



Charles Thomas Messiter Ind

903853954

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | MA MBA |
| Name | Charles Thomas Messiter Ind | Number | 903853954 |
| Postcode | SW1Y 6AF | Address | One Eagle Place London United Kingdom |
| Date of birth | August 1963 | Nationality | British |
| Total current directorships | 16 | | |

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 V NOMINEES LIMITED | 10431139 | Active - Accounts Filed | 17/10/2016 | | Director |
| BOWMARK CAPITAL PARTNERS V NOMINEES LIMITED | 10431109 | Active - Accounts Filed | 17/10/2016 | | Director |
| BOWMARK INVESTMENT PARTNERSHIP IV NOMINEES LIMITED | 10431155 | Active - Accounts Filed | 17/10/2016 | | Director |
| BOWMARK FOUNDER LIMITED | 07427336 | Active - Accounts Filed | 02/11/2010 | | Director |
| 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 |



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| BOWMARK CAPITAL LLP | OC331233 | Active - Accounts Filed | 10/09/2007 | LLP Designated Member |
| 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 GP VI LLP | OC423817 | Active - Accounts Filed | 20/08/2018 | 20/05/2024 | LLP Designated Member |
| BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP | SO306495 | 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-F, NOMINEES LIMITED | 10466132 | Company is dissolved | 07/11/2016 | | 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 1 LIMITED | 09892609 | Company is dissolved | 27/11/2015 | | Director |
| MPW 2 LIMITED | 09892809 | Company is dissolved | 27/11/2015 | | Director |
| MPW 3 LIMITED | 09892975 | Company is dissolved | 27/11/2015 | | Director |
| MPW 4 LIMITED | 09893106 | Company is dissolved | 27/11/2015 | | Director |
| DUNSHEEN LIMITED | 08891705 | Company is dissolved | 12/02/2014 | | 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 |
| 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 |

N/A* - no information available



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| 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 |
| THE ST PETER'S COLLEGE FOUNDATION | 05303218 | Active - Accounts Filed | 05/07/2006 | 31/12/2024 | 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 |