



Nicholas David Morrill

901160081

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas David Morrill	<b>Number</b>	901160081
<b>Postcode</b>	TW1 4PZ	<b>Address</b>	27 Strawberry Hill Road Strawberry Hill Twickenham Middlesex
<b>Date of birth</b>	December 1957	<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
MEL SPV LIMITED	12515161	Company is dissolved	12/03/2020		Director
TRINITY MIDCO LIMITED	12407777	In Liquidation	16/01/2020	26/10/2023	Director
TRINITY BIDCO LIMITED	12408241	In Liquidation	16/01/2020	26/10/2023	Director
TRINITY TOPCO LIMITED	12407673	In Liquidation	16/01/2020	26/10/2023	Director
THE CANNING GROUP HOLDINGS LIMITED	12106388	Active - Accounts Filed	16/07/2019	31/12/2020	Director
THE CANNING GROUP INTERNATIONAL LTD	12106220	Active - Accounts Filed	16/07/2019	31/12/2020	Director
THE CANNING GROUP UK LIMITED	12106568	Active - Accounts Filed	16/07/2019	31/12/2020	Director
RUTLAND REGISTRATIONS LIMITED	10156911	Non-Trading	29/04/2016	31/12/2023	Director
WALSTEAD GROUP LIMITED	09927306	Active - Accounts Filed	22/12/2015	26/01/2017	Director
WALSTEAD HOLDINGS LIMITED	09927148	Active - Accounts Filed	22/12/2015	26/01/2017	Director
WALSTEAD FINANCE LIMITED	09927246	Active - Accounts Filed	22/12/2015	01/07/2016	Director
MEL MIDCO LIMITED	09076905	Company is dissolved	10/06/2014		Director
MEL TOPCO LIMITED	09021672	Company is dissolved	02/05/2014		Director
MEL BIDCO LIMITED	09022614	Company is dissolved	02/05/2014		Director
RUTLAND II AFI GP LIMITED	08749783	Company is dissolved	25/10/2013		Director
RUTLAND III CILP GP LIMITED	SC460191	Non-Trading	26/09/2013	31/12/2023	Director
MPG MIDCO LIMITED	08696900	Company is dissolved	19/09/2013	01/09/2016	Director
MILLBROOK GROUP LIMITED	08696904	Company is dissolved	19/09/2013	01/09/2016	Director
MPG BIDCO LIMITED	08680151	Company is dissolved	06/09/2013	01/09/2016	Director
THE LADY ELEANOR HOLLES SCHOOL	06871042	Active - Accounts Filed	01/09/2013	12/08/2014	Director
RUTLAND III GP LLP	OC386678	Active - Accounts Filed	18/07/2013	31/12/2023	LLP Designated Member

N/A\* - no information available



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RUTLAND III SPV LIMITED	08613192	Active - Accounts Filed	17/07/2013	31/12/2023	Director
PHH 1 LIMITED	08278614	Active - Accounts Filed	02/11/2012	20/04/2018	Director
HEART WITH SMART LIMITED	08278618	Active - Accounts Filed	02/11/2012	20/04/2018	Director
GEOTECHNICAL ENGINEERING AND MARINE SURVEYS EBT LIMITED	08096780	Company is dissolved	07/06/2012		Director
GEOTECHNICAL ENGINEERING AND MARINE SURVEYS HOLDINGS LIMITED	07534771	Company is dissolved	18/02/2011		Director
GEOTECHNICAL ENGINEERING AND MARINE SURVEYS GROUP HOLDINGS LIMITED	07534102	Company is dissolved	17/02/2011		Director
BRANDON HIRE GROUP LIMITED	07324341	Non-Trading	29/07/2010	07/11/2017	Director
BRANDON HIRE GROUP HOLDINGS LIMITED	07324345	Non-Trading	29/07/2010	07/11/2017	Director
CEDO HOLDINGS LIMITED	06948195	Active - Accounts Filed	16/07/2009	14/10/2014	Director
DECO ACQUISITIONS LIMITED	06948199	Active - Accounts Filed	16/07/2009	14/10/2014	Director
ATTENDS HEALTHCARE ACQUISITIONS LIMITED	06302121	Company is dissolved	16/07/2007	20/07/2007	Director
ATTENDS HEALTHCARE FINANCE LIMITED	06302118	Active - Accounts Filed	16/07/2007	20/07/2007	Director
ATTENDS HEALTHCARE LIMITED	06302122	Active - Accounts Filed	09/07/2007	29/02/2012	Director
RUTLAND FUND II SPV LIMITED	06302554	Company is dissolved	04/07/2007		Director
RUTLAND II GP2 LLP	OC323971	Company is dissolved	07/12/2006		LLP Designated Member
RUTLAND II CILP GP LIMITED	SC308306	Company is dissolved	20/10/2006		Director
RUTLAND II GP LIMITED	SC308305	Company is dissolved	20/10/2006		Director
RUTLAND II INITIAL LP CO LIMITED	05950672	Company is dissolved	05/10/2006		Director
RUTLAND CORPORATE SERVICES LIMITED	02167944	Company is dissolved	11/07/2005	19/09/2005	Director
RUTLAND ASSET MANAGEMENT LIMITED	02159621	Company is dissolved	11/07/2005	19/09/2005	Director
RUTLAND ENTERPRISE LIMITED	02158923	Company is dissolved	11/07/2005	19/09/2005	Director
RUTLAND DEVELOPMENT CAPITAL LIMITED	02273861	Company is dissolved	11/07/2005	19/09/2005	Director
ADVANTAGE HEALTHCARE HOLDINGS LIMITED	05276368	Company is dissolved	10/03/2005	17/12/2012	Director
RUTLAND HOLDCO LIMITED	04970968	Active - Accounts Filed	17/05/2004	31/12/2023	Director
CILP (GP) LIMITED	05103889	Company is dissolved	16/04/2004		Director
PARK AVENUE (GP) LIMITED	05103872	Company is dissolved	16/04/2004		Director
RUTLAND PARTNERS LLP	OC305965	Active - Accounts Filed	05/11/2003	31/12/2023	LLP Designated Member
BRITISH BAND INSTRUMENT COMPANY LIMITED	04738615	Company is dissolved	30/04/2003		Director

N/A\* - no information available



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BESSION & CO LIMITED	04707661	Company is dissolved	30/04/2003		Director
BUFFET CRAMPON UK LIMITED	04707662	Company is dissolved	30/04/2003		Director
RUDALL CARTE & COMPANY LIMITED	04707663	Company is dissolved	30/04/2003		Director
THE MUSIC GROUP OFFSHORE MANAGEMENT LIMITED	03250350	Company is dissolved	28/02/2003		Director
MAWLAW 673 LIMITED	00371896	In Liquidation	28/02/2003	02/03/2004	Director
THE MUSIC GROUP EXTERNAL AFFAIRS LIMITED	03250121	Company is dissolved	28/02/2003		Director
INTERFLOOR INDUSTRIES LIMITED	04417189	Company is dissolved	15/05/2002	19/08/2005	Director
RUTLAND FUND SPV LIMITED	04341841	Active - Accounts Filed	14/05/2002	31/12/2023	Director
RFML INVESTMENT FUND LIMITED	03671688	Company is dissolved	11/02/1999		Director
RFML PARTNERS LIMITED	03689599	Company is dissolved	11/02/1999		Director
SANCTUARY RECORDS GROUP LIMITED	00911474	Active - Accounts Filed	25/11/1998	05/05/2000	Director
SANCTUARY COPYRIGHTS LIMITED	02722628	Non-Trading	25/11/1998	05/05/2000	Director
AEC HOLDINGS (UK) LIMITED	02915494	Company is dissolved	25/11/1998	05/05/2000	Director
CASTLE MUSIC PUBLISHING LIMITED	02256639	Company is dissolved	25/11/1998	05/05/2000	Director
RUTLAND FUND MANAGEMENT LIMITED	03663454	Company is dissolved	12/11/1998		Director
MARITIME TRANSPORT SERVICES LIMITED	02398922	Active - Accounts Filed	07/11/1995	27/02/1998	Director
MTS TRUSTEES LIMITED	02838556	Company is dissolved	07/11/1995	27/02/1998	Director
MTS (HOLDINGS) LIMITED	03012311	Active - Accounts Filed	13/10/1995	27/02/1998	Director
TIMEWEAVE WASHOSP LIMITED	01662440	Company is dissolved	15/12/1993	02/09/2002	Director
TRILLIUM VENTURE DEVELOPMENTS LIMITED	02603938	Company is dissolved	17/01/1992	31/01/2001	Director
RUTLAND VENTURES LIMITED	02273855	Company is dissolved	25/07/1991		Director