



**Michael John Morrison**

**900858452**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Morrison | <b>Number</b>      | 900858452   |
| <b>Postcode</b>                    | NG12 3FB              | <b>Address</b>     | Colston Bassett Hall<br>Colston Bassett<br>Nottingham |
| <b>Date of birth</b>               | March 1939            | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MEAFORD ENERGY LIMITED                    | 08575649 | In Liquidation          | 19/06/2013 | 12/04/2017 | Director          |
| KILLINGHOLME LAND LIMITED                 | 08320297 | Company is dissolved    | 06/12/2012 | 03/03/2015 | Director          |
| BRIDE PARKS NEWHEY LIMITED                | 07053186 | Active - Accounts Filed | 22/10/2009 | 01/04/2017 | Director          |
| WREXHAM LAND LIMITED                      | 06748467 | In Liquidation          | 13/11/2008 | 12/04/2017 | Director          |
| SKELTON ST. JAMES'S LIMITED               | 06591498 | Company is dissolved    | 13/05/2008 |            | Director          |
| SKELTON DEVELOPMENTS (HAREHILLS) LIMITED  | 05360343 | Company is dissolved    | 25/07/2007 | 25/04/2007 | Company Secretary |
| CSDG BEDFORD LIMITED                      | 06158960 | Company is dissolved    | 25/07/2007 |            | Company Secretary |
| SKELTON GROUP INVESTMENTS LIMITED         | 06228947 | Active - Accounts Filed | 27/04/2007 | 01/04/2017 | Director          |
| SKELTON GROUP INVESTMENTS LIMITED         | 06228947 | Active - Accounts Filed | 27/04/2007 | 01/04/2017 | Company Secretary |
| CSDG REDCLIFFE LIMITED                    | 06024618 | Company is dissolved    | 11/12/2006 | 25/04/2007 | Company Secretary |
| CSDG REDCLIFFE LIMITED                    | 06024618 | Company is dissolved    | 11/12/2006 | 27/07/2007 | Director          |
| CSDG (OXFORD) LIMITED                     | 05813311 | Company is dissolved    | 11/05/2006 | 25/04/2007 | Company Secretary |
| CSDG (OXFORD) LIMITED                     | 05813311 | Company is dissolved    | 11/05/2006 | 27/07/2007 | Director          |
| CEREP DEVELOPMENT WATERLOO LIMITED        | 05583777 | Company is dissolved    | 05/10/2005 | 27/07/2007 | Director          |
| SKELTON DEVELOPMENTS (NOTTINGHAM) LIMITED | 05444629 | Active - Accounts Filed | 05/05/2005 | 01/04/2017 | Director          |
| ALEGROVE LTD                              | 05330875 | Company is dissolved    | 15/03/2005 |            | Director          |
| SKELTON KINGS CROSS LIMITED               | 05392730 | Company is dissolved    | 15/03/2005 |            | Company Secretary |

N/A\* - no information available



**Michael John Morrison**

**900858452**

|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SKELTON KINGS CROSS LIMITED           | 05392730 | Company is dissolved    | 15/03/2005 |            | Director          |
| SKELTON MANAGEMENT SERVICES LIMITED   | 05384007 | Company is dissolved    | 07/03/2005 |            | Director          |
| CEREP POOLE (DOLPHIN QUAYS) LIMITED   | 05358762 | Company is dissolved    | 09/02/2005 | 18/12/2006 | Company Secretary |
| CEREP DEVELOPMENT GROUP LIMITED       | 05316541 | Company is dissolved    | 17/12/2004 | 25/04/2007 | Company Secretary |
| SKELTON (L&C INVESTMENTS) LIMITED     | 04336268 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| SKELTON BIRMINGHAM LIMITED            | 02462311 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| PACIFIC HORIZON INVESTMENT TRUST PLC  | 02342193 | Active - Accounts Filed | 03/09/2002 | 10/03/2011 | Director          |
| BRIDE PARKS LIMITED                   | 02266776 | Company is dissolved    | 02/07/2002 |            | Company Secretary |
| PHILPOT TRADING COMPANY LIMITED       | 01430513 | Company is dissolved    | 02/07/2002 |            | Company Secretary |
| BRIDE PARKS INDUSTRIAL LIMITED        | 03341780 | Active - Accounts Filed | 02/07/2002 | 21/03/2019 | Company Secretary |
| BRIDE (EXEL) LIMITED                  | 03252694 | Company is dissolved    | 02/07/2002 | 30/01/2004 | Company Secretary |
| BRIDE PARKS OXFORD LIMITED            | 03593019 | Company is dissolved    | 02/07/2002 |            | Company Secretary |
| PARAMONT LIMITED                      | 03659872 | Company is dissolved    | 02/07/2002 | 06/09/2004 | Company Secretary |
| BRIDE PARKS GROUP LIMITED             | 03951309 | Company is dissolved    | 22/04/2002 |            | Director          |
| SKELTON (L&C INVESTMENTS) LIMITED     | 04336268 | Company is dissolved    | 07/12/2001 |            | Director          |
| BRIDE PARKS INFRASTRUCTURE LIMITED    | 04077778 | Company is dissolved    | 18/10/2000 | 04/03/2004 | Director          |
| HOEGH CAPITAL PARTNERS LIMITED        | 02486005 | Active - Accounts Filed | 29/06/2000 | 14/05/2002 | Company Secretary |
| IGLOO RECRUITMENT LIMITED             | 03911447 | Company is dissolved    | 21/01/2000 | 23/12/2004 | Director          |
| BRIDE PARKS (H H INVESTMENTS) LIMITED | 03446275 | Company is dissolved    | 10/11/1997 |            | Director          |
| BRIDE PARKS INDUSTRIAL LIMITED        | 03341780 | Active - Accounts Filed | 07/04/1997 | 31/03/2020 | Director          |
| BRIDE (EXEL) LIMITED                  | 03252694 | Company is dissolved    | 16/01/1997 | 23/12/2003 | Director          |
| SKELTON GROUP LIMITED                 | 03194228 | Company is dissolved    | 04/07/1996 |            | Director          |
| HSBC ROSE FUNDING (UK) HOLDINGS       | 02796521 | Company is dissolved    | 19/08/1993 | 30/06/1995 | Director          |
| COWBELL ESTATES LIMITED               | 02796651 | Company is dissolved    | 27/05/1993 | 16/12/1994 | Director          |
| BRIDE INVESTMENTS (COWLEY) LIMITED    | 02796653 | Company is dissolved    | 27/05/1993 | 16/12/1994 | Director          |

N/A\* - no information available

Michael John Morrison

900858452

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TAYLOR WESSING PENSION TRUSTEE LIMITED       | 02706450 | Company is dissolved    | 13/04/1993 | 24/03/1999 | Director          |
| BRIDE PARKS (CARRINGTON INVESTMENTS) LIMITED | 02747991 | Company is dissolved    | 23/03/1993 |            | Director          |
| BRIDE PARKS (LUTON) LIMITED                  | 02747911 | Company is dissolved    | 23/02/1993 | 27/10/1997 | Director          |
| CORSAIR PROPERTIES LIMITED                   | 02747918 | Company is dissolved    | 18/02/1993 | 27/03/1997 | Director          |
| GLEDSWOOD ESTATES LIMITED                    | 02747902 | Company is dissolved    | 29/01/1993 |            | Director          |
| TW TRUSTEE COMPANY LIMITED                   | 00948978 | Non-Trading             | 11/01/1993 | 13/09/1999 | Director          |
| BRIDE HOTELS (EASTBOURNE) LIMITED            | 02747980 | Company is dissolved    | 01/12/1992 | 21/10/1994 | Director          |
| BESSEMER GROUP (U.K.) LIMITED                | 02230107 | Company is dissolved    | 30/10/1992 | 09/08/1999 | Company Secretary |
| BRIDE INVESTMENTS (ELY) LIMITED              | 02706466 | Company is dissolved    | 20/10/1992 | 30/06/1994 | Director          |
| HOEGH AUTOLINERS (UK) LIMITED                | 01524900 | In Liquidation          | 01/08/1992 | 16/06/1999 | Company Secretary |
| LEIF HOEGH (U.K.) LIMITED                    | 01597493 | Active - Accounts Filed | 31/07/1992 | 21/11/2013 | Director          |
| BRIDE INVESTMENTS (COLCHESTER) LIMITED       | 02604276 | Company is dissolved    | 23/04/1992 | 30/06/1994 | Director          |
| BRIDE DEVELOPMENTS (COLCHESTER) LIMITED      | 02604269 | Company is dissolved    | 23/04/1992 | 30/06/1994 | Director          |
| BRIDE INVESTMENTS (TWICKENHAM) LIMITED       | 02603952 | Company is dissolved    | 23/04/1992 | 25/02/1993 | Director          |
| BRIDE INVESTMENTS (MIDDLEWICH) LIMITED       | 02688997 | Company is dissolved    | 24/03/1992 | 30/07/1993 | Director          |
| BRIDE (CHURCH LAWFORD) LIMITED               | 02688987 | Company is dissolved    | 04/03/1992 | 27/06/1994 | Director          |
| BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED      | 02690742 | Company is dissolved    | 21/02/1992 | 25/02/1993 | Director          |
| SKELTON BIRMINGHAM LIMITED                   | 02462311 | Company is dissolved    | 23/01/1992 |            | Director          |
| BRIDE DEVELOPMENTS LIMITED                   | 02438072 | Company is dissolved    | 31/10/1991 | 27/02/1992 | Director          |
| UXBRIDGE SPRINGWATERS DEVELOPMENTS LIMITED   | 02307216 | Company is dissolved    | 04/10/1991 | 17/04/1994 | Director          |
| PHILPOT TRADING COMPANY LIMITED              | 01430513 | Company is dissolved    | 04/10/1991 |            | Director          |
| BRIDE HOTELS (SANDOWN) LIMITED               | 02355006 | Company is dissolved    | 04/10/1991 | 21/10/1994 | Director          |
| BRIDE PARKS LIMITED                          | 02266776 | Company is dissolved    | 04/10/1991 |            | Director          |
| SKELTON WATFORD LIMITED                      | 02266772 | Company is dissolved    | 04/10/1991 |            | Director          |
| EYR 2001 LIMITED                             | 00465362 | Company is dissolved    | 19/07/1991 | 14/12/2000 | Director          |
| HCCBH LIMITED                                | 02519405 | Company is dissolved    | 06/07/1991 | 24/09/1999 | Director          |
| YUILL FARMS LIMITED                          | 01091002 | Active - Accounts Filed | 01/07/1991 | 26/04/2017 | Director          |
| CHURCHWARD PLC                               | 02489314 | In Liquidation          | 31/03/1991 | 13/01/1995 | Director          |