



Michael Melville Brown Ross

911438625

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Michael Melville Brown Ross | Number | 911438625 |
| Postcode | | Address | |
| Date of birth | September 1943 | Nationality | British |
| Total current directorships | 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

N/A - no information available*



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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 |

N/A* - no information available



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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 |