



Graham Michael Cowan

914657083

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Michael Cowan | <b>Number</b>      | 914657083  |
| <b>Postcode</b>                    | WD6 3EW              | <b>Address</b>     | The Studio St. Nicholas Close<br>Elstree<br>Borehamwood<br>England |
| <b>Date of birth</b>               | June 1943            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 80                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| NOMINATED DIRECTOR LTD                | 07167040 | Non-Trading                 | 01/01/2024 | 26/10/2023 | Director |
| DON'T WANT THIS CO LIMITED            | 12318159 | Company is dissolved        | 18/11/2019 |            | Director |
| EVERYTHING & ANTHING LIMITED          | 08944537 | Non-Trading                 | 11/12/2017 |            | Director |
| PERPECTUAL ALLIANCE CAPSTONE LTD      | 09249918 | Company is dissolved        | 07/10/2014 |            | Director |
| HOWARDEN ENGINEERING LIMITED          | 08431626 | Company is dissolved        | 06/03/2013 |            | Director |
| HOWARDEN ENGINEERING LIMITED          | 08431626 | Company is dissolved        | 06/03/2013 |            | Director |
| CITYSIDE ENTERPRISES LIMITED          | 08330969 | Company is dissolved        | 14/12/2012 |            | Director |
| REVERIE ESTATES LIMITED               | 08313350 | Company is dissolved        | 29/11/2012 |            | Director |
| MARTIN OFFSHIRE LTD                   | 08271208 | Company is dissolved        | 29/10/2012 |            | Director |
| QUICK ACCESS LIMITED                  | 07907729 | Company is dissolved        | 12/01/2012 |            | Director |
| OCEANVIEW TRADING LINTIED LIMITED     | 07785244 | Company is dissolved        | 23/09/2011 |            | Director |
| CROFT MARKEYING (PROPERTY) LIMITED    | 07668169 | Company is dissolved        | 14/06/2011 |            | Director |
| CROFT MARKEYING (PROPERTY) LIMITED    | 07668169 | Company is dissolved        | 14/06/2011 |            | Director |
| CHEALSEA TIMBER BUILDINGS LIMITED     | 07642522 | Company is dissolved        | 20/05/2011 |            | Director |
| SWINGFLOW LIMITED                     | 07634567 | Company is dissolved        | 16/05/2011 |            | Director |
| LONDON COURCE LIMITED                 | 07596977 | Company is dissolved        | 08/04/2011 |            | Director |
| YAK MAH LIMITED                       | 07587517 | Active - Newly Incorporated | 01/04/2011 |            | Director |
| YAK MAH LIMITED                       | 07587517 | Active - Newly Incorporated | 01/04/2011 |            | Director |
| ACW COLSULTANTS LIMITED               | 07573224 | Company is dissolved        | 22/03/2011 |            | Director |
| DAVID FRASER (PHYSIOTHERAPHY) LIMITED | 07571013 | Company is dissolved        | 21/03/2011 |            | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| RESCUE CLOBAL TRAINING AND CONSULTANCY LIMITED | 07551636 | Company is dissolved | 04/03/2011 | Director |
| FINAL MISSION LIMITED                          | 07496287 | Company is dissolved | 18/01/2011 | Director |
| QUICK ACCESS LIMITED                           | 03673125 | Company is dissolved | 01/01/2011 | Director |
| ANIELA ROSE PUBLIC RELATIONS LIMITED           | 07475358 | Company is dissolved | 21/12/2010 | Director |
| BREAD & PUDDING LIMITED                        | 07454919 | Company is dissolved | 30/11/2010 | Director |
| KROSKO PARKETT (UK) LIMITED                    | 07453686 | Company is dissolved | 29/11/2010 | Director |
| BOUTLER & BARROW LIMITED                       | 07448188 | Company is dissolved | 23/11/2010 | Director |
| SKU PLAZA LEICESTER LIMITED                    | 07445280 | Company is dissolved | 19/11/2010 | Director |
| SPRINGFIELD LANE LIMITED                       | 07439172 | Company is dissolved | 15/11/2010 | Director |
| WOLSERAL SAW & KNIFE COMPANY LIMITED           | 07428413 | Company is dissolved | 03/11/2010 | Director |
| ART MORPTHOLOGY LIMITED                        | 07419127 | Company is dissolved | 26/10/2010 | Director |
| LONDON 2012 TICKETS LIMITED                    | 05503762 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 HOTELS LIMITED                     | 05504306 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC VILLAGE SECURITY LIMITED               | 05543250 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC TICKETS LIMITED                        | 05543251 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC HOSPITALITY LIMITED                    | 05543242 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 ACCOMODATION LIMITED               | 05503738 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC PARKING LIMITED                        | 05543458 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 PARKING LIMITED                    | 05503979 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC MANAGEMENT LIMITED                     | 05543232 | Company is dissolved | 01/10/2010 | Director |
| THE EZEE CORPORATION LTD                       | 04771552 | Company is dissolved | 01/10/2010 | Director |
| E-CORPORATION LIMITED                          | 04441045 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 HOSPITALITY LIMITED                | 05503800 | Company is dissolved | 01/10/2010 | Director |
| WORLD CUP 2022 LIMITED                         | 06909936 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 SECURITY LIMITED                   | 05503761 | Company is dissolved | 01/10/2010 | Director |
| OLYMPIX 2012 LIMITED                           | 05530543 | Company is dissolved | 01/10/2010 | Director |
| OFFSHORE COMPANY MANAGEMENT LIMITED            | 04467600 | Non-Trading          | 01/10/2010 | Director |
| ACCESS COMPANY FORMATIONS LIMITED              | 03167194 | In Liquidation       | 01/10/2010 | Director |
| LONDON OLIMPICS 2012 LIMITED                   | 04650691 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC MEDIA LIMITED                          | 05543223 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC CAR PARKS LIMITED                      | 05543609 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 MARKETING LIMITED                  | 05503784 | Company is dissolved | 01/10/2010 | Director |
| PRIZE ENTERPRISE LIMITED                       | 03515196 | Company is dissolved | 01/10/2010 | Director |
| OLIMPICS MMXII LIMITED                         | 04650858 | Company is dissolved | 01/10/2010 | Director |
| LONDON OLIMPIC GAMES (2012) LIMITED            | 04658778 | Company is dissolved | 01/10/2010 | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| LONDON 2012 CAR PARKS LIMITED             | 05504541 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 TRAVEL LIMITED                | 05503802 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 MEDIA LIMITED                 | 05503819 | Company is dissolved | 01/10/2010 | Director |
| LONDON 2012 TRANSPORT LIMITED             | 05503764 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC GAMES HOSPITALITY LIMITED         | 05543243 | Company is dissolved | 01/10/2010 | Director |
| OLIMPIC DEVELOPMENTS LIMITED              | 05543214 | Company is dissolved | 01/10/2010 | Director |
| LLANS INTERNATIONAL MUSIC LIMITED         | 07357802 | Company is dissolved | 26/08/2010 | Director |
| BRIGHTBEAT LIMITED                        | 07294122 | Company is dissolved | 24/06/2010 | Director |
| FAMILY LEISURE LAS LEGAS LIMITED          | 07262523 | Company is dissolved | 24/05/2010 | Director |
| AGNES CLEANING & IRONING SERVICES LIMITED | 07256918 | Company is dissolved | 18/05/2010 | Director |
| LEVY GEE LIMITED                          | 07246417 | Company is dissolved | 07/05/2010 | Director |
| P'ARTIZAN BRADING AND DESIGN LIMITED      | 07207776 | Company is dissolved | 30/03/2010 | Director |
| DDD GIGGER & GRAB HIRE LIMITED            | 07206032 | Company is dissolved | 29/03/2010 | Director |
| TRAP OR CINDERELLA PRODUCTION LIMITED     | 07204351 | Company is dissolved | 26/03/2010 | Director |
| TRAP OR CINDERELLA DISTRIBUTION LIMITED   | 07204413 | Company is dissolved | 26/03/2010 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FYLDE COAST DIAGNOSTICS LIITED LIMITED | 11768096 | Company is dissolved    | 01/09/2019 | 02/09/2019 | Director |
| HARRISON GREY CONSTRUCTION LTD         | 12137998 | Company is dissolved    | 06/08/2019 | 26/08/2020 | Director |
| DESIGN & CONSULT LIMITED               | 12009470 | Company is dissolved    | 21/05/2019 | 11/07/2019 | Director |
| PHARMALINE LTD                         | 08137915 | Company is dissolved    | 10/05/2018 | 25/09/2020 | Director |
| STREAMLINE ESTATES LIMITED             | 10777738 | Company is dissolved    | 17/01/2018 | 01/08/2020 | Director |
| WITHLEIGH LIMITED                      | 10512397 | Company is dissolved    | 12/12/2017 | 21/06/2018 | Director |
| BEEHUB MEDIA HOLDINGS LIMITED          | 10512118 | Active - Accounts Filed | 12/12/2017 | 12/12/2017 | Director |
| X.F.G. LIMITED                         | 10512463 | Active - Accounts Filed | 12/12/2017 | 05/12/2019 | Director |
| ALPHARM TRADING LIMITED                | 10119173 | Active - Accounts Filed | 12/04/2017 | 01/09/2020 | Director |
| ALPHARM TRADING LIMITED                | 10119173 | Active - Accounts Filed | 12/04/2017 | 01/09/2020 | Director |
| CE IMAGE LIMITED                       | 10378631 | Active - Accounts Filed | 16/09/2016 | 16/09/2016 | Director |
| WEBTRX LIMITED                         | 09278308 | Company is dissolved    | 05/05/2015 | 15/08/2016 | Director |
| A2M CONSULTANCY UK LIMITED             | 09538279 | Company is dissolved    | 13/04/2015 | 13/04/2015 | Director |
| A2M CONSULTANCY UK LIMITED             | 09538279 | Company is dissolved    | 13/04/2015 | 13/04/2015 | Director |
| SKYFALL SERVICES LIMITED               | 09538288 | Company is dissolved    | 13/04/2015 | 06/07/2015 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EVMARIA LIMITED   | 09538425 | Company is dissolved    | 13/04/2015 | 13/04/2015 | Director |
| COMCAST LIMITED   | 09401241 | Company is dissolved    | 22/01/2015 | 10/02/2015 | Director |
| STONESIDE PROPERTIES LIMITED                            | 09401008 | Active - Accounts Filed | 22/01/2015 | 27/01/2015 | Director |
| GOLDSKY ESTATES LIMITED                                 | 09401120 | Active - Accounts Filed | 22/01/2015 | 22/01/2015 | Director |
| GOLDENEYE ESTATES LIMITED                               | 09400992 | Active - Accounts Filed | 22/01/2015 | 23/01/2015 | Director |
| ZOI INVESTMENTS LIMITED                                 | 09401105 | Active - Accounts Filed | 22/01/2015 | 17/02/2015 | Director |
| GOLDENARCH LIMITED                                      | 09401203 | Active - Accounts Filed | 22/01/2015 | 03/02/2015 | Director |
| SILVERTECH LIMITED                                      | 09401574 | Active - Accounts Filed | 22/01/2015 | 19/02/2015 | Director |
| INBAR LTD   | 09401136 | Active - Accounts Filed | 22/01/2015 | 18/02/2015 | Director |
| XYZ RESOLUTION LTD                                      | 09382043 | Active - Accounts Filed | 09/01/2015 | 09/01/2015 | Director |
| S&R ASSIST LTD  | 09382509 | Company is dissolved    | 09/01/2015 | 09/01/2015 | Director |
| SUNBAND LIMITED   | 09153289 | Company is dissolved    | 30/07/2014 | 23/10/2014 | Director |
| CHESS CLUB PUBLISHING LIMITED                           | 09047687 | Company is dissolved    | 20/05/2014 | 20/05/2014 | Director |
| 60 WESTBY STREET (LYTHAM)<br>MANAGEMENT COMPANY LIMITED | 09013592 | Non-Trading             | 28/04/2014 | 28/04/2014 | Director |
| C LONDON LIMITED  | 09013682 | Company is dissolved    | 28/04/2014 | 28/04/2014 | Director |
| KJ LONDON LIMITED                                       | 09013633 | Company is dissolved    | 28/04/2014 | 28/04/2014 | Director |
| CREST ADVISORS LIMITED                                  | 09013755 | Company is dissolved    | 28/04/2014 | 28/04/2014 | Director |
| WATER SKILLS ACADEMY LIMITED                            | 09011409 | In Liquidation          | 25/04/2014 | 25/04/2014 | Director |
| NORTHERN RESUS TRAINING LTD                             | 09011493 | Company is dissolved    | 25/04/2014 | 25/04/2014 | Director |
| D & D PROJECTS (FARNHAM)<br>LIMITED                     | 09011327 | Active - Accounts Filed | 25/04/2014 | 25/04/2014 | Director |
| ATLAS MIDLANDS HOLDINGS<br>LIMITED                      | 09012191 | Active - Accounts Filed | 25/04/2014 | 25/04/2014 | Director |
| A P S PROPERTY MAINTENANCE<br>LIMITED                   | 09009238 | Company is dissolved    | 24/04/2014 | 24/04/2014 | Director |
| CONSETT ESTATES LIMITED                                 | 09009211 | Company is dissolved    | 24/04/2014 | 24/04/2014 | Director |
| SEVENOAKS REAL ESTATES<br>LIMITED                       | 09009246 | Active - Accounts Filed | 24/04/2014 | 24/04/2014 | Director |
| M & I VEHICLE HIRE LIMITED                              | 09007021 | Active - Accounts Filed | 23/04/2014 | 23/04/2014 | Director |
| AM ELECTRICS (RENEWABLES)<br>LIMITED                    | 09007045 | Active - Accounts Filed | 23/04/2014 | 23/04/2014 | Director |
| THAMESWAY CONTRACTORS<br>LIMITED                        | 09007006 | Active - Accounts Filed | 23/04/2014 | 23/04/2014 | Director |
| WKR ELECTRICAL LIMITED                                  | 09003998 | Company is dissolved    | 22/04/2014 | 22/04/2014 | Director |
| AS8 LIMITED   | 09001850 | Company is dissolved    | 17/04/2014 | 17/04/2014 | Director |
| MY FUTURE MONEY LIMITED                                 | 09001871 | Company is dissolved    | 17/04/2014 | 17/04/2014 | Director |
| BN ELECTRICAL (NW) LIMITED                              | 08999873 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| CITIGUARDS LTD  | 08999856 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| ABBEYCROFT LIMITED                                      | 09000641 | Company is dissolved    | 16/04/2014 | 01/05/2014 | Director |
| HIGHBORNE LIMITED                                       | 09000506 | Active - Accounts Filed | 16/04/2014 | 16/04/2014 | Director |
| SUMMERVALE LIMITED                                      | 09000318 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| D TOMLINSON ELECTRICAL LIMITED              | 09000266 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| GPS SUN LTD                                 | 08999772 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| WORLDTEK LIMITED                            | 09000605 | Company is dissolved    | 16/04/2014 | 01/05/2014 | Director |
| WINDGRIP LIMITED                            | 08999969 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| POINTSIVE LIMITED                           | 09000528 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| POSTCODE LIMITED                            | 08999870 | Active - Accounts Filed | 16/04/2014 | 16/04/2014 | Director |
| SOMERVALL LIMITED                           | 09000612 | Non-Trading             | 16/04/2014 | 08/05/2014 | Director |
| EVERSOFT LIMITED                            | 09000307 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| ROYLE VENTURES LIMITED                      | 09000325 | Non-Trading             | 16/04/2014 | 02/05/2014 | Director |
| HULME ELECTRICAL LIMITED                    | 08999872 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| ROYLE VENTURES LIMITED                      | 09000325 | Non-Trading             | 16/04/2014 | 02/05/2014 | Director |
| HULME ELECTRICAL LIMITED                    | 08999872 | Company is dissolved    | 16/04/2014 | 16/04/2014 | Director |
| COSMO CARE HEALTH AND WELLBEING LIMITED     | 08997566 | Active - Accounts Filed | 15/04/2014 | 15/04/2014 | Director |
| SKYFALL RESIDENTIAL LIMITED                 | 08997658 | Company is dissolved    | 15/04/2014 | 15/04/2014 | Director |
| ENGLISH ROSE ESTATES (HSK HOLDINGS) LIMITED | 08996882 | Company is dissolved    | 15/04/2014 | 15/04/2014 | Director |
| JACK JONES LIMITED                          | 08995152 | Company is dissolved    | 14/04/2014 | 15/04/2014 | Director |
| JEM PROPERTY LAW CONSULTANCY LIMITED        | 08994816 | Active - Accounts Filed | 14/04/2014 | 15/04/2014 | Director |
| ADAMS ELECTRICAL SAFETY LIMITED             | 08994839 | Active - Accounts Filed | 14/04/2014 | 14/04/2014 | Director |
| SPORT DIGITAL LIMITED                       | 08992191 | Company is dissolved    | 11/04/2014 | 11/04/2014 | Director |
| ENGLISH ROSE ESTATES (UTOPIA) LIMITED       | 08992474 | Company is dissolved    | 11/04/2014 | 11/04/2014 | Director |