



Andrew William Morris

903185734

## Director Information

|                                    |                       |                    |                                                      |
|------------------------------------|-----------------------|--------------------|------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                      |
| <b>Name</b>                        | Andrew William Morris | <b>Number</b>      | 903185734                                            |
| <b>Postcode</b>                    | CF10 4BZ              | <b>Address</b>     | 4 Capital Quarter Tyndall Street<br>Cardiff<br>Wales |
| <b>Date of birth</b>               | January 1965          | <b>Nationality</b> | British                                              |
| <b>Total current directorships</b> | 11                    |                    |                                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GELDARDS LLP                         | OC313172 | Active - Accounts Filed | 01/11/2005 |           | LLP Member        |
| CENTRE NOMINEES LIMITED              | 04379968 | Non-Trading             | 24/02/2002 |           | Company Secretary |
| CENTRE NOMINEES LIMITED              | 04379968 | Non-Trading             | 24/02/2002 |           | Director          |
| GELDARDS LIMITED                     | 04306787 | Non-Trading             | 18/10/2001 |           | Director          |
| GELDARDS LIMITED                     | 04306787 | Non-Trading             | 18/10/2001 |           | Company Secretary |
| CRESCENT HILL LIMITED                | 02118529 | Non-Trading             | 30/01/1996 |           | Company Secretary |
| ST. ANDREWS COMPANY SERVICES LIMITED | 02095295 | Non-Trading             | 30/01/1996 |           | Company Secretary |
| EDWARDS GELDARD LIMITED              | 02380127 | Non-Trading             | 30/01/1996 |           | Director          |
| ST. ANDREWS COMPANY SERVICES LIMITED | 02095295 | Non-Trading             | 30/01/1996 |           | Director          |
| CRESCENT HILL LIMITED                | 02118529 | Non-Trading             | 30/01/1996 |           | Director          |
| EDWARDS GELDARD LIMITED              | 02380127 | Non-Trading             | 30/01/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| ONE VOICE WALES - UN LLAIS CYMRU LIMITED | 08967257 | Company is dissolved    | 31/03/2014 |            | Director |
| SCHAUENBURG ANALYTICS LTD                | 08295196 | Active - Accounts Filed | 15/11/2012 | 23/11/2012 | Director |
| ECOMMERCECENTRIC LIMITED                 | 08059122 | Company is dissolved    | 04/05/2012 | 11/05/2012 | Director |
| GERRELL & HARD LIMITED                   | 07538393 | Active - Accounts Filed | 22/02/2011 | 16/03/2011 | Director |
| 737 CHALLENGE LIMITED                    | 07374648 | Active - Accounts Filed | 14/09/2010 | 16/09/2010 | Director |
| USHARE COMMERCIAL FINANCE LIMITED        | 07292211 | Company is dissolved    | 22/06/2010 | 16/07/2010 | Director |
| GELLAW 50 LIMITED                        | 07128099 | Company is dissolved    | 18/01/2010 |            | Director |



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|                                       |          |                      |            |                              |
|---------------------------------------|----------|----------------------|------------|------------------------------|
| LIBERTY FACILITIES MANAGEMENT LIMITED | 07053953 | Company is dissolved | 22/10/2009 | Director                     |
| GELLAW 43 LIMITED                     | 07051208 | Company is dissolved | 20/10/2009 | Director                     |
| GELLAW 42 LIMITED                     | 06735096 | Company is dissolved | 28/10/2008 | Director                     |
| CELSA REINFORCEMENTS LIMITED          | 06735199 | Company is dissolved | 28/10/2008 | Director                     |
| GELLAW 41 LIMITED                     | 06734116 | Company is dissolved | 27/10/2008 | Director                     |
| MORUS Y GWYNT LIMITED                 | 06378111 | Company is dissolved | 26/10/2007 | Company Secretary            |
| DUMFRIES NOMINEES LIMITED             | 03041402 | Company is dissolved | 18/04/2005 | Company Secretary            |
| E M SECRETARIAL LIMITED               | 03303844 | Company is dissolved | 18/04/2005 | Company Secretary            |
| DUMFRIES NOMINEES LIMITED             | 03041402 | Company is dissolved | 18/04/2005 | Director                     |
| E M SECRETARIAL LIMITED               | 03303844 | Company is dissolved | 18/04/2005 | Director                     |
| E KING MANNING LIMITED                | 03257241 | Company is dissolved | 29/01/2005 | Director                     |
| E KING MANNING LIMITED                | 03257241 | Company is dissolved | 29/01/2005 | Company Secretary            |
| E M FORMATIONS LIMITED                | 03303845 | Company is dissolved | 27/01/2005 | Director                     |
| E M FORMATIONS LIMITED                | 03303845 | Company is dissolved | 27/01/2005 | Company Secretary            |
| GO DEBT LIMITED                       | 03912331 | Non-Trading          | 25/02/2003 | 01/07/2015 Company Secretary |
| WHITECROSS NOMINEES LIMITED           | 02380135 | Company is dissolved | 10/08/1995 | Company Secretary            |
| WHITECROSS NOMINEES LIMITED           | 02380135 | Company is dissolved | 10/08/1995 | Director                     |
| MEM GROUP PLC                         | 02792469 | Company is dissolved | 08/03/1993 | Director                     |
| COLEMAN UK LIMITED                    | 02756825 | Company is dissolved | 30/11/1992 | 21/12/1992 Director          |