



Graham Michael Cowan

903907125

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Michael Cowan | Number | 903907125 |
| Postcode | EN5 1RT | Address | 16 Gloucester Road New Barnet Hertfordshire |
| Date of birth | June 1943 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE SHIRE LONDON GOLF CLUB LIMITED | 06772812 | Active - Accounts Filed | 15/12/2008 | | Director |
| A FAWCETT HOLDINGS LIMITED | 06421229 | Active - Accounts Filed | 07/11/2008 | | Director |
| RETEX TEXTILE LTD | 06265618 | Active - Accounts Filed | 01/06/2008 | | Director |
| QA REGISTRARS LIMITED | 03674374 | Non-Trading | 01/10/2006 | | Director |
| QA REGISTRARS LIMITED | 03674374 | Non-Trading | 01/01/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON NOW LIMITED | 06818959 | Company is dissolved | 13/02/2009 | 13/02/2009 | Director |
| L.A.D.M. LIMITED | 06803528 | Company is dissolved | 28/01/2009 | 28/01/2009 | Director |
| BONOBO TV LIMITED | 06799610 | Active - Accounts Filed | 23/01/2009 | 23/01/2009 | Director |
| MPH WINDOWS LIMITED | 06798100 | Company is dissolved | 21/01/2009 | 21/01/2009 | Director |
| APPRENTICESHIP ACADEMY LIMITED | 06792588 | Company is dissolved | 15/01/2009 | | Director |
| STURMINSTER NEWTON AMATEUR BOXING CLUB COMMUNITY INTEREST COMPANY | 06792572 | Active - Accounts Filed | 15/01/2009 | 15/01/2009 | Director |
| BRITISH & IRISH ASSOCIATION OF FASTENER DISTRIBUTORS LIMITED | 06789790 | Active - Accounts Filed | 13/01/2009 | 13/01/2009 | Director |
| CAJ GROUP LIMITED | 06783707 | Active - Accounts Filed | 06/01/2009 | 06/01/2009 | Director |
| CITIES 4 CITIES LIMITED | 06758295 | Company is dissolved | 25/11/2008 | 25/11/2008 | Director |
| AGE RESPECT FOUNDATION LIMITED | 06754028 | Company is dissolved | 20/11/2008 | 20/11/2008 | Director |
| HAVE 10P LIMITED | 06752179 | Company is dissolved | 18/11/2008 | 18/11/2008 | Director |
| 14 CHENISTON GARDENS LIMITED | 06739152 | Company is dissolved | 03/11/2008 | 03/11/2008 | Director |
| IMPERIAL GIVING LIMITED | 06728695 | Active - Accounts Filed | 21/10/2008 | 21/10/2008 | Director |
| THE HUMAN DIALOGUE FOUNDATION | 06728377 | Company is dissolved | 20/10/2008 | | Director |



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| QA NOMINEES LIMITED | 03673065 | Company is dissolved | 01/10/2006 | | Director |
| SEMKEN LIMITED | 02224866 | Company is dissolved | 18/04/2005 | | Company Secretary |
| AEGIS CORPORATION LIMITED | 05036324 | Company is dissolved | 05/02/2004 | | Company Secretary |
| QA NOMINEES LIMITED | 03673065 | Company is dissolved | 01/01/2000 | | Company Secretary |
| IMAGE INTER TRADE LIMITED | 02191223 | Company is dissolved | 01/01/2000 | | Director |
| FARDOWN LIMITED | 03547005 | Company is dissolved | 13/05/1999 | | Director |
| QUICK ACCESS LIMITED | 03673125 | Company is dissolved | 24/11/1998 | 14/03/2001 | Director |
| EUROCONFERENCE LIMITED | 03501452 | Company is dissolved | 04/03/1998 | | Director |
| ADVANCE TELECOMMUNICATIONS LIMITED | 03236746 | Company is dissolved | 12/08/1996 | | Director |
| NETMARK FINANCIAL SERVICES LIMITED | 03106083 | Company is dissolved | 25/09/1995 | | Director |
| ACTION FINANCIAL SERVICES LIMITED | 03045667 | Company is dissolved | 25/08/1995 | | Director |
| NORDSOFT LIMITED | 02899137 | Company is dissolved | 16/06/1995 | | Director |
| SCM MICROSYSTEMS UK LIMITED | 03033667 | Company is dissolved | 16/03/1995 | 16/03/1995 | Director |
| MINNA PROPERTIES (ST EDMUNDS) LTD. | 03027686 | Company is dissolved | 01/03/1995 | 01/03/1995 | Director |
| TITCHWELL BARNS (MANAGEMENT) LIMITED | 03027689 | Active - Accounts Filed | 01/03/1995 | 01/03/1995 | Director |
| SCENIC INTERNATIONAL LIMITED | 03025739 | Company is dissolved | 23/02/1995 | 23/02/1998 | Company Secretary |
| TUNGATE WINDOW SYSTEMS LIMITED | 03022372 | Company is dissolved | 15/02/1995 | 15/02/1995 | Director |
| GORDON HOUSE SECURITIES LIMITED | 03019122 | Company is dissolved | 07/02/1995 | 07/02/1995 | Director |
| INTERNET CAFE LIMITED | 03019158 | Company is dissolved | 07/02/1995 | 07/02/1995 | Director |
| GALLAGHER ACCOUNTING SERVICES LIMITED | 03016678 | Company is dissolved | 31/01/1995 | 31/01/1995 | Director |
| GOLDEN BROADCASTING COMPANY LIMITED | 03014524 | Company is dissolved | 26/01/1995 | 26/01/1995 | Director |
| SABRE SOFTWARE DEVELOPMENT LIMITED | 03013456 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Director |
| DIWARD DESIGNS LIMITED | 03013465 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Director |
| VARIETY CAPITAL LIMITED | 03013460 | Company is dissolved | 24/01/1995 | 24/01/1995 | Director |
| JEM MARVELS LIMITED | 03012484 | Active - Accounts Filed | 20/01/1995 | 20/01/1995 | Director |
| SECOND VISION LIMITED | 03011665 | Company is dissolved | 19/01/1995 | 19/01/1995 | Director |
| PAUL LANGFORD COMPUTER CONSULTANCY SERVICES LIMITED | 03011064 | Company is dissolved | 18/01/1995 | 18/01/1995 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| EUROACE DIRECT LIMITED | 03011058 | Company is dissolved | 18/01/1995 | 18/01/1995 | Director |
| SPECS EXPRESS LIMITED | 03010408 | Active - Accounts Filed | 17/01/1995 | 17/01/1995 | Director |
| INTERVISION BROADCASTING LIMITED | 03010409 | Company is dissolved | 17/01/1995 | 17/01/1995 | Director |
| DOMINIC READING LTD | 03008714 | Company is dissolved | 11/01/1995 | 11/01/1995 | Director |
| 45 CLARENDON ROAD REDLAND LIMITED | 03008719 | Non-Trading | 11/01/1995 | 11/01/1995 | Director |
| BIT BYTER LIMITED | 03008710 | Active - Accounts Filed | 11/01/1995 | 11/01/1995 | Director |
| RANN LEA (MANAGEMENT) LIMITED | 03008722 | Company is dissolved | 11/01/1995 | 11/01/1995 | Director |
| 96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED | 03008492 | Active - Accounts Filed | 05/01/1995 | 05/01/1995 | Director |
| BOLDCHARM LIMITED | 02993285 | Company is dissolved | 24/11/1994 | 25/08/1995 | Director |
| STROUDGATE INTERNATIONAL PLC | 02991161 | Company is dissolved | 16/11/1994 | 16/11/1994 | Director |
| J.D. WOOLRICH (HOLDINGS) LIMITED | 02979881 | Company is dissolved | 18/10/1994 | 18/10/1994 | Director |
| AXIA HOLDINGS LIMITED | 02977801 | Non-Trading | 11/10/1994 | 11/10/1994 | Director |
| PROMPT INSURANCE AGENCIES LIMITED | 02971537 | Company is dissolved | 27/09/1994 | 27/09/1994 | Director |
| MAGICGOLD LIMITED | 02965145 | Company is dissolved | 05/09/1994 | 06/09/1994 | Director |
| D M C RECYCLING LIMITED | 02962706 | Company is dissolved | 26/08/1994 | 26/08/1994 | Director |
| ZELINA FASHIONS LIMITED | 02956685 | Company is dissolved | 09/08/1994 | 09/08/1994 | Director |
| THE BAYHAM GROUP LIMITED | 02956093 | Company is dissolved | 05/08/1994 | 05/08/1994 | Director |
| ROGUE SYSTEMS CORPORATION LIMITED | 02945269 | Company is dissolved | 29/06/1994 | 29/06/1994 | Director |
| BRAND SUPPORT INTERNATIONAL LIMITED | 02933525 | Company is dissolved | 27/05/1994 | 27/05/1994 | Director |
| SECURITE LIMITED | 02420903 | Company is dissolved | 24/05/1994 | 17/11/1995 | Director |
| TRUTH & BEAUTY LIMITED | 02927312 | Company is dissolved | 10/05/1994 | 10/05/1994 | Director |