



Nicholas Rowe

903386266

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas Rowe | Number | 903386266 |
| Postcode | OX25 6NB | Address | Wychwood Cottages Church Street Somerton Oxfordshire |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| RPS MOUNTAINHEATH LIMITED | 02772276 | Non-Trading | 18/09/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PARKER HANNIFIN RAC LIMITED | 00533450 | Company is dissolved | 10/01/2006 | 03/07/2006 | Company Secretary |
| HEATH LAMBERT HOLDINGS LIMITED | 04930601 | Company is dissolved | 16/12/2003 | 31/03/2004 | Company Secretary |
| HEATH FIELDING (INSURANCE BROKING) HOLDINGS LIMITED | 01195732 | Company is dissolved | 16/12/2003 | 31/03/2004 | Director |
| HEATH LAMBERT INSURANCE SERVICES LIMITED | 00308512 | Company is dissolved | 15/12/2003 | 31/03/2004 | Director |
| WELLESLEY BARRETT INSURANCE MANAGEMENT LIMITED | 02607796 | Company is dissolved | 11/12/2003 | 31/03/2004 | Director |
| HAMALWORTH PROFESSIONAL AGENCIES LIMITED | 00972955 | Company is dissolved | 10/12/2003 | 31/03/2004 | Director |
| LOWNDES LAMBERT RUN-OFF SERVICES LIMITED | 00786182 | Company is dissolved | 10/12/2003 | 31/03/2004 | Director |
| NAMESHELL 1 LIMITED | 00982634 | Company is dissolved | 10/12/2003 | 31/03/2004 | Director |
| LOWNDES LAMBERT RB LIMITED | 00594041 | Company is dissolved | 10/12/2003 | 31/03/2004 | Director |
| FENCHURCH GROUP SERVICES LIMITED | 00840689 | Company is dissolved | 02/12/2003 | 31/03/2004 | Director |
| FENCHURCH LIMITED | 02381472 | Company is dissolved | 02/12/2003 | 31/03/2004 | Director |
| LAMBERT FENCHURCH GROUP LIMITED | 02140840 | Company is dissolved | 02/12/2003 | 31/03/2004 | Director |
| FRIARY INTERMEDIATE LIMITED | 04404202 | Active - Accounts Filed | 17/11/2003 | 31/03/2004 | Director |
| C E HEATH (AVIATION) LIMITED | 00948321 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| ERYCINUS LIMITED | 03338025 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| GOUGH & SHELDON LIMITED | 01869049 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HEATH (REBX) LIMITED | 01006219 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| ROSTRALIS LIMITED | 03906277 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HUGHES AUBREY & PARTNERS LIMITED | 02094212 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HEATH MARTENS HORNER LIMITED | 01573111 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| NAMESHELL 2 LIMITED | 00106501 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| RISK MANAGEMENT HOLDINGS | 02175324 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| C E HEATH (I O M) LIMITED | 02216402 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| C E HEATH (BROKING SERVICES) LIMITED | 01797198 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HEATH INSURANCE & REINSURANCE MANAGEMENT LIMITED | 02577659 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HEATH INTERNATIONAL BROKING LIMITED | 00945004 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HEATH MARTENS HORNER HOLDINGS LIMITED | 01571431 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| FIELDING JUGGINS MONEY & STEWART LIMITED | 01211360 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| AMBERLY CLEAVE 3 LIMITED | 01249993 | Company is dissolved | 24/04/2003 | 31/03/2004 | Director |
| HLF GROUP PLC | 03857869 | Company is dissolved | 30/05/2002 | 01/06/2001 | Company Secretary |
| HEATH LAMBERT MOSCOW LIMITED | 03906288 | Company is dissolved | 13/11/2000 | 01/06/2001 | Director |
| HEATH LAMBERT MANAGEMENT LIMITED | 00727014 | Company is dissolved | 28/07/2000 | 01/06/2001 | Director |
| C E HEATH (NORTH AMERICA) LIMITED | 01170366 | Company is dissolved | 28/03/2000 | 01/06/2001 | Director |
| AMBERLY CLEAVE 6 LIMITED | 02356131 | Company is dissolved | 28/03/2000 | 01/06/2001 | Director |
| HEATH REINSURANCE INTERMEDIARIES LIMITED | 03371981 | Company is dissolved | 28/03/2000 | 01/06/2001 | Director |
| DANCROFT LIMITED | 01216266 | Company is dissolved | 28/03/2000 | 01/06/2001 | Director |
| HEATH BLOODSTOCK LIMITED | 02124208 | Company is dissolved | 22/02/2000 | 01/06/2001 | Director |
| SINO-HEATH LIMITED | 02343555 | Company is dissolved | 26/01/2000 | 01/06/2001 | Director |
| BDP INSURANCE SERVICES (TONBRIDGE) LIMITED | 03308477 | Company is dissolved | 12/10/1999 | 01/06/2001 | Director |
| AMBERLY CLEAVE 4 LIMITED | 03129340 | Company is dissolved | 06/09/1999 | 01/06/2001 | Director |
| NAMESHELL 7 LIMITED | 01365096 | Company is dissolved | 30/06/1999 | 01/06/2001 | Director |
| HFS NOMINEES LIMITED | 02086141 | Company is dissolved | 16/11/1998 | | Director |
| C E HEATH INTERNATIONAL FINANCIAL CONSULTING LIMITED | 02577475 | Company is dissolved | 03/11/1998 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| QHF LIMITED | 02809643 | Company is dissolved | 30/10/1998 | | Director |
| COLLINS HALDEN (SCOTLAND) LIMITED | SC085685 | Company is dissolved | 26/10/1998 | 01/06/2001 | Director |
| C E HEATH (SCOTLAND) LIMITED | 00367989 | Company is dissolved | 23/10/1998 | 01/06/2001 | Director |
| HEATH (SCOTLAND) LIMITED | 02466019 | Company is dissolved | 23/10/1998 | | Director |
| THE HEATH CONSULTING MANAGEMENT COMPANY LIMITED | 03126159 | Company is dissolved | 23/10/1998 | | Director |
| NAMESHELL 10 LIMITED | 01226894 | Company is dissolved | 23/10/1998 | 01/06/2001 | Director |
| BOCAYS TER LIMITED | 00679661 | Company is dissolved | 23/10/1998 | | Director |
| HEATH DMP (FINANCIAL CONSULTING) LIMITED | 01517700 | Company is dissolved | 23/10/1998 | 01/06/2001 | Director |
| FINANCIALAND LIMITED | 02372001 | Company is dissolved | 22/10/1998 | 01/06/2001 | Director |
| HEATH INSURANCE BROKING LIMITED | 01005219 | Company is dissolved | 20/10/1998 | 26/10/1998 | Company Secretary |
| THE HEATH CONSULTING COMPANY LIMITED | 00598492 | Company is dissolved | 19/10/1998 | 26/10/1998 | Company Secretary |
| HEATH LAMBERT OVERSEAS LIMITED | 01977373 | Active - Accounts Filed | 05/12/1997 | 09/12/1997 | Director |
| ERYCINUS LIMITED | 03338025 | Company is dissolved | 18/07/1997 | 01/06/2001 | Company Secretary |
| BDP INSURANCE SERVICES (TONBRIDGE) LIMITED | 03308477 | Company is dissolved | 27/03/1997 | 12/10/1999 | Company Secretary |
| C E HEATH UNDERWRITING (HOLDINGS) LIMITED | 01673895 | Company is dissolved | 16/04/1996 | 01/06/2001 | Director |
| AMBERLY CLEAVE LIMITED | 00508597 | Company is dissolved | 16/04/1996 | | Director |
| HEATH FINANCIAL SERVICES LIMITED | 01699380 | Company is dissolved | 12/02/1996 | | Director |
| HEATH SHIPPING SERVICES LIMITED | 01012735 | Company is dissolved | 12/02/1996 | 01/06/2001 | Director |
| HEATH EXCALIBER LIMITED | 01735572 | Company is dissolved | 06/12/1995 | 01/06/2001 | Director |
| C E HEATH (ADAMS) LIMITED | 00780848 | Company is dissolved | 23/11/1995 | 01/06/2001 | Director |
| REMNART AGENCIES LIMITED | 03113324 | Company is dissolved | 31/10/1995 | 06/12/1995 | Company Secretary |
| REMNART AGENCIES LIMITED | 03113324 | Company is dissolved | 31/10/1995 | 06/12/1995 | Director |
| EXCALIBER HOLDINGS LIMITED | 02967872 | Company is dissolved | 08/08/1995 | 01/06/2001 | Director |
| HEATH ENTERPRISES LIMITED | 00850421 | Company is dissolved | 29/06/1995 | 01/06/2001 | Director |
| REBUS HOLDINGS LIMITED | 02980656 | Company is dissolved | 02/11/1994 | 28/11/1994 | Director |
| EXCALIBER HOLDINGS LIMITED | 02967872 | Company is dissolved | 20/09/1994 | 08/08/1995 | Company Secretary |
| PREMIUM SEARCH PUBLIC LIMITED COMPANY | 02848001 | Company is dissolved | 25/08/1994 | 05/12/1997 | Company Secretary |