



John Morrison

930072304

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Morrison | Number | 930072304 |
| Postcode | EC1M 6EE | Address | 10-11 Charterhouse Square London England |
| Date of birth | October 1984 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| GREMCO UK LIMITED | 03666126 | Non-Trading | 02/09/2024 | | Director |
| FLUIDAIR POWER LIMITED | 03947605 | Non-Trading | 02/09/2024 | | Director |
| INTRICO PRODUCTS LIMITED | 04974689 | Non-Trading | 02/09/2024 | | Director |
| GHS LIMITED | 02607919 | Non-Trading | 02/09/2024 | | Director |
| FLEXICON INDUSTRIAL SUPPLIES LIMITED | 07159463 | Non-Trading | 02/09/2024 | | Director |
| NORTHERN HOSE & HYDRAULICS LIMITED | 09423923 | Non-Trading | 02/09/2024 | | Director |
| GRIMSBY HYDRAULIC SERVICES LIMITED | 04243431 | Non-Trading | 02/09/2024 | | Director |
| HEDLEY CONNECTORS LIMITED | 04620472 | Non-Trading | 02/09/2024 | | Director |
| ECOHYDRAULICS LIMITED | 06116481 | Non-Trading | 02/09/2024 | | Director |
| DIPLOMA ASIA HOLDINGS LIMITED | 15741492 | Active - Newly Incorporated | 25/05/2024 | | Director |
| CABLECRAFT LIMITED | 02478297 | Non-Trading | 01/10/2022 | | Director |
| CABLETEC INTERCONNECT COMPONENTS SYSTEMS LIMITED | 02330157 | Non-Trading | 01/10/2022 | | Director |
| R&G FLUID POWER GROUP LIMITED | 10404128 | Active - Accounts Filed | 01/10/2022 | | Director |
| DIPLOMA ONE LIMITED | 06011905 | Non-Trading | 01/10/2022 | | Director |
| GLUELINE LIMITED | 03733370 | Non-Trading | 01/10/2022 | | Director |
| TECHSIL GROUP HOLDINGS LIMITED | 13498476 | Active - Accounts Filed | 01/10/2022 | | Director |
| I.S. GROUP (EUROPE) LIMITED | 03686273 | Non-Trading | 01/10/2022 | | Director |
| FS CABLES LIMITED | 01389463 | Non-Trading | 01/10/2022 | | Director |
| IS-RAYFAST LIMITED | 01408491 | Active - Accounts Filed | 01/10/2022 | | Director |
| SHOAL GROUP LIMITED | 12772850 | Active - Accounts Filed | 01/10/2022 | | Director |
| DIPLOMA HOLDINGS PLC | 00256111 | Active - Accounts Filed | 01/10/2022 | | Director |
| KREMPFAST LIMITED | 06805159 | Active - Accounts Filed | 01/10/2022 | | Director |
| DIPLOMA TWO LIMITED | 04581829 | Non-Trading | 01/10/2022 | | Director |



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|------------------------------------|----------|-------------------------|------------|----------|
| TECHSIL HOLDINGS LIMITED | 06132081 | Active - Accounts Filed | 01/10/2022 | Director |
| R&G FLUID POWER HOLDINGS LIMITED | 13952403 | Active - Accounts Filed | 01/10/2022 | Director |
| DIPLOMA OVERSEAS LIMITED | 05224357 | Active - Accounts Filed | 01/10/2022 | Director |
| M SEALS UK LIMITED | 14314695 | Active - Accounts Filed | 24/08/2022 | Director |
| DIPLOMA UK HOLDINGS LIMITED | 02050821 | Active - Accounts Filed | 02/11/2020 | Director |
| DIPLOMA EUROPE HOLDINGS LIMITED | 01170317 | Active - Accounts Filed | 02/11/2020 | Director |
| DIPLOMA CANADA HOLDINGS LIMITED | 05116724 | Active - Accounts Filed | 02/11/2020 | Director |
| WILLIAMSON, CLIFF LIMITED | 00101668 | Non-Trading | 02/11/2020 | Director |
| NEWLANDGLEBE LIMITED | 01117517 | Active - Accounts Filed | 02/11/2020 | Director |
| DIPLOMA AUSTRALIA HOLDINGS LIMITED | 07328967 | Active - Accounts Filed | 02/11/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DMR GASKETS LIMITED | 06725991 | Company is dissolved | 29/05/2024 | | Director |
| DMR SEALS (HOLDINGS) LIMITED | 08708095 | Company is dissolved | 29/05/2024 | | Director |
| BETADUCT LIMITED | 06811701 | Company is dissolved | 01/10/2022 | | Director |
| SPECIALTY FASTENERS AND COMPONENTS LIMITED | 03402253 | Company is dissolved | 01/10/2022 | | Director |
| A.B. SEALS LIMITED | 03088836 | Company is dissolved | 01/10/2022 | | Director |
| ABBEYCHART LIMITED | 02365489 | Company is dissolved | 01/10/2022 | | Director |
| CLARENDON ENGINEERING SUPPLIES LIMITED | 01668766 | Company is dissolved | 01/10/2022 | | Director |
| AMFAST LIMITED | 05370718 | Company is dissolved | 01/10/2022 | | Director |
| HAWCO LIMITED | 01537960 | Active - Accounts Filed | 01/10/2022 | 30/03/2023 | Director |
| EDCO SEAL AND SUPPLY LIMITED | 05653605 | Company is dissolved | 01/10/2022 | | Director |
| SPECIALTY FASTENERS LIMITED | 04517063 | Company is dissolved | 01/10/2022 | | Director |
| MICROTHERM UK LIMITED | 04807688 | Company is dissolved | 01/10/2022 | | Director |
| DIPLOMA CCA LIMITED | 01071262 | Company is dissolved | 01/10/2022 | | Director |
| FSC UK LIMITED | 04789871 | Company is dissolved | 01/10/2022 | | Director |
| SWAN SEALS (ABERDEEN) LIMITED | 04608324 | Company is dissolved | 01/10/2022 | | Director |
| HAWCO REFRIGERATION LIMITED | 01537961 | Company is dissolved | 01/10/2022 | | Director |
| BIRCH VALLEY PLASTICS LIMITED | 02316354 | Company is dissolved | 01/10/2022 | | Director |
| H.A. WAINWRIGHT LIMITED | 00764905 | Company is dissolved | 01/10/2022 | | Director |
| CAPLINK LIMITED | 05754454 | Company is dissolved | 01/10/2022 | | Director |
| HYDRAPRODUCTS LIMITED | 04578558 | Active - Accounts Filed | 12/05/2022 | 09/11/2022 | Director |