



Stephen Gregory Owens

900310559

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Gregory Owens | <b>Number</b>      | 900310559   |
| <b>Postcode</b>                    | WF16 9BN              | <b>Address</b>     | Essential House Field Head Lane<br>Birstall<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1949           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ESSENTIAL BY DESIGN LIMITED | 08425279 | Active - Accounts Filed | 13/03/2013 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ESSENTIAL TEAM RACING LLP                   | OC397195 | Company is dissolved    | 18/12/2014 |            | LLP Designated Member |
| PLANNED CONTRACTS LIMITED                   | 08777157 | Company is dissolved    | 15/11/2013 |            | Director              |
| ACTIONPLUS PARTNERS LLP                     | OC373905 | Company is dissolved    | 29/03/2012 |            | LLP Designated Member |
| CARLTON COURT LIMITED                       | 07270369 | Company is dissolved    | 21/06/2010 |            | Director              |
| REDLINE EVOLUTIONS LIMITED                  | 07288388 | Company is dissolved    | 17/06/2010 |            | Director              |
| CLIENTCARE LIMITED                          | 06654245 | Company is dissolved    | 01/09/2008 |            | Director              |
| HEALTHCARE SUPPLIES LIMITED                 | 06579540 | Company is dissolved    | 29/04/2008 |            | Director              |
| FORWARDEYE LIMITED                          | 06474095 | Company is dissolved    | 25/04/2008 | 19/10/2012 | Director              |
| ACTIONPLUS LIMITED                          | 06121445 | Company is dissolved    | 05/04/2007 |            | Director              |
| CENTRAL HEALTHCARE (MIDLANDS) LIMITED       | 03736227 | Company is dissolved    | 19/03/2007 | 19/10/2012 | Director              |
| MEDILINK NORTH OF ENGLAND LIMITED           | 03355534 | Active - Accounts Filed | 01/02/2007 | 17/07/2014 | Director              |
| VITAL HEALTHCARE LIMITED                    | 05575926 | Company is dissolved    | 27/09/2005 | 21/10/2005 | Company Secretary     |
| VITAL HEALTHCARE LIMITED                    | 05575926 | Company is dissolved    | 27/09/2005 | 19/10/2012 | Director              |
| ESSENTIAL HEALTHCARE SOLUTIONS (UK) LIMITED | 04991941 | Active - Accounts Filed | 15/12/2003 | 19/10/2012 | Director              |
| RUSTI SYSTEMS LTD                           | 04759854 | Company is dissolved    | 14/05/2003 |            | Director              |
| SPRING WILLOWS LIMITED                      | 04735821 | Company is dissolved    | 15/04/2003 | 23/01/2006 | Director              |
| VANGUARD CARAVAN SERVICES LIMITED           | 03642300 | Active - Accounts Filed | 01/10/1998 | 12/10/2005 | Company Secretary     |



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**Stephen Gregory Owens**

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| VANGUARD CARAVAN SERVICES LIMITED | 03642300 | Active - Accounts Filed | 01/10/1998 | 14/06/2006 | Director          |
| PARK HOUSE LIMITED                | 03121024 | Company is dissolved    | 01/11/1995 | 23/01/2006 | Director          |
| PARK HOUSE (DEVELOPMENTS) LIMITED | 02815546 | Company is dissolved    | 13/05/1994 |            | Director          |
| PARK HOUSE (DEVELOPMENTS) LIMITED | 02815546 | Company is dissolved    | 13/05/1994 |            | Company Secretary |
| REGIONROSE PROPERTIES LIMITED     | 01539695 | Company is dissolved    | 19/04/1992 | 09/03/1993 | Director          |
| CONCORDE HEALTH PRODUCTS LIMITED  | 02234522 | Company is dissolved    | 23/09/1991 |            | Director          |
| EAST BIERLEY GOLF CLUB,LIMITED    | 00237313 | Active - Accounts Filed | 29/01/1991 | 16/12/1998 | Director          |
| PRIMEARTH LIMITED                 | 01705785 | Company is dissolved    | 31/12/1990 |            | Director          |
| PARK HOUSE HEALTHCARE LIMITED     | 01831906 | Active - Accounts Filed | 21/12/1990 | 31/03/2015 | Director          |