



Michael Melville Brown Ross

911438625

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Melville Brown Ross	<b>Number</b>	911438625
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	September 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LETCWORTH GOLF TRUST LIMITED	00084265	Active - Accounts Filed	25/10/2012	23/10/2014	Director
4 FUTURES PHASE 2 LIMITED	07296307	Active - Accounts Filed	03/08/2010	29/09/2010	Director
4 FUTURES PHASE 2 HOLDINGS LIMITED	07296275	Active - Accounts Filed	03/08/2010	29/09/2010	Director
4 FUTURES LIMITED	06868072	Active - Accounts Filed	06/05/2009	29/09/2010	Director
4 FUTURES PHASE 1 LIMITED	06868566	Active - Accounts Filed	06/05/2009	29/09/2010	Director
4 FUTURES PHASE 1 HOLDINGS LIMITED	06868666	Active - Accounts Filed	06/05/2009	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	10/03/2009	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	05/09/2008	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	05/09/2008	29/09/2010	Director
TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED	06560345	Active - Accounts Filed	16/06/2008	29/09/2010	Director
TRANSFORM ISLINGTON (ORIGINAL PHASE 1) LIMITED	06366208	Company is dissolved	05/02/2008	13/09/2012	Director
TRANSFORM ISLINGTON (PHASE 1) INTERMEDIATE LIMITED	06366206	Company is dissolved	05/02/2008		Director
TRANSFORM ISLINGTON LIMITED	06366216	Active - Accounts Filed	05/02/2008	29/09/2010	Director
TRANSFORM (ISLINGTON) HOLDINGS LIMITED	06366215	Company is dissolved	05/02/2008		Director
TRANSFORM ISLINGTON (PHASE 1) LIMITED	06366209	Active - Accounts Filed	05/02/2008	29/09/2010	Director
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE					

N/A\* - no information available



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LIMITED

06263905 Active - Accounts Filed 30/05/2007 01/10/2010 Director



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TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	29/05/2007	01/10/2010	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	29/05/2007	01/10/2010	Director
CONSORT HEALTHCARE (SALFORD) PLC	06165369	Active - Accounts Filed	16/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) PLC	06165353	Active - Accounts Filed	16/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) INTERMEDIATE LIMITED	06156683	Active - Accounts Filed	13/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (SALFORD) INTERMEDIATE LIMITED	06156682	Active - Accounts Filed	13/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (SALFORD) HOLDINGS LIMITED	06152218	Active - Accounts Filed	12/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) HOLDINGS LIMITED	06152708	Active - Accounts Filed	12/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED	06004506	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC	06004578	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED	06004566	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED	06025789	Active - Accounts Filed	18/12/2006	30/09/2010	Director
TRANSFORM SCHOOLS (BASSETLAW) LIMITED	05352075	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED	05560190	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED	05560398	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED	05352139	Active - Accounts Filed	11/08/2006	15/01/2008	Director



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CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED	05533286	Active - Accounts Filed	12/09/2005	28/02/2006	Director
CONNECT ROADS SOUTH TYNESIDE LIMITED	05533272	Active - Accounts Filed	12/09/2005	28/02/2006	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	27/11/2003	28/02/2006	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	27/11/2003	28/02/2006	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	26/11/2003	23/04/2010	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	26/11/2003	23/04/2010	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	19/11/2003	09/02/2006	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	05/11/2003	10/05/2007	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Non-Trading	05/11/2003	10/05/2007	Director
BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	15/10/2003	15/01/2011	Director



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CONNECT ROADS SUNDERLAND HOLDINGS LIMITED	04698779	Active - Accounts Filed	30/09/2003	10/07/2006	Director
CONNECT ROADS SUNDERLAND LIMITED	04693607	Active - Accounts Filed	30/09/2003	10/07/2006	Director