



Geoffrey Damien Morgan

913742669

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Damien Morgan	<b>Number</b>	913742669
<b>Postcode</b>	W1J 5JA	<b>Address</b>	Leconfield House Curzon Street London
<b>Date of birth</b>	October 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MELROSE GBP INVESTMENTS LIMITED	15104826	Active - Incorporated	Newly 30/08/2023	07/03/2024	Director
MELROSE NOK INVESTMENTS LIMITED	14978075	Active - Incorporated	Newly 04/07/2023	07/03/2024	Director
MELROSE EURO INVESTMENTS LIMITED	14815790	Active - Accounts Filed	19/04/2023	07/03/2024	Director
GKN HYDROGEN LIMITED	13492526	Active - Accounts Filed	05/07/2021	20/04/2023	Director
NEVADA UK HOLDING LIMITED	13087690	Active - Accounts Filed	17/12/2020	07/03/2024	Director
GKN AEROSPACE CIVIL SERVICES LIMITED	13047532	Active - Accounts Filed	27/11/2020	07/03/2024	Director
GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED	13043806	Non-Trading	25/11/2020	07/03/2024	Director
GKN SHEEPBRIDGE STOKES LIMITED	00283037	Non-Trading	03/11/2020	20/04/2023	Director
GKN CYLINDER LINERS UK LIMITED	12562757	Non-Trading	17/04/2020	20/04/2023	Director
THOMPSON CHASSIS LIMITED	00510086	Non-Trading	18/10/2019	25/11/2020	Director
FALCON WORKS PROPERTY LIMITED	12266790	Active - Accounts Filed	17/10/2019	07/03/2024	Director
GKN AUTOMOTIVE HOLDINGS LIMITED	12156613	Active - Accounts Filed	14/08/2019	20/04/2023	Director
SANKEY HOLDING LIMITED	00074901	Active - Accounts Filed	25/06/2019	25/11/2020	Director
MOVEERO LIMITED	00751186	Active - Accounts Filed	25/06/2019	25/11/2020	Director
AUTOSTRUCTURES UK LIMITED	00600230	Active - Accounts Filed	25/06/2019	25/11/2020	Director
GKN INVESTMENTS II GP LIMITED	SC633479	Active - Accounts Filed	14/06/2019	07/03/2024	Director
GKN INVESTMENTS III GP LIMITED	SC633480	Active - Accounts Filed	14/06/2019	20/04/2023	Director
GKN AEROSPACE HOLDINGS LIMITED	12039718	Active - Accounts Filed	07/06/2019	07/03/2024	Director

N/A\* - no information available

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GKN 1 TRUSTEE 2018 LIMITED	11680784	Non-Trading	16/11/2018	11/07/2019	Director
GKN 2 TRUSTEE 2018 LIMITED	11680791	Non-Trading	16/11/2018	11/07/2019	Director
GKN 3 TRUSTEE 2018 LIMITED	11680786	Non-Trading	16/11/2018	11/07/2019	Director
GKN 4 TRUSTEE 2018 LIMITED	11680788	Non-Trading	16/11/2018	11/07/2019	Director
MELROSE INTERMEDIATE LIMITED	11126778	Active - Accounts Filed	02/08/2018	07/03/2024	Director
GKN AEROSPACE (FFT) LIMITED	00355317	Non-Trading	18/07/2018	07/03/2024	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (KINGS NORTON) LIMITED	01999018	Non-Trading	18/07/2018	07/03/2024	Director
GKN DRIVELINE SERVICE LIMITED	00649576	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN EVO EDRIVE SYSTEMS LIMITED	07664134	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN POWDER METALLURGY HOLDINGS LIMITED	00347378	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN AUTOMOTIVE LIMITED	00034104	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN AEROSPACE SERVICES LIMITED	00355922	Active - Accounts Filed	04/07/2018	07/03/2024	Director
GKN HYBRID POWER LIMITED	06005208	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN DRIVELINE UK LIMITED	10992330	Non-Trading	04/07/2018	20/04/2023	Director
GKN DRIVELINE BIRMINGHAM LIMITED	00121799	Non-Trading	04/07/2018	18/12/2020	Director
GKN FREIGHT SERVICES LIMITED	00056211	Non-Trading	04/07/2018	20/04/2023	Director
DOWLAIS INDUSTRIES LIMITED	00361671	Non-Trading	04/07/2018	20/04/2023	Director
FKI ENGINEERING LIMITED	01620155	Active - Accounts Filed	21/06/2018	18/06/2021	Director
BRUSH SCHEME TRUSTEES LIMITED	08465938	Non-Trading	21/06/2018	31/03/2021	Director
BRUSH HOLDINGS LIMITED	00164945	Active - Accounts Filed	21/06/2018	07/03/2024	Director
BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED	00492844	Non-Trading	21/06/2018	18/06/2021	Director
ELECTRO DYNAMIC LIMITED	00162481	Company is dissolved	21/06/2018		Director
WHIPP & BOURNE LIMITED	02641487	Company is dissolved	21/06/2018	18/06/2021	Director
BRUSH SWITCHGEAR LIMITED	00304047	Non-Trading	21/06/2018	18/06/2021	Director
HARRINGTON GENERATORS INTERNATIONAL LIMITED	02184794	Active - Accounts Filed	21/06/2018	18/06/2021	Director
COLMORE OVERSEAS HOLDINGS LIMITED	00308855	Non-Trading	21/06/2018	07/03/2024	Director
DANKS HOLDINGS LIMITED	00328871	Non-Trading	21/06/2018	18/06/2021	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED	02829302	Non-Trading	22/05/2018	07/03/2024	Director
FIRTH CLEVELAND LIMITED	00522177	Non-Trading	15/05/2018	07/03/2024	Director
BRITISH HOVERCRAFT CORPORATION LIMITED	00129048	Non-Trading	15/05/2018	07/03/2024	Director
GKN PISTONS LIMITED	00236309	Non-Trading	15/05/2018	07/03/2024	Director
GKN DEFENCE HOLDINGS LIMITED	00347258	Non-Trading	15/05/2018	07/03/2024	Director



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GKN SEK INVESTMENTS LIMITED	01071569	Non-Trading	15/05/2018	07/03/2024	Director
GKN TECHNOLOGY LIMITED	00859388	Non-Trading	15/05/2018	07/03/2024	Director
P.F.D. LIMITED	01057914	Non-Trading	15/05/2018	07/03/2024	Director
RZEPPA LIMITED	00504802	Non-Trading	15/05/2018	07/03/2024	Director
DOWLAIS AUTOMOTIVE LIMITED	01593803	Non-Trading	15/05/2018	20/04/2023	Director
GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED	01817192	Non-Trading	15/05/2018	07/03/2024	Director
BIRFIELD LIMITED	00035073	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND AEROSPACE ADVANCED MATERIALS LIMITED	01078310	Non-Trading	15/05/2018	07/03/2024	Director
GKN EXPORT SERVICES LIMITED	00447272	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND OVERSEAS HOLDINGS LIMITED	02091265	Non-Trading	15/05/2018	07/03/2024	Director
GKN COUNTERTRADE LIMITED	00921066	Non-Trading	15/05/2018	20/04/2023	Director
GKN DEFENCE LIMITED	00617410	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND SERVICES LIMITED	00474918	Non-Trading	15/05/2018	07/03/2024	Director
GKN TRADING LIMITED	00059234	Non-Trading	15/05/2018	07/03/2024	Director
GKN BUILDING SERVICES EUROPE LIMITED	00816396	Non-Trading	15/05/2018	07/03/2024	Director
GKN EURO INVESTMENTS LIMITED	00602991	Non-Trading	15/05/2018	20/04/2023	Director
G.K.N. POWDER MET. LIMITED	00567790	Non-Trading	15/05/2018	20/04/2023	Director
GKN MARKS LIMITED	00448351	Non-Trading	15/05/2018	20/04/2023	Director
GKN HARDY SPICER LIMITED	00179750	Non-Trading	15/05/2018	07/03/2024	Director
G.K.N. INTERNATIONAL TRADING (HOLDINGS) LIMITED	00086685	Non-Trading	15/05/2018	20/04/2023	Director