



Mark Philip Owen

904356898

Director Information

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|------------------------------------|------------------|--------------------|-----------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Philip Owen | Number | 904356898 |
| Postcode | SW3 5ED | Address | 195-197 Kings Road Chelsea London |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SALIX FACILITIES HOLDINGS LIMITED | 07425920 | Company is dissolved | 26/11/2011 | 13/08/2013 | Director |
| ROMAC HOLDINGS LIMITED | 05115864 | Company is dissolved | 01/01/2011 | | Director |
| WE ARE BAR GROUP LIMITED | 06626201 | In Administration | 01/06/2010 | 15/11/2012 | Director |
| LSUK LIMITED | 04040555 | Company is dissolved | 26/08/2008 | | Director |
| SHELTON HOLDINGS LIMITED | 06265737 | Company is dissolved | 25/06/2007 | | Director |
| PINCO 1555 LIMITED | 04125064 | Company is dissolved | 12/01/2007 | 17/10/2008 | Director |
| CRG REALISATIONS LIMITED | SC308080 | Company is dissolved | 01/12/2006 | 22/11/2012 | Director |
| LSUK TRUSTEES LIMITED | 04298127 | Company is dissolved | 09/11/2006 | | Director |
| CIELO TALENT LIMITED | 05755182 | Active - Accounts Filed | 10/08/2006 | 22/09/2011 | Director |
| HALFORDS AUTOCENTRES LIMITED | 04050548 | Active - Accounts Filed | 26/01/2001 | 10/02/2006 | Director |
| NBGI PRIVATE EQUITY LIMITED | 03942388 | In Liquidation | 01/01/2001 | 13/08/2013 | Director |
| BAIRD NORTHERN PRIVATE EQUITY FUND (GENERAL PARTNER) LIMITED | 03468258 | Company is dissolved | 21/11/1997 | 22/10/1999 | Director |
| TRIFLE BADGER LIMITED | 03218998 | Company is dissolved | 24/07/1996 | 22/10/1999 | Director |
| GPEF V TRUST COMPANY LIMITED | 03120313 | Company is dissolved | 21/11/1995 | 22/10/1999 | Director |
| BAIRD CAPITAL PARTNERS EUROPE LIMITED | 03024884 | Active - Accounts Filed | 05/06/1995 | 22/10/1999 | Director |
| GPEFV (FOUNDER EXECUTIVES) LIMITED | 03045282 | Company is dissolved | 18/05/1995 | 22/10/1999 | Company Secretary |
| BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED | 03045285 | Company is dissolved | 18/05/1995 | 22/10/1999 | Director |
| GPEFV (FOUNDER EXECUTIVES) LIMITED | 03045282 | Company is dissolved | 18/05/1995 | 22/10/1999 | Director |