



Mark Geoffrey Morbey

909407986

Director Information

Title	Mr	Honours	
Name	Mark Geoffrey Morbey	Number	909407986
Postcode	EC2R 7AG	Address	1 Angel Court London
Date of birth	March 1959	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL CORPORATION AUSTRALASIA HOLDINGS PTY LIMITED	FC026143	Other	28/11/2019	18/11/2016	Director
BROOKE UK LLC	FC030220	Other	16/05/2011		Director
PARK AVENUE (SINGAPORE TWO)	FC028382	Other	30/05/2008		Director
PRUDENTIAL (GIBRALTAR THREE)	FC028372	Other	27/05/2008		Director
PRUDENTIAL (US HOLDCO 2)	FC028370	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR FOUR) LIMITED	FC028374	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR FIVE) LIMITED	FC028375	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other	27/05/2008		Director
PRUDENTIAL (B1) LIMITED	FC028294	Other	17/04/2008		Director
PRUDENTIAL (B2) LIMITED	FC028295	Other	17/04/2008		Director
BROOKE LLC	FC027739	Other	10/08/2007		Director
HOLBORN DELAWARE LLC	FC027737	Other	10/08/2007		Director
PRUDENTIAL (NETHERLANDS) B.V.	FC024360	Other	26/09/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL US LIMITED	06012125	Company is dissolved	15/12/2015		Director
PRUDENTIAL INTERNATIONAL STAFF PENSIONS LIMITED	08894213	Company is dissolved	13/02/2014	25/03/2015	Director
PRUDENTIAL INVESTMENTS (UK) LIMITED	03913717	Company is dissolved	21/06/2011		Director
HYDE HOLDCO1 LIMITED	03914259	Company is dissolved	20/06/2011	18/11/2016	Director
HYDE HOLDCO 3 LIMITED	05285853	Company is dissolved	20/06/2011		Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	31/05/2011		Director
GS FIVE PLC	07163561	Company is dissolved	09/12/2010		Director
M & G SUPPORT SERVICES LIMITED	02664092	Company is dissolved	22/10/2010		Director



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PGDS (UK TWO) LIMITED	02784738	Company is dissolved	25/06/2010	Director
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	23/06/2010	Director
PRUDENTIAL PENSIONS ADMINISTRATION LIMITED	00615323	Company is dissolved	22/06/2010	Director
M & G PENSIONS AND ANNUITY COMPANY LIMITED	00926905	Company is dissolved	21/06/2010	Director
M & G LIFE ASSURANCE COMPANY LIMITED	00684195	Company is dissolved	21/06/2010	Director
P&A OPCO LIMITED	07210484	Company is dissolved	31/03/2010	Director
P&A HOLDCO LIMITED	07208972	Company is dissolved	30/03/2010	Director
PRUDENTIAL PORTFOLIO MANAGEMENT GROUP LIMITED	02448335	Active - Accounts Filed	15/05/2009 19/05/2014	Director
PRUDENTIAL AFRICA HOLDINGS LIMITED	01993773	Active - Accounts Filed	22/02/2008 18/11/2016	Director
YESLINK INTERCO LIMITED	03855625	Company is dissolved	22/02/2008	Director
BROOKE HOLDINGS (UK)	04523966	Company is dissolved	08/02/2008	Director
PRUDENTIAL (NETHERLANDS ONE) LIMITED	02330722	Company is dissolved	15/01/2008	Director
ST. HELENS TRUST LIMITED	00574828	Company is dissolved	21/12/2007	Director
GS TWENTY EIGHT LIMITED	04059369	Company is dissolved	20/12/2007	Director
PRUDENTIAL LOGISTICS LIMITED	03355038	Company is dissolved	19/12/2007	Director
PRUDENTIAL PROPERTY HOLDING LIMITED	02448342	Company is dissolved	10/12/2007	Director
HOLBORN FINANCE HOLDCO 2	06441349	Company is dissolved	29/11/2007	Director
PRUDENTIAL FIVE LIMITED	02448340	Company is dissolved	26/11/2007 18/11/2016	Director
PRUDENTIAL AUSTRALIA HOLDINGS (UK) TWO LIMITED	04608491	Company is dissolved	14/12/2006	Director
GS THIRTY FIVE LIMITED	03828322	Company is dissolved	14/12/2006	Director
PRUDENTIAL AUSTRALIA TWO LIMITED	04167929	Company is dissolved	14/12/2006	Director
PRUDENTIAL ONE LIMITED	02542959	Company is dissolved	14/12/2006	Director
PRUDENTIAL AUSTRALIA HOLDINGS (UK) LIMITED	04608484	Company is dissolved	14/12/2006	Director
PRUDENTIAL TWO LIMITED	02330791	Company is dissolved	14/12/2006	Director
PRUDENTIAL THREE LIMITED	02999840	Company is dissolved	14/12/2006	Director
GS ELEVEN LIMITED	03403973	Company is dissolved	30/10/2006	Director
SCOTTISH AMICABLE MONEY MANAGERS LIMITED	SC085110	Company is dissolved	30/10/2006	Director
GS THIRTY SEVEN LIMITED	00653360	Company is dissolved	30/10/2006	Director
PRUDENTIAL (US HOLDCO 1) LIMITED	05726569	Non-Trading	01/03/2006 18/11/2016	Director
PRUDENTIAL GROUP HOLDINGS LIMITED	00843822	Active - Accounts Filed	15/11/2005 18/11/2016	Director

N/A* - no information available



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PRUDENTIAL AUSTRALIA ONE LIMITED	04167734	Company is dissolved	11/11/2005		Director
HOLBORN FINANCE HOLDING COMPANY	03319159	Company is dissolved	03/05/2005		Director
PRUDENTIAL FOUR LIMITED	04929239	Company is dissolved	11/12/2003		Director
COTTAGE ESTATE MANAGEMENT (CROXLEY) LIMITED	02873080	Active - Accounts Filed	01/09/1994	04/10/1998	Director
REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED	01866882	Active - Accounts Filed	31/12/1991	01/02/1994	Director
REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED	01866882	Active - Accounts Filed	31/12/1991	24/03/1994	Company Secretary