



Henry James Knowles

904935683

Director Information

Title	Mr	Honours	
Name	Henry James Knowles	Number	904935683
Postcode	EC4A 2AE	Address	165 Fleet Street London England
Date of birth	March 1969	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS VA LIMITED	11113578	Active - Accounts Filed	15/12/2017		Director
FOSECO HOLDING B.V.	FC025150	Active - Accounts Filed	31/03/2014		Director
VESUVIUS UK LIMITED	00054713	Active - Accounts Filed	02/12/2013		Director
FOSECO INTERNATIONAL LIMITED	00468147	Active - Accounts Filed	02/12/2013		Director
WILKES-LUCAS LIMITED	00368205	Active - Accounts Filed	23/09/2013		Director
FOSECO (JERSEY) LIMITED	FC025938	Active - Accounts Filed	23/09/2013		Director
VESUVIUS OVERSEAS INVESTMENTS LIMITED	02919362	Active - Accounts Filed	23/09/2013		Director
VESUVIUS FINANCIAL 1 LIMITED	00758145	Non-Trading	23/09/2013		Director
VESUVIUS CERAMICS LIMITED	00154728	Active - Accounts Filed	23/09/2013		Director
FOSECO LIMITED	05413927	Active - Accounts Filed	23/09/2013		Director
VESUVIUS CHINA LIMITED	05322423	Active - Accounts Filed	23/09/2013		Director
VESUVIUS HOLDINGS LIMITED	00251977	Active - Accounts Filed	23/09/2013		Director
FOSECO HOLDING (EUROPE) LIMITED	05422216	Active - Accounts Filed	23/09/2013		Director
FOSECO HOLDING LIMITED	04229276	Active - Accounts Filed	23/09/2013		Director
VESUVIUS INVESTMENTS LIMITED	00476641	Active - Accounts Filed	23/09/2013		Director
VESUVIUS OVERSEAS LIMITED	00227478	Active - Accounts Filed	23/09/2013		Director
FOSECO TECHNOLOGY LIMITED	00821827	Active - Accounts Filed	23/09/2013		Director
FOSECO HOLDING INTERNATIONAL LIMITED	00262024	Non-Trading	23/09/2013		Director
VESUVIUS LIFE PLAN TRUSTEE LIMITED	07323827	Non-Trading	23/09/2013		Director
VESUVIUS MANAGEMENT LIMITED	02943596	Non-Trading	23/09/2013		Director
BRAZIL 1 LIMITED	04985516	Active - Accounts Filed	23/09/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS MANAGEMENT SERVICES LIMITED	12002255	Active - Accounts Filed	17/05/2019	01/06/2020	Director

N/A* - no information available



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FOSECO (MRL) LIMITED	00612379	Company is dissolved	23/09/2013		Director
FOSECO STEEL (HOLDINGS) CHINA LIMITED	05400143	Company is dissolved	23/09/2013		Director
TAMWORTH UK LIMITED	04773348	Company is dissolved	23/09/2013		Director
VESUVIUS MINERALS LIMITED	00284115	Company is dissolved	23/09/2013		Director
FOSECO (GB) LIMITED	00011222	Company is dissolved	23/09/2013		Director
VESUVIUS PIGMENTS (HOLDINGS) LIMITED	01898793	Company is dissolved	23/09/2013		Director
FOSECO (RUL) LIMITED	00761771	Company is dissolved	23/09/2013		Director
VESUVIUS MANAGEMENT SERVICES LIMITED	08580344	Company is dissolved	23/09/2013		Director
UNICORN INDUSTRIES LIMITED	00298068	Company is dissolved	23/09/2013		Director
FOSECO TRANSNATIONAL LIMITED	00862531	Company is dissolved	23/09/2013		Director
FOSECO (UK) LIMITED	04250748	Active - Accounts Filed	23/09/2013	01/06/2020	Director
VESUVIUS GROUP LIMITED	02099093	Active - Accounts Filed	23/09/2013	01/06/2020	Director
MINERALS SEPARATION LIMITED	00079612	Company is dissolved	23/09/2013		Director
VESUVIUS ZYALONS HOLDINGS LIMITED	SC090543	Company is dissolved	23/09/2013		Director
FOSECO OVERSEAS LIMITED	00383505	Active - Accounts Filed	23/09/2013	01/06/2020	Director
VESUVIUS FINANCE LIMITED	08583941	Company is dissolved	23/09/2013		Director
HIKMA PHARMA LIMITED	FC030553	Active - Accounts Filed	19/12/2011	27/06/2013	Director
HIKMA (MAPLE) LIMITED	07366941	Company is dissolved	06/09/2010	27/06/2013	Director
8 NORTHBURGH STREET RTM COMPANY LIMITED	06927695	Company is dissolved	09/06/2009	21/09/2010	Director
HIKMA UK LIMITED	05497478	Active - Accounts Filed	02/11/2006	01/10/2010	Company Secretary
HIKMA UK LIMITED	05497478	Active - Accounts Filed	05/10/2006	27/06/2013	Director
HIKMA HOLDINGS (UK) LIMITED	05918771	Company is dissolved	30/08/2006	27/06/2013	Director
HIKMA HOLDINGS (UK) LIMITED	05918771	Company is dissolved	30/08/2006	01/10/2010	Company Secretary
HIKMA ACQUISITIONS (UK) LIMITED	05918270	Company is dissolved	29/08/2006	27/06/2013	Director
HIKMA ACQUISITIONS (UK) LIMITED	05918270	Company is dissolved	29/08/2006	01/10/2010	Company Secretary
HIKMA VENTURES LIMITED	05799221	Active - Accounts Filed	27/04/2006	17/05/2006	Director
HIKMA VENTURES LIMITED	05799221	Active - Accounts Filed	27/04/2006	01/10/2010	Company Secretary
HIKMA PHARMACEUTICALS PUBLIC LIMITED COMPANY	05557934	Active - Accounts Filed	08/09/2005	03/04/2012	Company Secretary
THE GREAT GENERATION	05477652	Active - Accounts Filed	10/06/2005	30/06/2016	Director
CREATIVE THREADS LIMITED	05233647	Company is dissolved	16/09/2004	07/11/2005	Company Secretary
ANTIPODIUM LIMITED	04638277	Company is dissolved	29/03/2004	08/08/2008	Company Secretary

N/A* - no information available

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THE VINTAGE ROOM LIMITED	04818163	Company is dissolved	02/07/2003	10/02/2004	Company Secretary
ANTIPODIUM LIMITED	04638277	Company is dissolved	14/04/2003	08/08/2008	Director
BLUE HOLDCO LIMITED	03974641	Company is dissolved	12/04/2000	13/06/2000	Company Secretary
BLUE HOLDCO LIMITED	03974641	Company is dissolved	12/04/2000	13/06/2000	Director
SEAL INVESTMENTS LIMITED	03956680	Non-Trading	06/04/2000	14/04/2000	Director
AC NIELSEN HOLDINGS UK LIMITED	03863855	Active - Accounts Filed	23/11/1999	30/11/1999	Company Secretary
GARBAN-INTERCAPITAL QUEST TRUSTEE LIMITED	03765744	Company is dissolved	09/06/1999	05/08/1999	Director
CF FERTILISERS UK LIMITED	03455690	Active - Accounts Filed	07/11/1997	17/11/1997	Director
EALING ELECTRO-OPTICS INTERNATIONAL LIMITED	03395789	Company is dissolved	01/07/1997	20/08/1997	Director
EALING ELECTRO-OPTICS LIMITED	03393152	Company is dissolved	26/06/1997	20/08/1997	Director
EALING BECK LIMITED	03393064	Company is dissolved	26/06/1997	20/08/1997	Director
R&J BECK LIMITED	03393069	Company is dissolved	26/06/1997	20/08/1997	Director
EALING SCIENTIFIC LIMITED	03393051	Company is dissolved	26/06/1997	20/08/1997	Director
ESPRIT SYSTEMS LIMITED	03377388	Company is dissolved	12/06/1997	15/09/1997	Director
ESPRIT SYSTEMS LIMITED	03377388	Company is dissolved	12/06/1997	15/09/1997	Company Secretary
NETFORMAT LIMITED	03113147	Company is dissolved	12/09/1996		Director
NETFORMAT LIMITED	03113147	Company is dissolved	12/09/1996		Company Secretary
GYRUS GROUP LIMITED	03234242	Company is dissolved	06/09/1996	16/10/1997	Director
TIMEDCENTRAL LIMITED	03224881	Company is dissolved	06/09/1996	02/10/1996	Company Secretary
WARDAERO	03234241	Company is dissolved	06/09/1996	08/09/1997	Director
GYRUS GROUP LIMITED	03234242	Company is dissolved	06/09/1996	16/10/1997	Company Secretary
WARDAERO	03234241	Company is dissolved	06/09/1996	08/09/1997	Company Secretary
TIMEDCENTRAL LIMITED	03224881	Company is dissolved	06/09/1996	02/10/1996	Director
SDS MARKETING LTD	03040263	Company is dissolved	28/06/1995	13/07/1995	Company Secretary
SDS MARKETING LTD	03040263	Company is dissolved	28/06/1995	23/08/1995	Director