



John Anthony Warren

911028090

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Anthony Warren	<b>Number</b>	911028090
<b>Postcode</b>	TW11 0JL	<b>Address</b>	Teddington Memorial Hospital Hampton Road Teddington Middlesex
<b>Date of birth</b>	June 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LEAGUE OF FRIENDS OF TEDDINGTON MEMORIAL HOSPITAL	06956467	Active - Accounts Filed	21/02/2022		Director
WH SMITH PENSION TRUSTEES LIMITED	01350320	Non-Trading	01/07/2007		Director
W H SMITH RETIREMENT SAVINGS PLAN LIMITED	03073452	Non-Trading	01/07/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAS CYMRU HOLDINGS CYFYNGEDIG	09917809	Active - Accounts Filed	20/04/2016	02/07/2021	Director
BLOOMSBURY PUBLISHING PLC	01984336	Active - Accounts Filed	23/07/2015	21/07/2021	Director
4IMPRINT GROUP PLC	00177991	Active - Accounts Filed	11/06/2012	18/05/2021	Director
DWR CYMRU CYFYNGEDIG	02366777	Active - Accounts Filed	04/05/2012	02/07/2021	Director
GLAS CYMRU ANGHYFYNGEDIG	03975719	Active - Accounts Filed	04/05/2012	14/06/2016	Director
SPECTRIS PENSION TRUSTEES LIMITED	02486608	Non-Trading	07/01/2011	15/07/2015	Director
FAIREY NO. 2 LIMITED	00698174	Company is dissolved	10/04/2008	19/03/2012	Director
UNIQ LIMITED	03912506	Active - Accounts Filed	16/03/2007	23/09/2011	Director
BPP HOLDINGS LIMITED	01245304	Active - Accounts Filed	01/05/2006	30/07/2009	Director
SPECTRIS PLC	02025003	Active - Accounts Filed	07/03/2006	24/04/2015	Director
VISTRY GROUP PLC	00306718	Active - Accounts Filed	01/03/2006	15/05/2015	Director
ARLA FOODS UK PLC	03487778	Active - Accounts Filed	01/02/2006	04/04/2007	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	01/01/2006	17/10/2013	Director
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	19/05/2004	03/03/2005	Director
XEL EMPLOYEE BENEFIT TRUSTEES LIMITED	03548553	Company is dissolved	14/05/2004	22/06/2005	Director
RAC GROUP LIMITED	00229121	Active - Accounts Filed	01/09/2003	22/06/2005	Director



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WH SMITH BOOKS LIMITED	04235899	Company is dissolved	01/06/2002	03/03/2005	Director
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	13/12/2001	03/03/2005	Director
WHSTV SPORTS LIMITED	02054109	Company is dissolved	13/12/2001	03/03/2005	Director
WHSTV LIMITED	02355604	Company is dissolved	13/12/2001	03/03/2005	Director
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	13/12/2001	03/03/2005	Director
CONNECT2U LIMITED	03920619	Non-Trading	17/10/2001	03/03/2005	Director
WH SMITH RETAIL 2006 LIMITED	NF003619	Other	15/08/2001	03/03/2005	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	01/06/2001	03/03/2005	Director
SMITHS RETAIL LIMITED	02661460	Company is dissolved	01/04/2001	03/03/2005	Director
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/04/2001	03/03/2005	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	01/04/2001	03/03/2005	Director
GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	01/04/2001	03/03/2005	Director
CONNECT LIMITED	02008952	Non-Trading	01/09/2000	03/03/2005	Director
HACHETTE UK LIMITED	02020173	Active - Accounts Filed	01/09/2000	25/09/2004	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/09/2000	03/03/2005	Director
UB OVERSEAS LIMITED	01496587	Active - Accounts Filed	06/01/1997	26/07/2000	Director
UB FOODS US LIMITED	01494105	Non-Trading	06/01/1997	12/07/2000	Director
UB LIMITED	01477344	Non-Trading	06/01/1997	26/07/2000	Director
UB SNACK FOODS LIMITED	01162709	Non-Trading	06/01/1997	31/07/2000	Director
REXAM LIMITED	00191285	Active - Accounts Filed	18/03/1994	15/05/2003	Director
PLADIS (UK) LIMITED	02506007	Active - Accounts Filed	08/02/1993	12/07/2000	Director
UBSS PENSIONS LIMITED	01494210	Company is dissolved	05/10/1992	31/07/2000	Director
H. J. HEINZ FROZEN & CHILLED FOODS LIMITED	02207650	Company is dissolved	24/05/1991	07/12/1999	Director
UB PENSION INVESTMENTS LIMITED	SC054479	Company is dissolved	01/01/1991	31/07/2000	Director
UB GROUP LIMITED	SC064218	Active - Accounts Filed	31/12/1990	31/07/2000	Director
UB INVESTMENTS PUBLIC LIMITED COMPANY	SC042918	Non-Trading	09/10/1990	31/07/2000	Director
UNITED BISCUITS (HOLDINGS) LIMITED	SC026184	Non-Trading	01/10/1990	12/07/2000	Director