



Michael John Glover

900223973

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Glover | Number | 900223973 |
| Postcode | EC4V 4AY | Address | 71 Queen Victoria Street London United Kingdom |
| Date of birth | January 1939 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MICHLIN LIMITED | 06241177 | Active - Accounts Filed | 09/05/2007 | | Director |
| CREOS LIMITED | SC114956 | In Liquidation | 15/12/1998 | | Director |
| RATCLIFFS (GREAT BRIDGE) LIMITED | 00127286 | Active - Accounts Filed | 29/04/1996 | | Director |
| AYLESTONE STRATEGIC MANAGEMENT LIMITED | 02786764 | Active - Accounts Filed | 21/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| 19 AND 21 ABBEY ROAD LIMITED | 06511159 | Active - Accounts Filed | 21/02/2008 | 29/07/2008 | Director |
| 19-21 ABBEY ROAD (RTM) COMPANY LIMITED | 05278742 | Company is dissolved | 22/11/2004 | 29/07/2008 | Director |
| GADC HOLDINGS LIMITED | 03155916 | Company is dissolved | 28/10/1999 | 12/09/2000 | Director |
| ESM LIMITED | 03772186 | Company is dissolved | 03/08/1999 | 03/08/1999 | Director |
| JBS INDUSTRIES LIMITED | 02846167 | Active - Accounts Filed | 25/02/1999 | 01/12/2000 | Director |
| DIALOG SEMICONDUCTOR LIMITED | 03505161 | Active - Accounts Filed | 26/03/1998 | 22/04/2009 | Director |
| CREOS (UK) LIMITED | SC117045 | Company is dissolved | 25/02/1998 | | Director |
| CREOS EMPLOYEE SHARE SCHEME TRUSTEE LIMITED | SC153042 | Company is dissolved | 25/02/1998 | | Director |
| JOHN COCKROFT & SONS LIMITED | 02746758 | Company is dissolved | 18/06/1997 | 31/12/1998 | Director |
| CREOS INTERNATIONAL PLC | SC160088 | Company is dissolved | 06/05/1997 | | Director |
| CENTRAL INDUSTRIES LIMITED | 01821729 | Company is dissolved | 02/09/1996 | 03/11/2000 | Director |
| RATCLIFFS (GREAT BRIDGE) PENSIONS MANAGEMENT LIMITED | 01397575 | Company is dissolved | 29/04/1996 | | Director |
| JART MOTOR HOLDINGS LIMITED | 03112473 | Company is dissolved | 19/01/1996 | 25/10/1996 | Director |
| JART MOTOR HOLDINGS LIMITED | 03112473 | Company is dissolved | 31/10/1995 | 25/10/1996 | Company Secretary |
| SERVASSURE LIMITED | 03021117 | Company is dissolved | 20/04/1995 | 02/05/1995 | Director |
| SILVERMINES ELECTRONIC HOLDINGS LIMITED | 02547495 | Company is dissolved | 16/03/1995 | 21/12/1995 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| INTOWN PROPERTY SERVICES GROUP LIMITED | 01898930 | Company is dissolved | 01/06/1993 | | Director |
| LAVAMAIN PLC | 02589771 | Company is dissolved | 18/11/1992 | 31/12/1998 | Director |
| CAGED CARRIED INTEREST LIMITED | 01890533 | Company is dissolved | 24/07/1992 | 01/03/1993 | Director |
| GROSVENOR ALTERNATE PARTNER LIMITED | 02231072 | Non-Trading | 16/07/1992 | 01/03/1993 | Director |
| ENCON GROUP LIMITED | 01584568 | Non-Trading | 06/06/1992 | 20/11/1997 | Director |
| NEMOURE LIMITED | 02608989 | Company is dissolved | 09/05/1992 | | Director |
| MPE INVESTORS LIMITED | 01886093 | Company is dissolved | 23/04/1992 | 29/06/1993 | Director |
| HG INVESTMENT MANAGERS LIMITED | 01579496 | Company is dissolved | 22/04/1992 | 04/10/1996 | Director |
| HGCAPITAL TRUST PLC | 01525583 | Active - Accounts Filed | 04/04/1992 | 30/04/2004 | Director |
| SEVERN HOLDINGS LIMITED | 02390004 | Company is dissolved | 31/08/1991 | | Director |
| SEVERN LIMITED | 02336580 | Company is dissolved | 31/08/1991 | | Director |
| SEVERN PROPERTY INVESTMENTS LIMITED | 02424971 | Company is dissolved | 31/08/1991 | | Director |
| GROSVENOR VENTURES LIMITED | 02513741 | Non-Trading | 20/06/1991 | 21/02/1994 | Director |
| HG POOLED MANAGEMENT LIMITED | 02055886 | Active - Accounts Filed | 23/04/1991 | 29/06/1993 | Director |
| DIALOGUE SEMICONDUCTORS LIMITED | 02476650 | Company is dissolved | 01/03/1991 | 30/06/1999 | Director |
| TAPLOW LODGE LIMITED | 01914849 | Company is dissolved | 02/01/1991 | | Director |