



Nicholas Richard Duncan Owen

900180095

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Richard Duncan Owen | <b>Number</b>      | 900180095   |
| <b>Postcode</b>                    | M32 0ZF                      | <b>Address</b>     | Unit 6 Clarke Industrial Estate<br>St Modwen Road Stretford<br>Manchester<br>Uk |
| <b>Date of birth</b>               | May 1952                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                            |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HARDSCAPE (EOT) LIMITED            | 14105790 | Active - Accounts Filed | 14/07/2022 |           | Director |
| SIDNEY H. HOOPER & COMPANY LIMITED | 03131184 | Active - Accounts Filed | 21/02/2022 |           | Director |
| OLASTRI LIMITED                    | 13886387 | Active - Accounts Filed | 01/02/2022 |           | Director |
| NORTH WEST ROLLER SERVICES LIMITED | 02533261 | Active - Accounts Filed | 06/04/2021 |           | Director |
| NWRS HOLDINGS LIMITED              | 12744572 | Non-Trading             | 18/01/2021 |           | Director |
| STADEN ELECTRICAL HOLDINGS LIMITED | 10971049 | Non-Trading             | 09/11/2017 |           | Director |
| RIGHT DOWN THE MIDDLE LTD          | 09693120 | Active - Accounts Filed | 20/07/2015 |           | Director |
| NICHOLAS OWEN CONSULTANTS LIMITED  | 04749454 | Active - Accounts Filed | 30/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| INTEGRATED CORPORATE FINANCE LTD   | 13057263 | Company is dissolved    | 02/12/2020 |            | Director |
| TOTAL RESOURCES (UK) LIMITED       | 09146344 | Active - Accounts Filed | 30/04/2019 | 08/01/2020 | Director |
| TOTAL RESOURCES (HOLDINGS) LIMITED | 10971057 | Active - Accounts Filed | 04/04/2018 | 08/01/2020 | Director |
| NICK OWEN DEVELOPMENTS LTD         | 10780361 | Company is dissolved    | 19/05/2017 |            | Director |
| EUXTON GROUP LTD                   | 08443805 | Non-Trading             | 24/08/2016 | 05/02/2021 | Director |
| IMPACT PLANTS LTD                  | 09733960 | Non-Trading             | 24/08/2016 | 05/02/2021 | Director |
| HD PLANTS LIMITED                  | 03650706 | Active - Accounts Filed | 24/08/2016 | 05/02/2021 | Director |
| BEST4HEDGING LIMITED               | 06911569 | Non-Trading             | 24/08/2016 | 05/02/2021 | Director |
| HEDGES DIRECT GROUP LTD            | 10227076 | Non-Trading             | 28/06/2016 | 05/02/2021 | Director |
| CLE 2016 LIMITED                   | 10244159 | Company is dissolved    | 21/06/2016 | 08/02/2019 | Director |
| SEPSIS LIMITED                     | 07450334 | Company is dissolved    | 17/02/2016 | 10/05/2019 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ADAPT FORMWORK LIMITED                | 06899440 | Active - Accounts Filed | 28/03/2013 | 12/07/2018 | Director |
| ADAPT FORMWORK HOLDINGS LIMITED       | 08380890 | Active - Accounts Filed | 28/03/2013 | 12/07/2018 | Director |
| CJL VENTURES LIMITED                  | 08036170 | Company is dissolved    | 13/09/2012 |            | Director |
| COOL & HEAT LTD                       | 04665531 | Active - Accounts Filed | 06/08/2012 | 11/09/2013 | Director |
| LAN VENTURES LIMITED                  | 08007617 | Company is dissolved    | 27/03/2012 |            | Director |
| VICKERS ENERGY GROUP LTD              | 07614729 | Company is dissolved    | 20/03/2012 | 05/06/2015 | Director |
| VICKERS ELECTRONICS LIMITED           | 03227029 | Company is dissolved    | 20/03/2012 | 05/06/2015 | Director |
| DANIELLE DAY NURSERIES LIMITED        | 07695589 | Active - Accounts Filed | 31/10/2011 | 28/09/2022 | Director |
| CLEL REALISATIONS LIMITED             | 04300370 | In Administration       | 21/07/2011 | 08/02/2019 | Director |
| BOXED CLEVER LIMITED                  | 06809168 | Non-Trading             | 15/07/2011 | 24/04/2012 | Director |
| H. BARNES & SONS LIMITED              | 00653423 | Company is dissolved    | 11/05/2011 |            | Director |
| H. BARNES & SONS (HOLDINGS) LIMITED   | 01608248 | Company is dissolved    | 11/05/2011 |            | Director |
| SHELLCO 114 LIMITED                   | 07593500 | Company is dissolved    | 11/05/2011 |            | Director |
| 4 I SECURITY LIMITED                  | 06322456 | Company is dissolved    | 21/04/2011 | 23/04/2012 | Director |
| CROSSFLOW AMF LIMITED                 | 04970325 | Company is dissolved    | 03/08/2010 | 04/08/2010 | Director |
| SOVEX LIMITED                         | 04598802 | Company is dissolved    | 16/03/2010 | 06/08/2015 | Director |
| DISPLAYPLAN HOLDINGS LIMITED          | 07095684 | Active - Accounts Filed | 23/12/2009 | 11/01/2012 | Director |
| BLENHEIM INTERNATIONAL LTD            | 07110292 | Company is dissolved    | 21/12/2009 |            | Director |
| STAFFORD OWEN STEWART FM LIMITED      | 07069464 | Company is dissolved    | 08/11/2009 |            | Director |
| WDS COMPONENTS LIMITED                | 06819551 | Active - Accounts Filed | 11/05/2009 | 08/03/2011 | Director |
| WILLIAM MOULT STREET LIMITED          | 06411702 | Company is dissolved    | 15/01/2008 |            | Director |
| GREENBERG GLASS EMERGENCY LIMITED     | 06379328 | Company is dissolved    | 09/11/2007 |            | Director |
| GREENBERG GLASS CONTRACTS LIMITED     | 06379310 | Company is dissolved    | 09/11/2007 |            | Director |
| GREENBERG GROUP LIMITED               | 00322187 | Active - Accounts Filed | 01/04/2006 | 30/01/2019 | Director |
| THE BUYOUT CORPORATION LIMITED        | 05563567 | Company is dissolved    | 23/11/2005 |            | Director |
| THE SOCCER KIT COMPANY LIMITED        | 05179833 | Company is dissolved    | 29/04/2005 | 24/05/2007 | Director |
| THE SOCCER COMPANY LIMITED            | 02122599 | Company is dissolved    | 29/04/2005 | 24/05/2007 | Director |
| WALLASEY GOLF CLUB LIMITED(THE)       | 00236371 | Active - Accounts Filed | 15/03/2003 | 23/03/2006 | Director |
| THE CATERING CENTRE LIMITED           | 04603416 | Company is dissolved    | 08/01/2003 | 18/04/2004 | Director |
| HIT UK LIMITED                        | 02386703 | Company is dissolved    | 01/01/2003 | 31/12/2003 | Director |
| T.L.M. CONSTRUCTION FASTENERS LIMITED | 04506756 | Company is dissolved    | 20/11/2002 | 28/05/2007 | Director |
| ARAN MEDICAL LIMITED                  | 04436007 | Company is dissolved    | 09/06/2002 | 18/03/2004 | Director |
| KERFONE COMMUNICATIONS LIMITED        | 04039192 | Company is dissolved    | 30/05/2001 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PATEST LIMITED                                     | 04056527 | Active - Accounts Filed | 14/05/2001 | 30/06/2020 | Director          |
| THE PLAY PEOPLE LIMITED                            | 04008585 | Company is dissolved    | 27/10/2000 | 21/02/2002 | Director          |
| A. WARREN & SONS LIMITED                           | 03495083 | Company is dissolved    | 24/10/2000 | 31/03/2006 | Director          |
| GRAYLIN LIMITED                                    | 00326864 | Company is dissolved    | 03/04/2000 | 16/12/2005 | Company Secretary |
| GRAYLIN LIMITED                                    | 00326864 | Company is dissolved    | 03/04/2000 | 31/03/2006 | Director          |
| A. WARREN & SONS LIMITED                           | 03495083 | Company is dissolved    | 03/04/2000 | 17/04/2001 | Company Secretary |
| HPL JARS & CONTAINERS LIMITED                      | 03221781 | Company is dissolved    | 02/08/1999 | 31/10/2002 | Director          |
| BROOMCO (1771) LIMITED                             | 03711654 | Company is dissolved    | 18/03/1999 |            | Director          |
| FRUITIQUE LIMITED                                  | 03693523 | Company is dissolved    | 21/01/1999 | 17/06/1999 | Director          |
| BINDERMATICS (ENGINEERING) LIMITED                 | 01617938 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| MUROGRAPHICS (NORTHERN) LIMITED                    | 02840063 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| KYNNERSLEY (4) LIMITED                             | 01587476 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| KYNNERSLEY (3) LIMITED                             | 02767205 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| MUROGRAPHICS (NORTH WEST) LIMITED                  | 02767211 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| GOODHALE MACHINERY LIMITED                         | 02767148 | Company is dissolved    | 15/09/1995 | 31/07/1998 | Director          |
| MOBILEFIX LIMITED                                  | 03067625 | Company is dissolved    | 10/08/1995 | 31/07/1998 | Director          |
| 18/19/20 PRINCES AVENUE MANAGEMENT COMPANY LIMITED | 02819462 | Company is dissolved    | 19/05/1994 |            | Director          |
| ZENITHPEAK LIMITED                                 | 00230030 | Non-Trading             | 02/11/1992 | 08/08/1996 | Director          |
| WELDING UNITS (U.K.) LIMITED                       | 01138116 | Company is dissolved    | 07/06/1992 | 16/10/1992 | Director          |