



Philip Hugh Morris

900923333

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Hugh Morris	<b>Number</b>	900923333
<b>Postcode</b>	KT22 8TF	<b>Address</b>	19 Daymerslea Ridge Leatherhead Surrey
<b>Date of birth</b>	September 1958	<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
TRANS4M LIMITED	04362810	Company is dissolved	02/09/2015		Director
CHRIS BRITTON CONSULTANCY LIMITED	04199097	Company is dissolved	26/08/2009	01/02/2013	Company Secretary
DEAN & DYBALL RAIL LIMITED	05503947	Company is dissolved	31/03/2009	28/04/2010	Company Secretary
DEAN & DYBALL INVESTMENTS LIMITED	02375426	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL WORKFORCE LIMITED	01239585	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
D & D LIMITED	01415701	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL RSB LIMITED	03345565	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
FRANK PEARCE (TUGS) LIMITED	01200967	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL ESTATES LIMITED	00551522	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL MANAGEMENT LIMITED	02918093	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL LIMITED	04233033	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL MARINAS LIMITED	04007359	Company is dissolved	31/03/2009		Company Secretary
DEAN & DYBALL HOMES LIMITED	02598230	Company is dissolved	31/03/2009		Company Secretary

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DEAN & DYBALL MARINE LIMITED	01641006	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
DEAN & DYBALL PROJECTS LIMITED	03454924	Company is dissolved	31/03/2009	15/10/2010	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED	00977817	Non-Trading	31/03/2009	15/10/2010	Company Secretary
BIRSE PROPERTIES LIMITED	01668204	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
BIRSE HOMES (LONDON) LIMITED	01456491	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
BIRSE CONSTRUCTION LIMITED	01981677	In Liquidation	01/01/2009	14/10/2010	Company Secretary
IT INCORPORATED LIMITED	04319682	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
BIRSE GROUP SERVICES LIMITED	04319679	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
INSIGHT INFORMATION SOLUTIONS LIMITED	05073206	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
BIRSE DEVELOPMENTS LIMITED	03173974	Company is dissolved	01/01/2009	14/10/2010	Company Secretary
CONSTRUCT HR LIMITED	04735957	Company is dissolved	03/10/2008	14/10/2010	Company Secretary
BIRSE RAIL LIMITED	04319685	Company is dissolved	19/05/2008	27/04/2010	Company Secretary
IT INCORPORATED LIMITED	04319682	Company is dissolved	21/12/2007		Director
INSIGHT INFORMATION SOLUTIONS LIMITED	05073206	Company is dissolved	03/10/2007		Director
BIRSE GROUP SERVICES LIMITED	04319679	Company is dissolved	03/10/2007	22/03/2011	Director
BIRSE METRO LIMITED	04319686	Non-Trading	02/10/2007	27/04/2010	Company Secretary
BIRSE PROPERTIES LIMITED	01668204	Company is dissolved	02/07/2007	18/10/2013	Director
BIRSE HOMES (LONDON) LIMITED	01456491	Company is dissolved	02/07/2007		Director
BIRSE ESTATES LIMITED	01486226	Company is dissolved	02/07/2007		Director
BPH EARTHMOVING LIMITED	01681466	Company is dissolved	02/07/2007		Director
BIRSE PENSION TRUSTEE LIMITED	05906560	Company is dissolved	05/04/2007		Company Secretary
HAMSARD 2736 LIMITED	05073204	Company is dissolved	02/02/2007		Director
BIRSE GROUP LIMITED	00977257	Non-Trading	31/12/2006	14/10/2010	Company Secretary
BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED	01878848	Non-Trading	10/10/2006	30/03/2013	Company Secretary
BALFOUR BEATTY INTERNATIONAL LIMITED	00920030	Non-Trading	10/10/2006	30/03/2013	Company Secretary

N/A\* - no information available



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BALFOUR BEATTY PROJECTS & ENGINEERING LIMITED	00169240	Company is dissolved	07/02/2006	01/02/2013	Company Secretary
TESTING AND ANALYSIS LIMITED	01106749	Non-Trading	22/09/2003	15/05/2008	Company Secretary
BALVAC LIMITED	00280220	Non-Trading	22/09/2003	14/10/2010	Company Secretary
RAYNESWAY CONSTRUCTION LIMITED	00678446	Non-Trading	01/03/2003	13/10/2010	Company Secretary
BALFOUR BEATTY CONSTRUCTION (SCOTLAND) LIMITED	SC044262	Company is dissolved	01/11/2002	10/04/2014	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING LIMITED	04482405	Non-Trading	30/07/2002	01/02/2013	Company Secretary
BALFOUR BEATTY RAIL TECHNOLOGIES LIMITED	00235437	Non-Trading	01/10/1997	01/05/1998	Company Secretary
BALFOUR BEATTY INFRASTRUCTURE SERVICES LIMITED	01890280	Non-Trading	18/08/1997	01/05/1998	Company Secretary
BALKEN PILING LIMITED	02288995	Company is dissolved	18/08/1997	01/05/1998	Company Secretary
BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED	02818602	Non-Trading	18/08/1997	01/11/2005	Company Secretary
HERKULES PILING LIMITED	SC039404	Company is dissolved	18/08/1997	01/05/1998	Company Secretary
HERCULES FOUNDATIONS LIMITED	00985182	Company is dissolved	18/08/1997	01/05/1998	Company Secretary
HERCULES PILING LIMITED	02300623	Company is dissolved	18/08/1997	01/05/1998	Company Secretary
BALFOUR BEATTY GROUND ENGINEERING LTD	00594086	Non-Trading	18/08/1997	01/05/1998	Company Secretary
BALFOUR BEATTY CE LIMITED	02306280	Non-Trading	18/05/1997	01/02/2012	Company Secretary
GRANT ASSESSMENT MONITORING & EVALUATION LIMITED	03126561	Company is dissolved	14/04/1997	20/06/1997	Director
HIGGS & HILL CIVIL ENGINEERING LIMITED	02536349	Company is dissolved	17/01/1997	31/07/1997	Company Secretary
DIESPEKER LIMITED	00615700	Company is dissolved	17/01/1997	31/07/1997	Company Secretary
FORMCRETE LIMITED	00544438	Company is dissolved	17/01/1997	31/07/1997	Company Secretary
HIGGS & HILL OVERSEAS LIMITED	00785092	Non-Trading	17/01/1997	30/06/1997	Company Secretary
HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED	SC142202	Company is dissolved	17/01/1997	31/07/1997	Company Secretary

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HIGGS & HILL WATER ENGINEERING LIMITED	02490346	Company is dissolved	17/01/1997	31/07/1997	Company Secretary
HIGGS AND HILL PRAGUE LIMITED	02536533	Company is dissolved	17/01/1997	30/06/1997	Company Secretary
WICK INVESTMENTS LIMITED	00439700	Company is dissolved	17/01/1997	30/06/1997	Company Secretary
HIGGS & HILL CARIBBEAN LIMITED	00184284	Company is dissolved	17/01/1997	30/06/1997	Company Secretary
WICK INVESTMENTS LIMITED	00439700	Company is dissolved	17/01/1997	30/06/1997	Director
GRANT ASSESSMENT MONITORING & EVALUATION LIMITED	03126561	Company is dissolved	15/11/1995	20/06/1997	Company Secretary
HBG HIGGS & HILL TECHNICAL SERVICES LIMITED	02174712	Company is dissolved	27/07/1995	31/07/1997	Company Secretary
HBG CONSTRUCTION MIDLANDS LIMITED	02149592	Company is dissolved	03/07/1995	31/07/1997	Company Secretary
HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED	02489746	Company is dissolved	18/06/1995	31/07/1997	Director
HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED	02489746	Company is dissolved	18/06/1995	31/07/1997	Company Secretary
J T DESIGN BUILD LIMITED	03031109	Company is dissolved	02/05/1995	31/07/1997	Company Secretary