



Philip Lindsay Morgan

905709121

## Director Information

|                                    |                       |                    |                                    |
|------------------------------------|-----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Philip Lindsay Morgan | <b>Number</b>      | 905709121                          |
| <b>Postcode</b>                    | CF36 3RY              | <b>Address</b>     | 77 West Road<br>Porthcawl<br>Wales |
| <b>Date of birth</b>               | October 1955          | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 16                    |                    |                                    |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| STEPASIDE COTTAGES MANAGEMENT LTD | 11377194 | Active - Accounts Filed | 23/05/2018 |           | Director              |
| SFC MAINTENANCE LTD               | 11272850 | Active - Accounts Filed | 23/03/2018 |           | Director              |
| MDA RENEWABLES (CARDIFF1) LTD     | 09517556 | Non-Trading             | 30/03/2015 |           | Director              |
| MDA RENEWABLES (CAERS 1) LTD      | 08824313 | Active - Accounts Filed | 23/12/2013 |           | Director              |
| MDA WHEELS LTD                    | 08377080 | Active - Accounts Filed | 28/01/2013 |           | Director              |
| PLUS 7 WIND LTD                   | 08271506 | Non-Trading             | 29/10/2012 |           | Director              |
| MDA RENEWABLES (PEMBS 1) LIMITED  | 07815294 | Active - Accounts Filed | 19/10/2011 |           | Director              |
| MDA RENEWABLES LIMITED            | 07812552 | Active - Accounts Filed | 17/10/2011 |           | Director              |
| MDA UK INVESTMENTS LIMITED        | 07809353 | Active - Accounts Filed | 13/10/2011 |           | Director              |
| MDA CONSULT LTD                   | 06788565 | Active - Accounts Filed | 12/01/2009 |           | Director              |
| STEPASIDE COTTAGES LIMITED        | 04967929 | Active - Accounts Filed | 23/03/2008 |           | Director              |
| MYNYDD DEVELOPMENTS LIMITED       | 04976344 | Active - Accounts Filed | 31/01/2008 |           | Director              |
| STEPASIDE HOLIDAYS LIMITED        | 05012903 | Active - Accounts Filed | 30/10/2006 |           | Director              |
| CLYDE FILMS LLP                   | OC312229 | Active - Accounts Filed | 11/01/2006 |           | LLP Member            |
| CHERWELL FILMS LLP                | OC307696 | Active - Accounts Filed | 11/01/2006 |           | LLP Member            |
| SKERRYBACK FARM COTTAGES LLP      | OC312560 | Active - Accounts Filed | 04/04/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| MDA RENEWABLES (MERTHYR1) LTD  | 09139611 | Company is dissolved | 21/07/2014 |           | Director |
| MDA RENEWABLES (BLAENS1) LTD   | 08897782 | Company is dissolved | 17/02/2014 |           | Director |
| MDA RENEWABLES (BLAENS2) LTD   | 08897959 | Company is dissolved | 17/02/2014 |           | Director |
| MDA RENEWABLES (BGCBC1) LTD    | 08786439 | Company is dissolved | 22/11/2013 |           | Director |
| MDA RENEWABLES (CYCBC1) LTD    | 08725497 | Company is dissolved | 09/10/2013 |           | Director |
| GROSVENOR CARS (WALES) LIMITED | 07974352 | Company is dissolved | 02/03/2012 |           | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| KINLOCH COURT INVESTMENTS LIMITED                    | 06469442 | Company is dissolved    | 10/01/2008 | 24/11/2008 | Director              |
| ST CATHERINE'S CORNER LIMITED LIABILITY PARTNERSHIP  | OC329033 | Company is dissolved    | 12/06/2007 | 28/02/2017 | LLP Designated Member |
| MACOB (CWMBRAN) LIMITED                              | 06126697 | Company is dissolved    | 23/02/2007 | 24/11/2008 | Director              |
| MACOB PROPERTIES LIMITED                             | 05895928 | Company is dissolved    | 11/08/2006 | 15/10/2008 | Director              |
| ALEX MORGAN PROMOTIONS LIMITED                       | 05633310 | Company is dissolved    | 12/05/2006 |            | Director              |
| DOUBLE M RACING LIMITED                              | 05685062 | Company is dissolved    | 23/01/2006 |            | Director              |
| JAMES LOVELUCK (BAGLAN) LIMITED                      | 05635704 | Company is dissolved    | 19/12/2005 | 24/11/2008 | Director              |
| ST CATHERINE'S CORNER DEVELOPMENT LIMITED            | 05606949 | Company is dissolved    | 28/10/2005 | 24/11/2008 | Director              |
| JUNCTION 33 WESTGATE PARK MANAGEMENT COMPANY LIMITED | 05543908 | Company is dissolved    | 25/08/2005 | 24/11/2008 | Director              |
| MACOB LLANTRISANT LIMITED                            | 05440876 | Company is dissolved    | 03/05/2005 | 24/11/2008 | Director              |
| MWYNDY PARK LIMITED                                  | 05268376 | Company is dissolved    | 28/04/2005 | 24/11/2008 | Director              |
| MACOB LLANDEILO LIMITED                              | 05425930 | Company is dissolved    | 15/04/2005 | 24/11/2008 | Director              |
| MACOB (TENBY) LIMITED                                | 05159897 | Company is dissolved    | 05/07/2004 | 24/11/2008 | Director              |
| BOCAM PARK 2 LIMITED                                 | 05098848 | Company is dissolved    | 08/04/2004 | 24/11/2008 | Director              |
| MACOB INVESTMENTS LIMITED                            | 05002126 | Company is dissolved    | 23/12/2003 | 24/11/2008 | Director              |
| GREENMEADOW SPRINGS 2 LIMITED                        | 04756637 | Company is dissolved    | 07/05/2003 | 24/11/2008 | Director              |
| MACOB BIRCHGROVE LIMITED                             | 04424689 | Company is dissolved    | 21/01/2003 | 24/11/2008 | Director              |
| CAERWENT STORAGE LIMITED                             | 04359713 | Company is dissolved    | 20/06/2002 | 13/04/2006 | Director              |
| ISLAND FARM DEVELOPMENT LIMITED                      | 04327954 | Company is dissolved    | 31/01/2002 | 24/11/2008 | Director              |
| BOCAM PARK MANAGEMENT COMPANY LIMITED                | 04256177 | Company is dissolved    | 16/08/2001 | 24/11/2008 | Director              |
| CWRT CASTELL MANAGEMENT COMPANY LIMITED              | 04236240 | Company is dissolved    | 06/08/2001 |            | Director              |
| GREENMEADOW SPRINGS LIMITED                          | 04255135 | Company is dissolved    | 19/07/2001 | 24/11/2008 | Director              |
| ST JOHNS MANAGEMENT COMPANY LIMITED                  | 04177145 | Company is dissolved    | 28/06/2001 |            | Director              |
| GYG EXCHANGE LIMITED                                 | 04194152 | Company is dissolved    | 04/05/2001 | 24/11/2008 | Director              |
| TWO JAYS ST JOHNS LIMITED                            | 04170404 | Company is dissolved    | 01/03/2001 | 24/11/2008 | Director              |
| MACOB UTILITIES LIMITED                              | 04149153 | Company is dissolved    | 29/01/2001 | 24/11/2008 | Director              |
| OPEL RESOURCES LIMITED                               | 03986633 | Company is dissolved    | 14/12/2000 | 04/12/2003 | Director              |
| KMC (PEMBROKE) LIMITED                               | 03854193 | Company is dissolved    | 01/06/2000 | 24/11/2008 | Director              |
| MACOB FM LIMITED                                     | 03989585 | Company is dissolved    | 25/05/2000 |            | Director              |
| IMC ST.DAVID'S LTD                                   | 03929585 | Active - Accounts Filed | 30/03/2000 | 24/11/2008 | Director              |
| MACOB COSMETICS LIMITED                              | 03816733 | Company is dissolved    | 02/12/1999 | 24/11/2008 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| E.P. LEISURE (BLACKPILL) LIMITED          | 03770505 | Company is dissolved    | 07/07/1999 | 12/12/2002 | Director |
| E P LEISURE (MUMBLES) LIMITED             | 03617873 | Company is dissolved    | 28/01/1999 | 12/12/2002 | Director |
| BOCAM PARK LIMITED                        | 03617880 | Company is dissolved    | 05/01/1999 | 24/11/2008 | Director |
| WESTGATE PARK CARDIFF LIMITED             | 03215930 | Active - Accounts Filed | 17/12/1998 | 19/01/2011 | Director |
| MACOB WESTGATE LIMITED                    | 03617930 | Active - Accounts Filed | 08/12/1998 | 24/11/2008 | Director |
| MACOB PROJECTS LIMITED                    | 03503801 | Company is dissolved    | 18/02/1998 | 24/11/2008 | Director |
| GYG HOLDINGS LIMITED                      | 02486334 | Company is dissolved    | 31/01/1998 | 24/11/2008 | Director |
| INHEALTH FACILITIES<br>MANAGEMENT LIMITED | 03381546 | Non-Trading             | 14/01/1998 | 31/08/1998 | Director |
| SABA INFRA DUNDEE LIMITED                 | 03403327 | Company is dissolved    | 14/01/1998 | 15/02/1998 | Director |