



James Thomas Bowen

917743379

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Thomas Bowen | Number | 917743379 |
| Postcode | W2 1AF | Address | The Point, 8th Floor 37 North Wharf Road London England |
| Date of birth | July 1974 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FIRSTGROUP (QUEST) TRUSTEES LIMITED | 03834607 | Non-Trading | 02/04/2024 | | Director |
| NEXTGEN ASSETCO LIMITED | 15078310 | Active - Accounts Filed | 17/08/2023 | | Director |
| NEXTGEN MIDCO LIMITED | 15075281 | Active - Accounts Filed | 16/08/2023 | | Director |
| FIRSTGROUP CANADIAN FINANCE LIMITED | 03486937 | Non-Trading | 30/06/2022 | | Director |
| GRT BUS GROUP LIMITED | SC114203 | Non-Trading | 30/06/2022 | | Director |
| FGI CANADA HOLDINGS LIMITED | SC356485 | Active - Accounts Filed | 03/05/2022 | | Director |
| FG PROPERTIES LIMITED | 02094289 | Active - Accounts Filed | 31/03/2022 | | Director |
| FIRSTGROUP CONSTRUCTION LIMITED | 07124679 | Non-Trading | 31/03/2022 | | Director |
| SCOTT'S HOSPITALITY LIMITED | 02468610 | Active - Accounts Filed | 31/12/2021 | | Director |
| FIRST BUS PENSION GP LIMITED | 13793860 | Non-Trading | 10/12/2021 | | Director |
| FIRSTGROUP PENSION GP LIMITED | 13793855 | Non-Trading | 10/12/2021 | | Director |
| FIRST INTERNATIONAL NO.1 LIMITED | 08746564 | Active - Accounts Filed | 22/07/2021 | | Director |
| FIRST INTERNATIONAL (HOLDINGS) LIMITED | 08743641 | Active - Accounts Filed | 22/07/2021 | | Director |
| FIRST INFORMATION SERVICES LIMITED | SC288178 | Active - Accounts Filed | 01/02/2021 | | Director |
| FIRSTGROUP HOLDINGS LIMITED | 02029363 | Active - Accounts Filed | 01/02/2021 | | Director |
| TOTALJOURNEY LIMITED | 04103605 | Non-Trading | 01/02/2021 | | Director |
| FB CANADA HOLDINGS LIMITED | SC356482 | Active - Accounts Filed | 01/02/2021 | | Director |
| FIRST RAIL HOLDINGS LIMITED | 05154485 | Active - Accounts Filed | 01/02/2021 | | Director |
| FIRSTGROUP US FINANCE LIMITED | SC330060 | Active - Accounts Filed | 01/02/2021 | | Director |
| FIRST EUROPEAN HOLDINGS LIMITED | 05113697 | Active - Accounts Filed | 01/02/2021 | | Director |
| FG CANADA INVESTMENTS LIMITED | SC356484 | Active - Accounts Filed | 01/02/2021 | | Director |



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| FIRSTBUS INVESTMENTS LIMITED | 02205797 | Active - Accounts Filed | 01/02/2021 | Director |
| FIRSTGROUP US HOLDINGS | SC330054 | Non-Trading | 01/02/2021 | Director |
| FIRSTGROUP AMERICAN INVESTMENTS | SC330038 | Active - Accounts Filed | 01/02/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIRST CENTREWEST BUSES LIMITED | 03466135 | Company is dissolved | 01/02/2021 | 01/02/2021 | Director |
| FIRST SHARED SERVICES LIMITED | SC186520 | Company is dissolved | 01/02/2021 | | Director |
| FIRST METRO LIMITED | 06764007 | Company is dissolved | 01/02/2021 | | Director |
| NICECON LIMITED | SC138343 | Non-Trading | 01/02/2021 | 01/02/2021 | Director |
| FIRST GAMES TRANSPORT LIMITED | 07606109 | Dormant | 27/11/2020 | 01/02/2021 | Director |
| TRANSPORTATION CLAIMS LIMITED | 02149400 | Active - Accounts Filed | 18/11/2020 | 01/02/2021 | Director |
| FIRSTBUS GROUP LIMITED | 02059633 | Non-Trading | 09/01/2020 | 01/02/2021 | Director |
| FIRST CITY LINE LTD | 01966277 | Non-Trading | 10/05/2018 | 01/02/2021 | Director |
| FIRSTBUS (NORTH) LIMITED | 03261484 | Active - Accounts Filed | 12/09/2016 | 01/02/2021 | Director |
| FIRSTBUS HOLDINGS LIMITED | 03261587 | Active - Accounts Filed | 12/09/2016 | 01/02/2021 | Director |
| CCB TV LIMITED | 03187350 | Company is dissolved | 31/12/2015 | | Director |
| CENTREWEST LIMITED | 02844270 | Non-Trading | 31/12/2015 | 01/02/2021 | Director |
| CENTREWEST ESOP TRUSTEE (UK) LIMITED | 02907610 | Dormant | 31/12/2015 | 01/02/2021 | Director |
| CCB HOLDINGS LIMITED | 03128545 | Non-Trading | 31/12/2015 | 01/02/2021 | Director |
| CENTREWEST LONDON BUSES LIMITED | 02328596 | Non-Trading | 31/12/2015 | 01/02/2021 | Director |
| SPECIALIST PASSENGER SOLUTIONS LIMITED | 09828017 | Active - Accounts Filed | 16/10/2015 | 22/02/2016 | Director |
| BUTLER WOODHOUSE LIMITED | 02010514 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| S. TURNER & SONS LIMITED | 00584002 | Company is dissolved | 11/07/2014 | | Director |
| LCB ENGINEERING LIMITED | 02205848 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| GURNA LIMITED | 02069556 | Dormant | 11/07/2014 | 01/02/2021 | Director |
| FIRST EASTERN COUNTIES BUSES LIMITED | 00257815 | Active - Accounts Filed | 11/07/2014 | 22/04/2016 | Director |
| ECOC (HOLDINGS) LIMITED | 02684494 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| HALESWORTH TRANSIT LIMITED | 02353669 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| LEICESTER CITYBUS BENEFITS LIMITED | 02128912 | Company is dissolved | 11/07/2014 | 01/02/2021 | Director |
| NORTHAMPTON TRANSPORT LIMITED | 01990372 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| LYNTON BUS AND COACH LIMITED | 02467204 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| AIRPORT BUSES LIMITED | 02834416 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| AIRPORT COACHES LIMITED | 02802714 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |

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| FIRST CAPITAL EAST LIMITED | 02218277 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| LEICESTER CITYBUS LIMITED | 02000072 | Active - Accounts Filed | 11/07/2014 | 24/05/2016 | Director |
| FIRST ESSEX BUSES LIMITED | 01961457 | Active - Accounts Filed | 11/07/2014 | 29/04/2016 | Director |
| FIRST MIDLAND RED BUSES LIMITED | 01556327 | Active - Accounts Filed | 11/07/2014 | 24/05/2016 | Director |
| FIRST POTTERIES LIMITED | 02291753 | Active - Accounts Filed | 11/07/2014 | 24/05/2016 | Director |
| LYNTON COMPANY SERVICES LIMITED | 01456107 | Non-Trading | 11/07/2014 | 01/02/2021 | Director |
| FIRST NORTHERN IRELAND LIMITED | NI057858 | Active - Accounts Filed | 27/05/2014 | 01/02/2021 | Director |
| FIRST BEELINE BUSES LIMITED | 02179403 | Active - Accounts Filed | 21/06/2013 | 20/04/2016 | Director |
| FIRST STUDENT UK LIMITED | 02073415 | Non-Trading | 21/06/2013 | 01/02/2021 | Director |
| FIRST COACHES LIMITED | 01673334 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| WESSEX OF BRISTOL LIMITED | 02127639 | Company is dissolved | 08/04/2013 | | Director |
| TAYLORS COACHES LIMITED | 02795333 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| SMITHS OF PORTLAND LIMITED | 02324552 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| GREYHOUND LIMITED | 06993738 | Company is dissolved | 08/04/2013 | 01/02/2021 | Director |
| SKILLPLACE TRAINING LIMITED | 02196803 | Company is dissolved | 08/04/2013 | 01/02/2021 | Director |
| PORTSMOUTH TRANSIT LIMITED | 02109524 | Company is dissolved | 08/04/2013 | | Director |
| FIRST PROVINCIAL BUSES LIMITED | 02110585 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| FIRST BUS CENTRAL SERVICES LIMITED | 06983718 | Active - Accounts Filed | 08/04/2013 | 01/02/2021 | Director |
| WESTERN NATIONAL HOLDINGS LIMITED | 02128636 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| FIRST SOUTH WEST LIMITED | 01669417 | Active - Accounts Filed | 08/04/2013 | 18/07/2016 | Director |
| STREAMLINE BUSES (BATH) LIMITED | 02051519 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| GRENVILLE MOTORS LIMITED | 00459020 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| SOUTHAMPTON CITY TRANSPORT COMPANY LIMITED | 03663033 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| NORTH DEVON LIMITED | 01662631 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| G.A.G. LIMITED | 03131289 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| FIRST CYMRU BUSES LIMITED | 00133884 | Active - Accounts Filed | 08/04/2013 | 03/05/2016 | Director |
| FIRST WEST OF ENGLAND LIMITED | 00025088 | Active - Accounts Filed | 08/04/2013 | 03/05/2016 | Director |
| WEST DORSET COACHES LIMITED | 02870744 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| FIRST WESSEX NATIONAL LIMITED | 00169379 | Dormant | 08/04/2013 | 01/02/2021 | Director |
| TRURONIAN LIMITED | 02140599 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| HAMPSHIRE BOOKS LIMITED | 02238452 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| CAREROUTE LIMITED | 02386029 | Company is dissolved | 08/04/2013 | 01/02/2021 | Director |
| FIRST HAMPSHIRE & DORSET LIMITED | 01999120 | Active - Accounts Filed | 08/04/2013 | 20/04/2016 | Director |
| CAWLETT LIMITED | 02203290 | Non-Trading | 08/04/2013 | 01/02/2021 | Director |
| A E & F R BREWER LIMITED | 02197238 | Dormant | 08/04/2013 | 01/02/2021 | Director |



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SOUTHAMPTON CITYBUS LIMITED 02822184 Non-Trading

08/04/2013 01/02/2021 Director