



Michael Hugh Heslop

902945003

Director Information

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



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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 |