



Roger Bramall Morgan

905665217

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Bramall Morgan | Number | 905665217 |
| Postcode | CR0 0YN | Address | Suffolk House George Street Croydon Surrey |
| Date of birth | October 1941 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|------------|
| HEBRIDES 2006 LLP | OC319019 | Active - Accounts Filed | 03/06/2008 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BURLEIGH MANAGEMENT LIMITED | 08553816 | Active - Accounts Filed | 30/08/2013 | 18/02/2014 | Director |
| HEBRIDES INVESTMENTS NO. 1 LIMITED | 07504923 | Active - Accounts Filed | 08/03/2011 | 31/03/2017 | Director |
| TPD & ASSOCIATES LIMITED | 04199572 | Active - Accounts Filed | 06/12/2010 | 20/03/2017 | Director |
| BWL PRIVATE EQUITY LIMITED | 04823393 | Company is dissolved | 15/09/2006 | | Director |
| BWL ASSET FINANCE LIMITED | 04823390 | Company is dissolved | 15/09/2006 | | Director |
| RJM CAPITAL LIMITED | 05688716 | Company is dissolved | 06/09/2006 | | Director |
| AEGIS MANAGING AGENCY LIMITED | 03413859 | Active - Accounts Filed | 22/02/2005 | 28/11/2006 | Director |
| TRADE RADAR LIMITED | 04233851 | Company is dissolved | 11/01/2002 | 25/03/2003 | Director |
| BWL FINANCE PLC | 04328983 | Company is dissolved | 04/12/2001 | | Director |
| BWL CORPORATE FINANCE LIMITED | 04224285 | Company is dissolved | 22/10/2001 | | Director |
| OTHERQUEST LIMITED | 04222789 | Company is dissolved | 13/09/2001 | | Director |
| OMEGA UNDERWRITING INVESTMENTS LIMITED | 04256361 | Company is dissolved | 13/09/2001 | 14/10/2009 | Director |
| OTHERQUEUE LIMITED | 03932193 | Company is dissolved | 27/06/2000 | | Director |
| SANDHURST UK LIMITED | 03855802 | Company is dissolved | 14/04/2000 | | Director |
| HARMAN WICKS & SWAYNE LIMITED | 02262525 | Company is dissolved | 08/10/1998 | 23/07/2008 | Director |
| HWS HOLDINGS LIMITED | 02942103 | Company is dissolved | 18/09/1998 | 13/06/2008 | Director |
| OMEGA UNDERWRITING AGENTS LIMITED | 03437356 | Non-Trading | 14/01/1998 | 03/09/2009 | Director |
| OMEGA UNDERWRITING HOLDINGS LIMITED | 03437588 | Active - Accounts Filed | 14/01/1998 | 06/06/2003 | Director |
| ELTHAM COLLEGE | 03245525 | Active - Accounts Filed | 05/09/1996 | 16/06/2011 | Director |
| TRENWICK UK LIMITED | 02186145 | Non-Trading | 01/07/1995 | 24/04/1997 | Director |
| GRACECHURCH UTG NO. 324 LIMITED | 02842277 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |



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| LIMIT UNDERWRITING ADVISERS LIMITED | 02854069 | Company is dissolved | 14/10/1993 | 22/07/1997 | Director |
| GRACECHURCH UTG NO. 96 LIMITED | 02852608 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| LIMIT HOLDINGS LIMITED | 02852601 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| QBE HOLDINGS (EUROPE) LIMITED | 02843890 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 98 LIMITED | 02852594 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 156 LIMITED | 02852604 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 95 LIMITED | 02842272 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| LIMIT (NO.12) LIMITED | 02852602 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| CHUBB CAPITAL IV LIMITED | 02852605 | Active - Accounts Filed | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 94 LIMITED | 02842281 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 155 LIMITED | 02852606 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 97 LIMITED | 02852600 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| LIMIT GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED | 02852603 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| GRACECHURCH UTG NO. 428 LIMITED | 02852607 | Company is dissolved | 14/10/1993 | 27/08/1997 | Director |
| SHORGATE LIMITED | 02106939 | Company is dissolved | 11/10/1991 | | Director |