



David William Morgan

905936956

Director Information

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| Title | Mr | Honours | |
| Name | David William Morgan | Number | 905936956 |
| Postcode | TS10 4RG | Address | Lealholme Building Wilton International Middlesbrough Teesside United Kingdom |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|--------------------------------------|
| NOVA PANGAEA TECHNOLOGIES (UK) LIMITED | 08881891 | Active - Accounts Filed | 07/12/2021 | | Director |
| NOVA PANGAEA (HOLDINGS) LTD | 10117710 | Active - Accounts Filed | 07/12/2021 | | Director |
| AMTE POWER PLC | 08490522 | In Administration | 14/04/2020 | | Director |
| NORD GOLD UK SOCIETAS | SE000102 | Other | 24/06/2016 | | Member of Administrative Organ |
| PIAZZA BARNALOFT MANAGEMENT LIMITED | 02134370 | Active - Accounts Filed | 10/04/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NORD GOLD PLC | 13287342 | Active - Accounts Filed | 23/03/2021 | 07/03/2022 | Director |
| THE ROYAL MINT LIMITED | 06964873 | Active - Accounts Filed | 01/09/2013 | 21/09/2020 | Director |
| HARGREAVES SERVICES PLC | 04952865 | Active - Accounts Filed | 24/02/2012 | 01/08/2018 | Director |
| ECONIC TECHNOLOGIES LTD | 07681400 | Active - Accounts Filed | 29/07/2011 | 11/09/2018 | Director |
| PHOSPHONICS LIMITED | 04829817 | Active - Accounts Filed | 01/07/2011 | 03/01/2017 | Director |
| JOHNSON MATTHEY DAVY TECHNOLOGIES INTERNATIONAL LIMITED | 00247298 | In Liquidation | 01/02/2006 | 21/07/2009 | Director |
| DAVY PROCESS TECHNOLOGY RESEARCH LIMITED | 04764737 | Company is dissolved | 01/02/2006 | 26/06/2009 | Director |
| JOHNSON MATTHEY DAVY TECHNOLOGIES LIMITED | 00635311 | Active - Accounts Filed | 01/02/2006 | 21/07/2009 | Director |
| JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED | 05391061 | Active - Accounts Filed | 09/08/2005 | 01/07/2009 | Director |
| VSF RESIN & VARNISH LIMITED | 03590818 | Dormant | 11/02/2003 | 21/07/2009 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| TRACERCO LIMITED | 04496566 | Active - Accounts Filed | 11/11/2002 | 21/07/2009 | Director |
| SYNETIX LIMITED | 04496572 | Company is dissolved | 11/11/2002 | 21/07/2009 | Director |
| KATALCO LIMITED | 04496563 | Company is dissolved | 11/11/2002 | 21/07/2009 | Director |
| JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED | 04393161 | Active - Accounts Filed | 07/11/2002 | 22/04/2009 | Director |
| ACMA LIMITED | 00531753 | Company is dissolved | 01/11/2002 | 21/07/2009 | Director |
| CASCADE BIOCHEM LIMITED | 02327661 | Company is dissolved | 17/10/2002 | 21/07/2009 | Director |
| AVOCADO RESEARCH CHEMICALS LIMITED | 02682211 | Active - Accounts Filed | 07/02/2002 | 21/07/2009 | Director |
| MACFARLAN SMITH LIMITED | SC035640 | Active - Accounts Filed | 31/01/2002 | 21/07/2009 | Director |
| PANLFORTH LIMITED | 04352557 | Dormant | 30/01/2002 | 21/07/2009 | Director |
| MECONIC LIMITED | SC121849 | Company is dissolved | 13/09/2001 | 21/07/2009 | Director |
| FUEL CELL TODAY LIMITED | 04241894 | Company is dissolved | 03/09/2001 | 21/07/2009 | Director |
| RIVERSOFT LIMITED | 03773981 | Company is dissolved | 23/11/2000 | 30/07/2002 | Director |
| RIVERSOFT TECHNOLOGIES LIMITED | 03318423 | Company is dissolved | 16/11/2000 | 13/03/2002 | Director |
| JOHNSON MATTHEY AMERICA HOLDINGS LIMITED | 03642634 | Company is dissolved | 19/10/1999 | 21/07/2009 | Director |
| MATTHEY HOLDINGS LIMITED | 03130188 | Active - Accounts Filed | 19/10/1999 | 21/07/2009 | Director |
| JOHNSON MATTHEY SERVICES LIMITED | 02914915 | Company is dissolved | 19/10/1999 | | Director |
| ZIRFID 3 LIMITED | 03165158 | Company is dissolved | 22/09/1999 | | Director |
| ZIRFID 2 LIMITED | 03165152 | Company is dissolved | 22/09/1999 | | Director |
| JOHNSON MATTHEY PLC | 00033774 | Active - Accounts Filed | 01/08/1999 | 21/07/2009 | Director |
| MVS REALISATIONS LIMITED | 03721522 | Company is dissolved | 15/04/1999 | 30/04/1999 | Director |
| JOHNSON MATTHEY PRECIOUS METALS LIMITED | 03657767 | Non-Trading | 07/04/1999 | 21/07/2009 | Director |
| MICROCINA UK LIMITED | 02882068 | Company is dissolved | 17/06/1998 | 13/02/1997 | Director |
| MICROCINA HOLDINGS EUROPE LIMITED | 03113325 | Company is dissolved | 17/06/1998 | 13/02/1997 | Director |
| JOHNSON MATTHEY INVESTMENTS LIMITED | 01004368 | Active - Accounts Filed | 19/05/1998 | 21/07/2009 | Director |
| MATTHEY FINANCE LIMITED | 00301279 | Active - Accounts Filed | 19/05/1998 | 21/07/2009 | Director |
| JOHNSON MATTHEY (CM) LIMITED | 02885614 | Company is dissolved | 05/04/1994 | 21/07/2009 | Director |
| ZIRCOSIL OVERSEAS HOLDINGS | 02886629 | Company is dissolved | 05/04/1994 | 28/02/2007 | Director |
| JOHNSON MATTHEY CERAMICS & MATERIALS LIMITED | 02886627 | Company is dissolved | 03/03/1994 | | Director |
| JOHNSON MATTHEY PRINT LIMITED | 02886626 | Company is dissolved | 03/03/1994 | | Director |