



**Jack Rowell**

**901064276**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Jack Rowell   | <b>Number</b>      | 901064276   |
| <b>Postcode</b>                    | BA1 7JN       | <b>Address</b>     | Gaywood<br>Bannerdown Close<br>Batheaston<br>Bath |
| <b>Date of birth</b>               | November 1936 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BATH FOOTBALL CLUB TRUSTEES LIMITED                    | 03205808 | Company is dissolved    | 04/09/2007 | 01/07/2014 | Director |
| PILGRIM FOOD HOLDINGS LIMITED                          | 04171960 | Active - Accounts Filed | 26/04/2001 | 08/10/2004 | Director |
| LUMAC LIMITED  | 01859381 | Company is dissolved    | 29/02/2000 | 31/01/2001 | Director |
| CELSIS LIMITED   | 02695296 | Active - Accounts Filed | 29/02/2000 | 03/09/2009 | Director |
| BRISTOL RUGBY CLUB LIMITED                             | 03601031 | Active - Accounts Filed | 17/08/1998 | 28/10/2002 | Director |
| OSI GROUP LIMITED                                      | 02103830 | Company is dissolved    | 05/03/1998 | 21/06/1999 | Director |
| THE RESIDENTIAL CARE GROUP LIMITED                     | 03225842 | Company is dissolved    | 19/03/1997 | 31/01/1998 | Director |
| SAINT-GOBAIN PIPE SYSTEMS LIMITED                      | 02065074 | Company is dissolved    | 08/10/1996 | 09/06/1998 | Director |
| INCHBROOK LIMITED                                      | 03219184 | Company is dissolved    | 10/09/1996 | 06/02/1998 | Director |
| CHAUCER FOODS LIMITED                                  | 03168607 | Active - Accounts Filed | 24/06/1996 | 08/10/2004 | Director |
| MARLAR BENNETTS INTERNATIONAL EXECUTIVE SEARCH LIMITED | 03145357 | Company is dissolved    | 20/01/1996 | 31/12/1998 | Director |
| DANMAID LIMITED  | 01983988 | Non-Trading             | 21/12/1995 | 17/07/2003 | Director |
| TURLEIGH LIMITED                                       | 03131435 | Active - Accounts Filed | 28/11/1995 | 01/07/2024 | Director |
| DOLPHIN COMPUTER SERVICES (HOLDINGS) LIMITED           | 02916417 | Company is dissolved    | 21/11/1995 | 03/06/1999 | Director |
| DOLPHIN COMPUTER SERVICES LIMITED                      | 01453553 | Company is dissolved    | 21/11/1995 | 03/06/1999 | Director |
| OSI GROUP HOLDINGS LIMITED                             | 03083661 | Company is dissolved    | 03/11/1995 | 21/06/1999 | Director |
| LYONS SEAFOODS LIMITED                                 | 02987743 | Active - Accounts Filed | 24/03/1995 | 17/07/2003 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PARRAGON BOOKS LIMITED                            | 02252808 | Active - Accounts Filed | 23/02/1995 | 03/11/1995 | Director |
| MARLAR BENNETTS INTERNATIONAL LIMITED             | 02972928 | Company is dissolved    | 01/01/1995 | 31/12/1998 | Director |
| GH FUELS LIMITED                                  | 02997928 | Company is dissolved    | 01/01/1995 | 16/11/1996 | Director |
| CELSIS INTERNATIONAL LIMITED                      | 02829052 | Company is dissolved    | 11/10/1994 | 03/09/2009 | Director |
| ADAM CUNNINGHAM & SON LIMITED                     | SC089715 | Company is dissolved    | 05/08/1994 | 31/12/1994 | Director |
| PIC FYFIELD LIMITED                               | 00019739 | Active - Accounts Filed | 01/01/1993 | 31/12/1994 | Director |
| FOOD AND DRINK FEDERATION(THE)                    | 00210572 | Active - Accounts Filed | 29/05/1992 | 02/03/1995 | Director |
| SOONER SNACKS LIMITED                             | 00565565 | In Liquidation          | 07/02/1992 | 31/12/1994 | Director |
| NESTLE PURINA UK MANUFACTURING OPERATIONS LIMITED | 00121700 | Active - Accounts Filed | 29/11/1991 | 31/12/1994 | Director |
| DAFLAW LTD  | 00672991 | Company is dissolved    | 29/11/1991 | 31/12/1994 | Director |
| POTATO PROCESSORS ASSOCIATION LTD                 | 01725421 | Active - Accounts Filed | 15/05/1991 | 28/02/1995 | Director |
| FYFIELD (BS) LIMITED                              | SC012091 | Non-Trading             | 29/11/1989 | 28/06/1994 | Director |