



Jeffrey Simon Morton

911187124

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeffrey Simon Morton | <b>Number</b>      | 911187124                                   |
| <b>Postcode</b>                    | WA12 0JQ             | <b>Address</b>     | 9 The Parks<br>Newton-Le-Willows<br>England |
| <b>Date of birth</b>               | January 1958         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SENECA PROPERTY 109 LIMITED  | 14005944 | Non-Trading             | 13/05/2022 |           | Director              |
| SENECA PROPERTY 101 LIMITED  | 10790072 | Active - Accounts Filed | 07/07/2017 |           | Director              |
| SENECA PROPERTY 101A LIMITED | 10790095 | Active - Accounts Filed | 07/07/2017 |           | Director              |
| HPI (BETA 3) LLP             | OC399700 | Active - Accounts Filed | 01/05/2015 |           | LLP Designated Member |
| HPI (BETA 2) LLP             | OC393863 | Active - Accounts Filed | 20/06/2014 |           | LLP Designated Member |
| HPI (BETA 1) LLP             | OC381780 | Active - Accounts Filed | 21/01/2013 |           | LLP Designated Member |
| PORTNALL ESTATES LIMITED     | 02321845 | Active - Accounts Filed | 01/03/2006 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SENECA PROPERTY 105 LIMITED             | 12359806 | Company is dissolved    | 06/04/2022 |            | Director |
| FIDES HOUSE WOKING LIMITED              | 10739134 | Company is dissolved    | 25/04/2017 |            | Director |
| GLOBAL FAMILY INVESTMENTS LIMITED       | 10195320 | Company is dissolved    | 23/05/2016 |            | Director |
| BIRCHES MANAGEMENT COMPANY LIMITED(THE) | 01461780 | Non-Trading             | 13/04/2016 | 04/07/2022 | Director |
| HENLEY CRE LTD                          | 08968551 | Company is dissolved    | 31/03/2014 | 09/11/2018 | Director |
| PURE GLOBAL CAPITAL LIMITED             | 08064015 | Company is dissolved    | 10/05/2012 |            | Director |
| PREMIER MARINAS LIMITED                 | 02973858 | Active - Accounts Filed | 30/01/2009 | 08/12/2011 | Director |
| PREMIER MARINAS HOLDINGS LIMITED        | 05524490 | Active - Accounts Filed | 29/01/2009 | 08/12/2011 | Director |
| RICHMONDWOOD ESTATES LIMITED            | 06687786 | Company is dissolved    | 03/09/2008 |            | Director |
| THE TOWER NOMINEES NO.1 LIMITED         | 03541869 | Active - Accounts Filed | 15/08/2008 | 13/01/2012 | Director |
| THE TOWER NOMINEES NO.2 LIMITED         | 03541865 | Active - Accounts Filed | 15/08/2008 | 13/01/2012 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| TOWER MANAGEMENT SERVICES LIMITED | 03554336 | Active - Accounts Filed | 15/08/2008 | 13/01/2012 | Director |
| TOWER GENERAL PARTNER LIMITED     | 03541867 | Active - Accounts Filed | 12/01/2006 | 13/01/2012 | Director |
| SLOANE SQUARE VENTURES LIMITED    | 04683718 | Company is dissolved    | 03/03/2003 | 24/02/2006 | Director |
| SLOANE SQUARE INVESTMENTS LIMITED | 04683715 | Company is dissolved    | 03/03/2003 | 24/02/2006 | Director |
| HEMINGWAY PROPERTIES LIMITED      | 04166858 | Company is dissolved    | 06/08/2001 | 21/12/2001 | Director |
| HEMINGWAY BALL LIMITED            | 03956475 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY HUNT LIMITED            | 03956238 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY WILSON LIMITED          | 03964924 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY GREAVES LIMITED         | 03934455 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY PETERS LIMITED          | 03956236 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY CHARLTON LIMITED        | 03956478 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY CALLAGHAN LIMITED       | 03965026 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY MOORE LIMITED           | 03953981 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY STILES LIMITED          | 03953986 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY COHEN LIMITED           | 03953860 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY CITY LIMITED            | 03959679 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY HURST LIMITED           | 03955498 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HEMINGWAY RAMSEY LIMITED          | 03956235 | Company is dissolved    | 14/04/2000 | 21/12/2001 | Director |
| HDL DEBENTURE LIMITED             | 01755077 | Active - Accounts Filed | 06/12/1999 | 21/12/2001 | Director |