



Michael Simon Rowe

904065190

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Simon Rowe | <b>Number</b>      | 904065190   |
| <b>Postcode</b>                    | OX12 9FF           | <b>Address</b>     | Boston House Grove Business Park<br>Downsview Road<br>Wantage<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | September 1961     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE CAKE SHOP LIMITED     | 04522146 | Active - Accounts Filed | 03/02/2020 |           | Director              |
| THE EUREKA GROUP LTD      | 12338611 | Active - Accounts Filed | 28/11/2019 |           | Director              |
| HOWME INVESTMENTS LIMITED | 11777492 | Active - Accounts Filed | 21/01/2019 |           | Director              |
| HOWME DIGITAL LIMITED     | 11777490 | Active - Accounts Filed | 21/01/2019 |           | Director              |
| HOWME GROUP LIMITED       | 11777417 | Active - Accounts Filed | 21/01/2019 |           | Director              |
| BUSINESS GARAGE LIMITED   | 09896497 | Active - Accounts Filed | 01/12/2015 |           | Director              |
| INOCHI VENTURES LLP       | OC342207 | Active - Accounts Filed | 19/12/2008 |           | LLP Designated Member |
| LOUD GROUP LIMITED        | 03883998 | Active - Accounts Filed | 08/12/1999 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| 1KH TOPCO LIMITED                      | 12066220 | Company is dissolved    | 27/06/2019 | 13/06/2022 | Director |
| THE ECHO AGENCY LTD                    | 11762212 | Company is dissolved    | 11/01/2019 | 26/09/2019 | Director |
| 1000HEADS MEDIA LIMITED                | 09813593 | Company is dissolved    | 07/10/2015 | 26/09/2019 | Director |
| IVIP BLACKBOX LIMITED                  | 08502900 | Company is dissolved    | 24/04/2013 |            | Director |
| 1000HEADS GROUP LIMITED                | 08185091 | Company is dissolved    | 20/08/2012 |            | Director |
| IVIP LIMITED                           | 06775891 | Company is dissolved    | 17/12/2008 |            | Director |
| 1000HEADS GROUP LIMITED                | 04038783 | Active - Accounts Filed | 21/07/2000 | 26/09/2019 | Director |
| CHARLTON COMMUNICATIONS OXFORD LIMITED | 03883967 | Company is dissolved    | 08/12/1999 |            | Director |
| CHARLTON COMMUNICATIONS LONDON LIMITED | 03883971 | Company is dissolved    | 08/12/1999 |            | Director |
| HOLDER SWAN LIMITED                    | 03108466 | Company is dissolved    | 29/09/1995 |            | Director |
| CHARLTON COMMUNICATIONS LIMITED        | 02977436 | Company is dissolved    | 11/10/1994 |            | Director |



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**Michael Simon Rowe**

**904065190**

CHARLTON MEDIA LIMITED

02977439

Company is dissolved

11/10/1994

Director