



**Philip Nigel Morgan**

**900787515**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Nigel Morgan | <b>Number</b>      | 900787515  |
| <b>Postcode</b>                    | HP16 0QE            | <b>Address</b>     | Littlestead Green Lane<br>Prestwood<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1950         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MORGAN CLARK FOUNDATION | 07334198 | Active - Accounts Filed | 03/08/2010 |           | Director |
| CORPORATE WEAR LIMITED  | 05325159 | Active - Accounts Filed | 03/08/2007 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BEACONVIEW WINDOWS LTD                 | 12954370 | Company is dissolved    | 15/10/2020 |            | Director          |
| GAMBIA BIRDING TOURS LIMITED           | 09613285 | Company is dissolved    | 29/05/2015 |            | Director          |
| I.C.E. HOLDINGS LIMITED                | 06860046 | Company is dissolved    | 26/03/2009 | 07/10/2009 | Director          |
| I.C.E. FACILITIES MANAGEMENT LIMITED   | 03333533 | Company is dissolved    | 03/08/2007 | 08/04/2009 | Director          |
| I.C.E. FACILITIES CONSTRUCTION LIMITED | 04263285 | Company is dissolved    | 03/08/2007 |            | Director          |
| INTAPLACE LIMITED                      | 05397926 | Company is dissolved    | 18/03/2005 |            | Director          |
| INTAPLACE LIMITED                      | 05397926 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| CLAIMS STANDARDS FEDERATION LTD        | 04684009 | Company is dissolved    | 23/10/2003 | 01/03/2004 | Director          |
| M C AGENTS LIMITED                     | 04143432 | Company is dissolved    | 24/01/2001 |            | Director          |
| MORGAN CLARK LIMITED                   | 03823246 | Active - Accounts Filed | 03/09/1999 | 06/04/2010 | Director          |
| MORGAN CLARK LIMITED                   | 03823246 | Active - Accounts Filed | 03/09/1999 | 20/10/2000 | Company Secretary |
| KRUGER LIMITED                         | 02993649 | Company is dissolved    | 29/01/1997 |            | Company Secretary |
| KRUGER LIMITED                         | 02993649 | Company is dissolved    | 29/01/1997 |            | Director          |
| KRUGER HOLDINGS LIMITED                | 03059572 | Company is dissolved    | 24/05/1995 |            | Director          |
| STERI-CHEM LIMITED                     | 02922233 | Company is dissolved    | 03/05/1994 | 03/02/1997 | Director          |
| BRONZEPALM INDUSTRIAL FLOORING LIMITED | 01579185 | Company is dissolved    | 31/03/1994 | 01/07/1993 | Company Secretary |
| BRONZEPALM LIMITED                     | 02587224 | Company is dissolved    | 17/03/1994 | 01/07/1993 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BRONZEPALM FLOORING TECHNOLOGY LIMITED       | 02605796 | Company is dissolved | 29/04/1992 |            | Company Secretary |
| BRONZEPALM INDUSTRIAL FLOORING LIMITED       | 01579185 | Company is dissolved | 23/03/1992 |            | Director          |
| BRONZEPALM (CONSTRUCTION COMPONENTS) LIMITED | 02650556 | Company is dissolved | 02/10/1991 |            | Director          |
| BRONZEPALM (CONSTRUCTION COMPONENTS) LIMITED | 02650556 | Company is dissolved | 02/10/1991 | 01/07/1993 | Company Secretary |
| BRONZEPALM TECHNOLOGY LIMITED                | 02297692 | Company is dissolved | 19/09/1991 | 01/07/1993 | Company Secretary |
| BRONZEPALM TECHNOLOGY LIMITED                | 02297692 | Company is dissolved | 19/09/1991 |            | Director          |
| BRONZEPALM FLOORING TECHNOLOGY LIMITED       | 02605796 | Company is dissolved | 29/04/1991 | 01/07/1993 | Director          |
| BRONZEPALM WATER TREATMENT LIMITED           | 02161568 | Company is dissolved | 23/03/1991 | 08/05/1991 | Director          |
| BRONZEPALM WATER TREATMENT LIMITED           | 02161568 | Company is dissolved | 23/03/1991 | 08/05/1991 | Company Secretary |
| BRONZEPALM LIMITED                           | 02587224 | Company is dissolved | 20/03/1991 |            | Director          |