/2007 | Director |
| HILTON CONSULTING (FINANCIAL SERVICES) LIMITED | 05642462 | Company is dissolved | 06/12/2005 | 31/03/2007 | Company Secretary |
| HILTON CONSULTING (FINANCIAL SERVICES) LIMITED | 05642462 | Company is dissolved | 06/12/2005 | | Director |
| TOTALZONE LIMITED | 04149350 | Company is dissolved | 16/02/2005 | 31/12/2009 | Company Secretary |
| ARMADA LIMITED | 05036574 | Company is dissolved | 16/02/2005 | 01/01/2010 | Company Secretary |
| TOTALZONE LIMITED | 04149350 | Company is dissolved | 16/02/2005 | 16/02/2005 | Director |
| ARMADA LIMITED | 05036574 | Company is dissolved | 16/02/2005 | 16/02/2005 | Director |
| ACCOUNTANCY & TAXATION LIMITED | 03933509 | Company is dissolved | 10/02/2004 | 01/01/2010 | Company Secretary |
| EARL MANAGEMENT LIMITED | 04043632 | Company is dissolved | 31/12/2003 | | Company Secretary |
| EARL MANAGEMENT LIMITED | 04043632 | Company is dissolved | 23/10/2003 | 31/03/2004 | Director |