



Tamsin Waterhouse

908307134

Director Information

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| Title | Ms | Honours | |
| Name | Tamsin Waterhouse | Number | 908307134 |
| Postcode | SW1Y 5LP | Address | 22a St James's Square London |
| Date of birth | March 1973 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| INCHCAPE NORTH WEST LIMITED | 00470542 | Non-Trading | 01/08/2024 | | Director |
| ARMSTRONG MASSEY (YORK) LIMITED | 09468275 | Non-Trading | 01/08/2024 | | Director |
| MANN EGERTON AND COMPANY LIMITED | 00083780 | Non-Trading | 01/08/2024 | | Director |
| NEXUS CORPORATION LIMITED | 00945058 | Non-Trading | 01/08/2024 | | Director |
| NOTNEEDED NO. 144 LIMITED | 01469464 | Non-Trading | 01/08/2024 | | Director |
| TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED | 00893104 | Active - Accounts Filed | 01/08/2024 | | Director |
| TOZER INTERNATIONAL HOLDINGS LIMITED | 01033853 | Non-Trading | 01/08/2024 | | Director |
| FERRARI CONCESSIONAIRES LIMITED | 00607269 | Non-Trading | 01/08/2024 | | Director |
| INCHCAPE TRANSITION LIMITED | 04053624 | Non-Trading | 01/08/2024 | | Director |
| INCHCAPE KMG LIMITED | 00249065 | Non-Trading | 01/08/2024 | | Director |
| AUTOBYTEL UK LIMITED | 03470555 | Non-Trading | 01/08/2024 | | Director |
| INCHCAPE MOTORS INTERNATIONAL LIMITED | 00453390 | Active - Accounts Filed | 05/02/2013 | | Director |
| SMLB PTY LIMITED | FC030469 | Active - Accounts Filed | 18/10/2011 | | Director |
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 18/12/2008 | | Director |
| INCHCAPE FINANCE PLC | 02153225 | Active - Accounts Filed | 23/04/2008 | | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 23/04/2008 | | Company Secretary |
| INCHCAPE DIGITAL LIMITED | 02134302 | Active - Accounts Filed | 23/04/2008 | | Director |
| INCHCAPE UK CORPORATE MANAGEMENT LIMITED | 05200589 | Non-Trading | 23/04/2008 | | Director |
| INCHCAPE OVERSEAS LIMITED | 00783712 | Active - Accounts Filed | 23/04/2008 | | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 23/04/2008 | | Director |



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| INCHCAPE (SINGAPORE) LIMITED | 06257211 | Active - Accounts Filed | 23/04/2008 | Director |
| ST.MARY AXE SECURITIES LIMITED | 00150759 | Non-Trading | 23/04/2008 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED | 00785779 | Active - Accounts Filed | 23/04/2008 | Director |
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 23/04/2008 | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 23/04/2008 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| INCHCAPE PENSION TRUSTEE LIMITED | 03405112 | Company is dissolved | 09/06/2015 | | Director |
| INCHCAPE RUSSIA (UK) LIMITED | 07865975 | Company is dissolved | 31/01/2013 | | Director |
| INCHCAPE HELLAS FUNDING | 06955377 | Company is dissolved | 10/01/2013 | | Director |
| INCHCAPE INVESTMENTS (NO.2) LIMITED | 07673745 | Company is dissolved | 17/06/2011 | | Director |
| INCHCAPE INVESTMENTS (NO.1) LIMITED | 07672456 | Company is dissolved | 16/06/2011 | | Director |
| AUTOCASCADE LIMITED | 04257131 | Company is dissolved | 23/04/2008 | 30/05/2012 | Director |
| INCHCAPE BALTIC MOTORS LIMITED | 06458452 | Company is dissolved | 23/04/2008 | | Director |
| INCHCAPE IMPERIAL | 04997717 | Company is dissolved | 23/04/2008 | | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 23/04/2008 | | Director |
| INCHCAPE BMI LIMITED | 06458455 | Company is dissolved | 23/04/2008 | | Director |
| BORNEO PROVIDENT TRUST LIMITED(THE) | 00272413 | Company is dissolved | 23/04/2008 | | Director |
| INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD | 00017544 | Company is dissolved | 23/04/2008 | | Director |
| INCHCAPE LATVIA LIMITED | 06458456 | Company is dissolved | 23/04/2008 | | Director |
| COVTP (REALISATIONS) LIMITED | 00049488 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| COVTS (REALISATIONS) LIMITED | 01022107 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MBH NOMINEES NO.2 LIMITED | 00923515 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MBC5 LIMITED | 00876139 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MBH NOMINEES NO.1 LIMITED | 00558650 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| GEORGE VINT AND COMPANY LIMITED | 04111239 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| HOLYHEAD ESTATES LIMITED | 04090688 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |



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| MBC9 LIMITED | 03346100 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MANGANESE BRONZE GROUP TRUSTEES LIMITED | 02020415 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MANN & OVERTON LIMITED | 03346098 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| LTF LIMITED | 03346096 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| COVT (REALISATIONS) LIMITED | 00382553 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MBC7 LIMITED | 00874365 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| ZINGO LIMITED | 03982650 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| LONDON TAXI RETAIL LTD | 03575208 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| THE BLACK CAB COMPANY LTD | 03581668 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MBC6 LIMITED | 02403788 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| ADINE LIMITED | 03422115 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| ACCOUNT PLUS TRUSTEES LIMITED | 03001371 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |
| MANGANESE BRONZE COMPONENTS LIMITED | 02228414 | Non-Trading | 27/06/2002 | 23/08/2002 | Company Secretary |
| LONDON TAXI EXPORTS LTD | 03581669 | Company is dissolved | 27/06/2002 | 23/08/2002 | Company Secretary |