



Michael Anthony Underwood

905363203

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Anthony Underwood	<b>Number</b>	905363203
<b>Postcode</b>	EH49 6BG	<b>Address</b>	Rivaldsgreen House Friars Brae Linlithgow West Lothian
<b>Date of birth</b>	June 1939	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R.M. BARROWMAN LIMITED	SC122999	In Liquidation	28/05/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MODERN SPACE COMPANY LIMITED	SC186540	Company is dissolved	03/07/2003		Company Secretary
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	30/05/2002	31/12/2002	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	30/05/2002	31/12/2002	Director
DALKEITH SPV LIMITED	SC227119	Active - Accounts Filed	25/01/2002	31/12/2002	Director
CHESHIRE SPV LIMITED	SC225136	Active - Accounts Filed	25/01/2002	31/12/2002	Director
CHESHIRE SPV (HOLDINGS) LIMITED	SC225398	Active - Accounts Filed	25/01/2002	31/12/2002	Director
DALKEITH SPV (HOLDINGS) LIMITED	SC227122	Active - Accounts Filed	25/01/2002	31/12/2002	Director
INVESIS UK LIMITED	04225537	Active - Accounts Filed	30/05/2001	31/12/2002	Director
PEACEHAVEN SCHOOLS LIMITED	03843123	Active - Accounts Filed	31/01/2000	14/09/2002	Director
PEACEHAVEN HOLDINGS LIMITED	03843128	Active - Accounts Filed	31/01/2000	31/12/2002	Director
WEST LOTHIAN SPV HOLDINGS LIMITED	SC194187	Company is dissolved	08/12/1999	31/12/2002	Director
WEST LOTHIAN SPV LIMITED	SC193621	Company is dissolved	08/12/1999	31/12/2002	Director
HGB PFI INVESTMENTS LIMITED	03730694	Company is dissolved	23/11/1999	31/12/2002	Director
CUMNOCK SPV LIMITED	SC187479	Active - Accounts Filed	01/03/1999	31/12/2002	Director
DERBY SPV HOLDINGS LIMITED	SC188395	Active - Accounts Filed	26/02/1999	31/12/2002	Director
DERBY SPV LIMITED	SC188392	Active - Accounts Filed	26/02/1999	31/12/2002	Director
CUMNOCK SPV HOLDINGS LIMITED	SC193622	Non-Trading	23/02/1999	31/12/2002	Director
BAM FM LIMITED	SC190053	Active - Accounts Filed	26/11/1998	30/09/2002	Director
G A HOMES LIMITED	SC124217	Company is dissolved	28/05/1998	31/12/2002	Director
MAC - JORDAN CONSTRUCTION LIMITED	01971373	Company is dissolved	28/05/1998		Director
KYLE DEVELOPMENTS LIMITED	SC081368	Company is dissolved	28/05/1998		Director



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GA MANAGEMENT LIMITED	00280230	Company is dissolved	28/05/1998	31/12/2002	Director
HBG CONSTRUCTION NORTH WEST LIMITED	00766451	Company is dissolved	28/05/1998	31/12/2002	Director
HBG MANAGEMENT LIMITED	03466650	Company is dissolved	03/03/1998	31/12/2002	Director
HBG HIGGS & HILL TECHNICAL SERVICES LIMITED	02174712	Company is dissolved	24/06/1997		Director
HIGGS & HILL WATER ENGINEERING LIMITED	02490346	Company is dissolved	10/06/1997		Director
DIESPEKER LIMITED	00615700	Company is dissolved	10/06/1997		Director
HIGGS & HILL CIVIL ENGINEERING LIMITED	02536349	Company is dissolved	10/06/1997		Director
HIGGS & HILL CONSTRUCTION LIMITED	02208307	Company is dissolved	16/04/1997	31/12/2002	Director
HBG CONSTRUCTION MIDLANDS LIMITED	02149592	Company is dissolved	14/04/1997	31/12/1998	Director
HBG SPECIAL CONTRACTS LIMITED	00156475	Company is dissolved	14/04/1997	31/12/1998	Director
HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED	00814215	Company is dissolved	14/04/1997	31/12/2002	Director
HBG CONSTRUCTION WESTERN LIMITED	02149580	Company is dissolved	14/04/1997	31/12/1998	Director
HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED	02489746	Company is dissolved	14/04/1997		Director
HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED	SC142202	Company is dissolved	14/04/1997		Director
HIGGS & HILL EAST ANGLIA LIMITED	00848442	Company is dissolved	14/04/1997	31/12/2002	Director
BALLAST HILL JV LIMITED	02379260	Company is dissolved	14/04/1997		Director
GAZEWAY M & E LIMITED	02896694	Company is dissolved	14/04/1997		Director
LORNEHILL LIMITED	00586572	Company is dissolved	14/04/1997	31/12/2002	Director
TELLINGS HILL LIMITED	02646398	Company is dissolved	14/04/1997	31/12/2002	Director
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	03/02/1997	31/12/2002	Director
HBG HIGGS & HILL SOUTHERN LIMITED	02174715	Company is dissolved	17/01/1997	31/12/2002	Director
J T DESIGN BUILD LIMITED	03031109	Company is dissolved	17/01/1997	31/12/2002	Director
HBG CONSTRUCTION NORTH EAST LIMITED	00277769	Company is dissolved	17/01/1997	31/12/2002	Director
HBG HIGGS & HILL DESIGN AND BUILD LIMITED	02264112	Company is dissolved	17/01/1997	31/12/2002	Director
HIGGS & HILL BUILDING LIMITED	00823048	In Liquidation	17/01/1997	31/12/2002	Director
FORMCRETE LIMITED	00544438	Company is dissolved	17/01/1997		Director
HBG HIGGS & HILL LIMITED	01989331	Active - Accounts Filed	17/01/1997	31/12/2002	Director
HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED	01989332	Company is dissolved	17/01/1997	31/12/2002	Director

N/A\* - no information available



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CASTLE BUSINESS PARK LIMITED	SC148715	Company is dissolved	11/08/1994	05/03/1996	Director
G A DESIGN ASSOCIATES LIMITED	00856949	Company is dissolved	31/01/1994	31/12/2002	Director
GA GROUP SERVICES LIMITED	01714186	Company is dissolved	01/01/1993		Director
00687226 LIMITED	00687226	In Liquidation	01/11/1992	31/12/2002	Director
HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED	SC088304	Active - Accounts Filed	10/07/1992	31/12/2002	Director
CROMWELL HOUSE LIMITED	SC127644	Company is dissolved	23/04/1991	01/05/1992	Director
HBG CONSTRUCTION SCOTLAND LIMITED	SC035953	Non-Trading	05/10/1989	31/12/2002	Director