



Michael Anthony Underwood

905363203

Director Information

Title	Mr	Honours	
Name	Michael Anthony Underwood	Number	905363203
Postcode	EH49 6BG	Address	Rivaldsgreen House Friars Brae Linlithgow West Lothian
Date of birth	June 1939	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R.M. BARROWMAN LIMITED	SC122999	In Liquidation	28/05/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MODERN SPACE COMPANY LIMITED	SC186540	Company is dissolved	03/07/2003		Company Secretary
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	30/05/2002	31/12/2002	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	30/05/2002	31/12/2002	Director
DALKEITH SPV LIMITED	SC227119	Active - Accounts Filed	25/01/2002	31/12/2002	Director
CHESHIRE SPV LIMITED	SC225136	Active - Accounts Filed	25/01/2002	31/12/2002	Director
CHESHIRE SPV (HOLDINGS) LIMITED	SC225398	Active - Accounts Filed	25/01/2002	31/12/2002	Director
DALKEITH SPV (HOLDINGS) LIMITED	SC227122	Active - Accounts Filed	25/01/2002	31/12/2002	Director
INVESIS UK LIMITED	04225537	Active - Accounts Filed	30/05/2001	31/12/2002	Director
PEACEHAVEN SCHOOLS LIMITED	03843123	Active - Accounts Filed	31/01/2000	14/09/2002	Director
PEACEHAVEN HOLDINGS LIMITED	03843128	Active - Accounts Filed	31/01/2000	31/12/2002	Director
WEST LOTHIAN SPV HOLDINGS LIMITED	SC194187	Company is dissolved	08/12/1999	31/12/2002	Director
WEST LOTHIAN SPV LIMITED	SC193621	Company is dissolved	08/12/1999	31/12/2002	Director
HGB PFI INVESTMENTS LIMITED	03730694	Company is dissolved	23/11/1999	31/12/2002	Director
CUMNOCK SPV LIMITED	SC187479	Active - Accounts Filed	01/03/1999	31/12/2002	Director
DERBY SPV HOLDINGS LIMITED	SC188395	Active - Accounts Filed	26/02/1999	31/12/2002	Director
DERBY SPV LIMITED	SC188392	Active - Accounts Filed	26/02/1999	31/12/2002	Director
CUMNOCK SPV HOLDINGS LIMITED	SC193622	Non-Trading	23/02/1999	31/12/2002	Director
BAM FM LIMITED	SC190053	Active - Accounts Filed	26/11/1998	30/09/2002	Director
G A HOMES LIMITED	SC124217	Company is dissolved	28/05/1998	31/12/2002	Director
MAC - JORDAN CONSTRUCTION LIMITED	01971373	Company is dissolved	28/05/1998		Director
KYLE DEVELOPMENTS LIMITED	SC081368	Company is dissolved	28/05/1998		Director



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GA MANAGEMENT LIMITED	00280230	Company is dissolved	28/05/1998	31/12/2002	Director
HBG CONSTRUCTION NORTH WEST LIMITED	00766451	Company is dissolved	28/05/1998	31/12/2002	Director
HBG MANAGEMENT LIMITED	03466650	Company is dissolved	03/03/1998	31/12/2002	Director
HBG HIGGS & HILL TECHNICAL SERVICES LIMITED	02174712	Company is dissolved	24/06/1997		Director
HIGGS & HILL WATER ENGINEERING LIMITED	02490346	Company is dissolved	10/06/1997		Director
DIESPEKER LIMITED	00615700	Company is dissolved	10/06/1997		Director
HIGGS & HILL CIVIL ENGINEERING LIMITED	02536349	Company is dissolved	10/06/1997		Director
HIGGS & HILL CONSTRUCTION LIMITED	02208307	Company is dissolved	16/04/1997	31/12/2002	Director
HBG CONSTRUCTION MIDLANDS LIMITED	02149592	Company is dissolved	14/04/1997	31/12/1998	Director
HBG SPECIAL CONTRACTS LIMITED	00156475	Company is dissolved	14/04/1997	31/12/1998	Director
HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED	00814215	Company is dissolved	14/04/1997	31/12/2002	Director
HBG CONSTRUCTION WESTERN LIMITED	02149580	Company is dissolved	14/04/1997	31/12/1998	Director
HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED	02489746	Company is dissolved	14/04/1997		Director
HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED	SC142202	Company is dissolved	14/04/1997		Director
HIGGS & HILL EAST ANGLIA LIMITED	00848442	Company is dissolved	14/04/1997	31/12/2002	Director
BALLAST HILL JV LIMITED	02379260	Company is dissolved	14/04/1997		Director
GAZEWAY M & E LIMITED	02896694	Company is dissolved	14/04/1997		Director
LORNEHILL LIMITED	00586572	Company is dissolved	14/04/1997	31/12/2002	Director
TELLINGS HILL LIMITED	02646398	Company is dissolved	14/04/1997	31/12/2002	Director
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	03/02/1997	31/12/2002	Director
HBG HIGGS & HILL SOUTHERN LIMITED	02174715	Company is dissolved	17/01/1997	31/12/2002	Director
J T DESIGN BUILD LIMITED	03031109	Company is dissolved	17/01/1997	31/12/2002	Director
HBG CONSTRUCTION NORTH EAST LIMITED	00277769	Company is dissolved	17/01/1997	31/12/2002	Director
HBG HIGGS & HILL DESIGN AND BUILD LIMITED	02264112	Company is dissolved	17/01/1997	31/12/2002	Director
HIGGS & HILL BUILDING LIMITED	00823048	In Liquidation	17/01/1997	31/12/2002	Director
FORMCRETE LIMITED	00544438	Company is dissolved	17/01/1997		Director
HBG HIGGS & HILL LIMITED	01989331	Active - Accounts Filed	17/01/1997	31/12/2002	Director
HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED	01989332	Company is dissolved	17/01/1997	31/12/2002	Director

N/A* - no information available



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CASTLE BUSINESS PARK LIMITED	SC148715	Company is dissolved	11/08/1994	05/03/1996	Director
G A DESIGN ASSOCIATES LIMITED	00856949	Company is dissolved	31/01/1994	31/12/2002	Director
GA GROUP SERVICES LIMITED	01714186	Company is dissolved	01/01/1993		Director
00687226 LIMITED	00687226	In Liquidation	01/11/1992	31/12/2002	Director
HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED	SC088304	Active - Accounts Filed	10/07/1992	31/12/2002	Director
CROMWELL HOUSE LIMITED	SC127644	Company is dissolved	23/04/1991	01/05/1992	Director
HBG CONSTRUCTION SCOTLAND LIMITED	SC035953	Non-Trading	05/10/1989	31/12/2002	Director