



Rafe Anthony Warren

902552913

Director Information

Title	Mr	Honours	
Name	Rafe Anthony Warren	Number	902552913
Postcode	KT15 2HJ	Address	2nd Floor, 400 Dashwood Lang Road Bourne Business Park Addlestone Surrey England British
Date of birth	December 1959	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIP INDUSTRIES LIMITED	04134697	Active - Accounts Filed	04/12/2006		Director
BRAMBLES INVESTMENT LTD.	05963795	Active - Accounts Filed	11/10/2006		Director
BRAMBLES HOLDINGS (UK) LIMITED	04166881	Active - Accounts Filed	29/09/2006		Director
BRAMBLES U.K. LIMITED	01531838	Active - Accounts Filed	29/09/2006		Director
BRAMBLES FINANCE PLC	04578621	Active - Accounts Filed	29/09/2006		Director
WREKIN ROADWAYS LIMITED	01463843	Non-Trading	29/09/2006		Director
BRAMBLES NOMINEES LIMITED	04789602	Active - Accounts Filed	29/09/2006		Director
RAIL CAR SERVICES LIMITED	00331363	Non-Trading	29/09/2006	16/04/2003	Director
POLYBULK LIMITED	00618824	Non-Trading	29/09/2006	16/04/2003	Director
BXB DIGITAL LIMITED	03486435	Active - Accounts Filed	29/09/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAMBLES US INVESTMENT LIMITED	11887076	Company is dissolved	18/03/2019		Director
AIRWORLD CONTAINERS LTD	05071288	Company is dissolved	20/02/2014		Director
BRAMBLES CONSOLIDATED UK PENSION SCHEMES TRUSTEE LIMITED	05720803	Company is dissolved	05/10/2009		Director
BRAMBLES PENSION TRUSTEE LIMITED	01880299	Company is dissolved	08/12/2006		Director
BIP INDUSTRIES LIMITED	04134697	Active - Accounts Filed	04/12/2006	29/01/2008	Company Secretary
BFIM NO. 2 LIMITED	06015155	Company is dissolved	30/11/2006		Director
BFIM NO. 2 LIMITED	06015155	Company is dissolved	30/11/2006	23/04/2008	Company Secretary



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BFIS NO. 2 LIMITED	06015162	Company is dissolved	30/11/2006		Director
BFIS NO. 2 LIMITED	06015162	Company is dissolved	30/11/2006	02/04/2008	Company Secretary
BRAMBLES INVESTMENT NOMINEES LIMITED	05996977	Company is dissolved	13/11/2006		Director
BHU NOMINEES LIMITED	05996982	Company is dissolved	13/11/2006		Director
BRAMBLES INVESTMENT NOMINEES LIMITED	05996977	Company is dissolved	13/11/2006	02/04/2008	Company Secretary
BHU NOMINEES LIMITED	05996982	Company is dissolved	13/11/2006	02/04/2008	Company Secretary
BFIS UNLIMITED	05963886	Company is dissolved	11/10/2006		Director
BFIS UNLIMITED	05963886	Company is dissolved	11/10/2006	02/04/2008	Company Secretary
BFIM LIMITED	05963809	Company is dissolved	11/10/2006	02/04/2008	Company Secretary
BRAMBLES INVESTMENT LTD.	05963795	Active - Accounts Filed	11/10/2006	02/04/2008	Company Secretary
BFIM LIMITED	05963809	Company is dissolved	11/10/2006		Director
BRAMBLES HOLDINGS UNLIMITED	05961813	Company is dissolved	10/10/2006		Director
BRAMBLES HOLDINGS UNLIMITED	05961813	Company is dissolved	10/10/2006	30/04/2008	Company Secretary
BRAMBLES OSDP LIMITED	02258525	Company is dissolved	29/09/2006	08/01/2008	Company Secretary
BRAMBLES SECURITIES LIMITED	02670963	Company is dissolved	29/09/2006	08/01/2008	Company Secretary
BRAMBLES SECURITIES LIMITED	02670963	Company is dissolved	29/09/2006		Director
BIS UK LIMITED	03288924	Company is dissolved	29/09/2006	16/04/2003	Director
BIS UK LIMITED	03288924	Company is dissolved	29/09/2006	02/04/2008	Company Secretary
BRAMBLES OFFICERS LIMITED	04210041	Company is dissolved	29/09/2006		Director
RECALL EUROPE LIMITED	01136000	In Liquidation	29/09/2006	21/01/2008	Company Secretary
BRAMBLES ENTERPRISES LIMITED	02330378	Active - Accounts Filed	29/09/2006	30/04/2008	Company Secretary
BRAMBLES CENTRAL ASIA LIMITED	03135883	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
BRAMBLES HOLDINGS (UK) LIMITED	04166881	Active - Accounts Filed	29/09/2006	23/04/2008	Company Secretary
CYAN LOGISTICS LIMITED	03486266	Active - Accounts Filed	29/09/2006	30/04/2008	Company Secretary
RECALL COVENTRY LIMITED	04508355	Company is dissolved	29/09/2006	21/01/2008	Company Secretary



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RAIL CAR SERVICES LIMITED	00331363	Non-Trading	29/09/2006	15/04/2008	Company Secretary
BRAMBLES GLOBAL LIMITED	04154109	Company is dissolved	29/09/2006		Director
WREKIN ROADWAYS LIMITED	01463843	Non-Trading	29/09/2006	15/04/2008	Company Secretary
BRAMBLES SERVICES UK LIMITED	01545475	Company is dissolved	29/09/2006	02/04/2008	Company Secretary
BRAMBLES OSDP LIMITED	02258525	Company is dissolved	29/09/2006		Director
BRAMBLES NOMINEES LIMITED	04789602	Active - Accounts Filed	29/09/2006	02/04/2008	Company Secretary
RECALL GQ LIMITED	02457556	Company is dissolved	29/09/2006	21/01/2008	Company Secretary
WAGON REPAIRS LIMITED	01616328	Company is dissolved	29/09/2006	16/04/2003	Director
RECALL (LONDON) LIMITED	04119880	Company is dissolved	29/09/2006	21/01/2008	Company Secretary
POLYBULK LIMITED	00618824	Non-Trading	29/09/2006	15/04/2008	Company Secretary
BRAMBLES SERVICES UK LIMITED	01545475	Company is dissolved	29/09/2006		Director
BRAMBLES INVESTMENT HOLDINGS LIMITED	04827000	Company is dissolved	29/09/2006		Director
ECONOFREIGHT HEAVY TRANSPORT LIMITED	02009477	Company is dissolved	29/09/2006		Director
ECONOFREIGHT HEAVY TRANSPORT LIMITED	02009477	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
BXB DIGITAL LIMITED	03486435	Active - Accounts Filed	29/09/2006	23/04/2008	Company Secretary
RECALL SHREDDING LIMITED	03922558	Company is dissolved	29/09/2006	21/01/2008	Company Secretary
BRAMBLES FINANCE PLC	04578621	Active - Accounts Filed	29/09/2006	31/12/2007	Company Secretary
WAGON REPAIRS LIMITED	01616328	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
ECONOFREIGHT PROJECT MANAGEMENT LIMITED	03293641	Company is dissolved	29/09/2006		Director
BRAMBLES GLOBAL LIMITED	04154109	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
RECALL LIMITED	01331798	In Liquidation	29/09/2006	21/01/2008	Company Secretary
BRAMBLES U.K. LIMITED	01531838	Active - Accounts Filed	29/09/2006	02/04/2008	Company Secretary
CHEP INTERCONTINENTAL CONTAINERS LIMITED	01556775	Company is dissolved	29/09/2006	03/02/2014	Director



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BRAMBLES OFFICERS LIMITED	04210041	Company is dissolved	29/09/2006		Company Secretary
BRAMBLES INVESTMENT HOLDINGS LIMITED	04827000	Company is dissolved	29/09/2006	02/04/2008	Company Secretary
CHEP INTERCONTINENTAL CONTAINERS LIMITED	01556775	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
BRAMBLES CENTRAL ASIA LIMITED	03135883	Company is dissolved	29/09/2006		Director
ECONOFREIGHT PROJECT MANAGEMENT LIMITED	03293641	Company is dissolved	29/09/2006	15/04/2008	Company Secretary
VEOLIA ES PENSION TRUSTEE LIMITED	05537205	Company is dissolved	03/03/2006	29/09/2006	Director
SHORT BROS. (PLANT) LIMITED	00465057	Non-Trading	04/11/1999	03/11/2004	Company Secretary
FOURNINEZERO LIMITED	01198490	Company is dissolved	04/11/1999	03/11/2004	Company Secretary
BRAMBLES U.K. NO. 2 LIMITED	00152064	Company is dissolved	18/03/1997		Director
MAGNALOAD LIMITED	03293594	Company is dissolved	17/12/1996		Company Secretary
CHEMICAL & INDUSTRIAL SERVICES LIMITED	03293645	Company is dissolved	17/12/1996		Company Secretary
ECONOFREIGHT EQUIPMENT SERVICES LIMITED	03293638	Company is dissolved	17/12/1996		Company Secretary
ECONOFREIGHT LOGISTICS LIMITED	03293608	Company is dissolved	17/12/1996		Company Secretary
IBI INTERNATIONAL LOGISTICS LIMITED	01412704	Active - Accounts Filed	22/11/1993	29/09/2000	Company Secretary
BRAMBLES U.K. NO. 2 LIMITED	00152064	Company is dissolved	28/04/1993		Company Secretary