



Terence Keith Morgan

904034147

Director Information

Title	Sir	Honours	
Name	Terence Keith Morgan	Number	904034147
Postcode	CV34 4EW	Address	8 Jury Street Warwick Warwickshire
Date of birth	December 1948	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATMAANA BUSINESS CONSULTING LIMITED	07265670	Active - Accounts Filed	26/05/2010		Director
T.K.M. MANAGEMENT SERVICES LIMITED	06903979	Active - Accounts Filed	13/05/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH SPEED TWO (HS2) LIMITED	06791686	Active - Accounts Filed	01/08/2018	04/12/2018	Director
THE CROSSRAIL ART FOUNDATION	09200269	Active - Accounts Filed	02/09/2014	03/07/2019	Director
RICARDO PLC	00222915	Active - Accounts Filed	02/01/2014	17/11/2022	Director
THE MANUFACTURING TECHNOLOGY CENTRE LIMITED	06815480	Active - Accounts Filed	17/11/2011	30/09/2016	Director
KPMG BOXWOOD LIMITED	05607273	Active - Accounts Filed	01/06/2011	15/06/2015	Director
NSAR LIMITED	07484465	Active - Accounts Filed	06/01/2011	02/12/2014	Director
LONDON TRANSPORT MUSEUM LIMITED	06495761	Active - Accounts Filed	01/06/2010	31/05/2016	Director
UNIVERSITY OF BIRMINGHAM ENTERPRISE LIMITED	06490171	Active - Accounts Filed	10/02/2010	15/09/2010	Director
MITIE GROUP PLC	SC019230	Active - Accounts Filed	01/07/2009	31/10/2013	Director
CROSSRAIL LIMITED	04212657	Active - Accounts Filed	01/06/2009	05/12/2018	Director
M J GLEESON GROUP LIMITED	00479529	Active - Accounts Filed	01/11/2006	01/07/2011	Director
INVEST IN THAMES GATEWAY LONDON LIMITED	04322297	Company is dissolved	26/10/2004	31/03/2012	Director
TUBE LINES (FINANCE) LIMITED	05106434	Company is dissolved	20/04/2004	01/06/2009	Director
TUBE LINES LIMITED	03923425	Non-Trading	31/12/2002	01/06/2009	Director
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Non-Trading	23/01/2001	28/08/2001	Director
BAE SYSTEMS ASTUTE CLASS LIMITED	00736591	Company is dissolved	22/01/2001	05/04/2002	Director



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BAE SYSTEMS PROJECTS (CANADA) LIMITED	02082545	Non-Trading	22/01/2001	05/04/2002	Director
BAE SYSTEMS MARINE LIMITED	00229770	Active - Accounts Filed	22/01/2001	05/04/2002	Director
BAE SYSTEMS MARINE (HOLDINGS) LIMITED	01957765	Active - Accounts Filed	22/01/2001	05/04/2002	Director
THE ROYAL NAAFI	00171912	Active - Accounts Filed	25/10/2000	25/10/2006	Director
WORLDSKILLS UK	02535199	Active - Accounts Filed	20/09/2000	27/11/2001	Director
BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED	03472437	Company is dissolved	09/12/1997	05/04/2002	Director
BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED	00753964	Non-Trading	04/09/1997	05/04/2002	Director
CBI EDUCATION FOUNDATION(THE)	01261991	Company is dissolved	03/01/1997		Director
BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED	02638853	Non-Trading	02/01/1997	05/04/2002	Director
BUSINESS LINK CO-ORDINATING ALLIANCE LIMITED	03202359	Company is dissolved	04/06/1996	19/05/1997	Director
BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED	01842252	Active - Accounts Filed	18/08/1994	31/12/1996	Director
INVESTORS IN PEOPLE UK	02860079	Company is dissolved	21/10/1993	30/09/1999	Director
THE CENTRAL CHAMBERS OF COMMERCE AND INDUSTRY LIMITED	02736966	Company is dissolved	17/12/1992	11/02/1994	Director
LAWGRA (R2115.4) LIMITED	01480870	Company is dissolved	25/05/1992	30/06/1994	Director
BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY	00078731	Active - Accounts Filed	27/01/1992	28/03/1993	Director
CENTRAL ENGLAND TEC	02453206	Company is dissolved	18/12/1991	24/02/1997	Director