



Richard Julian Bowser

901427563

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Julian Bowser | Number | 901427563 |
| Postcode | NG7 2RF | Address | 4 Edison Village Nottingham United Kingdom |
| Date of birth | May 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| TPBA WW LLP | OC422477 | Active - Accounts Filed | 28/02/2020 | | LLP Member |
| 3 DAGNAN ROAD FREEHOLD LIMITED | 08798309 | Non-Trading | 02/12/2013 | | Director |
| HEBE OPCO LTD | 05636470 | In Liquidation | 17/12/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HEBE TOPCO LTD | 12410847 | Active - Accounts Filed | 04/02/2020 | 21/08/2024 | Director |
| HEBE MIDCO LTD | 11771829 | Non-Trading | 01/02/2019 | 21/08/2024 | Director |
| HEBE HOLDINGS LTD | 11771708 | Active - Accounts Filed | 01/02/2019 | 21/08/2024 | Director |
| HEBE BIDCO LTD | 11771943 | Non-Trading | 01/02/2019 | 21/08/2024 | Director |
| TPBA WD2 LLP | OC422476 | Company is dissolved | 18/07/2018 | | LLP Member |
| TPBA PROPERTY DEVELOPMENT LLP | OC420271 | Company is dissolved | 20/12/2017 | | LLP Member |
| CUE & GROUP LTD. | 09736089 | Company is dissolved | 13/12/2015 | | Director |
| FORESHORE HOUSE (BUDLEIGH SALTERTON) MANAGEMENT COMPANY LIMITED | 01202504 | Active - Accounts Filed | 21/07/2015 | 29/10/2018 | Director |
| SKIN LASER EXPRESS LIMITED | 04616018 | Dormant | 17/12/2008 | 25/04/2018 | Company Secretary |
| SKIN LASER EXPRESS LIMITED | 04616018 | Dormant | 17/12/2008 | 25/04/2018 | Director |
| LASER XPRESS LIMITED | 04625514 | Dormant | 17/12/2008 | 25/04/2018 | Company Secretary |
| LASER XPRESS LIMITED | 04625514 | Dormant | 17/12/2008 | 25/04/2018 | Director |
| ADVANCED LASER DERMATOLOGY AND COSMETIC SURGERY CENTRES LIMITED | 02799508 | Active - Accounts Filed | 17/12/2007 | 25/04/2018 | Director |
| SKN LIMITED | 05636471 | Active - Accounts Filed | 17/12/2007 | 21/07/2020 | Director |
| MEDICAL BEAUTY LIMITED | 04566307 | Dormant | 17/12/2007 | 25/04/2018 | Director |



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| LASERCARE CLINICS (HARROGATE) LIMITED | 02545572 | In Liquidation | 17/12/2007 | 25/04/2018 | Director |
| ADVANCED COSMETIC SURGERY LIMITED | 03883550 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| LASERCARE EXPRESS LIMITED | 04615978 | Dormant | 17/12/2007 | 25/04/2018 | Company Secretary |
| LASERCARE EXPRESS LIMITED | 04615978 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| HEBE OPCO LTD | 05636470 | In Liquidation | 17/12/2007 | 25/04/2018 | Company Secretary |
| SKINCARE EXPRESS LIMITED | 04641809 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| LASERCARE CLINICS (HARROGATE) LIMITED | 02545572 | In Liquidation | 17/12/2007 | 25/04/2018 | Company Secretary |
| ADVANCED AESTHETICS LIMITED | 03885292 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| ADVANCED COSMETICS LIMITED | 03883551 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| SKINCARE EXPRESS LIMITED | 04641809 | Dormant | 17/12/2007 | 25/04/2018 | Company Secretary |
| SKN LIMITED | 05636471 | Active - Accounts Filed | 17/12/2007 | 25/04/2018 | Company Secretary |
| LASERTRONICS LIMITED | 02775267 | Active - Accounts Filed | 17/12/2007 | 25/04/2018 | Company Secretary |
| LASERCARE SKIN & BODY LIMITED | 03301665 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| LASERTRONICS LIMITED | 02775267 | Active - Accounts Filed | 17/12/2007 | 25/04/2018 | Director |
| ADVANCED MEDICAL BEAUTY LIMITED | 04566210 | Dormant | 17/12/2007 | 25/04/2018 | Director |
| ADVANCED SKIN CARE LIMITED | 03883549 | Non-Trading | 01/12/2007 | 25/04/2018 | Director |
| LASER EXPRESS LIMITED | 04604844 | Dormant | 01/12/2007 | 25/04/2018 | Company Secretary |
| LASER EXPRESS LIMITED | 04604844 | Dormant | 01/12/2007 | 25/04/2018 | Director |
| ADVANCED SKIN CARE LIMITED | 03883549 | Non-Trading | 01/12/2007 | 25/04/2018 | Company Secretary |
| MEDIQUOTE HEALTH SOLUTIONS LIMITED | 04417301 | Non-Trading | 27/04/2005 | 09/07/2007 | Company Secretary |
| SIRIUS FINANCIAL SYSTEMS GROUP LIMITED | 04317400 | Non-Trading | 14/01/2002 | 09/07/2007 | Director |
| SIRIUS COMPUTING LIMITED | 04317624 | Company is dissolved | 14/01/2002 | 09/07/2007 | Company Secretary |
| SIRIUS COMPUTER SYSTEMS LIMITED | 04317621 | Company is dissolved | 14/01/2002 | 09/07/2007 | Company Secretary |
| SIRIUS FINANCIAL SYSTEMS GROUP LIMITED | 04317400 | Non-Trading | 14/01/2002 | 09/07/2007 | Company Secretary |
| SIRIUS COMPUTER SOLUTIONS LIMITED | 04317617 | Company is dissolved | 14/01/2002 | 09/07/2007 | Director |

N/A* - no information available



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| SIRIUS COMPUTING LIMITED | 04317624 | Company is dissolved | 14/01/2002 | 09/07/2007 | Director |
| SIRIUS FINANCIAL TECHNOLOGY LIMITED | 04317627 | Company is dissolved | 14/01/2002 | 09/07/2007 | Director |
| SIRIUS GROUP LIMITED | 04317402 | Company is dissolved | 14/01/2002 | 09/07/2007 | Company Secretary |
| SIRIUS GROUP LIMITED | 04317402 | Company is dissolved | 14/01/2002 | 09/07/2007 | Director |
| SIRIUS FINANCIAL TECHNOLOGY LIMITED | 04317627 | Company is dissolved | 14/01/2002 | 09/07/2007 | Company Secretary |
| SIRIUS COMPUTER SYSTEMS LIMITED | 04317621 | Company is dissolved | 14/01/2002 | 09/07/2007 | Director |
| SIRIUS COMPUTER SOLUTIONS LIMITED | 04317617 | Company is dissolved | 14/01/2002 | 09/07/2007 | Company Secretary |
| POLICY MASTER LIMITED | 04189862 | Company is dissolved | 20/04/2001 | 09/07/2007 | Company Secretary |
| POLICY MASTER LIMITED | 04189862 | Company is dissolved | 20/04/2001 | 09/07/2007 | Director |
| MEDIA MAKER LTD. | 02707604 | Active - Accounts Filed | 22/07/1999 | 09/07/2007 | Director |
| SWIFT FINANCIAL SYSTEMS LIMITED | SC132152 | Company is dissolved | 15/08/1998 | | Director |
| SWIFT FINANCIAL SYSTEMS LIMITED | SC132152 | Company is dissolved | 15/08/1998 | | Company Secretary |
| SSP SIRIUS SOLUTIONS LIMITED | 03273649 | Active - Accounts Filed | 24/01/1997 | 09/07/2007 | Company Secretary |
| SSP SIRIUS SOLUTIONS LIMITED | 03273649 | Active - Accounts Filed | 24/01/1997 | 09/07/2007 | Director |
| THE TECHNICAL DIRECTOR LIMITED | 03152856 | Company is dissolved | 30/01/1996 | | Director |
| COMNET CONNECTIONS LIMITED | 02947371 | Company is dissolved | 07/10/1994 | | Director |
| SSP SIRIUS LIMITED | 01792078 | Non-Trading | 30/07/1992 | 09/07/2007 | Company Secretary |
| SSP SIRIUS LIMITED | 01792078 | Non-Trading | 30/07/1992 | 09/07/2007 | Director |
| MASTERPLAN INSURANCE MARKETING LIMITED | 02153141 | Company is dissolved | 30/07/1991 | 09/07/2007 | Director |
| MASTERPLAN INSURANCE MARKETING LIMITED | 02153141 | Company is dissolved | 30/07/1991 | 09/07/2007 | Company Secretary |
| POLICY MASTER GROUP LIMITED | 01077807 | Non-Trading | 30/07/1991 | 09/07/2007 | Director |
| MASTERSOFT LIMITED | 02351730 | Company is dissolved | 30/07/1991 | 09/07/2007 | Company Secretary |
| POLICY MASTER MITRONIX LIMITED | 01508934 | Company is dissolved | 30/07/1991 | | Company Secretary |
| MASTERSOFT LIMITED | 02351730 | Company is dissolved | 30/07/1991 | 09/07/2007 | Director |
| POLICY MASTER GROUP LIMITED | 01077807 | Non-Trading | 30/07/1991 | 09/07/2007 | Company Secretary |
| POLICY MASTER MITRONIX LIMITED | 01508934 | Company is dissolved | 30/07/1991 | | Director |