



Neil John Morgan

901110562

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Neil John Morgan | Number | 901110562 |
| Postcode | DE21 4AP | Address | Pektron Group Alfreton Road Derby England |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BREADSALL AVIATION LIMITED | 10311250 | Non-Trading | 03/08/2016 | | Director |
| PEKTRON SEV LIMITED | 06589295 | Active - Accounts Filed | 09/05/2008 | | Director |
| HOOPOE CAPITAL LLP | OC333561 | Active - Accounts Filed | 13/12/2007 | | LLP Designated Member |
| CONTRAIL FLIGHT SERVICE LIMITED | 05599606 | Active - Accounts Filed | 29/11/2005 | | Director |
| M.I.P. DEVELOPMENTS LIMITED | 03010004 | Non-Trading | 01/02/1995 | | Director |
| PEKTRON PLC | 01477486 | Active - Accounts Filed | 10/07/1991 | | Company Secretary |
| MORGAN INDUSTRIAL PROPERTIES LIMITED | 02070965 | Active - Accounts Filed | 10/07/1991 | | Director |
| PEKTRON PLC | 01477486 | Active - Accounts Filed | 10/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SHH 504 LIMITED | 10674257 | Company is dissolved | 16/03/2017 | | Director |
| KIMBERLEY FIELD LIMITED | 09214783 | Company is dissolved | 11/09/2014 | | Director |
| SMALLEY ESTATES LIMITED | 08307752 | Company is dissolved | 26/11/2012 | | Director |
| N.J.C.S. PROPERTY LIMITED | 07924303 | Company is dissolved | 25/01/2012 | | Director |
| BREADSALL ESTATES LIMITED | 07375735 | Company is dissolved | 16/09/2010 | | Director |
| TANAGA PROPERTY CO. LIMITED | 00758760 | Company is dissolved | 01/04/2010 | | Director |
| RITAG (UK) LIMITED | 04969285 | Company is dissolved | 25/09/2007 | | Director |
| TANAGA PROPERTY CO. LIMITED | 00758760 | Company is dissolved | 06/02/2004 | | Company Secretary |
| LOWS LANE MANAGEMENT COMPANY LIMITED | 04715867 | Company is dissolved | 16/05/2003 | | Director |
| CARLSBRO ELECTRONICS LIMITED | 03221369 | Company is dissolved | 14/08/1996 | 29/12/2000 | Director |
| SLEEPSOUND LIMITED | 03115569 | Company is dissolved | 08/11/1995 | | Director |
| ORMOND MANUFACTURING LIMITED | 01538810 | Company is dissolved | 31/12/1991 | | Director |
| WOOD & PERKINS LIMITED | 01715222 | Company is dissolved | 31/12/1991 | | Director |



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|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| NEEDWOOD FOREST SOARING LTD | 01475586 | Active - Accounts Filed | 23/05/1991 | 14/05/1997 | Director |
| MARCHINGTON FARMING LTD | 01223361 | Company is dissolved | 23/05/1991 | 14/05/1997 | Company Secretary |
| NEEDWOOD FOREST SOARING LTD | 01475586 | Active - Accounts Filed | 23/05/1991 | 14/05/1997 | Company Secretary |
| MARCHINGTON FARMING LTD | 01223361 | Company is dissolved | 23/05/1991 | 14/05/1997 | Director |