



Dominick Hugh Mitcheson Henry

909897471

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dominick Hugh Mitcheson Henry | Number | 909897471 |
| Postcode | SE1 7TY | Address | Tintagel House 92 Albert Embankment London |
| Date of birth | February 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|------------|
| DOUGARIE HOLDINGS LLP | SO307855 | Active - Newly Incorporated | 02/10/2023 | | LLP Member |
| ZUMMO LONDON LIMITED | 04262350 | Active - Accounts Filed | 01/09/2023 | | Director |
| QUINTEL ADVISORY SERVICES LTD | 13201373 | Non-Trading | 09/08/2021 | | Director |
| QUINTEL INTELLIGENCE LIMITED | 07926115 | Active - Accounts Filed | 27/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZIMBABWE HOSPITAL TRUST LTD | 12621287 | Company is dissolved | 26/05/2020 | | Director |
| GLADMAN GROUP LTD. | 09493926 | Company is dissolved | 12/10/2018 | | Director |
| MANAGED INSPECTION SERVICES LIMITED | 10091802 | Company is dissolved | 30/03/2016 | | Director |
| MANAGED TRAINING SOLUTIONS LIMITED | 10071002 | Company is dissolved | 18/03/2016 | | Director |
| MANAGED CONSTRUCTION SERVICES LIMITED | 10069451 | Company is dissolved | 17/03/2016 | | Director |
| QUINTEL (OVERSEAS) LIMITED | 09536534 | Company is dissolved | 10/04/2015 | | Director |
| AEROCARE (UK) LIMITED | 09268975 | Company is dissolved | 17/10/2014 | | Director |
| MOS GROUP LIMITED | 08920954 | Company is dissolved | 01/05/2014 | | Director |
| RIGEL CORP LIMITED | 08425010 | Company is dissolved | 13/03/2014 | 13/04/2015 | Director |
| RQX LIMITED | 08672186 | Company is dissolved | 02/09/2013 | | Director |
| TITON OIL SECURITY SERVICES LIMITED | 08004924 | Company is dissolved | 23/03/2012 | | Director |
| SEAGULL MARITIME LTD | 07934123 | Active - Accounts Filed | 02/02/2012 | 09/12/2015 | Director |
| TITON INTERNATIONAL LTD | 05180771 | Active - Accounts Filed | 01/12/2009 | 19/08/2020 | Director |
| TITON TRAINING SERVICES LIMITED | 06430689 | Company is dissolved | 19/11/2007 | | Company Secretary |
| HEALTHTEST LIMITED | 05567310 | Company is dissolved | 01/10/2007 | 31/08/2009 | Company Secretary |



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| NUMERA HEALTH LIMITED | 06359548 | Company is dissolved | 03/09/2007 | 30/08/2009 | Company Secretary |
| AIS SYSTEMS LIMITED | 04130126 | Company is dissolved | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHRESOURCES LIMITED | 04329556 | Company is dissolved | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHSYSTEMS CONSULTANTS LIMITED | 01938465 | Company is dissolved | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTH-2-HEALTH LIMITED | 04804208 | Company is dissolved | 01/02/2007 | 26/08/2009 | Company Secretary |
| HEALTHSYSTEMS GROUP LIMITED | 03854729 | Company is dissolved | 01/02/2007 | 26/08/2009 | Company Secretary |
| TILBURY ENVIRONMENTAL GROUP LIMITED | 04825176 | Company is dissolved | 15/03/2006 | 17/07/2006 | Company Secretary |
| TITON CSF LIMITED | 05664162 | Company is dissolved | 03/01/2006 | | Company Secretary |
| HEALTHSYSTEMS GROUP LIMITED | 03854729 | Company is dissolved | 10/10/2005 | 25/01/2012 | Director |
| TITON VETTING SERVICES LIMITED | 05540015 | Company is dissolved | 18/08/2005 | | Company Secretary |
| BSE FROME LTD | 02101578 | Active - Accounts Filed | 21/10/2004 | 06/07/2005 | Director |
| BLACK SWAN ARTS LTD | 01944551 | Active - Accounts Filed | 21/10/2004 | 06/07/2005 | Director |
| BLACK SWAN ARTS CAFE LIMITED | 02870774 | Company is dissolved | 21/10/2004 | 06/07/2005 | Director |
| ERINYS (UK) LTD | 05184177 | Company is dissolved | 20/07/2004 | 03/08/2004 | Company Secretary |
| TITON INTERNATIONAL LTD | 05180771 | Active - Accounts Filed | 15/07/2004 | 19/08/2020 | Company Secretary |
| SOE INTERNATIONAL LTD | 05094037 | Company is dissolved | 18/05/2004 | | Director |
| NOSH THE CHEF LIMITED | 04802064 | Company is dissolved | 01/08/2003 | | Company Secretary |
| NOSH THE CHEF LIMITED | 04802064 | Company is dissolved | 23/06/2003 | | Director |
| TIM PAGE CARPETS LIMITED | 04656089 | Active - Accounts Filed | 05/02/2003 | 05/05/2006 | Director |
| JTL VEHICLES LIMITED | 04406004 | Company is dissolved | 24/08/2002 | | Director |
| ASHLEY HOUSE PLC. | 02563627 | Company is dissolved | 16/08/2000 | 16/01/2004 | Director |
| ASHLEY HOUSE PLC. | 02563627 | Company is dissolved | 16/08/2000 | 23/05/2002 | Company Secretary |
| RACECOURSE HOLDINGS TRUST LIMITED | 00868241 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| KEMPTON PARK RACECOURSE COMPANY LIMITED(THE) | 00901125 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| SANDOWN PARK LIMITED | 00020632 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| EPSOM DOWNS RACECOURSE LIMITED | 01752969 | Active - Accounts Filed | 30/07/1999 | 05/01/2001 | Company Secretary |

N/A* - no information available



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| EPSOM GRAND STAND ASSOCIATION LIMITED(THE) | 00080987 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| KEMPTON PARK HOLDING COMPANY LIMITED | 00011675 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| BARNARD & HILL LIMITED | 00251701 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| KEMPTON RACECOURSE INVESTMENTS LIMITED | 00957922 | Non-Trading | 30/07/1999 | 05/01/2001 | Company Secretary |
| MITEC VENTURES LIMITED | 03067137 | Company is dissolved | 14/04/1999 | | Company Secretary |
| RICHARDSON CONSULTING LIMITED | 03566007 | Company is dissolved | 27/08/1998 | 31/07/1999 | Director |
| RICHARDSON CONSULTING LIMITED | 03566007 | Company is dissolved | 27/08/1998 | 31/07/1999 | Company Secretary |
| TINDALL RILEY (P&I) LIMITED | 02306309 | Non-Trading | 20/08/1996 | 06/06/1997 | Director |
| WREN MANAGERS LIMITED | 01993767 | Non-Trading | 20/08/1996 | 06/06/1997 | Director |
| GRIFFIN MANAGERS LIMITED | 02149407 | Non-Trading | 20/08/1996 | 06/06/1997 | Director |
| TINDALL RILEY (SERVICES) LIMITED | 02306344 | Non-Trading | 07/08/1995 | 06/06/1997 | Director |
| SYNERGY RISK MANAGEMENT CONSULTANTS LIMITED | 03015609 | Company is dissolved | 13/02/1995 | 17/03/1995 | Director |
| RISK SURVEYORS INTERNATIONAL LIMITED | 03015603 | Company is dissolved | 13/02/1995 | 18/08/1995 | Director |
| EMCA LTD | 01989445 | Company is dissolved | 28/11/1994 | 05/08/1995 | Director |
| ERISKO LIMITED | 02941333 | Company is dissolved | 28/11/1994 | 05/08/1995 | Director |
| LIQUID DRAGON LIMITED | 02801906 | Company is dissolved | 22/08/1994 | | Director |
| THE NOSH BROTHERS LIMITED | 02923828 | Company is dissolved | 28/04/1994 | | Director |
| THE NOSH BROTHERS LIMITED | 02923828 | Company is dissolved | 28/04/1994 | | Company Secretary |