



Jane Rebecca Cowan

914201036

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |   |
| <b>Name</b>                        | Jane Rebecca Cowan | <b>Number</b>      | 914201036   |
| <b>Postcode</b>                    | W1G 8TB            | <b>Address</b>     | 64 New Cavendish Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1959         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| COWAN ART COLLECTION 2 LTD  | 10700083 | Active - Accounts Filed | 30/03/2017 |           | Director              |
| COWAN ART COLLECTION 1 LTD  | 10699814 | Active - Accounts Filed | 30/03/2017 |           | Director              |
| WESTBOURNE GROVE ESTATE LLP | OC323223 | Non-Trading             | 17/10/2006 |           | LLP Designated Member |
| HALFACRE ESTATES LIMITED    | 03842614 | Active - Accounts Filed | 21/09/1999 |           | Director              |
| HALFACRE ESTATES LIMITED    | 03842614 | Active - Accounts Filed | 21/09/1999 |           | Company Secretary     |
| METROPOLITAN LAND LIMITED   | 00595084 | Active - Accounts Filed | 09/12/1996 |           | Director              |
| METROPOLITAN LAND LIMITED   | 00595084 | Active - Accounts Filed | 09/12/1996 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| HALFACRE PROPERTIES UNLIMITED               | 05971919 | Company is dissolved | 19/10/2006 |            | Director          |
| HALFACRE PROPERTIES UNLIMITED               | 05971919 | Company is dissolved | 19/10/2006 |            | Company Secretary |
| 1 ST. STEPHEN'S CRESCENT MANAGEMENT LIMITED | 03886013 | Non-Trading          | 30/11/1999 | 08/03/2002 | Company Secretary |
| NYA LIMITED                                 | 03241330 | Company is dissolved | 01/09/1999 |            | Company Secretary |
| NYA LIMITED                                 | 03241330 | Company is dissolved | 01/09/1999 |            | Director          |
| METROPOLITAN LAND PARTNERSHIP LIMITED       | 03463696 | Company is dissolved | 14/11/1997 |            | Director          |
| METROPOLITAN LAND PARTNERSHIP LIMITED       | 03463696 | Company is dissolved | 14/11/1997 |            | Company Secretary |