



Michael Hugh Heslop

902945003

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Michael Hugh Heslop | <b>Number</b>      | 902945003                                      |
| <b>Postcode</b>                    | NE66 3UX            | <b>Address</b>     | Hill Top Cottage<br>Embleton<br>Northumberland |
| <b>Date of birth</b>               | June 1948           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OAKWELL GATE PROPERTY COMPANY LIMITED(THE) | 00266092 | Active - Accounts Filed | 01/09/1994 |           | Director |
| DINNINGTON COTTAGES LIMITED                | 00121666 | Active - Accounts Filed | 30/08/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE NORTH NORTHUMBERLAND HOSPICE                           | 04925273 | Active - Accounts Filed | 16/02/2004 | 19/09/2005 | Director          |
| WESTFIELD INITIATIVES LIMITED                              | 03968607 | Company is dissolved    | 12/04/2000 | 24/01/2001 | Director          |
| BLUESPARKLE LIMITED  | 03904769 | Company is dissolved    | 24/02/2000 | 31/12/2001 | Director          |
| LARGEFLAG LIMITED  | 03879143 | Company is dissolved    | 24/02/2000 | 31/12/2001 | Director          |
| QMS HOLDINGS LIMITED                                       | 03603864 | Company is dissolved    | 18/03/1999 | 31/12/2001 | Director          |
| THE EDWARD LLOYD TRUST                                     | 02632235 | Company is dissolved    | 06/03/1999 | 10/10/2005 | Director          |
| NORTHERN LIFE PUBLISHING LIMITED                           | 03471820 | Company is dissolved    | 10/12/1998 | 21/04/1999 | Director          |
| PARK EXECUTIVE RESEARCH LIMITED                            | 03570273 | Company is dissolved    | 26/05/1998 | 01/11/1999 | Director          |
| AMEGMA LIMITED   | 03309198 | Company is dissolved    | 29/01/1997 | 16/04/1997 | Company Secretary |
| AMEGMA LIMITED   | 03309198 | Company is dissolved    | 29/01/1997 | 20/03/1997 | Director          |
| NORTHUMBERLAND TRAINING AND ENTERPRISE COUNCIL (GROUP) LTD | 02443934 | Company is dissolved    | 13/05/1996 | 08/10/1996 | Director          |
| ICE CREAM (NORTHUMBERLAND) LIMITED                         | 00835790 | Company is dissolved    | 30/11/1994 | 14/04/1997 | Director          |
| H.P.INVESTMENT TRUST LIMITED                               | 00284040 | Company is dissolved    | 01/09/1994 |            | Director          |
| THE AZURE CHARITABLE FOUNDATION                            | 01666027 | Active - Accounts Filed | 27/09/1992 | 30/09/1996 | Company Secretary |
| THE AZURE CHARITABLE FOUNDATION                            | 01666027 | Active - Accounts Filed | 27/09/1992 | 27/01/1993 | Director          |

N/A\* - no information available



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**Michael Hugh Heslop**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AZURE GARDEN CENTRE LIMITED            | 02746143 | Active - Accounts Filed | 09/09/1992 | 30/09/1996 | Director          |
| AZURE GARDEN CENTRE LIMITED            | 02746143 | Active - Accounts Filed | 26/08/1992 | 30/09/1996 | Company Secretary |
| THE NORTHUMBRIAN EDUCATIONAL TRUST LTD | 00669916 | Active - Accounts Filed | 19/12/1991 | 24/01/2001 | Director          |