



Robert Keith Moorhouse

905781844

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | ACIS CDIPAF |
| Name | Robert Keith Moorhouse | Number | 905781844 |
| Postcode | S20 5PP | Address | 30 Rosehill Avenue Mosborough Sheffield |
| Date of birth | March 1967 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| 1695 TRUSTEES LIMITED | SC084847 | Company is dissolved | 08/09/2003 | 18/10/2006 | Director |
| BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED | SC014245 | Non-Trading | 08/09/2003 | 18/10/2006 | Director |
| BANK OF SCOTLAND FOUNDATION | SC229825 | Active - Accounts Filed | 14/01/2003 | 10/07/2006 | Company Secretary |
| HALIFAX GROUP QUEST (2) TRUSTEE LIMITED | 02132959 | Company is dissolved | 20/12/2002 | 31/08/2006 | Director |
| HBOS QUEST LIMITED | SC209776 | Company is dissolved | 20/12/2002 | 31/08/2006 | Director |
| HALIFAX QUEST TRUSTEES LIMITED | 02135619 | Company is dissolved | 20/12/2002 | 31/08/2006 | Director |
| 50+ FINANCE LIMITED | 04464232 | Non-Trading | 05/08/2002 | 20/02/2003 | Company Secretary |
| CLERICAL MEDICAL (WALTHAM CROSS) NOMINEES LIMITED | 04417041 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (MAIDSTONE) NOMINEES LIMITED | 04416882 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (THEALE) NOMINEES LIMITED | 04416836 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (WOKING) NOMINEES LIMITED | 04416916 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (BRADFORD) NOMINEES LIMITED | 04417032 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (WAKEFIELD) NOMINEES LIMITED | 04417003 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |
| CLERICAL MEDICAL (WELWYN) NOMINEES LIMITED | 04416984 | Company is dissolved | 15/04/2002 | 13/03/2003 | Company Secretary |



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| HALIFAX LIFE (ASHFORD HOUSE) LIMITED | 04414382 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE LEIGH LIMITED | 04414414 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE BLACKPOOL LIMITED | 04414389 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE LEATHERHEAD LIMITED | 04414405 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE SLOUGH LIMITED | 04414419 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE TAUNTON LIMITED | 04414424 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE STEVENAGE LIMITED | 04414421 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE (LINK HOUSE) LIMITED | 04414417 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE (CANNON STREET) LIMITED | 04414397 | Company is dissolved | 11/04/2002 | 26/03/2003 | Company Secretary |
| HALIFAX LIFE (HOLDENHURST ROAD) LIMITED | 03938344 | Company is dissolved | 01/03/2002 | 13/03/2003 | Company Secretary |
| BANK OF SCOTLAND INSURANCE SERVICES LIMITED | SC065605 | Company is dissolved | 30/11/2001 | 22/04/2003 | Company Secretary |
| CAPITAL BANK INSURANCE SERVICES LIMITED | 02014522 | Company is dissolved | 30/11/2001 | 15/09/2003 | Company Secretary |
| HALIFAX GENERAL INSURANCE SERVICES LIMITED | 02791889 | Active - Accounts Filed | 26/11/2001 | 01/03/2003 | Company Secretary |
| HALIFAX FINANCIAL SERVICES LIMITED | 02045934 | Non-Trading | 16/11/2001 | 01/03/2003 | Company Secretary |
| HALIFAX FINANCIAL BROKERS LIMITED | 02367078 | Non-Trading | 16/11/2001 | 01/03/2003 | Company Secretary |
| HALIFAX FUND MANAGEMENT LIMITED | 02775386 | Company is dissolved | 16/11/2001 | 01/03/2003 | Company Secretary |
| HALIFAX INVESTMENT SERVICES LIMITED | 02646511 | Company is dissolved | 16/11/2001 | 01/03/2003 | Company Secretary |
| HBOS INVESTMENT FUND MANAGERS LIMITED | 00941082 | Active - Accounts Filed | 16/11/2001 | 01/03/2003 | Company Secretary |
| HALIFAX EQUITABLE LIMITED | 02792001 | Company is dissolved | 16/11/2001 | 01/03/2003 | Company Secretary |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 16/11/2001 | 01/03/2003 | Company Secretary |
| LEGACY RENEWAL COMPANY LIMITED | SC121126 | Active - Accounts Filed | 07/11/2001 | 01/03/2003 | Company Secretary |



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| LEEDS PERMANENT PENSION SCHEME TRUSTEES LIMITED | 00808191 | Company is dissolved | 29/03/2001 | 10/04/2001 | Director |
| ALBION COLLECTIONS LIMITED | 02332581 | Company is dissolved | 29/12/2000 | 01/05/2001 | Director |
| HBOS DIRECTORS LIMITED | 02775338 | Company is dissolved | 17/11/2000 | 18/10/2006 | Director |
| LLOYDS SECRETARIES LIMITED | 02791894 | Non-Trading | 17/11/2000 | 18/10/2006 | Director |
| HALIFAX SHARE DEALING LIMITED | 03195646 | Active - Accounts Filed | 06/09/2000 | 17/12/2001 | Company Secretary |
| HSDL NOMINEES LIMITED | 02249630 | Non-Trading | 06/09/2000 | 14/02/2002 | Company Secretary |
| KEMPSTON BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02388740 | Active - Accounts Filed | 01/09/2000 | 09/07/2002 | Company Secretary |
| COUNTY WIDE PROPERTY INVESTMENTS LIMITED | 01611368 | Company is dissolved | 21/08/2000 | 18/03/2002 | Company Secretary |
| THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED | 03772294 | Company is dissolved | 21/08/2000 | 11/03/2002 | Company Secretary |
| HALIFAX PROPERTY INVESTMENTS LIMITED | 03921717 | Company is dissolved | 21/08/2000 | 08/03/2002 | Company Secretary |
| LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED | 02337274 | Company is dissolved | 21/08/2000 | 26/03/2002 | Company Secretary |
| HALIFAX PREMISES LIMITED | 02355871 | Company is dissolved | 21/08/2000 | 26/03/2002 | Company Secretary |
| THE LIGHT LEEDS HOTEL INVESTMENTS LIMITED | 03772292 | Company is dissolved | 21/08/2000 | 11/03/2002 | Company Secretary |
| THE LIGHT LEEDS LIMITED | 03772290 | Company is dissolved | 21/08/2000 | 11/03/2002 | Company Secretary |
| HALIFAX NOMINEES LIMITED | 02791465 | Company is dissolved | 21/08/2000 | 14/02/2002 | Company Secretary |
| HALIFAX QUEST TRUSTEES LIMITED | 02135619 | Company is dissolved | 21/08/2000 | 04/04/2002 | Company Secretary |
| HALIFAX GROUP QUEST (2) TRUSTEE LIMITED | 02132959 | Company is dissolved | 21/08/2000 | 09/05/2002 | Company Secretary |
| THE LIGHT LEEDS INVESTMENTS LIMITED | 03772038 | In Liquidation | 21/08/2000 | 31/07/2002 | Company Secretary |
| MILTENVALE LIMITED | 03605072 | Company is dissolved | 30/03/1999 | 16/08/2000 | Company Secretary |
| STAR DAIRIES FOOD SERVICES LIMITED | 02823385 | Company is dissolved | 26/02/1999 | 23/08/2000 | Company Secretary |
| ARLA FOODS PENSION PLAN TRUSTEES LIMITED | 03540680 | Non-Trading | 18/06/1998 | 23/08/2000 | Company Secretary |
| ARLA FOODS UK DAIRIES LIMITED | 00928600 | Company is dissolved | 26/03/1998 | 23/08/2000 | Company Secretary |
| ARLA FOODS UK THREE LIMITED | 00859775 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |

N/A* - no information available



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| ANCHOR FOODS LIMITED | 01293383 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| BODFARI FOODS LIMITED | 02619026 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| COLDSTREAM DISTRIBUTION LIMITED | 00399397 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| MOLLINGTON FARMHOUSE CHEESE CO. LIMITED | 01772166 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| BAINES DAIRIES LIMITED | 01308941 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| ARLA FOODS UK DAIRY LIMITED | 00513935 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| HILDALE FARMS LIMITED | 01388691 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| CHATSWORTH DAIRIES LIMITED | 00377242 | Non-Trading | 23/03/1998 | 23/08/2000 | Company Secretary |
| ARLA UK LTD. | 00292624 | Company is dissolved | 23/03/1998 | 16/08/2000 | Company Secretary |
| LEEMING DAIRIES LIMITED | 00580316 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| ARLA FOODS UK DAIRIES DIRECT SERVICE LIMITED | 01948893 | Company is dissolved | 23/03/1998 | 23/08/2000 | Company Secretary |
| ARLA FOODS UK DAIRIES MAJOR RETAIL LIMITED | 00103389 | Non-Trading | 23/03/1998 | 23/08/2000 | Company Secretary |