



Brian Leonard Morris

906014183

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Leonard Morris | <b>Number</b>      | 906014183  |
| <b>Postcode</b>                    | SW19 5BW             | <b>Address</b>     | 45 Marryat Road<br>Wimbledon<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1963           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| VICTORY CONSTRUCTION LIMITED | 02963178 | Active - Accounts Filed | 04/06/1998 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASPRIA ROEHAMPTON LIMITED           | 12543444 | Company is dissolved    | 01/04/2020 |            | Director          |
| DELLFIELD PROPERTIES LIMITED        | 03975416 | Company is dissolved    | 27/07/2000 | 02/04/2001 | Director          |
| SAL-ON-LINE LIMITED                 | 03951463 | Company is dissolved    | 20/03/2000 |            | Company Secretary |
| VIRTUAL SALON LIMITED               | 03951459 | Company is dissolved    | 20/03/2000 |            | Company Secretary |
| SAL-ON-LINE LIMITED                 | 03951463 | Company is dissolved    | 20/03/2000 |            | Director          |
| VIRTUAL SALON LIMITED               | 03951459 | Company is dissolved    | 20/03/2000 |            | Director          |
| PMB GENERAL PARTNER LTD             | 03927750 | Active - Accounts Filed | 06/03/2000 | 28/03/2002 | Director          |
| REDMILL PROPERTIES LIMITED          | 03835898 | Active - Accounts Filed | 01/10/1999 | 29/05/2020 | Director          |
| LONDON SCENE PROPERTIES LIMITED     | 03201076 | Company is dissolved    | 19/02/1999 | 02/04/2001 | Director          |
| ARCON PROPERTIES LIMITED            | 03200680 | Active - Accounts Filed | 19/02/1999 | 02/04/2001 | Director          |
| CHARMEX PROPERTIES LIMITED          | 03192944 | Company is dissolved    | 19/02/1999 |            | Director          |
| PMB INVESTMENTS (OVERSEAS) LIMITED  | 02980080 | Company is dissolved    | 19/08/1998 |            | Director          |
| PMB (EUROPE) LIMITED                | 03578727 | Active - Accounts Filed | 11/06/1998 | 29/05/2020 | Director          |
| ROBERT HOLMES & COMPANY LIMITED     | 02145732 | Active - Accounts Filed | 01/04/1998 | 20/01/2014 | Director          |
| ASTONPALM LIMITED                   | 03452573 | Company is dissolved    | 25/03/1998 | 02/04/2001 | Director          |
| PMB HOLDINGS LIMITED                | 02739611 | Active - Accounts Filed | 01/01/1997 | 02/04/2001 | Director          |
| BUCKMEAD LIMITED                    | 03252179 | Company is dissolved    | 27/09/1996 | 30/09/1996 | Director          |
| RIVERSIDE PROPERTY HOLDINGS LIMITED | 03235296 | Company is dissolved    | 26/09/1996 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| RIVERSIDE PROPERTY HOLDINGS LIMITED   | 03235296 | Company is dissolved | 26/09/1996 |            | Director          |
| MASTERFORM LIMITED                    | 03207916 | Company is dissolved | 06/06/1996 |            | Director          |
| PMB PROPERTIES LIMITED                | 02753990 | Company is dissolved | 24/05/1996 | 02/04/2001 | Director          |
| KIDSPORTS (UK) LIMITED                | 03054292 | Company is dissolved | 24/07/1995 | 01/11/1995 | Company Secretary |
| CHRIS LANE HEALTH AND FITNESS LIMITED | 03066327 | Company is dissolved | 26/06/1995 | 01/11/1995 | Director          |
| CHRIS LANE HEALTH AND FITNESS LIMITED | 03066327 | Company is dissolved | 26/06/1995 | 01/11/1995 | Company Secretary |
| KIDSPORTS (UK) LIMITED                | 03054292 | Company is dissolved | 09/05/1995 | 01/11/1995 | Director          |
| HANDYTASTE LIMITED                    | 02878139 | Company is dissolved | 14/01/1994 | 20/06/1995 | Director          |
| REGIS EUROPEAN LIMITED                | 02812954 | Company is dissolved | 27/04/1993 |            | Company Secretary |
| REGIS EUROPEAN LIMITED                | 02812954 | Company is dissolved | 27/04/1993 |            | Director          |
| REGIS DEVELOPMENTS LIMITED            | 02142580 | Company is dissolved | 28/03/1991 |            | Director          |