



Colin Warnock McLellan

902096175

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Colin Warnock McLellan | Number | 902096175 |
| Postcode | TW11 0BW | Address | 50 Clarence Road Teddington Middlesex |
| Date of birth | December 1943 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| ROTHERBROOK COURT MANAGEMENT COMPANY LIMITED | 05478062 | Active - Accounts Filed | 10/06/2005 | 01/07/2006 | Director |
| GLEESON PFI INVESTMENTS LIMITED | 05337924 | Non-Trading | 20/01/2005 | 01/07/2006 | Director |
| GRAFTONGATE GLEESON LIMITED | 05316358 | Company is dissolved | 17/12/2004 | 31/12/2006 | Director |
| GLEESON PROPERTIES (KINGLEY) LIMITED | 05281899 | Non-Trading | 09/11/2004 | 01/07/2006 | Director |
| GLEESON CAPITAL SOLUTIONS LIMITED | 05276021 | Non-Trading | 02/11/2004 | 01/07/2006 | Director |
| OAKMILL PROPERTIES LIMITED | 05206658 | Non-Trading | 30/09/2004 | 01/07/2006 | Director |
| MANCHESTER ENERGY COMPANY LIMITED | 03677073 | Non-Trading | 28/07/2004 | 01/07/2006 | Director |
| GLEESON LAND LIMITED | 05181745 | Active - Accounts Filed | 16/07/2004 | 11/05/2006 | Director |
| GLEESON CLASSIC HOMES (LONDON) LIMITED | 04146713 | Company is dissolved | 27/04/2004 | 28/04/2006 | Director |
| PRIORGATE HOLDINGS LIMITED | 04800642 | Active - Accounts Filed | 08/04/2004 | 06/10/2005 | Director |
| PRIORGATE LIMITED | 04801068 | Active - Accounts Filed | 08/04/2004 | 06/10/2005 | Director |
| GLEESON PROPERTIES (PETERSFIELD) LIMITED | 05075336 | Non-Trading | 16/03/2004 | 01/07/2006 | Director |
| COMMUNITY SCHOOLS HOLDINGS LIMITED | SC210980 | Active - Accounts Filed | 24/02/2004 | 10/12/2004 | Director |
| COMMUNITY SCHOOLS (HIGHLANDS) LIMITED | SC210981 | Active - Accounts Filed | 24/02/2004 | 10/12/2004 | Director |
| GLEESON PROPERTIES (CARLISLE) LIMITED | 04560349 | Company is dissolved | 03/12/2002 | 01/07/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HESELBERG HYDRO (1991) LIMITED | 00871004 | Company is dissolved | 26/09/2002 | 08/03/2004 | Director |
| CONCRETE REPAIRS LIMITED | 00781062 | Active - Accounts Filed | 26/09/2002 | 04/05/2006 | Director |
| GLEESON DEVELOPMENTS (NORTH EAST) LTD | 03867699 | Active - Accounts Filed | 04/09/2002 | 11/11/2002 | Director |
| TIVERTON HEALTHCARE FACILITIES LIMITED | 04252761 | Active - Accounts Filed | 03/07/2002 | 22/07/2005 | Director |
| TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC216289 | Active - Accounts Filed | 03/07/2002 | 22/07/2005 | Director |
| MISTYGLEN LIMITED | 04339548 | Active - Accounts Filed | 09/05/2002 | 27/06/2007 | Director |
| PALECASTLE LIMITED | 04148815 | Active - Accounts Filed | 09/05/2002 | 21/11/2005 | Director |
| WADEFREE LIMITED | 04297297 | Active - Accounts Filed | 09/05/2002 | 21/11/2005 | Director |
| GLEESON SHARES/SAVE TRUSTEES LIMITED | 04420019 | Company is dissolved | 30/04/2002 | 01/07/2006 | Director |
| GLEESON (BLETCHLEY) LIMITED | 03576137 | Company is dissolved | 07/04/2002 | 01/07/2006 | Director |
| MIGHTYREALM LIMITED | 04346492 | Company is dissolved | 07/02/2002 | 31/12/2006 | Director |
| GLEESON HOMES NORTH WEST LIMITED | 00620064 | Company is dissolved | 24/01/2002 | 28/04/2006 | Director |
| AIRE REGENERATION LIMITED | 03734459 | Non-Trading | 12/10/2001 | 11/11/2002 | Director |
| G.L.PLANT LIMITED | 00619442 | Company is dissolved | 02/08/2001 | 01/07/2006 | Director |
| LOVELL POWERMINSTER LIMITED | 01870042 | Active - Accounts Filed | 02/08/2001 | 01/07/2006 | Director |
| ENVIRONMENTAL CONSTRUCTION LIMITED | 02121012 | Company is dissolved | 02/08/2001 | 01/07/2006 | Director |
| THAME ESTATES LIMITED | 03492869 | Company is dissolved | 01/08/2001 | 31/07/2009 | Director |
| GLEESON PROPERTIES (APOLLO) LIMITED | 04226598 | Company is dissolved | 14/06/2001 | 01/07/2006 | Director |
| BLACKSHAW HEALTHCARE SERVICES LIMITED | 03824177 | Active - Accounts Filed | 09/04/2001 | 01/06/2001 | Director |
| WANSBECK HEALTHCARE FACILITIES LIMITED | 03933053 | Active - Accounts Filed | 09/04/2001 | 01/06/2001 | Director |
| MARLBOROUGH GLEESON (CRENDON) LIMITED | 04080315 | Company is dissolved | 28/03/2001 | 31/12/2006 | Director |
| THAME 40 MANAGEMENT COMPANY LIMITED | 04187275 | Company is dissolved | 26/03/2001 | 01/07/2006 | Director |
| THAME 40 LIMITED | 04174895 | Company is dissolved | 14/03/2001 | 01/07/2006 | Director |
| GLEESON REGENERATION LIMITED | 03920096 | Active - Accounts Filed | 12/03/2001 | 28/04/2006 | Director |
| GLEESON HOMES (NORTH EAST) LIMITED | 03104085 | Company is dissolved | 22/01/2001 | 28/04/2006 | Director |
| EDNA (BAMFORD MILL) LIMITED | 03805567 | Company is dissolved | 07/07/2000 | 01/07/2006 | Director |
| ACORN HILL LIMITED | 02075249 | Company is dissolved | 04/07/2000 | 20/01/2005 | Director |
| MARCHVILLE (BANBURY) LIMITED | 03719013 | Company is dissolved | 17/03/2000 | 01/07/2006 | Director |
| MORGAN EST RAIL LIMITED | 01391189 | In Liquidation | 27/01/2000 | 24/03/2006 | Director |



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| HALBERT LIMITED | 03138901 | Company is dissolved | 07/12/1999 | 19/04/2001 | Director |
| COURBETTE LIMITED | 03138899 | Company is dissolved | 07/12/1999 | 19/04/2001 | Director |
| MARLBOROUGH GLEESON (WOLVERTON) LIMITED | 03826625 | Company is dissolved | 12/11/1999 | 10/01/2000 | Company Secretary |
| CORNISH PLACE RESIDENTS COMPANY LIMITED | 03693520 | Non-Trading | 04/05/1999 | 10/12/2001 | Director |
| CAVENDISH GLEESON CASH BACKED LIMITED | 02854788 | Company is dissolved | 05/01/1999 | 01/07/2006 | Director |
| MANCHESTER ENERGY COMPANY LIMITED | 03677073 | Non-Trading | 02/12/1998 | 10/01/2000 | Company Secretary |
| MARLBOROUGH GLEESON (TILBROOK) LIMITED | 03576136 | Company is dissolved | 19/06/1998 | 10/01/2000 | Company Secretary |
| GLEESON (BLETCHLEY) LIMITED | 03576137 | Company is dissolved | 19/06/1998 | 10/01/2000 | Company Secretary |
| CAVENDISH GLEESON SECOND LIMITED | 02797584 | Company is dissolved | 02/04/1998 | 01/07/2006 | Director |
| CAVENDISH GLEESON GUARANTEED LIMITED | 02782461 | Company is dissolved | 19/02/1998 | 01/07/2006 | Director |
| MARLBOROUGH GLEESON LIMITED | 03404689 | Company is dissolved | 12/01/1998 | 10/01/2000 | Company Secretary |
| WICKDALE LIMITED | 03052525 | Company is dissolved | 10/07/1997 | 01/07/2006 | Director |
| WICKDALE LIMITED | 03052525 | Company is dissolved | 10/07/1997 | 10/01/2000 | Company Secretary |
| GLEESON SERVICES LIMITED | 00885340 | Non-Trading | 27/08/1996 | 01/07/2006 | Director |
| G L PLANT (LEASING) LIMITED | 00895553 | Company is dissolved | 27/08/1996 | 01/07/2006 | Director |
| M J GLEESON (PAYROLL SERVICES) LIMITED | 00885296 | Company is dissolved | 27/08/1996 | 01/07/2006 | Director |
| MAPLES LIMITED | 00807006 | Company is dissolved | 27/08/1996 | 01/07/2006 | Director |
| GLEESON (AMESBURY) LIMITED | 00553779 | Company is dissolved | 27/08/1996 | 01/07/2006 | Director |
| GLEESON CONSTRUCTION SERVICES LIMITED | 00783607 | Active - Accounts Filed | 27/08/1996 | 01/07/2006 | Director |
| M.J.G(MANAGEMENT)LIMITED | 00941012 | Non-Trading | 26/06/1996 | 01/07/2006 | Director |
| GLEESON CLASSIC HOMES LIMITED | 01952198 | Non-Trading | 26/01/1996 | 28/04/2006 | Director |
| GLEESON HOMES SOUTHERN LIMITED | 01530449 | Non-Trading | 26/01/1996 | 28/04/2006 | Director |
| CENTRAL PARADE INVESTMENTS LIMITED | 00805358 | Company is dissolved | 03/01/1996 | 01/07/2006 | Director |
| HAREDON DEVELOPMENTS LIMITED | 00759754 | Non-Trading | 03/01/1996 | 01/07/2006 | Director |
| GLEESON PROPERTIES LIMITED | 00805039 | Non-Trading | 03/01/1996 | 01/07/2006 | Director |
| ECL CONTROL SYSTEMS LIMITED | 02441462 | Company is dissolved | 24/10/1995 | 01/07/2006 | Director |