



Charles Thomas Messiter Ind

903853954

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	MA MBA
<b>Name</b>	Charles Thomas Messiter Ind	<b>Number</b>	903853954
<b>Postcode</b>	SW1Y 6AF	<b>Address</b>	One Eagle Place London United Kingdom
<b>Date of birth</b>	August 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMARK CAPITAL PARTNERS VI, NOMINEES LIMITED	11897163	Active - Accounts Filed	21/03/2019		Director
BOWMARK INVESTMENT PARTNERSHIP VI, NOMINEES LIMITED	11897004	Active - Accounts Filed	21/03/2019		Director
BOWMARK INVESTMENT PARTNERSHIP-J, NOMINEES LIMITED	11666263	Active - Accounts Filed	07/11/2018		Director
BOWMARK INVESTMENT PARTNERSHIP-I, NOMINEES LIMITED	11666262	Active - Accounts Filed	07/11/2018		Director
BOWMARK INVESTMENT PARTNERSHIP-H, NOMINEES LIMITED	11666260	Active - Accounts Filed	07/11/2018		Director
BOWMARK INVESTMENT PARTNERSHIP-G, NOMINEES LIMITED	11529757	Active - Accounts Filed	21/08/2018		Director
BOWMARK INVESTMENT PARTNERSHIP-F, NOMINEES LIMITED	10466132	Active - Accounts Filed	07/11/2016		Director
BOWMARK INVESTMENT PARTNERSHIP IV NOMINEES LIMITED	10431155	Active - Accounts Filed	17/10/2016		Director
BOWMARK CAPITAL PARTNERS V NOMINEES LIMITED	10431109	Active - Accounts Filed	17/10/2016		Director
BOWMARK INVESTMENT PARTNERSHIP V NOMINEES LIMITED	10431139	Active - Accounts Filed	17/10/2016		Director
DUNSHEEN LIMITED	08891705	Active - Accounts Filed	12/02/2014		Director
BOWMARK FOUNDER LIMITED	07427336	Active - Accounts Filed	02/11/2010		Director



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BOWMARK CAPITAL PARTNERS IV (SCOTLAND) LIMITED	SC335287	Active - Accounts Filed	01/10/2008	Director
BOWMARK CAPITAL PARTNERS IV GP LIMITED	06457569	Active - Accounts Filed	01/10/2008	Director
BOWMARK CAPITAL LLP	OC331233	Active - Accounts Filed	10/09/2007	LLP Designated Member
THE ST PETER'S COLLEGE FOUNDATION	05303218	Active - Accounts Filed	05/07/2006	Director
BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED	05162163	Active - Accounts Filed	24/06/2004	Director
BOWMARK CAPITAL (HOLDINGS) LIMITED	04968712	Active - Accounts Filed	19/11/2003	Director
BOWMARK CAPITAL PARTNERS GP LIMITED	04967620	Active - Accounts Filed	18/11/2003	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREEN (NEWCO) LIMITED	11967329	Active - Accounts Filed	29/04/2019	09/03/2022	Director
BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP	SO306495	Active - Accounts Filed	20/08/2018	20/05/2024	LLP Designated Member
BOWMARK GP VI LLP	OC423817	Active - Accounts Filed	20/08/2018	20/05/2024	LLP Designated Member
GREEN (BUYCO) LIMITED	11401587	Active - Accounts Filed	08/06/2018	09/03/2022	Director
GREEN (HOLDCO) LIMITED	11401479	Active - Accounts Filed	08/06/2018	09/03/2022	Director
BOWMARK INVESTMENT PARTNERSHIP-E, NOMINEES LIMITED	10431125	Company is dissolved	17/10/2016		Director
BOWMARK INVESTMENT PARTNERSHIP-D, NOMINEES LIMITED	10431135	Company is dissolved	17/10/2016		Director
THE LEADERS ROMANS GROUP LIMITED	09939099	Active - Accounts Filed	15/03/2016	28/02/2022	Director
MPW 2 LIMITED	09892809	Company is dissolved	27/11/2015		Director
MPW 4 LIMITED	09893106	Company is dissolved	27/11/2015		Director
MPW 3 LIMITED	09892975	Company is dissolved	27/11/2015		Director
MPW 1 LIMITED	09892609	Company is dissolved	27/11/2015		Director
BOWMARK CAPITAL PARTNERS V (SCOTLAND) LLP	SO304687	Active - Accounts Filed	28/11/2013	20/05/2024	LLP Designated Member
BOWMARK GP LLP	OC389490	Active - Accounts Filed	27/11/2013	20/05/2024	LLP Designated Member
LAW BUSINESS RESEARCH LIMITED	03281866	Active - Accounts Filed	06/02/2013	22/12/2017	Director
LBR 2 LIMITED	08381235	Company is dissolved	30/01/2013	22/12/2017	Director

N/A\* - no information available



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LBR 1 LIMITED	08381171	Company is dissolved	30/01/2013	22/12/2017	Director
LBR 3 LIMITED	08381323	Company is dissolved	30/01/2013	22/12/2017	Director
DUNQUIN LIMITED	08085650	Company is dissolved	28/05/2012		Director
LEADERS LETTINGS LIMITED	07111438	Active - Accounts Filed	16/04/2010	28/02/2022	Director
LASIG REALISATIONS 1 LIMITED	06326861	Company is dissolved	13/08/2007	20/07/2015	Director
SECURITIES LENDING SERVICES GROUP LIMITED	06097517	Company is dissolved	25/04/2007	02/04/2012	Director
OUTDOOR EDUCATION (HOLDINGS) LIMITED	05453516	Active - Accounts Filed	26/05/2005	08/07/2008	Director
BOX-IT OUTSOURCING LIMITED	05334086	Active - Accounts Filed	05/04/2005	25/02/2010	Director
FOLDERCODE LIMITED	05274314	Company is dissolved	15/11/2004		Director
BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED	SC257186	Company is dissolved	25/11/2003		Director
BOWMARK CAPITAL PARTNERS LIMITED	04514220	Company is dissolved	19/08/2002		Director
POPLAR 600 LIMITED	03722018	Company is dissolved	23/02/2000	13/09/2007	Director
WINNALL DOWN FARM THREE LTD	01984079	Company is dissolved	03/02/2000	05/04/2005	Director
CAPITAL GENERATION PARTNERS SERVICES LIMITED	01602869	Active - Accounts Filed	03/07/1998	06/02/2004	Director
FF&P FUND ADVISORS LIMITED	03026608	Company is dissolved	03/07/1998	06/02/2004	Director
ARTS EDUCATIONAL SCHOOLS(THE)	00712444	Active - Accounts Filed	13/03/1994	31/12/2004	Director
PALLADINE LIMITED	02759488	Company is dissolved	25/01/1993		Director