



John Robert Morley

900292032

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Robert Morley | <b>Number</b>      | 900292032                                       |
| <b>Postcode</b>                    | PE37 8DD           | <b>Address</b>     | The Complex Norwich Road<br>Swaffham<br>England |
| <b>Date of birth</b>               | November 1945      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                 |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INTERNATIONAL AMBULANCES LTD  | 10431798 | Active - Accounts Filed | 16/11/2023 |           | Director          |
| CITY SCOOT LTD                | 10939423 | Active - Accounts Filed | 16/11/2023 |           | Director          |
| WILLIAM COURT A2023 LTD       | 14828469 | Non-Trading             | 26/04/2023 |           | Director          |
| E-GURNEY LTD                  | 14356746 | Non-Trading             | 14/09/2022 |           | Director          |
| INTEGRO E LIMITED             | 13575882 | Active - Accounts Filed | 25/01/2022 |           | Director          |
| BROXWOOD HEIGHTS LIMITED      | 13286564 | Non-Trading             | 23/03/2021 |           | Director          |
| WARD BAILLIE WOODCOTE LTD     | 12488817 | Dormant                 | 28/02/2020 |           | Director          |
| WILLIAM COURT 2016 LTD        | 10305606 | Non-Trading             | 01/08/2016 |           | Director          |
| WARD BAILLIE PROPERTY LIMITED | 08542192 | Non-Trading             | 23/05/2013 |           | Director          |
| AVONCREST INVESTMENTS LIMITED | 01853312 | Active - Accounts Filed | 17/12/1997 |           | Director          |
| AVONCREST INVESTMENTS LIMITED | 01853312 | Active - Accounts Filed | 17/12/1997 |           | Company Secretary |
| OXFORD TENANCIES LIMITED      | 02297416 | Active - Accounts Filed | 28/09/1994 |           | Company Secretary |
| AVENUE MANSIONS LIMITED       | 01625032 | Active - Accounts Filed | 16/04/1992 |           | Director          |
| OXFORD TENANCIES LIMITED      | 02297416 | Active - Accounts Filed | 03/04/1992 |           | Director          |
| PEBBLEAIM LIMITED             | 01829956 | Active - Accounts Filed | 29/12/1991 |           | Director          |
| PEBBLEAIM LIMITED             | 01829956 | Active - Accounts Filed | 29/12/1991 |           | Company Secretary |
| KALEMINSTER LIMITED           | 01818675 | Active - Accounts Filed | 30/06/1991 |           | Director          |
| KALEMINSTER LIMITED           | 01818675 | Active - Accounts Filed | 30/06/1991 |           | Company Secretary |
| WARD, BAILLIE LIMITED         | 01616092 | Active - Accounts Filed | 28/01/1991 |           | Director          |
| WARD, BAILLIE LIMITED         | 01616092 | Active - Accounts Filed | 28/01/1991 |           | Company Secretary |
| TAWNYSWIFT LIMITED            | 01829436 | Active - Accounts Filed | 31/12/1990 |           | Company Secretary |
| TAWNYSWIFT LIMITED            | 01829436 | Active - Accounts Filed | 31/12/1990 |           | Director          |

### List of Previous Directorships

N/A\* - no information available



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| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CENTIMEX HOLDINGS LTD                     | 10617646 | Company is dissolved    | 14/02/2017 | 14/01/2020 | Director          |
| HOSPITALITY INTERACTIVE LIMITED           | 10371040 | Company is dissolved    | 12/09/2016 | 31/03/2020 | Director          |
| BROXWOOD VIEW LTD                         | 10303018 | Active - Accounts Filed | 29/07/2016 | 04/02/2022 | Director          |
| EDWARDIAN RESERVEDLONDON LIMITED          | 09040197 | Company is dissolved    | 14/05/2014 |            | Director          |
| EDWARDIAN INVESTMENTS LTD                 | 08735649 | Active - Accounts Filed | 16/10/2013 | 31/03/2020 | Director          |
| BOND ST HOLDCO LTD                        | 08735647 | Active - Accounts Filed | 16/10/2013 | 31/03/2020 | Director          |
| EDWARDIAN FINANCE LTD                     | 08735650 | Active - Accounts Filed | 16/10/2013 | 31/03/2020 | Director          |
| ROBINSON HOTELS HOLDCO LTD                | 08664048 | Active - Accounts Filed | 27/08/2013 | 31/03/2020 | Director          |
| GRAFTON OPCO LTD                          | 08664278 | Active - Accounts Filed | 27/08/2013 | 31/03/2020 | Director          |
| EDWARDIAN THEATRE ROYALE LTD              | 08664028 | Active - Accounts Filed | 27/08/2013 | 31/03/2020 | Director          |
| EDWARDIAN HOTEL FINANCE LTD               | 08664056 | Active - Accounts Filed | 27/08/2013 | 31/03/2020 | Director          |
| HEATHROW OPCO LTD                         | 08664490 | Active - Accounts Filed | 27/08/2013 | 31/03/2020 | Director          |
| EDWARDIAN CANARY WHARF PROPERTIES LIMITED | 07819907 | Company is dissolved    | 21/10/2011 |            | Director          |
| EDWARDIAN CAMBRIDGE HOTEL LIMITED         | 07790035 | Company is dissolved    | 28/09/2011 |            | Director          |
| NPW OPCO LIMITED                          | 07790049 | Active - Accounts Filed | 28/09/2011 | 31/03/2020 | Director          |
| MERCER ST OPCO LTD                        | 07789061 | Active - Accounts Filed | 27/09/2011 | 31/03/2020 | Director          |
| EDWARDIAN FREE TRADE HALL LTD             | 07788967 | Active - Accounts Filed | 27/09/2011 | 31/03/2020 | Director          |
| EDWARDIAN MANAGEMENT GUILDFORD LIMITED    | 07702071 | Company is dissolved    | 12/07/2011 |            | Director          |
| EDWARDIAN NEW FINANCE LIMITED             | 06544619 | Active - Accounts Filed | 26/03/2008 | 31/03/2020 | Director          |
| BLOOMSBURY OPCO LTD                       | 06507800 | Active - Accounts Filed | 18/02/2008 | 31/03/2020 | Director          |
| LEICESTER SQ OPCO LTD                     | 05986673 | Active - Accounts Filed | 02/11/2006 | 31/03/2020 | Director          |
| EDWARDIAN PASTORIA HOTELS LTD             | 05986690 | Active - Accounts Filed | 02/11/2006 | 31/03/2020 | Director          |
| ABBOTSYARD THREE LTD                      | 05640464 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| ABBOTSYARD ONE LTD                        | 05640414 | Company is dissolved    | 01/12/2005 |            | Director          |
| ABBOTSYARD ONE LTD                        | 05640414 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| ABBOTSYARD THREE LTD                      | 05640464 | Company is dissolved    | 01/12/2005 |            | Director          |
| EDWARDIAN NEW PROVIDENCE WHARF LIMITED    | 05402462 | Company is dissolved    | 23/03/2005 | 31/03/2020 | Director          |
| ABILITY HOTELS (SYON PARK) LIMITED        | 01968852 | Active - Accounts Filed | 31/01/2005 | 06/06/2008 | Director          |
| EDWARDIAN LONDON LIMITED                  | 04920377 | Active - Accounts Filed | 19/12/2003 | 31/03/2020 | Director          |
| LONDON MAY FAIR HOTEL LIMITED             | 04835591 | Active - Accounts Filed | 11/08/2003 | 31/03/2020 | Director          |
| GUILDFORD HOTELS LIMITED                  | 04386916 | Company is dissolved    | 27/06/2002 |            | Director          |
| KENILWORTH OPCO LTD                       | 02808138 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director          |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LONDON MAYFAIR TRADEMARK LIMITED             | 02807515 | Non-Trading             | 30/06/2001 | 31/03/2020 | Director |
| EDWARDIAN GUILDFORD MANAGEMENT LTD           | 02937959 | Company is dissolved    | 30/06/2001 |            | Director |
| VANDERBILT OPCO LTD                          | 02807950 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director |
| EDWARDIAN LONDON MANAGEMENT SERVICES LIMITED | 02800972 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director |
| SUSSEX OPCO LTD                              | 02808125 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director |
| EDWARDIAN HOTELS LIMITED                     | 01009827 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director |
| CLEFTFIELD LIMITED                           | 01632452 | Non-Trading             | 30/06/2001 | 31/03/2020 | Director |
| BOND ST OPCO LTD                             | 02807960 | Active - Accounts Filed | 30/06/2001 | 31/03/2020 | Director |
| MOUNTBATTEN HOTELS LIMITED                   | 01295353 | Company is dissolved    | 30/06/2001 |            | Director |
| EDWARDIAN COVENTRY LIMITED                   | 02808124 | Company is dissolved    | 30/06/2001 |            | Director |
| FRESHOWN PROPERTY MANAGEMENT LIMITED         | 04039267 | Company is dissolved    | 25/08/2000 |            | Director |
| EDWARDIAN MANAGEMENT SERVICES LIMITED        | 01758683 | Active - Accounts Filed | 01/01/1999 | 31/03/2020 | Director |
| EDWARDIAN GROUP LIMITED                      | 01316061 | Active - Accounts Filed | 01/01/1999 | 31/03/2020 | Director |
| HSBC LONDON LIMITED                          | 00455106 | Company is dissolved    | 03/10/1996 | 03/12/1998 | Director |
| ARTILLERY HOUSE LIMITED                      | 02882159 | Company is dissolved    | 14/01/1994 | 02/03/1998 | Director |
| HSBC FINANCE (NETHERLANDS)                   | 02815114 | Active - Accounts Filed | 24/05/1993 | 15/12/1993 | Director |
| WASHINGTON HOTEL LIMITED                     | 02701599 | Company is dissolved    | 04/05/1993 | 04/08/1995 | Director |
| HBL NOMINEES LIMITED                         | 00271150 | Company is dissolved    | 12/10/1992 | 29/09/1997 | Director |
| HSBC LONDON HOLDINGS LIMITED                 | 02236448 | Company is dissolved    | 24/05/1992 | 29/09/1997 | Director |
| KENSINGTON PLAZA HOTEL LIMITED               | 01113980 | Company is dissolved    | 19/10/1991 | 02/03/1998 | Director |
| ANTONY GIBBS SECURITIES LIMITED              | 01125654 | Company is dissolved    | 12/10/1991 | 08/04/1994 | Director |
| B.A.TURNER LIMITED                           | 00750205 | Company is dissolved    | 12/10/1991 | 29/09/1997 | Director |
| AVONCREST INVESTMENTS LIMITED                | 01351577 | Company is dissolved    | 12/10/1991 | 08/04/1994 | Director |
| CAPITAL COLLECTIONS LIMITED                  | 00938744 | Company is dissolved    | 12/10/1991 | 29/09/1997 | Director |
| HSBC MORTGAGE FINANCE LIMITED                | 01714963 | Company is dissolved    | 21/09/1991 | 01/11/1994 | Director |
| HKB LONDON MORTGAGE FINANCE LIMITED          | 01911458 | Company is dissolved    | 21/09/1991 | 01/11/1994 | Director |
| JWL PROPERTY FINANCE LIMITED                 | 01548759 | Active - Accounts Filed | 07/05/1991 | 13/02/1997 | Director |