



Tamsin Waterhouse

908307134

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Tamsin Waterhouse	<b>Number</b>	908307134
<b>Postcode</b>	SW1Y 5LP	<b>Address</b>	22a St James's Square London
<b>Date of birth</b>	March 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE NORTH WEST LIMITED	00470542	Non-Trading	01/08/2024		Director
ARMSTRONG MASSEY (YORK) LIMITED	09468275	Non-Trading	01/08/2024		Director
MANN EGERTON AND COMPANY LIMITED	00083780	Non-Trading	01/08/2024		Director
NEXUS CORPORATION LIMITED	00945058	Non-Trading	01/08/2024		Director
NOTNEEDED NO. 144 LIMITED	01469464	Non-Trading	01/08/2024		Director
TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED	00893104	Active - Accounts Filed	01/08/2024		Director
TOZER INTERNATIONAL HOLDINGS LIMITED	01033853	Non-Trading	01/08/2024		Director
FERRARI CONCESSIONAIRES LIMITED	00607269	Non-Trading	01/08/2024		Director
INCHCAPE TRANSITION LIMITED	04053624	Non-Trading	01/08/2024		Director
INCHCAPE KMG LIMITED	00249065	Non-Trading	01/08/2024		Director
AUTOBYTEL UK LIMITED	03470555	Non-Trading	01/08/2024		Director
INCHCAPE MOTORS INTERNATIONAL LIMITED	00453390	Active - Accounts Filed	05/02/2013		Director
SMLB PTY LIMITED	FC030469	Active - Accounts Filed	18/10/2011		Director
INCHCAPE INTERNATIONAL HOLDINGS LIMITED	03580629	Active - Accounts Filed	18/12/2008		Director
INCHCAPE FINANCE PLC	02153225	Active - Accounts Filed	23/04/2008		Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	23/04/2008		Company Secretary
INCHCAPE DIGITAL LIMITED	02134302	Active - Accounts Filed	23/04/2008		Director
INCHCAPE UK CORPORATE MANAGEMENT LIMITED	05200589	Non-Trading	23/04/2008		Director
INCHCAPE OVERSEAS LIMITED	00783712	Active - Accounts Filed	23/04/2008		Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	23/04/2008		Director



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INCHCAPE (SINGAPORE) LIMITED	06257211	Active - Accounts Filed	23/04/2008	Director
ST.MARY AXE SECURITIES LIMITED	00150759	Non-Trading	23/04/2008	Director
INCHCAPE MANAGEMENT (SERVICES) LIMITED	00785779	Active - Accounts Filed	23/04/2008	Director
INCHCAPE (BELGIUM) LIMITED	06006735	Active - Accounts Filed	23/04/2008	Director
INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED	SC113224	Active - Accounts Filed	23/04/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE PENSION TRUSTEE LIMITED	03405112	Company is dissolved	09/06/2015		Director
INCHCAPE RUSSIA (UK) LIMITED	07865975	Company is dissolved	31/01/2013		Director
INCHCAPE HELLAS FUNDING	06955377	Company is dissolved	10/01/2013		Director
INCHCAPE INVESTMENTS (NO.2) LIMITED	07673745	Company is dissolved	17/06/2011		Director
INCHCAPE INVESTMENTS (NO.1) LIMITED	07672456	Company is dissolved	16/06/2011		Director
AUTOCASCADE LIMITED	04257131	Company is dissolved	23/04/2008	30/05/2012	Director
INCHCAPE BALTIC MOTORS LIMITED	06458452	Company is dissolved	23/04/2008		Director
INCHCAPE IMPERIAL	04997717	Company is dissolved	23/04/2008		Director
INCHCAPE HELLAS UK	05648006	Company is dissolved	23/04/2008		Director
INCHCAPE BMI LIMITED	06458455	Company is dissolved	23/04/2008		Director
BORNEO PROVIDENT TRUST LIMITED(THE)	00272413	Company is dissolved	23/04/2008		Director
INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD	00017544	Company is dissolved	23/04/2008		Director
INCHCAPE LATVIA LIMITED	06458456	Company is dissolved	23/04/2008		Director
COVTP (REALISATIONS) LIMITED	00049488	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
COVTS (REALISATIONS) LIMITED	01022107	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBH NOMINEES NO.2 LIMITED	00923515	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC5 LIMITED	00876139	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBH NOMINEES NO.1 LIMITED	00558650	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
GEORGE VINT AND COMPANY LIMITED	04111239	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
HOLYHEAD ESTATES LIMITED	04090688	Company is dissolved	27/06/2002	23/08/2002	Company Secretary



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MBC9 LIMITED	03346100	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANGANESE BRONZE GROUP TRUSTEES LIMITED	02020415	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANN & OVERTON LIMITED	03346098	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
LTF LIMITED	03346096	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
COVT (REALISATIONS) LIMITED	00382553	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC7 LIMITED	00874365	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ZINGO LIMITED	03982650	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
LONDON TAXI RETAIL LTD	03575208	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
THE BLACK CAB COMPANY LTD	03581668	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MBC6 LIMITED	02403788	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ADINE LIMITED	03422115	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
ACCOUNT PLUS TRUSTEES LIMITED	03001371	Company is dissolved	27/06/2002	23/08/2002	Company Secretary
MANGANESE BRONZE COMPONENTS LIMITED	02228414	Non-Trading	27/06/2002	23/08/2002	Company Secretary
LONDON TAXI EXPORTS LTD	03581669	Company is dissolved	27/06/2002	23/08/2002	Company Secretary