



Clive Bowen

902334732

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Clive Bowen   | <b>Number</b>      | 902334732 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1959 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7             |                    |           |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| BRAMHALL LANE LAWN TENNIS CLUB LIMITED | 15423447 | Active - Newly Incorporated | 18/01/2024 |            | Director          |
| BRAMALL PARK GOLF CLUB LIMITED(THE)    | 00167685 | Active - Accounts Filed     | 23/03/2023 | 14/03/2013 | Director          |
| QUANTUM PROFILE SYSTEMS LIMITED        | 04057656 | Active - Accounts Filed     | 10/03/2008 |            | Company Secretary |
| COMMERCIAL FINANCE (2010) LIMITED      | 06049409 | In Liquidation              | 11/01/2007 |            | Director          |
| QUANTUM PROFILE SYSTEMS LIMITED        | 04057656 | Active - Accounts Filed     | 09/11/2000 |            | Director          |
| CHARTERWAY PRODUCTS LIMITED            | 02341173 | Dormant                     | 31/10/1991 |            | Company Secretary |
| CHARTERWAY PRODUCTS LIMITED            | 02341173 | Dormant                     | 31/10/1991 |            | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| MOTTRAM LIMITED                     | 07428351 | Company is dissolved | 05/11/2010 |            | Director          |
| LINDOW FINANCE LIMITED              | 06263809 | Company is dissolved | 15/10/2007 |            | Director          |
| EUROPEAN COMMERCIAL FINANCE LIMITED | 06072040 | Company is dissolved | 11/04/2007 | 15/08/2007 | Director          |
| EUROPEAN COMMERCIAL FINANCE LIMITED | 06072040 | Company is dissolved | 11/04/2007 | 15/08/2007 | Company Secretary |
| MOTTRAM VENTURES LIMITED            | 06022479 | Company is dissolved | 11/12/2006 |            | Director          |
| MOTTRAM VENTURES LIMITED            | 06022479 | Company is dissolved | 11/12/2006 |            | Company Secretary |
| EUROPEAN CORPORATE FINANCE LIMITED  | 05552048 | Company is dissolved | 05/12/2005 | 15/08/2007 | Director          |
| EUROPEAN COLLATERAL FINANCE LIMITED | 05599087 | Company is dissolved | 05/12/2005 | 15/08/2007 | Director          |
| EUROPEAN LEASING LIMITED            | 05551898 | Company is dissolved | 05/12/2005 | 15/08/2007 | Director          |
| PROPERTY FINANCE (2010) PLC         | 05596383 | Company is dissolved | 16/11/2005 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GREENBANK SCHOOL LIMITED               | 01007854 | Active - Accounts Filed | 14/11/2005 | 13/11/2006 | Company Secretary |
| GREENBANK SCHOOL LIMITED               | 01007854 | Active - Accounts Filed | 14/11/2005 | 22/08/2015 | Director          |
| CORPORATE ASSET FINANCE LIMITED        | 03294972 | Company is dissolved    | 10/12/2004 | 15/08/2007 | Director          |
| MADEBRIGHT LIMITED                     | 02612909 | Company is dissolved    | 15/07/2002 | 07/09/2001 | Company Secretary |
| MANX COLLECTIONS LIMITED               | 02615535 | Active - Accounts Filed | 20/12/2001 | 20/11/2010 | Director          |
| GLENSHIELD LIMITED                     | 04188153 | Company is dissolved    | 27/03/2001 |            | Director          |
| INHOCO 424 LIMITED                     | 03069877 | Company is dissolved    | 02/01/2001 |            | Director          |
| MADEBRIGHT LIMITED                     | 01851766 | Company is dissolved    | 02/01/2001 |            | Company Secretary |
| FIELDSPRING RACING LIMITED             | 03069881 | Company is dissolved    | 02/01/2001 | 05/01/2007 | Company Secretary |
| INTERCONTINENTAL UTILITIES (GROUP) PLC | 03790028 | Company is dissolved    | 06/08/1999 | 05/09/2001 | Director          |
| KINGSDON STUD LIMITED                  | 03531911 | Company is dissolved    | 09/07/1999 |            | Company Secretary |
| MADEBRIGHT LIMITED                     | 01851766 | Company is dissolved    | 01/04/1999 |            | Director          |
| MADEBRIGHT LIMITED                     | 02612909 | Company is dissolved    | 01/04/1999 |            | Director          |
| FIELDSPRING RACING LIMITED             | 03069881 | Company is dissolved    | 01/04/1999 |            | Director          |
| HWBP LIMITED                           | 03441998 | Company is dissolved    | 14/10/1997 | 27/04/1998 | Director          |
| SPECTUS-COMET LIMITED                  | 03441999 | Company is dissolved    | 14/10/1997 | 27/04/1998 | Company Secretary |
| HWBP LIMITED                           | 03441998 | Company is dissolved    | 14/10/1997 | 27/04/1998 | Company Secretary |
| SPECTUS-COMET LIMITED                  | 03441999 | Company is dissolved    | 14/10/1997 | 27/04/1998 | Director          |
| INHOCO 676 LIMITED                     | 03442000 | Company is dissolved    | 14/10/1997 |            | Company Secretary |
| MOTTRAM GROUP (HOLDINGS) LIMITED       | 03441974 | Company is dissolved    | 14/10/1997 |            | Director          |
| INHOCO 676 LIMITED                     | 03442000 | Company is dissolved    | 14/10/1997 |            | Director          |
| MOTTRAM GROUP (HOLDINGS) LIMITED       | 03441974 | Company is dissolved    | 14/10/1997 |            | Company Secretary |
| CREATIVE LOGISTICS LIMITED             | 02666898 | Company is dissolved    | 06/03/1997 | 06/07/1998 | Company Secretary |
| CREATIVE LOGISTICS LIMITED             | 02666898 | Company is dissolved    | 06/03/1997 | 06/07/1998 | Director          |
| KESTREL EXTRUDED PRODUCTS LIMITED      | 03069880 | Company is dissolved    | 13/09/1995 | 27/04/1998 | Company Secretary |
| KESTREL EXTRUDED PRODUCTS LIMITED      | 03069880 | Company is dissolved    | 13/09/1995 | 27/04/1998 | Director          |
| INHOCO 424 LIMITED                     | 03069877 | Company is dissolved    | 14/08/1995 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRI-MOULD (SCOTLAND) LIMITED                       | SC087621 | Company is dissolved    | 30/06/1995 |            | Company Secretary |
| TRI-MOULD (SCOTLAND) LIMITED                       | SC087621 | Company is dissolved    | 30/06/1995 |            | Director          |
| PARK LANE ARCHITECTURAL GLAZING STRUCTURES LIMITED | 02057304 | Company is dissolved    | 16/12/1994 | 06/07/1998 | Director          |
| WEST MIDLANDS PLASTICS LIMITED                     | 02746883 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| ILIMART LIMITED                                    | 02461201 | Active - Accounts Filed | 16/12/1994 | 06/07/1998 | Director          |
| SPECTUS CONSERVATORIES LIMITED                     | 02261667 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS FINANCE LIMITED                            | 02067269 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS UPVC SYSTEMS LIMITED                       | 02068117 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS WINDOW SYSTEMS LIMITED                     | 02068113 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS GLASS LIMITED                              | 02067817 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS (U.S.A) LIMITED                            | 02131044 | Company is dissolved    | 16/12/1994 |            | Director          |
| SPECTUS INVESTMENTS LIMITED                        | 02068519 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS LEASING LIMITED                            | 02067270 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS WINDOWS (LONDON) LIMITED                   | 01526302 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS PLASTICS LIMITED                           | 01275440 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS INDUSTRIES LIMITED                         | 02068116 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS WINDOWS LIMITED                            | 02483766 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS EXTRUSIONS LIMITED                         | 02067268 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| NEWMONDS PROPERTIES LIMITED                        | 02067271 | Company is dissolved    | 16/12/1994 |            | Director          |
| CHARTERWAY PROPERTIES LIMITED                      | 02623829 | Company is dissolved    | 16/12/1994 |            | Director          |
| KESTREL BCE BUILDING PRODUCTS LIMITED              | 02068114 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS HARDWARE LIMITED                           | 02068115 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| SPECTUS (UK) LIMITED                               | 02068118 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| MICROSHAPE LIMITED                                 | 02115860 | Company is dissolved    | 16/12/1994 | 27/04/1998 | Director          |
| MOTTRAM GROUP LIMITED                              | 02192260 | Company is dissolved    | 16/12/1994 |            | Director          |
| NEWRAME LIMITED                                    | 01549320 | Company is dissolved    | 22/12/1993 |            | Company Secretary |
| ILIMART LIMITED                                    | 02461201 | Active - Accounts Filed | 19/01/1993 | 06/07/1998 | Company Secretary |
| WEST MIDLANDS PLASTICS LIMITED                     | 02746883 | Company is dissolved    | 12/11/1992 | 27/04/1998 | Company Secretary |
| SPECTUS SYSTEMS (DORMANT) LIMITED                  | 02068119 | Non-Trading             | 21/10/1992 | 27/04/1998 | Director          |
| SPECTUS SYSTEMS (DORMANT) LIMITED                  | 02068119 | Non-Trading             | 21/10/1992 | 27/04/1998 | Company Secretary |



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|---------------------------|----------|----------------------|------------|------------|-------------------|
| SPECTUS WINDOWS LIMITED   | 02483766 | Company is dissolved | 22/03/1992 | 27/04/1998 | Company Secretary |
| CHARTERWAY FRAMES LIMITED | 01959347 | Company is dissolved | 31/12/1991 |            | Director          |
| CHARTERWAY FRAMES LIMITED | 01959347 | Company is dissolved | 31/12/1991 |            | Company Secretary |