



Henry James Knowles

904935683

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Henry James Knowles	<b>Number</b>	904935683
<b>Postcode</b>	EC4A 2AE	<b>Address</b>	165 Fleet Street London England
<b>Date of birth</b>	March 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS VA LIMITED	11113578	Active - Accounts Filed	15/12/2017		Director
FOSECO HOLDING B.V.	FC025150	Active - Accounts Filed	31/03/2014		Director
FOSECO INTERNATIONAL LIMITED	00468147	Active - Accounts Filed	02/12/2013		Director
VESUVIUS UK LIMITED	00054713	Active - Accounts Filed	02/12/2013		Director
FOSECO HOLDING (EUROPE) LIMITED	05422216	Active - Accounts Filed	23/09/2013		Director
VESUVIUS FINANCIAL 1 LIMITED	00758145	Non-Trading	23/09/2013		Director
VESUVIUS CERAMICS LIMITED	00154728	Active - Accounts Filed	23/09/2013		Director
FOSECO LIMITED	05413927	Active - Accounts Filed	23/09/2013		Director
VESUVIUS CHINA LIMITED	05322423	Active - Accounts Filed	23/09/2013		Director
WILKES-LUCAS LIMITED	00368205	Active - Accounts Filed	23/09/2013		Director
00011222 LIMITED	00011222	Non-Trading	23/09/2013		Director
VESUVIUS INVESTMENTS LIMITED	00476641	Active - Accounts Filed	23/09/2013		Director
FOSECO HOLDING LIMITED	04229276	Active - Accounts Filed	23/09/2013		Director
VESUVIUS HOLDINGS LIMITED	00251977	Active - Accounts Filed	23/09/2013		Director
VESUVIUS OVERSEAS LIMITED	00227478	Active - Accounts Filed	23/09/2013		Director
FOSECO TECHNOLOGY LIMITED	00821827	Active - Accounts Filed	23/09/2013		Director
FOSECO HOLDING INTERNATIONAL LIMITED	00262024	Non-Trading	23/09/2013		Director
BRAZIL 1 LIMITED	04985516	Active - Accounts Filed	23/09/2013		Director
FOSECO (JERSEY) LIMITED	FC025938	Active - Accounts Filed	23/09/2013		Director
VESUVIUS LIFE PLAN TRUSTEE LIMITED	07323827	Non-Trading	23/09/2013		Director
VESUVIUS OVERSEAS INVESTMENTS LIMITED	02919362	Active - Accounts Filed	23/09/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS MANAGEMENT SERVICES LIMITED	12002255	Active - Accounts Filed	17/05/2019	01/06/2020	Director

N/A\* - no information available

Henry James Knowles

904935683

VESUVIUS FINANCE LIMITED	08583941	Company is dissolved	23/09/2013		Director
FOSECO TRANSNATIONAL LIMITED	00862531	Company is dissolved	23/09/2013		Director
FOSECO (UK) LIMITED	04250748	Active - Accounts Filed	23/09/2013	01/06/2020	Director
VESUVIUS MINERALS LIMITED	00284115	Company is dissolved	23/09/2013		Director
MINERALS SEPARATION LIMITED	00079612	Company is dissolved	23/09/2013		Director
VESUVIUS ZYALONS HOLDINGS LIMITED	SC090543	Company is dissolved	23/09/2013		Director
FOSECO OVERSEAS LIMITED	00383505	Active - Accounts Filed	23/09/2013	01/06/2020	Director
VESUVIUS GROUP LIMITED	02099093	Active - Accounts Filed	23/09/2013	01/06/2020	Director
FOSECO STEEL (HOLDINGS) CHINA LIMITED	05400143	Company is dissolved	23/09/2013		Director
TAMWORTH UK LIMITED	04773348	Company is dissolved	23/09/2013		Director
VESUVIUS MANAGEMENT SERVICES LIMITED	08580344	Company is dissolved	23/09/2013		Director
VESUVIUS PIGMENTS (HOLDINGS) LIMITED	01898793	Company is dissolved	23/09/2013		Director
FOSECO (RUL) LIMITED	00761771	Company is dissolved	23/09/2013		Director
FOSECO (MRL) LIMITED	00612379	Company is dissolved	23/09/2013		Director
UNICORN INDUSTRIES LIMITED	00298068	Company is dissolved	23/09/2013		Director
VESUVIUS MANAGEMENT LIMITED	02943596	Company is dissolved	23/09/2013		Director
HIKMA PHARMA LIMITED	FC030553	Active - Accounts Filed	19/12/2011	27/06/2013	Director
HIKMA (MAPLE) LIMITED	07366941	Company is dissolved	06/09/2010	27/06/2013	Director
8 NORTHBURGH STREET RTM COMPANY LIMITED	06927695	Company is dissolved	09/06/2009	21/09/2010	Director
HIKMA UK LIMITED	05497478	Active - Accounts Filed	02/11/2006	01/10/2010	Company Secretary
HIKMA UK LIMITED	05497478	Active - Accounts Filed	05/10/2006	27/06/2013	Director
HIKMA HOLDINGS (UK) LIMITED	05918771	Company is dissolved	30/08/2006	01/10/2010	Company Secretary
HIKMA HOLDINGS (UK) LIMITED	05918771	Company is dissolved	30/08/2006	27/06/2013	Director
HIKMA ACQUISITIONS (UK) LIMITED	05918270	Company is dissolved	29/08/2006	01/10/2010	Company Secretary
HIKMA ACQUISITIONS (UK) LIMITED	05918270	Company is dissolved	29/08/2006	27/06/2013	Director
HIKMA VENTURES LIMITED	05799221	Active - Accounts Filed	27/04/2006	17/05/2006	Director
HIKMA VENTURES LIMITED	05799221	Active - Accounts Filed	27/04/2006	01/10/2010	Company Secretary
HIKMA PHARMACEUTICALS PUBLIC LIMITED COMPANY	05557934	Active - Accounts Filed	08/09/2005	03/04/2012	Company Secretary
THE GREAT GENERATION	05477652	Active - Accounts Filed	10/06/2005	30/06/2016	Director
CREATIVE THREADS LIMITED	05233647	Company is dissolved	16/09/2004	07/11/2005	Company Secretary
ANTIPODIUM LIMITED	04638277	Company is dissolved	29/03/2004	08/08/2008	Company Secretary



Henry James Knowles

904935683

THE VINTAGE ROOM LIMITED	04818163	Company is dissolved	02/07/2003	10/02/2004	Company Secretary
ANTIPODIUM LIMITED	04638277	Company is dissolved	14/04/2003	08/08/2008	Director
BLUE HOLDCO LIMITED	03974641	Company is dissolved	12/04/2000	13/06/2000	Director
BLUE HOLDCO LIMITED	03974641	Company is dissolved	12/04/2000	13/06/2000	Company Secretary
SEAL INVESTMENTS LIMITED	03956680	Non-Trading	06/04/2000	14/04/2000	Director
AC NIELSEN HOLDINGS UK LIMITED	03863855	Company is dissolved	23/11/1999	30/11/1999	Company Secretary
GARBAN-INTERCAPITAL QUEST TRUSTEE LIMITED	03765744	Company is dissolved	09/06/1999	05/08/1999	Director
CF FERTILISERS UK LIMITED	03455690	Active - Accounts Filed	07/11/1997	17/11/1997	Director
EALING ELECTRO-OPTICS INTERNATIONAL LIMITED	03395789	Company is dissolved	01/07/1997	20/08/1997	Director
R&J BECK LIMITED	03393069	Company is dissolved	26/06/1997	20/08/1997	Director
EALING SCIENTIFIC LIMITED	03393051	Company is dissolved	26/06/1997	20/08/1997	Director
EALING ELECTRO-OPTICS LIMITED	03393152	Company is dissolved	26/06/1997	20/08/1997	Director
EALING BECK LIMITED	03393064	Company is dissolved	26/06/1997	20/08/1997	Director
ESPRIT SYSTEMS LIMITED	03377388	Company is dissolved	12/06/1997	15/09/1997	Director
ESPRIT SYSTEMS LIMITED	03377388	Company is dissolved	12/06/1997	15/09/1997	Company Secretary
NETFORMAT LIMITED	03113147	Company is dissolved	12/09/1996		Director
NETFORMAT LIMITED	03113147	Company is dissolved	12/09/1996		Company Secretary
GYRUS GROUP LIMITED	03234242	Company is dissolved	06/09/1996	16/10/1997	Director
TIMEDCENTRAL LIMITED	03224881	Company is dissolved	06/09/1996	02/10/1996	Company Secretary
WARDAERO	03234241	Company is dissolved	06/09/1996	08/09/1997	Director
GYRUS GROUP LIMITED	03234242	Company is dissolved	06/09/1996	16/10/1997	Company Secretary
WARDAERO	03234241	Company is dissolved	06/09/1996	08/09/1997	Company Secretary
TIMEDCENTRAL LIMITED	03224881	Company is dissolved	06/09/1996	02/10/1996	Director
SDS MARKETING LTD	03040263	Company is dissolved	28/06/1995	23/08/1995	Director
SDS MARKETING LTD	03040263	Company is dissolved	28/06/1995	13/07/1995	Company Secretary