



Douglas Ronald Murphy

909132658

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Douglas Ronald Murphy | Number | 909132658 |
| Postcode | M2 4WQ | Address | C/o Murphy Thompson Moore Llp 3rd Floor 82 King Street Manchester United Kingdom |
| Date of birth | July 1962 | Nationality | Irish |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MTM BUSINESS ADVISORS LTD | 10736049 | Active - Accounts Filed | 24/04/2017 | | Director |
| CITY CORPORATE NOMINEES LIMITED | 03220841 | Non-Trading | 05/07/2010 | | Director |
| TRUSTED FORMATIONS LIMITED | 03220850 | Non-Trading | 05/07/2010 | | Director |
| ENERGIZE LIMITED | 03340011 | Non-Trading | 17/03/2010 | | Director |
| MURPHY THOMPSON MOORE LLP | OC314041 | Active - Accounts Filed | 22/12/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| PROFESSIONAL COACHING SERVICES LTD | 10294452 | Active - Accounts Filed | 25/07/2016 | 31/12/2022 | Director |
| GLOBAL OIL & GAS TRAINING LTD | 10276956 | Company is dissolved | 13/07/2016 | | Director |
| LINE SONG LIMITED | 10259830 | Company is dissolved | 01/07/2016 | 01/10/2017 | Director |
| THE RESIDENTIAL LEASEHOLDERS ASSOCIATION | 09622425 | Company is dissolved | 03/06/2015 | | Director |
| MURPHY THOMPSON MOORE (CONSULTING) LIMITED | 05705003 | Company is dissolved | 15/06/2009 | | Director |
| BOX WORKS MANAGEMENT LIMITED | 03986264 | Non-Trading | 09/06/2009 | 15/01/2019 | Director |
| MTM ACCOUNTING LIMITED | 03144086 | Company is dissolved | 01/01/2009 | | Director |
| MTM LEGAL LIMITED | 03151375 | Company is dissolved | 01/01/2009 | | Director |
| BOX WORKS MANAGEMENT LIMITED | 03986264 | Non-Trading | 29/11/2004 | 06/10/2005 | Company Secretary |
| DENEMERE LIMITED | 04848974 | Company is dissolved | 29/07/2003 | 14/08/2003 | Company Secretary |
| JO L CONSULTANCY LIMITED | 04846955 | Company is dissolved | 28/07/2003 | 26/09/2003 | Company Secretary |



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| ELAN HOUSE LIMITED | 04834313 | Company is dissolved | 16/07/2003 | 29/07/2003 | Director |
| NASH STREET NOMINEES LIMITED | 03175148 | Company is dissolved | 01/06/2002 | 02/11/2006 | Director |
| ADMUS EUROPE PLC | 04341770 | Company is dissolved | 18/12/2001 | 18/12/2002 | Director |
| ENERGIZE CONSULTING EUROPE SERVICES LIMITED | 03777788 | Company is dissolved | 08/11/2001 | 03/05/2004 | Director |
| M1WEB.COM LIMITED | 03817857 | Company is dissolved | 10/11/1999 | | Company Secretary |
| M1WEB.COM LIMITED | 03817857 | Company is dissolved | 10/11/1999 | 17/12/2006 | Director |
| SANDRINE (G) PARIS LIMITED | 03658325 | Company is dissolved | 29/10/1998 | 17/11/1999 | Company Secretary |
| STREETWISE SELF-DEFENCE LIMITED | 03655885 | Active - Accounts Filed | 26/10/1998 | 26/10/1998 | Company Secretary |
| BARCLAY SEYMORE LIMITED | 03655906 | Company is dissolved | 26/10/1998 | 26/10/1998 | Company Secretary |
| MIDDLEBROOK I.T CONSULTANCY LIMITED | 03654389 | Company is dissolved | 22/10/1998 | 22/10/1998 | Company Secretary |
| MAXIMUM COMPUTING (UK) LIMITED | 03654383 | Company is dissolved | 22/10/1998 | 17/06/1999 | Company Secretary |
| TALISMAN INTERNATIONAL LIMITED | 03654720 | Company is dissolved | 22/10/1998 | 22/10/1998 | Company Secretary |
| GREEN CONCEPT LIMITED | 03526780 | Company is dissolved | 23/09/1998 | 29/10/1998 | Director |
| HERALD FINANCIAL INVESTMENT SERVICES LIMITED | 03629146 | Company is dissolved | 04/09/1998 | 04/09/1998 | Company Secretary |
| PALLADIUM PARTNERSHIP LIMITED | 03494684 | Company is dissolved | 21/07/1998 | 22/04/1999 | Company Secretary |
| CASTLEFIELD SECRETARIES LIMITED | 03146690 | Non-Trading | 01/07/1998 | 01/03/2017 | Company Secretary |
| AMSPAN LIMITED | 03540653 | Company is dissolved | 03/04/1998 | 08/03/2001 | Director |
| ALLCARE FACILITIES MANAGEMENT LIMITED | 03348681 | In Liquidation | 18/02/1998 | 19/02/1998 | Company Secretary |
| OPTIMUM CARE HOMES LIMITED | 03503753 | Company is dissolved | 03/02/1998 | 10/02/1999 | Company Secretary |
| STAYCOOL (UK) LIMITED | 03503762 | Active - Accounts Filed | 03/02/1998 | 01/05/1998 | Company Secretary |
| STORM BUSINESS SERVICES LIMITED | 03500373 | Company is dissolved | 28/01/1998 | 28/01/1998 | Company Secretary |
| LUNAR INVESTMENTS LIMITED | 03500363 | Company is dissolved | 28/01/1998 | 10/02/1999 | Company Secretary |
| CASCADE CONSULTANCY LIMITED | 03500396 | Company is dissolved | 28/01/1998 | 23/02/1998 | Company Secretary |
| ORACLE BUSINESS SERVICES LIMITED | 03500403 | Company is dissolved | 28/01/1998 | 11/03/1998 | Company Secretary |



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| BASTILLE PARTNERSHIP LIMITED | 03500357 | Company is dissolved | 28/01/1998 | 10/02/1999 | Company Secretary |
| BITWARE SERVICES LIMITED | 03500270 | Company is dissolved | 28/01/1998 | 28/01/1998 | Company Secretary |
| MEGA BYTE ASSOCIATES LIMITED | 03500376 | Company is dissolved | 28/01/1998 | 09/03/1998 | Company Secretary |
| ARK COMPUTER SERVICES LIMITED | 03500379 | Company is dissolved | 28/01/1998 | 28/01/1998 | Company Secretary |
| MERCHANTS CAFE-BAR AND RESTAURANT LIMITED | 03500371 | Company is dissolved | 28/01/1998 | 25/02/1998 | Company Secretary |
| SOTHEYBY PROPERTIES LIMITED | 03495360 | Company is dissolved | 20/01/1998 | 20/01/1998 | Director |
| PREMIER ACTION LIMITED | 03355732 | Company is dissolved | 14/01/1998 | 04/02/1998 | Company Secretary |
| INTERNATIONAL CONCEPT EUROPE PLC | 03487911 | Company is dissolved | 02/01/1998 | 26/05/1998 | Director |
| SPIKE DESIGN (UK) LIMITED | 03445103 | Company is dissolved | 06/10/1997 | 06/10/1997 | Company Secretary |
| AQUAFIT U.K. LIMITED | 03414533 | Company is dissolved | 01/10/1997 | 02/10/1997 | Company Secretary |
| BIONIC GEOTHERM LIMITED | 03440394 | Company is dissolved | 26/09/1997 | 26/09/1997 | Company Secretary |
| DSA INTERNATIONAL LIMITED | 03279555 | Company is dissolved | 01/08/1997 | 15/08/1997 | Company Secretary |
| ENERGIZE CONSULTING LIMITED | 03090564 | Company is dissolved | 02/07/1997 | 20/12/2006 | Director |
| RINO LIMITED | 03193987 | Company is dissolved | 30/05/1997 | | Company Secretary |
| MERSEYPRIDE MOTOR SERVICES LIMITED | 03217175 | Company is dissolved | 20/01/1997 | 31/01/1997 | Company Secretary |
| LICHBROOK LIMITED | SC169091 | Company is dissolved | 16/10/1996 | 27/10/1997 | Company Secretary |
| FASTPLUS LIMITED | SC169090 | Company is dissolved | 16/10/1996 | 16/10/1996 | Company Secretary |
| JOINTMATTER LIMITED | SC169089 | Company is dissolved | 16/10/1996 | 16/10/1996 | Company Secretary |
| FORMVALE LIMITED | SC169088 | Company is dissolved | 16/10/1996 | 27/10/1997 | Company Secretary |
| DENEWINTER LIMITED | SC169092 | Company is dissolved | 16/10/1996 | 27/10/1997 | Company Secretary |
| J.S.H. SURVEYING AND ENGINEERING SERVICES LIMITED | SC168862 | Company is dissolved | 08/10/1996 | 08/10/1996 | Company Secretary |
| PHOENIX INVESTMENT PLC | 03242928 | Company is dissolved | 08/08/1996 | 02/12/1998 | Director |
| @ INTERNET UK PLC | 03242917 | Company is dissolved | 08/08/1996 | 28/08/1996 | Director |



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| NASH STREET NOMINEES LIMITED | 03175148 | Company is dissolved | 30/06/1996 | 30/04/1997 | Company Secretary |
| WORLDWIDE PROJECT CONSULTANTS LIMITED | 03169847 | Company is dissolved | 08/03/1996 | 08/03/1996 | Company Secretary |
| MEREWOOD ESTATES LIMITED | 03143524 | Company is dissolved | 04/01/1996 | 04/01/1996 | Director |
| P S I E F PLASTERERS LIMITED | 03138543 | Company is dissolved | 15/12/1995 | 15/12/1995 | Company Secretary |
| DEFINIT SOLUTIONS LIMITED | SC162075 | Company is dissolved | 08/12/1995 | 08/12/1995 | Company Secretary |
| DISTINCTIVE BUSINESS SOLUTIONS LIMITED | 03127170 | Company is dissolved | 16/11/1995 | 16/11/1995 | Company Secretary |
| WINTER AND HOWIE LIMITED | 03127179 | Company is dissolved | 16/11/1995 | 16/11/1995 | Company Secretary |
| REDFIELDS LIMITED | 03124752 | Active - Accounts Filed | 10/11/1995 | 10/11/1995 | Company Secretary |
| PATTEN CONSULTANCY LIMITED | 03119033 | Company is dissolved | 27/10/1995 | 27/10/1995 | Company Secretary |
| FUNN STOCKINGS LIMITED | 03118259 | Company is dissolved | 25/10/1995 | 25/10/1995 | Company Secretary |
| M.A. WORTHINGTON ASSOCIATES LIMITED | 03117297 | Company is dissolved | 23/10/1995 | 23/10/1995 | Company Secretary |
| PROCAR CARCONCEPT LIMITED | 03117038 | Company is dissolved | 23/10/1995 | 23/10/1995 | Company Secretary |