



Claire Tytherleigh Russell

910543338

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Claire Tytherleigh Russell | Number | 910543338 |
| Postcode | PE29 6XU | Address | Lancaster House Lancaster Way Ermine Business Park Huntingdon Cambridgeshire |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| PROTECT THE PELHAMS LTD | 14902443 | Non-Trading | 30/05/2023 | | Director |
| 20 AGAMEMNON ROAD LIMITED | 13057379 | Non-Trading | 02/12/2020 | | Director |
| AWG CORPORATE SERVICES LIMITED | 12618899 | Non-Trading | 22/05/2020 | | Director |
| MORRISON LIMITED | 04700725 | Active - Accounts Filed | 01/08/2019 | | Director |
| WAVE HOLDINGS LIMITED | SC218929 | Non-Trading | 28/07/2016 | 30/11/2015 | Director |
| MORRISON INTERNATIONAL LIMITED | SC120552 | Active - Accounts Filed | 28/07/2016 | 30/11/2015 | Director |
| MORRISON (OLD) CO LIMITED | SC172855 | Non-Trading | 28/07/2016 | 30/11/2015 | Director |
| AWG CENTRAL SERVICES LIMITED | 04172712 | Non-Trading | 28/07/2016 | 30/11/2015 | Director |
| MORRISON VEOLIA LIMITED | 03885093 | Non-Trading | 07/08/2012 | | Director |
| ANGLIAN VENTURE HOLDINGS LIMITED | 06426222 | Active - Accounts Filed | 03/06/2009 | | Director |
| WAVE WATER LIMITED | 02702745 | Non-Trading | 29/07/2008 | | Director |
| ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED | 02024769 | Active - Accounts Filed | 29/07/2008 | | Director |
| ANGLIAN WATER INTERNATIONAL LIMITED | 02729389 | Active - Accounts Filed | 29/07/2008 | | Director |
| AWG GROUP LIMITED | 02366618 | Active - Accounts Filed | 04/05/2008 | | Director |
| AWG SHELF 11 LIMITED | SC115080 | Active - Accounts Filed | 03/05/2008 | | Director |
| ANGLIAN WATER SERVICES HOLDINGS LIMITED | 04330144 | Active - Accounts Filed | 24/08/2005 | | Company Secretary |
| ANGLIAN WATER SERVICES FINANCING PLC | 04330322 | Active - Accounts Filed | 24/08/2005 | | Company Secretary |
| ANGLIAN WATER SERVICES LIMITED | 02366656 | Active - Accounts Filed | 24/08/2005 | | Company Secretary |
| AWG PARENT CO LIMITED | 03936645 | Active - Accounts Filed | 27/07/2005 | | Company Secretary |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AWG (UK) HOLDINGS LIMITED | 05441805 | Company is dissolved | 15/10/2020 | 29/02/2020 | Director |
| FARM GAS LIMITED | 01272438 | Company is dissolved | 28/07/2016 | 21/01/2009 | Director |
| MORCO 2 LIMITED | SC197966 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON HOLDINGS LIMITED | 02327554 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| WAVE LTD | 06492265 | Active - Accounts Filed | 28/07/2016 | 31/08/2017 | Director |
| ANGLIAN WATER PROPERTY HOLDINGS (UK) LIMITED | 04083028 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON SHAND CONSTRUCTION LIMITED | 02426459 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| AWG RAIL SERVICES LIMITED | 04055151 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON RAIL LIMITED | SC197529 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| SHAND CONSTRUCTION LIMITED | 00351311 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| H2GO LIMITED | 03957413 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| AW LICENSING LIMITED | 03023087 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| ANGLIAN WATER BUSINESS LIMITED | SC207087 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON VENTURES LIMITED | SC048891 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| ANGLIAN WATER FLEET MANAGEMENT HOLDINGS (UK) LIMITED | 04083045 | Company is dissolved | 28/07/2016 | 21/01/2009 | Director |
| AW CREATIVE TECHNOLOGIES LIMITED | 03286074 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON INTERNATIONAL DEVELOPMENTS LIMITED | SC173710 | Company is dissolved | 28/07/2016 | 30/11/2015 | Director |
| MORRISON FACILITIES MANAGEMENT LIMITED | 05937886 | Company is dissolved | 07/11/2012 | | Director |
| MORRISON GROUP LIMITED | SC198642 | Company is dissolved | 10/08/2011 | 08/12/2008 | Director |
| ANGLIAN WATER SHARE SCHEME TRUSTEES LIMITED | 02405022 | Company is dissolved | 25/07/2011 | 08/12/2008 | Director |
| MORRISON GROUP HOLDINGS LIMITED | SC207083 | Company is dissolved | 22/02/2011 | 08/12/2008 | Director |
| ANGLIAN WATER DIRECT LIMITED | 03306995 | Active - Accounts Filed | 29/07/2008 | 30/11/2016 | Director |
| MORRISON RSA LIMITED | SC171829 | Company is dissolved | 29/07/2008 | | Director |
| GOGOLA 23 LIMITED | SC173711 | Company is dissolved | 29/07/2008 | | Director |
| TANAMI EDWIN | 04396784 | Company is dissolved | 23/07/2008 | | Director |
| WATERNET LIMITED | 04078871 | Company is dissolved | 08/05/2008 | | Director |
| POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS LIMITED | 03649719 | Company is dissolved | 03/05/2008 | | Director |
| MORRISON ASSET MANAGEMENT LIMITED | 05939297 | Company is dissolved | 20/12/2007 | | Director |
| AWG BUSINESS CENTRES LIMITED | 05844645 | Active - Accounts Filed | 20/07/2007 | 10/02/2011 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ANGLIAN WATER LTIP LIMITED | 03227016 | Company is dissolved | 10/07/2007 | | Director |
| AWG GROUP LIMITED | 02366618 | Active - Accounts Filed | 09/06/2006 | 17/03/2021 | Company Secretary |
| MORRISON PENSION TRUSTEES LIMITED | 05675712 | Company is dissolved | 22/02/2006 | 15/05/2006 | Director |
| MORRISON PENSION TRUSTEES LIMITED | 05675712 | Company is dissolved | 22/02/2006 | 07/05/2008 | Company Secretary |
| MORRISON MANAGEMENT SERVICES LIMITED | SC207089 | Company is dissolved | 31/03/2005 | 08/12/2008 | Director |
| GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED | 04530735 | Active - Accounts Filed | 31/03/2005 | 31/03/2006 | Director |
| AWG PROJECT MANAGEMENT SERVICES LIMITED | 04530732 | Company is dissolved | 31/03/2005 | 08/08/2005 | Director |
| AWG LTIP LIMITED | 04173558 | Company is dissolved | 31/03/2005 | | Director |
| AWG LAND HOLDINGS LIMITED | 04530863 | Active - Accounts Filed | 31/03/2005 | 06/06/2005 | Director |
| MORCO ONE LIMITED | 04530725 | Company is dissolved | 31/03/2005 | 08/12/2008 | Director |
| AWG SHELF 10 LIMITED | 04530580 | Company is dissolved | 31/03/2005 | 08/12/2008 | Director |
| ANGLIAN WATER COMMERCIAL DEVELOPMENTS LIMITED | 02319060 | Company is dissolved | 31/03/2005 | 21/01/2009 | Director |
| AWG SHELF 8 LIMITED | 04530727 | Company is dissolved | 31/03/2005 | 08/12/2008 | Director |
| BROKEN TOY LIMITED | 04367452 | Company is dissolved | 05/02/2002 | | Company Secretary |