



Nigel David Cowan

901367857

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nigel David Cowan | Number | 901367857 |
| Postcode | GL52 6TD | Address | 149 Hales Road Cheltenham England |
| Date of birth | November 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| SANC AIR FINANCE LIMITED | 05088879 | Active - Accounts Filed | 30/03/2004 | | Director |
| SANC AIR FINANCE LIMITED | 05088879 | Active - Accounts Filed | 30/03/2004 | | Company Secretary |
| SANC ENTERPRISES LIMITED | 03217593 | Active - Accounts Filed | 27/06/1996 | | Company Secretary |
| SANC ENTERPRISES LIMITED | 03217593 | Active - Accounts Filed | 27/06/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMTESSE JTB LIMITED | 06558248 | Company is dissolved | 08/04/2008 | | Director |
| COMTESSE KTC LIMITED | 06558231 | Company is dissolved | 08/04/2008 | | Director |
| COMTESSE HTH LIMITED | 06052415 | Company is dissolved | 15/01/2007 | | Director |
| COMTESSE ITH LIMITED | 06052392 | Company is dissolved | 15/01/2007 | | Director |
| COMTESSE GTW LIMITED | 06022570 | Company is dissolved | 07/12/2006 | | Director |
| COMTESSE FTH LIMITED | 06022567 | Company is dissolved | 07/12/2006 | | Director |
| COMTESSE ETB LIMITED | 06022563 | Company is dissolved | 07/12/2006 | | Director |
| D'ARCY WINE MERCHANTS LIMITED | 05992154 | Active - Accounts Filed | 08/11/2006 | 11/10/2019 | Company Secretary |
| SIM F X LTD | 04414060 | Company is dissolved | 31/10/2006 | 22/09/2003 | Company Secretary |
| COMTESSE BTH LIMITED | 05554174 | Company is dissolved | 13/09/2005 | | Director |
| COMTESSE CTC LIMITED | 05554147 | Company is dissolved | 13/09/2005 | | Director |
| COMTESSE DTD LIMITED | 05554187 | Company is dissolved | 13/09/2005 | | Director |
| COMTESSE ATN LIMITED | 05554195 | Company is dissolved | 13/09/2005 | | Director |
| INFINITUM LIMITED | 05488442 | Company is dissolved | 22/06/2005 | 11/04/2006 | Company Secretary |
| COMTESSE CARGO LIMITED | 05083511 | Company is dissolved | 01/04/2004 | | Director |
| COMTESSE AF LIMITED | 05083505 | Company is dissolved | 01/04/2004 | | Director |
| COMTESSE FINANCE LIMITED | 04818140 | Company is dissolved | 24/07/2003 | | Director |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| COMTESSE INVESTMENTS LIMITED | 04832190 | Company is dissolved | 24/07/2003 | | Director |
| COMTESSE LIMITED | 04818138 | Company is dissolved | 24/07/2003 | | Director |
| TRITON AF LIMITED | 04527788 | Company is dissolved | 24/09/2002 | | Director |
| TRITON INVESTMENT (CARGO) LIMITED | 04527793 | Company is dissolved | 24/09/2002 | | Director |
| TICL ENTERPRISES LIMITED | 04527795 | Company is dissolved | 24/09/2002 | 30/06/2003 | Director |
| SIM F X LTD | 04414060 | Company is dissolved | 11/04/2002 | 22/09/2003 | Director |
| TRITON (CL) LIMITED | 03842023 | Company is dissolved | 10/09/1999 | | Director |
| METROPOLIS ENTERTAINMENT LIMITED | 03397167 | Company is dissolved | 26/09/1997 | | Director |
| METROPOLIS ENTERTAINMENT LIMITED | 03397167 | Company is dissolved | 26/09/1997 | | Company Secretary |
| EMSYS VENTURES LTD. | 03222643 | Company is dissolved | 10/07/1996 | | Director |
| TRITON HOLDINGS LIMITED | 02628367 | Company is dissolved | 16/08/1991 | 30/06/2003 | Director |
| TRITON CAPITAL LIMITED | 02222369 | Company is dissolved | 19/07/1991 | | Director |
| TRITON AIR FINANCE LIMITED | 02203137 | Company is dissolved | 19/07/1991 | 17/02/1992 | Director |