



Claire Tytherleigh Russell

910543338

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Claire Tytherleigh Russell	<b>Number</b>	910543338
<b>Postcode</b>	PE29 6XU	<b>Address</b>	Lancaster House Lancaster Way Ermine Business Park Huntingdon Cambridgeshire
<b>Date of birth</b>	August 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTECT THE PELHAMS LTD	14902443	Non-Trading	30/05/2023		Director
20 AGAMEMNON ROAD LIMITED	13057379	Non-Trading	02/12/2020		Director
AWG CORPORATE SERVICES LIMITED	12618899	Non-Trading	22/05/2020		Director
MORRISON LIMITED	04700725	Non-Trading	01/08/2019		Director
WAVE HOLDINGS LIMITED	SC218929	Non-Trading	28/07/2016	30/11/2015	Director
MORRISON INTERNATIONAL LIMITED	SC120552	Active - Accounts Filed	28/07/2016	30/11/2015	Director
MORRISON (OLD) CO LIMITED	SC172855	Non-Trading	28/07/2016	30/11/2015	Director
AWG CENTRAL SERVICES LIMITED	04172712	Non-Trading	28/07/2016	30/11/2015	Director
MORRISON VEOLIA LIMITED	03885093	Non-Trading	07/08/2012		Director
ANGLIAN VENTURE HOLDINGS LIMITED	06426222	Active - Accounts Filed	03/06/2009		Director
WAVE WATER LIMITED	02702745	Non-Trading	29/07/2008		Director
ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED	02024769	Active - Accounts Filed	29/07/2008		Director
ANGLIAN WATER INTERNATIONAL LIMITED	02729389	Active - Accounts Filed	29/07/2008		Director
AWG GROUP LIMITED	02366618	Active - Accounts Filed	04/05/2008		Director
AWG SHELF 11 LIMITED	SC115080	Active - Accounts Filed	03/05/2008		Director
ANGLIAN WATER SERVICES HOLDINGS LIMITED	04330144	Active - Accounts Filed	24/08/2005		Company Secretary
ANGLIAN WATER SERVICES FINANCING PLC	04330322	Active - Accounts Filed	24/08/2005		Company Secretary
ANGLIAN WATER SERVICES LIMITED	02366656	Active - Accounts Filed	24/08/2005		Company Secretary
AWG PARENT CO LIMITED	03936645	Active - Accounts Filed	27/07/2005		Company Secretary



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AWG (UK) HOLDINGS LIMITED	05441805	Company is dissolved	15/10/2020	29/02/2020	Director
FARM GAS LIMITED	01272438	Company is dissolved	28/07/2016	21/01/2009	Director
MORCO 2 LIMITED	SC197966	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON HOLDINGS LIMITED	02327554	Company is dissolved	28/07/2016	30/11/2015	Director
WAVE LTD	06492265	Active - Accounts Filed	28/07/2016	31/08/2017	Director
ANGLIAN WATER PROPERTY HOLDINGS (UK) LIMITED	04083028	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON SHAND CONSTRUCTION LIMITED	02426459	Company is dissolved	28/07/2016	30/11/2015	Director
AWG RAIL SERVICES LIMITED	04055151	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON RAIL LIMITED	SC197529	Company is dissolved	28/07/2016	30/11/2015	Director
SHAND CONSTRUCTION LIMITED	00351311	Company is dissolved	28/07/2016	30/11/2015	Director
H2GO LIMITED	03957413	Company is dissolved	28/07/2016	30/11/2015	Director
AW LICENSING LIMITED	03023087	Company is dissolved	28/07/2016	30/11/2015	Director
ANGLIAN WATER BUSINESS LIMITED	SC207087	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON VENTURES LIMITED	SC048891	Company is dissolved	28/07/2016	30/11/2015	Director
ANGLIAN WATER FLEET MANAGEMENT HOLDINGS (UK) LIMITED	04083045	Company is dissolved	28/07/2016	21/01/2009	Director
AW CREATIVE TECHNOLOGIES LIMITED	03286074	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON INTERNATIONAL DEVELOPMENTS LIMITED	SC173710	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON FACILITIES MANAGEMENT LIMITED	05937886	Company is dissolved	07/11/2012		Director
MORRISON GROUP LIMITED	SC198642	Company is dissolved	10/08/2011	08/12/2008	Director
ANGLIAN WATER SHARE SCHEME TRUSTEES LIMITED	02405022	Company is dissolved	25/07/2011	08/12/2008	Director
MORRISON GROUP HOLDINGS LIMITED	SC207083	Company is dissolved	22/02/2011	08/12/2008	Director
ANGLIAN WATER DIRECT LIMITED	03306995	Active - Accounts Filed	29/07/2008	30/11/2016	Director
MORRISON RSA LIMITED	SC171829	Company is dissolved	29/07/2008		Director
GOGOLA 23 LIMITED	SC173711	Company is dissolved	29/07/2008		Director
TANAMI EDWIN	04396784	Company is dissolved	23/07/2008		Director
WATERNET LIMITED	04078871	Company is dissolved	08/05/2008		Director
POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS LIMITED	03649719	Company is dissolved	03/05/2008		Director
MORRISON ASSET MANAGEMENT LIMITED	05939297	Company is dissolved	20/12/2007		Director
AWG BUSINESS CENTRES LIMITED	05844645	Non-Trading	20/07/2007	10/02/2011	Director



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ANGLIAN WATER LTIP LIMITED	03227016	Company is dissolved	10/07/2007		Director
AWG GROUP LIMITED	02366618	Active - Accounts Filed	09/06/2006	17/03/2021	Company Secretary
MORRISON PENSION TRUSTEES LIMITED	05675712	Company is dissolved	22/02/2006	15/05/2006	Director
MORRISON PENSION TRUSTEES LIMITED	05675712	Company is dissolved	22/02/2006	07/05/2008	Company Secretary
MORRISON MANAGEMENT SERVICES LIMITED	SC207089	Company is dissolved	31/03/2005	08/12/2008	Director
GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED	04530735	Active - Accounts Filed	31/03/2005	31/03/2006	Director
AWG PROJECT MANAGEMENT SERVICES LIMITED	04530732	Company is dissolved	31/03/2005	08/08/2005	Director
AWG LTIP LIMITED	04173558	Company is dissolved	31/03/2005		Director
AWG LAND HOLDINGS LIMITED	04530863	Active - Accounts Filed	31/03/2005	06/06/2005	Director
MORCO ONE LIMITED	04530725	Company is dissolved	31/03/2005	08/12/2008	Director
AWG SHELF 10 LIMITED	04530580	Company is dissolved	31/03/2005	08/12/2008	Director
ANGLIAN WATER COMMERCIAL DEVELOPMENTS LIMITED	02319060	Company is dissolved	31/03/2005	21/01/2009	Director
AWG SHELF 8 LIMITED	04530727	Company is dissolved	31/03/2005	08/12/2008	Director
BROKEN TOY LIMITED	04367452	Company is dissolved	05/02/2002		Company Secretary