



Alan Geoffrey Robin Bowen

905928513

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Geoffrey Robin Bowen | Number | 905928513 |
| Postcode | RG41 5UW | Address | 41 Bluebell Meadow Sherwood Grange Winnersh Wokingham Berkshire |
| Date of birth | April 1943 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| 968 MEDIA LIMITED | 05349667 | Active - Accounts Filed | 02/08/2010 | | Director |
| ATLANTIC BUSINESS SERVICES LIMITED | 04350117 | Active - Accounts Filed | 07/06/2004 | 31/01/2003 | Director |
| MINING MANAGEMENT LIMITED | 04120377 | Non-Trading | 27/08/2002 | | Director |
| ESSENTIAL PROPERTIES LIMITED | 03235894 | Non-Trading | 06/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HORNBEAM SYSTEMS LIMITED | 03304195 | Company is dissolved | 09/01/2012 | 21/01/2017 | Director |
| REFORM PHARMA PLC | 06317219 | Company is dissolved | 18/07/2007 | 03/09/2007 | Director |
| BRICE MEDIA GROUP PLC | 06194840 | Company is dissolved | 30/03/2007 | 01/11/2007 | Director |
| GARDANT LIMITED | 02660577 | Company is dissolved | 28/10/2004 | 21/12/2006 | Director |
| EGC VENTURES LIMITED | 05239581 | Company is dissolved | 27/09/2004 | | Director |
| BIO-NANO SENSUM TECHNOLOGIES LIMITED | 05183262 | Company is dissolved | 19/07/2004 | 01/10/2008 | Director |
| REDLEAF HOLDINGS LIMITED | 04980323 | Company is dissolved | 01/12/2003 | 20/04/2004 | Director |
| BIOACCELERATE LIMITED | 04083240 | In Liquidation | 27/08/2002 | 17/01/2006 | Director |
| BROADEN SOFTWARE LIMITED | 03841287 | Company is dissolved | 02/07/2002 | 04/08/2003 | Director |
| SPLASH COMMUNICATIONS LIMITED | 03168695 | Company is dissolved | 07/03/2002 | 01/02/2010 | Director |
| SPLASH (BATH) LIMITED | 03188450 | Company is dissolved | 18/05/2001 | 24/06/2013 | Director |
| TRANSENACT.COM LIMITED | 03178683 | Company is dissolved | 22/06/2000 | 14/11/2000 | Director |
| C14NET ADVANCED RESEARCH LIMITED | 03969311 | Company is dissolved | 22/06/2000 | | Director |
| ELECTRONIC GAME CARD (UK) LIMITED | 03966151 | Company is dissolved | 22/06/2000 | 14/12/2005 | Director |
| NCTECH CONSULTING LIMITED | 03672932 | Company is dissolved | 07/06/2000 | 27/09/2000 | Director |
| AMOSSCO HOLDINGS LIMITED | 03995534 | Active - Accounts Filed | 17/05/2000 | 23/10/2002 | Director |
| ADN DATA LIMITED | 03697214 | Company is dissolved | 18/04/2000 | 03/02/2003 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PHARMA DIGITAL SOLUTIONS LIMITED | 03697211 | Company is dissolved | 18/04/2000 | 03/02/2003 | Director |
| GO-WITHIN.COM LIMITED | 03751978 | Company is dissolved | 18/04/2000 | 16/05/2001 | Director |
| CRITERION MANAGEMENT SERVICES LIMITED | 03714112 | Company is dissolved | 18/04/2000 | | Director |
| HAMIRAH SERVICES LIMITED | 03870436 | Active - Accounts Filed | 20/01/2000 | 21/10/2014 | Director |
| AUTO NETWORK UK LIMITED | 03697219 | Active - Accounts Filed | 14/01/2000 | 03/02/2003 | Director |
| AINSCROFT INVESTMENTS LIMITED | 03565727 | Company is dissolved | 25/06/1998 | 01/10/2001 | Director |
| HUNTFIELD INVESTMENTS LIMITED | 03284226 | Company is dissolved | 05/11/1997 | 01/10/2001 | Director |
| GOODWOOD GROUP PLC | 03447233 | Company is dissolved | 10/10/1997 | | Director |
| MAYFAIR CARDS (UK) LIMITED | 02963786 | Company is dissolved | 28/04/1997 | 22/01/1996 | Director |
| PERIPETEIA LITERATURE LIMITED | 03342815 | Company is dissolved | 01/04/1997 | 26/09/1997 | Director |
| MAYFAIR CARDS (WATERLOOVILLE) LIMITED | 03286906 | Company is dissolved | 19/12/1996 | | Director |
| MAYFAIR CARDS (SUTTON) LIMITED | 03245359 | Company is dissolved | 09/09/1996 | | Director |
| MAYFAIR CARDS (ALDERSHOT) LIMITED | 03178023 | Company is dissolved | 26/03/1996 | | Director |
| BURLINGTON PROPERTY MAINTENANCE LIMITED | 03129345 | Company is dissolved | 08/01/1996 | 22/01/1996 | Director |
| ALEXANDER WOLFE LIMITED | 03063811 | Company is dissolved | 10/06/1995 | | Director |
| CLARENDON PROPERTY ESTATES LIMITED | 02963782 | Company is dissolved | 31/08/1994 | | Director |
| BRACKEN HOUSE DISTRIBUTION LIMITED | 02705616 | Company is dissolved | 16/04/1992 | | Director |
| CLARENDON CAR SALES LIMITED | 02645725 | Company is dissolved | 19/03/1992 | | Director |
| BUCKINGHAM MANAGEMENT LIMITED | 02695076 | Company is dissolved | 09/03/1992 | | Director |
| GREETING CRAFTS LIMITED | 01221173 | Company is dissolved | 28/12/1991 | | Company Secretary |
| QUANEW LIMITED | 01251707 | Company is dissolved | 28/12/1991 | | Director |
| QUANEW LIMITED | 01251707 | Company is dissolved | 28/12/1991 | | Company Secretary |
| GREETING CRAFTS LIMITED | 01221173 | Company is dissolved | 28/12/1991 | | Director |
| ACE OF CARDS LIMITED | 01228291 | Company is dissolved | 28/12/1991 | | Company Secretary |
| ACE OF CARDS LIMITED | 01228291 | Company is dissolved | 28/12/1991 | | Director |
| MIXBONUS LIMITED | 02501110 | Company is dissolved | 10/05/1991 | | Director |
| CAVENDISH & CASTLE RETAIL LIMITED | 02083167 | Company is dissolved | 03/05/1991 | | Company Secretary |
| CAVENDISH & CASTLE RETAIL LIMITED | 02083167 | Company is dissolved | 03/05/1991 | | Director |
| CAVENDISH & CASTLE PLC | 01970735 | Company is dissolved | 03/05/1991 | | Director |

N/A* - no information available



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|------------------------------|----------|----------------------|------------|-------------------|
| CAVENDISH & CASTLE PLC | 01970735 | Company is dissolved | 03/05/1991 | Company Secretary |
| WYND-UP DISTRIBUTION LIMITED | 01164987 | Company is dissolved | 24/10/1986 | Director |