



Susan Elizabeth Morris

900590648

## Director Information

|                      |                        |                    |  |
|----------------------|------------------------|--------------------|--|
| <b>Title</b>         | Mrs                    | <b>Honours</b>     |  |
| <b>Name</b>          | Susan Elizabeth Morris | <b>Number</b>      | 900590648  |
| <b>Postcode</b>      | BS25 1QL               | <b>Address</b>     | The Old Rectory<br>Rowberrow<br>Winscombe<br>Avon<br>England |
| <b>Date of birth</b> | November 1947          | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE ONTRAC AGENCY LIMITED | 04028422 | Active - Accounts Filed | 14/12/2008 |           | Director          |
| THE ONTRAC AGENCY LIMITED | 04028422 | Active - Accounts Filed | 30/11/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMART MORRIS PROPERTIES LIMITED      | 04941659 | Company is dissolved    | 13/05/2004 |            | Director          |
| SMART MORRIS PROPERTIES LIMITED      | 04941659 | Company is dissolved    | 13/05/2004 |            | Company Secretary |
| SMART FABRICATIONS LIMITED           | 01910039 | Company is dissolved    | 02/09/1997 | 02/02/1999 | Director          |
| CAL-MAC JOINERY LIMITED              | 01980400 | Company is dissolved    | 02/09/1997 | 02/02/1999 | Director          |
| CAL-MAC JOINERY LIMITED              | 01980400 | Company is dissolved    | 02/09/1997 | 02/02/1999 | Company Secretary |
| SMART FABRICATIONS LIMITED           | 01910039 | Company is dissolved    | 02/09/1997 | 02/02/1999 | Company Secretary |
| SMART WINDOW WORLD LIMITED           | SC140289 | Company is dissolved    | 15/09/1992 |            | Director          |
| ALUMINIUM WINDOW ASSOCIATION(THE)    | 02088597 | Company is dissolved    | 01/07/1992 | 07/09/2001 | Director          |
| SMART SYSTEMS LIMITED                | 01314601 | Active - Accounts Filed | 05/02/1992 | 02/02/1999 | Company Secretary |
| SMART SYSTEMS LIMITED                | 01314601 | Active - Accounts Filed | 05/02/1992 | 02/02/1999 | Director          |
| B.G.S. PROFILE SYSTEMS LIMITED       | 01751419 | Company is dissolved    | 05/02/1991 | 02/02/1999 | Director          |
| SMART HOLDINGS LIMITED               | 01766142 | Company is dissolved    | 05/02/1991 | 02/02/1999 | Director          |
| SMART EXTRUSIONS LIMITED             | 02012214 | Company is dissolved    | 05/02/1991 | 02/02/1999 | Director          |
| SMART ESTATES LIMITED                | 01390942 | Company is dissolved    | 03/01/1991 | 02/02/1999 | Director          |
| SMART ARCHITECTURAL SERVICES LIMITED | 02147029 | Company is dissolved    | 03/01/1991 | 02/02/1999 | Director          |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SMART ESTATES LIMITED              | 01390942 | Company is dissolved | 03/01/1991 | 02/02/1999 | Company Secretary |
| SMART SYSTEMS (GLOUCESTER) LIMITED | 02135676 | Company is dissolved | 03/01/1991 | 02/02/1999 | Director          |