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John Ernest Moreton

908039294

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Ernest Moreton | Number | 908039294 |
| Postcode | SO32 3LP | Address | St Clair's Sailors Lane Corhampton Hampshire United Kingdom |
| Date of birth | August 1944 | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| FIRST CENTURY INVESTMENTS LIMITED | 08339839 | Active - Accounts Filed | 25/01/2013 | | Director |
| FIRST CENTURY MANAGEMENT LIMITED | 08375491 | Active - Accounts Filed | 25/01/2013 | | Director |
| FIRST CENTURY PRODUCTIONS LIMITED | 08210171 | Non-Trading | 11/09/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MO3 POWER LIMITED | 07334343 | Company is dissolved | 03/08/2010 | 18/11/2011 | Director |
| MO3 POWER HOLDINGS LIMITED | 07330674 | Company is dissolved | 29/07/2010 | 18/11/2011 | Director |
| MO3 INVESTMENTS LLP | OC352984 | Company is dissolved | 08/03/2010 | | LLP Designated Member |
| PARK HOUSE INVESTMENTS CO. LIMITED | 05671299 | Company is dissolved | 11/01/2006 | | Director |
| PHIG LIMITED | 05522756 | Company is dissolved | 08/08/2005 | | Director |
| PHIS LIMITED | 05522757 | Company is dissolved | 08/08/2005 | | Director |
| PARK HOUSE SENIOR LIVING LIMITED | 05455458 | Company is dissolved | 18/05/2005 | | Director |
| PARK RUGBY LIMITED | 03363359 | Company is dissolved | 11/05/2004 | 10/05/2005 | Director |
| NLYTE SOFTWARE LIMITED | 04805444 | Active - Accounts Filed | 23/07/2003 | 05/10/2021 | Director |
| SHELBOURNE SENIOR LIVING LIMITED | 04699262 | Company is dissolved | 28/05/2003 | 01/02/2006 | Director |
| PARK HOUSE PROJECTS LIMITED | 04699916 | Company is dissolved | 28/05/2003 | | Director |
| PARK EDEN LIMITED | 04461135 | Company is dissolved | 05/08/2002 | 10/05/2005 | Director |
| TRINITY CARE (HOVE) LIMITED | 03309676 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| DONCASTER CARE DEVELOPMENTS LIMITED | 02456170 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |



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| SOUTHERN CROSS HEALTHCARE DEVELOPMENTS LIMITED | 02197707 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE (BROOKFIELD) LIMITED | 03680435 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| STONEFYORD PARK LIMITED | 02359718 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE (SOUTHAMPTON) LIMITED | 03865642 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED | 02302277 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE LIMITED | 02410817 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE (WHITCHURCH) LIMITED | 03552710 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| WOODLEIGH PROPERTY (DORMANT) LIMITED | 02129731 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE MANAGEMENT LIMITED | 03253312 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| TRINITY CARE HOMES LIMITED | 03184056 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| CARE (WOOKEY HOLE) LIMITED | 02390044 | Company is dissolved | 14/02/2002 | 15/08/2002 | Director |
| SOUTHERN CROSS FINANCE LIMITED | 04086082 | Company is dissolved | 08/11/2000 | 15/08/2002 | Director |
| SOUTHERN CROSS MANAGEMENT LIMITED | 03690345 | Company is dissolved | 29/11/1999 | 16/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED | 03762703 | Company is dissolved | 27/05/1999 | 16/08/2002 | Director |
| BIRKETT HOMES LIMITED | 03354092 | Company is dissolved | 07/05/1998 | | Director |
| BEECH AVENUE HOMES LIMITED | 03017702 | Company is dissolved | 06/05/1998 | | Director |
| SOUTHERN CROSS HEALTHCARE (KENT) LIMITED | 03444478 | Company is dissolved | 15/10/1997 | 16/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE (WEST) LIMITED | 03284837 | Company is dissolved | 02/12/1996 | 16/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED | 03225331 | Company is dissolved | 14/10/1996 | 16/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE (SOUTH EAST) LIMITED | 03234367 | Company is dissolved | 14/10/1996 | 15/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE PROPERTIES LIMITED | 03175442 | Company is dissolved | 18/06/1996 | 15/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE SERVICES LIMITED | 03156327 | Company is dissolved | 01/04/1996 | 15/08/2002 | Director |
| SOUTHERN CROSS HEALTHCARE LIMITED | 03078718 | Company is dissolved | 01/04/1996 | 15/08/2002 | Director |
| ASHBOURNE LIMITED | 02958151 | Company is dissolved | 07/10/1994 | 01/04/1996 | Director |
| FOREST HEALTH CARE LIMITED | 01939867 | Company is dissolved | 31/08/1994 | 31/03/1996 | Director |



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| EXCELER HEALTHCARE SERVICES LIMITED | 02872835 | Company is dissolved | 10/01/1994 | 01/04/1996 | Director |
| NOBLEREVEL LIMITED | 02743181 | Company is dissolved | 05/03/1993 | 01/04/1996 | Director |
| WEST REGENT HEALTHCARE LIMITED | 02779836 | Company is dissolved | 01/02/1993 | 01/04/1996 | Director |
| ASHBOURNE GROUP EUROPE LIMITED | 02247801 | Company is dissolved | 20/10/1992 | 01/04/1996 | Director |
| FIRMPRIOR LIMITED | 02568194 | Company is dissolved | 31/08/1992 | 01/04/1996 | Director |
| SUN HEALTHCARE GROUP LIMITED | 02563556 | Company is dissolved | 31/08/1992 | 01/04/1996 | Director |
| GRADEINDEX LIMITED | 02594389 | Company is dissolved | 31/08/1992 | 01/04/1996 | Director |
| CAIRNCROFT LIMITED | 01299665 | Company is dissolved | 31/08/1992 | 01/04/1996 | Director |
| COMMUNITY CARE MANAGEMENT SERVICES LIMITED | 02388404 | Company is dissolved | 07/06/1992 | 01/04/1996 | Director |
| ASHBOURNE LEASING LIMITED | 01964687 | Company is dissolved | 30/05/1992 | 01/04/1996 | Director |
| M P LIMITED | 02417266 | Company is dissolved | 09/12/1991 | | Director |
| ASHBOURNE HEALTHCARE LIMITED | 02542118 | Company is dissolved | 21/09/1991 | 01/04/1996 | Director |
| TRIMBIT LIMITED | 02316904 | Company is dissolved | 30/05/1991 | 01/04/1996 | Director |
| MODELFUTURE LIMITED | 02592789 | Company is dissolved | 11/04/1991 | 01/04/1996 | Director |
| EXCELER HEALTH CARE GROUP LIMITED | 02582610 | Company is dissolved | 14/02/1991 | 01/04/1996 | Director |
| GLYNDBOURNE LIMITED | FC014963 | Other | 16/05/1989 | 31/03/1996 | Director |