



Mark Peter Cowan

909522090

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Peter Cowan | <b>Number</b>      | 909522090  |
| <b>Postcode</b>                    | MK18 1BF         | <b>Address</b>     | 8 Bernadines Way<br>Verney Park<br>Buckingham<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1958      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MONITORNOW LTD                         | 07903197 | Company is dissolved    | 10/01/2012 | 04/02/2013 | Director          |
| VERNEY PARK MANAGEMENT COMPANY LIMITED | 04242254 | Active - Accounts Filed | 01/03/2007 | 31/05/2011 | Company Secretary |
| VERNEY PARK MANAGEMENT COMPANY LIMITED | 04242254 | Active - Accounts Filed | 23/09/2004 | 31/05/2011 | Director          |
| ABILITEC LIMITED                       | 05057231 | Company is dissolved    | 26/02/2004 | 28/12/2007 | Director          |
| ABILITEC LIMITED                       | 05057231 | Company is dissolved    | 26/02/2004 | 28/12/2007 | Company Secretary |
| ABILISOFT LTD                          | 05023257 | Company is dissolved    | 22/01/2004 | 31/07/2013 | Company Secretary |
| ABILISOFT LTD                          | 05023257 | Company is dissolved    | 22/01/2004 | 31/07/2013 | Director          |
| CORTEX LIMITED                         | 05023238 | Active - Accounts Filed | 22/01/2004 | 28/12/2007 | Director          |
| CORTEX LIMITED                         | 05023238 | Active - Accounts Filed | 22/01/2004 | 28/12/2007 | Company Secretary |
| INNOVISE ESM HOLDINGS LIMITED          | 03741913 | Company is dissolved    | 01/10/2002 | 28/12/2007 | Company Secretary |
| INNOVISE ESM HOLDINGS LIMITED          | 03741913 | Company is dissolved    | 01/07/2002 | 28/12/2007 | Director          |