



Nicholas George Alan Rowley

907398160

Director Information

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|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Nicholas George Alan Rowley | Number | 907398160 |
| Postcode | N1 7GU | Address | 20 Wenlock Road London England |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-----------------------------|------------|-----------|----------|
| METRIQS LTD | 16063418 | Active - Newly Incorporated | 06/11/2024 | | Director |
| MODIFY LIFE LTD | 13444303 | Active - Accounts Filed | 08/06/2021 | | Director |
| CHILLED BROS LTD. | 06925654 | Active - Accounts Filed | 20/05/2017 | | Director |
| VOTAL LTD | 09175483 | Active - Accounts Filed | 14/08/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| WIRO HOLDINGS LTD | 10925734 | Company is dissolved | 21/08/2017 | | Director |
| A20M FOUNDERS LIMITED LIABILITY PARTNERSHIP | OC326767 | Company is dissolved | 15/03/2007 | | LLP Designated Member |
| MAGIAN CONCEPTS LIMITED | 05343046 | Company is dissolved | 27/01/2005 | | Director |
| THE MAGIAN PARTNERSHIP LIMITED | 04928879 | Company is dissolved | 10/10/2003 | | Director |
| THE LONDON MILLESIME COMPANY LIMITED | 04772202 | Company is dissolved | 20/05/2003 | | Director |
| MELBOURNE CONSULTANTS LIMITED | 04488225 | Company is dissolved | 17/07/2002 | | Director |
| NOT.COM LIMITED | 03785900 | Company is dissolved | 12/01/2001 | | Director |
| 2 BR MANAGEMENT LIMITED | 04092182 | Company is dissolved | 01/01/2001 | 25/04/2001 | Director |
| 2 BR LIMITED | 04092026 | Company is dissolved | 01/01/2001 | 25/04/2001 | Director |
| SPEED 5349 LIMITED | 03155057 | Company is dissolved | 30/09/1996 | | Director |
| SEPARATION DEVELOPMENTS LIMITED | 03219835 | Company is dissolved | 03/07/1996 | 15/03/1997 | Director |
| CIRCO HOLDINGS LIMITED | 03160559 | Company is dissolved | 16/02/1996 | 22/12/1997 | Director |
| ENLIGHTENED CAPITAL LIMITED | 03081609 | Company is dissolved | 01/11/1995 | 22/12/1997 | Director |
| SUDBROOKE ASSET MANAGEMENT LIMITED | 03081324 | Company is dissolved | 21/07/1995 | | Director |
| BOXALLAND FARM STUD LIMITED | 03062985 | Company is dissolved | 31/05/1995 | 22/12/1997 | Director |
| STAVELEY INVESTMENTS LIMITED | 03062872 | Company is dissolved | 31/05/1995 | 12/03/1997 | Director |



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| THE BOXALL INVESTMENT GROUP LIMITED | 03062921 | Company is dissolved | 31/05/1995 | 22/12/1997 | Director |
| BEDE RESEARCH LTD | 03042406 | Company is dissolved | 31/03/1995 | 21/10/1996 | Director |
| AMEX FINANCIAL SERVICES LIMITED | 01964221 | Company is dissolved | 31/12/1993 | | Company Secretary |
| BOXALL MANAGEMENT LIMITED | 02558447 | Company is dissolved | 15/11/1992 | 22/12/1997 | Director |
| HUDSONS VALETING SERVICES LIMITED | 02756111 | Company is dissolved | 10/11/1992 | 22/12/1997 | Director |
| CHELSEA & BELGRAVIA MANAGEMENT LIMITED | 02539386 | Company is dissolved | 13/09/1992 | | Director |
| BOXALL ASSET MANAGEMENT LIMITED | 02741080 | Company is dissolved | 19/08/1992 | 22/12/1997 | Director |
| ANGLO MALAY INVESTMENTS LIMITED | 01938855 | Company is dissolved | 13/12/1991 | | Director |
| NAPATRAZ LIMITED | 02445041 | Company is dissolved | 21/11/1991 | | Director |
| BOXALL HOLDINGS LIMITED | 02557052 | Company is dissolved | 12/11/1991 | | Director |
| BOXALL LAND LIMITED | 02557066 | Company is dissolved | 30/11/1990 | 22/12/1997 | Director |