



Tamsin Waterhouse

908307134

Director Information

Title	Ms	Honours	
Name	Tamsin Waterhouse	Number	908307134
Postcode	SW1Y 5LP	Address	22a St James's Square London
Date of birth	March 1973	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE NORTH WEST LIMITED	00470542	Non-Trading	01/08/2024		Director
ARMSTRONG MASSEY (YORK) LIMITED	09468275	Non-Trading	01/08/2024		Director
MANN EGERTON AND COMPANY LIMITED	00083780	Non-Trading	01/08/2024		Director
NEXUS CORPORATION LIMITED	00945058	Non-Trading	01/08/2024		Director
NOTNEEDED NO. 144 LIMITED	01469464	Non-Trading	01/08/2024		Director
TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED	00893104	Active - Accounts Filed	01/08/2024		Director
TOZER INTERNATIONAL HOLDINGS LIMITED	01033853	Non-Trading	01/08/2024		Director
FERRARI CONCESSIONAIRES LIMITED	00607269	Non-Trading	01/08/2024		Director
INCHCAPE TRANSITION LIMITED	04053624	Non-Trading	01/08/2024		Director
INCHCAPE KMG LIMITED	00249065	Non-Trading	01/08/2024		Director
AUTOBYTEL UK LIMITED	03470555	Non-Trading	01/08/2024		Director
INCHCAPE MOTORS INTERNATIONAL LIMITED	00453390	Active - Accounts Filed	05/02/2013		Director
SMLB PTY LIMITED	FC030469	Active - Accounts Filed	18/10/2011		Director
INCHCAPE INTERNATIONAL HOLDINGS LIMITED	03580629	Active - Accounts Filed	18/12/2008		Director
INCHCAPE FINANCE PLC	02153225	Active - Accounts Filed	23/04/2008		Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	23/04/2008		Company Secretary
INCHCAPE DIGITAL LIMITED	02134302	Active - Accounts Filed	23/04/2008		Director
INCHCAPE UK CORPORATE MANAGEMENT LIMITED	05200589	Non-Trading	23/04/2008		Director
INCHCAPE OVERSEAS LIMITED	00783712	Active - Accounts Filed	23/04/2008		Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	23/04/2008		Director



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INCHCAPE (SINGAPORE) LIMITED	06257211	Active - Accounts Filed	23/04/2008	Director
ST.MARY AXE SECURITIES LIMITED	00150759	Non-Trading	23/04/2008	Director
INCHCAPE MANAGEMENT (SERVICES) LIMITED	00785779	Active - Accounts Filed	23/04/2008	Director
INCHCAPE (BELGIUM) LIMITED	06006735	Active - Accounts Filed	23/04/2008	Director
INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED	SC113224	Active - Accounts Filed	23/04/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE PENSION TRUSTEE LIMITED	03405112	Company is dissolved	09/06/2015		Director
INCHCAPE RUSSIA (UK) LIMITED	07865975	Company is dissolved	31/01/2013		Director
INCHCAPE HELLAS FUNDING	06955377	Company is dissolved	10/01/2013		Director
INCHCAPE INVESTMENTS (NO.2) LIMITED	07673745	Company is dissolved	17/06/2011		Director
INCHCAPE INVESTMENTS (NO.1) LIMITED	07672456	Company is dissolved	16/06/2011		Director
AUTOCASCADE LIMITED	04257131	Company is dissolved	23/04/2008	30/05/2012	Director
INCHCAPE BALTIC MOTORS LIMITED	06458452	Company is dissolved	23/04/2008		Director
INCHCAPE IMPERIAL	04997717	Company is dissolved	23/04/2008		Director
INCHCAPE HELLAS UK	05648006	Company is dissolved	23/04/2008		Director
INCHCAPE BMI LIMITED	06458455	Company is dissolved	23/04/2008		Director
BORNEO PROVIDENT TRUST LIMITED(THE)	00272413	Company is dissolved	23/04/2008		Director
INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD	00017544	Company is dissolved	23/04/2008		Director
INCHCAPE LATVIA LIMITED	06458456	Company is dissolved	23/04/2008		Director
COVTP (REALISATIONS) LIMITED	00049488	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
COVTS (REALISATIONS) LIMITED	01022107	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBH NOMINEES NO.2 LIMITED	00923515	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC5 LIMITED	00876139	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBH NOMINEES NO.1 LIMITED	00558650	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
GEORGE VINT AND COMPANY LIMITED	04111239	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
HOLYHEAD ESTATES LIMITED	04090688	Company is dissolved	27/06/2002	23/08/2002	Company Secretary



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MBC9 LIMITED	03346100	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANGANESE BRONZE GROUP TRUSTEES LIMITED	02020415	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANN & OVERTON LIMITED	03346098	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
LTF LIMITED	03346096	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
COVT (REALISATIONS) LIMITED	00382553	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC7 LIMITED	00874365	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ZINGO LIMITED	03982650	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
LONDON TAXI RETAIL LTD	03575208	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
THE BLACK CAB COMPANY LTD	03581668	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC6 LIMITED	02403788	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ADINE LIMITED	03422115	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ACCOUNT PLUS TRUSTEES LIMITED	03001371	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANGANESE BRONZE COMPONENTS LIMITED	02228414	Non-Trading	27/06/2002	23/08/2002	Company Secretary
LONDON TAXI EXPORTS LTD	03581669	Company is dissolved	27/06/2002	23/08/2002	Company Secretary