



David John Morrison

902950091

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John Morrison	<b>Number</b>	902950091
<b>Postcode</b>	OX7 4ER	<b>Address</b>	Ditchley Park Enstone Chipping Norton Oxfordshire
<b>Date of birth</b>	January 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DITCHLEY FOUNDATION(THE)	00599389	Active - Accounts Filed	29/06/2022		Director
DITCHLEY PARK CONFERENCE CENTRE LIMITED	01944182	Active - Accounts Filed	29/06/2022		Director
THE HOUGHTON CLUB LIMITED	14070244	Active - Accounts Filed	26/04/2022		Director
ABBOTTS ANN FARMING LIMITED	07986002	Non-Trading	06/04/2016		Director
PIML PROPERTIES LIMITED	08209820	Non-Trading	11/09/2012		Director
PROSPECT INVESTMENT MANAGEMENT (I) LLP	OC310021	Active - Accounts Filed	16/11/2004		LLP Designated Member
STOCKBRIDGE FISHERY ASSOCIATION LIMITED	00116401	Active - Accounts Filed	07/02/2000		Director
PROSPECT INVESTMENT MANAGEMENT LIMITED	03689587	Active - Accounts Filed	21/12/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALLADIAN HOLDINGS LIMITED	11562588	Active - Accounts Filed	20/10/2023	06/12/2024	Director
PALLADIAN 1 GP LLP	OC425013	Active - Accounts Filed	18/09/2023	06/12/2024	LLP Designated Member
MYMED LTD	09768044	Active - Accounts Filed	10/11/2022	16/09/2024	Director
ECONSULT HEALTH LIMITED	07628675	Active - Accounts Filed	10/11/2022	16/09/2024	Director
THE CORNER COMMUNICATIONS (LONDON) LIMITED	07904124	Active - Accounts Filed	03/04/2020	01/09/2020	Director
STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	01/02/2019	30/03/2021	Director
BE HEARD GROUP LIMITED	09223440	Active - Accounts Filed	01/08/2017	01/09/2020	Director
TEMPLECO 684 LIMITED	08911094	Company is dissolved	17/12/2015		Director
R.H.S. ENTERPRISES LIMITED	01211648	Active - Accounts Filed	18/01/2011	03/04/2012	Director
RECORD CURRENCY MANAGEMENT LIMITED	01710736	Active - Accounts Filed	05/10/2009	30/09/2018	Director



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RECORD PLC	01927640	Active - Accounts Filed	01/10/2009	30/09/2018	Director
THE TEST AND ITCHEN ASSOCIATION LIMITED	00413521	Active - Accounts Filed	30/11/2008	31/12/2010	Director
PUREPOWER GROUP LIMITED	06490183	Company is dissolved	11/02/2008	25/11/2011	Director
MONDIS TECHNOLOGY LIMITED	06410563	Active - Accounts Filed	30/10/2007	01/04/2016	Director
CARE UK (AGW) LIMITED	06223045	Company is dissolved	23/04/2007	13/05/2011	Director
GW PHARMACEUTICALS LIMITED	04160917	Active - Accounts Filed	09/02/2006	15/03/2007	Director
PAYPOINT TRUST MANAGERS LIMITED	03405168	Non-Trading	13/09/2004	20/10/2004	Director
PRACTICE PLUS GROUP UKSH LIMITED	05111488	Company is dissolved	19/08/2004	20/02/2013	Director
CARE UK (SHEPTON MALLET) LIMITED	05111485	Company is dissolved	19/08/2004	30/05/2007	Director
BOOKER GROUP LIMITED	05145685	Active - Accounts Filed	04/06/2004	31/08/2006	Director
ABRDN EQUITY INCOME TRUST PLC	02648152	Active - Accounts Filed	03/11/2003	31/07/2008	Director
THE INTERNATIONAL INSTITUTE FOR STRATEGIC STUDIES	00615259	Active - Accounts Filed	15/01/2003	07/07/2005	Director
PAYPOINT NETWORK LIMITED	02973115	Active - Accounts Filed	25/09/2002	20/10/2004	Director
PAYPOINT COLLECTIONS LIMITED	03581551	Active - Accounts Filed	25/09/2002	20/10/2004	Director
PAYPOINT RETAIL SOLUTIONS LIMITED	04476269	Active - Accounts Filed	25/09/2002	20/10/2004	Director
BOOKER DIRECT LIMITED	04004640	Active - Accounts Filed	15/08/2002	03/09/2004	Director
VIBRATION TECHNOLOGY LIMITED	SC163593	Company is dissolved	27/03/2002	27/09/2006	Director
LUCKINGTON PROPERTIES LIMITED	01955940	Company is dissolved	12/10/2000	17/02/2006	Director
SINGULA DECISIONS LIMITED	SC175703	Active - Accounts Filed	07/07/2000	28/06/2022	Director
PAYWIZARD LIMITED	SC208144	Active - Accounts Filed	07/07/2000	28/06/2022	Director
MESSAGELABS GROUP LIMITED	03828739	Company is dissolved	01/12/1999	14/11/2008	Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	29/10/1999	25/04/2006	Director
ARUNDEL HOUSE ENTERPRISES LIMITED	03720258	Active - Accounts Filed	27/05/1999	04/03/2009	Director
PAYPOINT PLC	03581541	Active - Accounts Filed	12/01/1999	26/07/2017	Director
THEMIS FTSE FLEDGLING INDEX TRUST PLC	02973852	Company is dissolved	20/11/1998	03/12/1999	Director
BLEASE MEDICAL HOLDINGS LIMITED	03121234	Company is dissolved	16/02/1996	13/09/1996	Director
PULSE HEALTHCARE LIMITED	03156103	Active - Accounts Filed	01/02/1996	11/05/1998	Director
ABINGWORTH TRITEC MANAGEMENT LIMITED	03136021	Company is dissolved	17/01/1996	30/09/1996	Director
INFECTION MANAGEMENT LIMITED	02953992	Company is dissolved	02/11/1994	04/10/1996	Director
ABINGWORTH ATLANTIC MANAGEMENT LIMITED	02970300	Company is dissolved	03/10/1994	30/09/1996	Director
ABINGWORTH ATLANTIC HOLDINGS LIMITED	02970323	Company is dissolved	03/10/1994	30/09/1996	Director



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BERONPACE LIMITED	02887684	Company is dissolved	29/07/1994	02/09/1996	Director
INDEPENDENT MATERNITY CENTRES LIMITED	02886008	Active - Accounts Filed	31/03/1994	15/05/1996	Director
LONDON VENTURES (GENERAL PARTNER) LIMITED	02547539	Company is dissolved	19/05/1993	10/11/1994	Director
SPRINGFIELD HOUSE LIMITED	02806310	Company is dissolved	07/04/1993	27/01/1996	Director
ASHLEIGH HOUSE (DARLINGTON) LIMITED	02806309	Company is dissolved	07/04/1993	27/04/1994	Director
INNOVA HEALTH CARE LIMITED	02806297	Company is dissolved	07/04/1993	28/03/1994	Director
ABINGWORTH EXECUTIVES LIMITED	02408008	Company is dissolved	25/07/1992	30/09/1996	Director
ABINGWORTH TRUSTEE LIMITED	02499718	Company is dissolved	08/05/1992	30/09/1996	Director
PANTHERMEADOW LIMITED	02691657	Company is dissolved	26/03/1992	30/09/1996	Director
PATRIZIA WIGAN PLC	02258483	Company is dissolved	31/12/1991		Director
WALKCLOSE LIMITED	01595158	Company is dissolved	31/12/1991		Director
MANAKIN LIMITED	01149247	Company is dissolved	31/10/1991	30/09/1996	Director
ABINGWORTH MANAGEMENT LIMITED	01591587	Active - Accounts Filed	31/10/1991	30/09/1996	Director
ELKINBROOK LIMITED	02649363	Company is dissolved	28/10/1991	30/09/1996	Director
ABINGWORTH VENTURES (G.P.) LIMITED	02408175	Company is dissolved	26/10/1991	30/09/1996	Director
ABINGWORTH MANAGEMENT HOLDINGS LIMITED	02352178	Active - Accounts Filed	06/09/1991	30/09/1996	Director