



Lesley Ann Wallace

906438352

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| Title | Ms | Honours | |
| Name | Lesley Ann Wallace | Number | 906438352 |
| Postcode | BL3 4TB | Address | 8 Cranberry Drive Bolton Lancs |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| AWG PROPERTY LIMITED | NF004119 | Other | 06/07/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MANCHESTER WORKING LIMITED | 05856213 | Active - Accounts Filed | 23/10/2006 | 08/09/2017 | Company Secretary |
| MANCHESTER WORKING LIMITED | 05856213 | Active - Accounts Filed | 23/10/2006 | 08/09/2017 | Director |
| AMBURY DEVELOPMENTS LIMITED | 04173903 | Active - Accounts Filed | 14/12/2005 | 01/09/2006 | Director |
| STONEYARD MANAGEMENT COMPANY LIMITED | 04188047 | Non-Trading | 21/11/2005 | 01/09/2006 | Director |
| AWG LAND HOLDINGS LIMITED | 04530863 | Active - Accounts Filed | 06/06/2005 | 01/09/2006 | Director |
| SILVERDALE ESTATE MANAGEMENT LIMITED | 04581522 | Active - Accounts Filed | 15/03/2005 | 01/09/2006 | Director |
| AWG OUTLET CENTERS LIMITED | SC183768 | Non-Trading | 15/03/2005 | 01/09/2006 | Director |
| CS (1000) LIMITED | 04266726 | Company is dissolved | 15/03/2005 | 01/09/2006 | Director |
| BROOK OFFICE MANAGEMENT COMPANY LIMITED | 04499836 | Active - Accounts Filed | 15/03/2005 | 01/09/2006 | Director |
| GWENT EURO PARK MANAGEMENT COMPANY LIMITED | 03035052 | Active - Accounts Filed | 15/03/2005 | 01/09/2006 | Director |
| SILVERDALE INDUSTRIAL DEVELOPMENTS LIMITED | 04301050 | Company is dissolved | 03/03/2005 | 01/09/2006 | Director |
| AWG PROPERTY DIRECTOR LIMITED | 05341812 | Non-Trading | 25/02/2005 | 01/09/2006 | Director |
| BROOK OFFICE PARK (2001) LIMITED | 04264988 | Company is dissolved | 11/01/2005 | 01/09/2006 | Director |
| CHESTER (1995) LIMITED | 00090041 | Non-Trading | 11/01/2005 | 15/03/2005 | Director |
| MORRISON GWENT LIMITED | 02910788 | Non-Trading | 11/01/2005 | 01/09/2006 | Director |
| GRAFTON MORRISON RUGBY LIMITED | 04382412 | Company is dissolved | 24/12/2004 | 01/07/2005 | Director |

Lesley Ann Wallace

906438352

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| CRACKLEY BANK DEVELOPMENTS LIMITED | 03130107 | Company is dissolved | 20/12/2004 | 01/09/2006 | Director |
| AWG LANDMARK (CARDIFF) LIMITED | 04399852 | Company is dissolved | 19/10/2004 | 01/07/2005 | Director |
| MANOLIS YARD RESIDENTS MANAGEMENT COMPANY LIMITED | 04210097 | Active - Accounts Filed | 04/10/2004 | 06/01/2005 | Director |
| SHELF 3976 LIMITED | 03302455 | Company is dissolved | 07/09/2004 | 01/09/2006 | Director |
| STERLING MILLS TRADING LIMITED | SC199013 | Company is dissolved | 19/05/2004 | 22/06/2004 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED | SC212847 | Active - Accounts Filed | 08/04/2004 | 03/08/2004 | Director |
| MORRIS EDDIE LIMITED | SC201468 | Company is dissolved | 08/04/2004 | 25/06/2004 | Director |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED | SC212848 | Active - Accounts Filed | 08/04/2004 | 25/06/2004 | Director |
| COVESEA HOLDINGS LIMITED | SC178695 | Company is dissolved | 08/04/2004 | 25/06/2004 | Director |
| ALBION HEALTHCARE (OXFORD) LIMITED | 04277395 | Active - Accounts Filed | 06/04/2004 | 19/08/2004 | Director |
| ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED | 04252527 | Active - Accounts Filed | 06/04/2004 | 19/08/2004 | Director |
| MORRISON EF (GP) LIMITED | SC184136 | Company is dissolved | 24/03/2004 | 22/06/2004 | Director |
| TRICOMM HOUSING LIMITED | 04278616 | Active - Accounts Filed | 03/03/2004 | 25/06/2004 | Director |
| TRICOMM HOUSING (HOLDINGS) LIMITED | 04278621 | Active - Accounts Filed | 03/03/2004 | 25/06/2004 | Director |
| COVESEA LIMITED | SC178693 | Company is dissolved | 03/03/2004 | 25/06/2004 | Director |
| AWG RESIDENTIAL FINANCE LIMITED | SC169446 | Company is dissolved | 10/12/2003 | 01/09/2006 | Director |
| MORRISON GLOSHA LIMITED | SC216017 | Non-Trading | 05/12/2003 | 01/09/2006 | Director |
| CITY AND NORTHERN (WATERMARK) LIMITED | 04153536 | Company is dissolved | 04/08/2003 | 28/07/2005 | Director |
| MORRISON MERLIN GREAT NORTHERN LIMITED | 03837688 | Company is dissolved | 23/04/2003 | 01/09/2006 | Director |
| MORRISON MERLIN (NO.4) LIMITED | 03839245 | Company is dissolved | 23/04/2003 | 01/07/2005 | Director |
| MORRISON MERLIN LIMITED | 03371720 | Company is dissolved | 23/04/2003 | 04/10/2005 | Director |
| MORRISON QUAYS LIMITED | 03077354 | Company is dissolved | 23/04/2003 | 01/07/2005 | Director |
| MORRISON MERLIN (NO.2) LIMITED | 03839228 | Company is dissolved | 23/04/2003 | 01/07/2005 | Director |
| MORRISON MERLIN (NO.3) LIMITED | 03837686 | Company is dissolved | 23/04/2003 | 01/07/2005 | Director |
| BROADWAY PLAZA (BIRMINGHAM CHILDREN'S HOSPITAL) LIMITED | 03671773 | Company is dissolved | 23/04/2003 | 01/09/2006 | Director |
| MARLISH (HARTBURN) LIMITED | 04381378 | Company is dissolved | 28/10/2002 | 15/03/2005 | Director |
| ILIAD MORRISON LIMITED | 04046472 | Non-Trading | 28/10/2002 | 01/09/2006 | Director |
| FERNBROOK MORRISON LIMITED | 04235547 | Company is dissolved | 28/10/2002 | 15/03/2005 | Director |
| PRESTIGIOUS LIVING (WARRINGTON) LIMITED | 04153864 | Company is dissolved | 28/10/2002 | 23/06/2004 | Director |
| KNIGHTSBRIDGE MM LIMITED | 03838519 | Company is dissolved | 28/10/2002 | 23/06/2004 | Director |



Lesley Ann Wallace

906438352

| | | | | | |
|---|----------|-------------------------|------------|------------|----------------------|
| LIMBRICK MOORINGS LIMITED | 04490351 | Non-Trading | 28/10/2002 | 01/05/2003 | Director |
| DUNHAM WATERSIDE LIMITED | 04210112 | Company is dissolved | 28/10/2002 | 01/07/2005 | Director |
| M2 MORRISON LIMITED | 03871837 | Company is dissolved | 28/10/2002 | 29/01/2003 | Director |
| HOLLOWSTONE LIMITED | 03982812 | Non-Trading | 28/10/2002 | 01/09/2006 | Director |
| DAYBASIC LIMITED | 03878594 | Company is dissolved | 28/10/2002 | 01/09/2006 | Director |
| ADAMSON DEVELOPMENTS (TUNSTALL) LIMITED | 04063734 | Company is dissolved | 28/10/2002 | 01/07/2005 | Director |
| GLENROSE DEVELOPMENTS (RIVERSIDE) LIMITED | 04311376 | Company is dissolved | 28/10/2002 | 15/03/2005 | Director |
| EDMUND HOMES LIMITED | 04126192 | Non-Trading | 28/10/2002 | 01/09/2006 | Director |
| CITY ROAD PROPERTIES (CHESTER) LIMITED | 04046469 | Non-Trading | 28/10/2002 | 01/09/2006 | Director |
| RADIAL PARK DEVELOPMENTS LIMITED | 03407268 | Company is dissolved | 09/10/2002 | 01/09/2006 | Director |
| AWG MILLN GATE (STOCKPORT) LIMITED | 04236072 | Company is dissolved | 14/06/2002 | 01/07/2005 | Director |
| MORRISON DEVELOPMENTS FINANCE LIMITED | SC120551 | Company is dissolved | 14/06/2002 | 01/09/2006 | Director |
| MORRISON IMPREGILO (COVENTRY) DEVELOPMENTS LIMITED | 03386363 | Company is dissolved | 31/05/2002 | 01/07/2005 | Director |
| CLYDESALL HOLDINGS LIMITED | 04364905 | Company is dissolved | 25/04/2002 | 12/08/2003 | Director |
| GAINSBOROUGH UK LIMITED | 03908222 | Company is dissolved | 24/04/2002 | 28/06/2005 | Director |
| PARK PLOT (2002) LIMITED | 04402054 | Company is dissolved | 22/03/2002 | 26/03/2002 | Company Secretary |
| PARK PLOT (2002) LIMITED | 04402054 | Company is dissolved | 22/03/2002 | 01/10/2004 | Director |
| WALBANK KILBOWIE PARK LIMITED | SC197971 | Company is dissolved | 20/03/2002 | 12/08/2003 | Director |
| AMC HOUNSLOW LIMITED | 03276221 | Company is dissolved | 20/03/2002 | 01/07/2005 | Director |
| ROKEBY (GOSFORTH) LIMITED | 04316654 | Company is dissolved | 13/03/2002 | 01/09/2006 | Director |
| YORKCOURT PARAGON LIMITED | 04339133 | Active - Accounts Filed | 08/03/2002 | 31/03/2006 | Director |
| THAMESMEAD 2002 LIMITED | 04386240 | Company is dissolved | 04/03/2002 | 26/06/2003 | Director |
| WALBANK WALSALL (D) LIMITED | 04339038 | Company is dissolved | 01/03/2002 | 12/08/2003 | Director |
| AWG (CITY SQUARE HOUSE) LIMITED | 04339005 | Company is dissolved | 01/02/2002 | 15/03/2005 | Director |