



**Michael Kevin Peter Grassby**

**906602270**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Kevin Peter Grassby	<b>Number</b>	906602270
<b>Postcode</b>	SW1Y 6AF	<b>Address</b>	One Eagle Place London United Kingdom
<b>Date of birth</b>	September 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMARK GROWTH PARTNERS (SCOTLAND) LLP	SO307058	Active - Accounts Filed	19/10/2020		LLP Designated Member
BOWMARK GROWTH GP LLP	OC433741	Active - Accounts Filed	13/10/2020		LLP Designated Member
BOWMARK CAPITAL PARTNERS VI (SCOTLAND) LLP	SO306495	Active - Accounts Filed	20/08/2018		LLP Designated Member
BOWMARK GP VI LLP	OC423817	Active - Accounts Filed	20/08/2018		LLP Designated Member
BOWMARK CAPITAL PARTNERS V (SCOTLAND) LLP	SO304687	Active - Accounts Filed	28/11/2013		LLP Designated Member
BOWMARK GP LLP	OC389490	Active - Accounts Filed	27/11/2013		LLP Designated Member
BOWMARK CAPITAL LLP	OC331233	Active - Accounts Filed	10/09/2007		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMARK GROWTH INVESTMENT PARTNERSHIP-A, NOMINEES LIMITED	13778449	Active - Accounts Filed	02/12/2021	28/03/2024	Director
BOWMARK GROWTH INVESTMENT PARTNERSHIP NOMINEES LIMITED	13404804	Active - Accounts Filed	17/05/2021	28/03/2024	Director
BOWMARK GROWTH PARTNERS NOMINEES LIMITED	13404820	Active - Accounts Filed	17/05/2021	28/03/2024	Director
BOWMARK CAPITAL PARTNERS VI, NOMINEES LIMITED	11897163	Active - Accounts Filed	21/03/2019	28/03/2024	Director
BOWMARK INVESTMENT PARTNERSHIP VI, NOMINEES LIMITED	11897004	Active - Accounts Filed	21/03/2019	28/03/2024	Director



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EAGLE 2018 LIMITED	11732511	Active - Accounts Filed	18/12/2018	02/11/2021	Director
BOWMARK INVESTMENT	11666262	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-I, NOMINEES LIMITED					
BOWMARK INVESTMENT	11666263	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-J, NOMINEES LIMITED					
BOWMARK INVESTMENT	11666260	Active - Accounts Filed	07/11/2018	28/03/2024	Director
PARTNERSHIP-H, NOMINEES LIMITED					
BOWMARK INVESTMENT	11529757	Active - Accounts Filed	21/08/2018	28/03/2024	Director
PARTNERSHIP-G, NOMINEES LIMITED					
CARE FERTILITY GROUP LIMITED	05423241	Active - Accounts Filed	15/01/2018	10/05/2019	Director
RACHEL TOPCO LIMITED	08102663	Active - Accounts Filed	31/01/2017	10/05/2019	Director
SPECTRUM (MIDCO) LIMITED	08805278	Company is dissolved	06/12/2013		Director
SPECTRUM (BIDCO) LIMITED	08805566	Company is dissolved	06/12/2013		Director
SPECTRUM (TOPCO) LIMITED	08805139	Company is dissolved	06/12/2013		Director
SECURITIES LENDING SERVICES GROUP LIMITED	06097517	Company is dissolved	25/04/2007	02/04/2012	Director
FOLDERCODE LIMITED	05274314	Company is dissolved	15/11/2004		Director
BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED	05162163	Active - Accounts Filed	24/06/2004	17/08/2004	Company Secretary
BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED	05162163	Active - Accounts Filed	24/06/2004	28/03/2024	Director
BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED	SC257186	Company is dissolved	25/11/2003		Director
BOWMARK CAPITAL (HOLDINGS) LIMITED	04968712	Active - Accounts Filed	19/11/2003	28/03/2024	Director
BOWMARK CAPITAL PARTNERS GP LIMITED	04967620	Active - Accounts Filed	18/11/2003	28/03/2024	Director
BOWMARK CAPITAL PARTNERS LIMITED	04514220	Company is dissolved	19/08/2002		Director
NERVEBASE LIMITED	04265855	Company is dissolved	08/08/2002		Director
NERVEBASE LIMITED	04265855	Company is dissolved	08/08/2002		Company Secretary
LIMCO EIGHTY SIX LIMITED	04380493	Company is dissolved	18/04/2002		Director
MEDSCREEN HOLDINGS LIMITED	04386697	Company is dissolved	25/03/2002	06/11/2006	Director
BANIJAY UK LIMITED	04126826	Active - Accounts Filed	11/04/2001	27/04/2005	Director
SHIPTON ENERGY LIMITED	04005186	Company is dissolved	11/09/2000	08/02/2001	Director
FF&P FUND ADVISORS LIMITED	03026608	Company is dissolved	23/08/2000	06/02/2004	Director
BONDSCO 756 LIMITED	03885259	Company is dissolved	16/02/2000		Director
NBH LIMITED	03012560	Company is dissolved	10/08/1999		Director

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COURTRULE ESTATES (GLENROTHES) LIMITED	SC195086	Company is dissolved	08/04/1999	30/06/2000	Company Secretary
COURTRULE ESTATES (GLENROTHES) LIMITED	SC195086	Company is dissolved	08/04/1999	30/06/2000	Director
LANDMARK INNS LIMITED	03491590	In Liquidation	05/10/1998	05/07/2000	Director
NSW LIMITED	03621236	Company is dissolved	28/09/1998	18/05/1999	Director
NBH GROUP LIMITED	03444035	Company is dissolved	18/12/1997		Director
REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED	03324003	Company is dissolved	25/02/1997	30/06/2000	Director
REGENT SQUARE ESTATES (INVESTMENTS) LIMITED	03324002	Company is dissolved	25/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES (INVESTMENTS) LIMITED	03324002	Company is dissolved	25/02/1997	30/06/2000	Director
REGENT SQUARE ESTATES (DEVELOPMENTS) LIMITED	03324003	Company is dissolved	25/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES GROUP LIMITED	03317289	Company is dissolved	18/02/1997	30/06/2000	Company Secretary
REGENT SQUARE ESTATES GROUP LIMITED	03317289	Company is dissolved	18/02/1997	30/06/2000	Director
VALENCIA WASTE (BRISTOL HOLDINGS) LIMITED	03275811	Non-Trading	27/11/1996	03/07/2000	Director
GOOD VENTURE (LONDON) LIMITED	03192433	Company is dissolved	30/04/1996	30/06/2000	Director
GOOD VENTURE (LONDON) LIMITED	03192433	Company is dissolved	30/04/1996	30/06/2000	Company Secretary
ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED	03036885	Company is dissolved	01/03/1996	04/02/1998	Director
NASH, SELLS & PARTNERS LIMITED	02977684	Company is dissolved	19/01/1996	30/06/2000	Company Secretary
NASH, SELLS & PARTNERS LIMITED	02977684	Company is dissolved	24/10/1995	30/06/2000	Director
IMPAX CAPITAL LIMITED	02911856	Non-Trading	08/09/1994	12/04/1999	Director
MANAGEMENT OPPORTUNITIES LIMITED	SC118578	Active - Accounts Filed	05/07/1994	30/06/2000	Director
CARE UK COMMUNITY PARTNERSHIPS GROUP LTD	02658965	Company is dissolved	28/04/1994	30/10/1996	Director
PROXIMA PROPERTY INVESTMENTS LIMITED	02891085	Non-Trading	28/04/1994	30/10/1996	Director
HAVEN SERVICES LIMITED	01941650	Active - Accounts Filed	28/04/1994	29/04/1997	Director
SOVEREIGN CAPITAL LIMITED	02328838	Company is dissolved	29/03/1994	30/06/2000	Director
CARE UK LIMITED	01668247	Active - Accounts Filed	04/03/1994	31/08/2000	Director
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED	02875724	Company is dissolved	06/01/1994	04/02/1998	Director
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED	02725154	Company is dissolved	15/07/1993	04/02/1998	Director



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COMMUNITY HEALTH SERVICES LIMITED	02147783	Active - Accounts Filed	14/07/1993	30/08/1996	Director
CHS HEALTHCARE LIMITED	02797701	Active - Accounts Filed	14/07/1993	30/08/1996	Director
GOOD VENTURE (IRVINE) LIMITED	SC141441	Company is dissolved	10/05/1993	30/06/2000	Company Secretary
GOOD VENTURE (IRVINE) LIMITED	SC141441	Company is dissolved	10/05/1993	30/06/2000	Director
HIGH CARE (BRIERTON) LIMITED	02693040	Company is dissolved	15/04/1993	04/02/1998	Director
STOURBRIDGE PROPERTIES LIMITED	02690499	Company is dissolved	31/07/1992	30/06/2000	Company Secretary
REGENT SQUARE ESTATES MANAGEMENT LIMITED	02656649	Company is dissolved	31/07/1992	30/06/2000	Company Secretary
REGENT SQUARE ESTATES MANAGEMENT LIMITED	02656649	Company is dissolved	31/07/1992	30/06/2000	Director
STOURBRIDGE PROPERTIES LIMITED	02690499	Company is dissolved	31/07/1992	30/06/2000	Director
ANS CONTRACT HEALTHCARE LIMITED	02698037	Company is dissolved	05/06/1992	04/02/1998	Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Director
GOOD VENTURE LIMITED	02628924	Company is dissolved	04/09/1991	30/06/2000	Company Secretary