



David John Morrison

902950091

Director Information

Title	Mr	Honours	
Name	David John Morrison	Number	902950091
Postcode	W1J 9HF	Address	180 Piccadilly London
Date of birth	January 1959	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALLADIAN HOLDINGS LIMITED	11562588	Active - Accounts Filed	20/10/2023		Director
PALLADIAN 1 GP LLP	OC425013	Active - Accounts Filed	18/09/2023		LLP Designated Member
ECONSULT HEALTH LIMITED	07628675	Active - Accounts Filed	10/11/2022		Director
MYMED LTD	09768044	Active - Accounts Filed	10/11/2022		Director
DITCHLEY FOUNDATION(THE)	00599389	Active - Accounts Filed	29/06/2022		Director
DITCHLEY PARK CONFERENCE CENTRE LIMITED	01944182	Active - Accounts Filed	29/06/2022		Director
THE HOUGHTON CLUB LIMITED	14070244	Non-Trading	26/04/2022		Director
ABBOTTS ANN FARMING LIMITED	07986002	Non-Trading	06/04/2016		Director
PIML PROPERTIES LIMITED	08209820	Non-Trading	11/09/2012		Director
PROSPECT INVESTMENT MANAGEMENT (I) LLP	OC310021	Active - Accounts Filed	16/11/2004		LLP Designated Member
STOCKBRIDGE FISHERY ASSOCIATION LIMITED	00116401	Active - Accounts Filed	07/02/2000		Director
PROSPECT INVESTMENT MANAGEMENT LIMITED	03689587	Active - Accounts Filed	21/12/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CORNER COMMUNICATIONS (LONDON) LIMITED	07904124	Active - Accounts Filed	03/04/2020	01/09/2020	Director
STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	01/02/2019	30/03/2021	Director
BE HEARD GROUP LIMITED	09223440	Active - Accounts Filed	01/08/2017	01/09/2020	Director
TEMPLECO 684 LIMITED	08911094	Company is dissolved	17/12/2015		Director
R.H.S. ENTERPRISES LIMITED	01211648	Active - Accounts Filed	18/01/2011	03/04/2012	Director
RECORD CURRENCY MANAGEMENT LIMITED	01710736	Active - Accounts Filed	05/10/2009	30/09/2018	Director
RECORD PLC	01927640	Active - Accounts Filed	01/10/2009	30/09/2018	Director
THE TEST AND ITCHEN ASSOCIATION LIMITED	00413521	Active - Accounts Filed	30/11/2008	31/12/2010	Director



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PUREPOWER GROUP LIMITED	06490183	Company is dissolved	11/02/2008	25/11/2011	Director
MONDIS TECHNOLOGY LIMITED	06410563	Active - Accounts Filed	30/10/2007	01/04/2016	Director
CARE UK (AGW) LIMITED	06223045	Company is dissolved	23/04/2007	13/05/2011	Director
GW PHARMACEUTICALS LIMITED	04160917	Active - Accounts Filed	09/02/2006	15/03/2007	Director
PAYPOINT TRUST MANAGERS LIMITED	03405168	Non-Trading	13/09/2004	20/10/2004	Director
PRACTICE PLUS GROUP UKSH LIMITED	05111488	Company is dissolved	19/08/2004	20/02/2013	Director
CARE UK (SHEPTON MALLET) LIMITED	05111485	Company is dissolved	19/08/2004	30/05/2007	Director
BOOKER GROUP LIMITED	05145685	Active - Accounts Filed	04/06/2004	31/08/2006	Director
ABRDN EQUITY INCOME TRUST PLC	02648152	Active - Accounts Filed	03/11/2003	31/07/2008	Director
THE INTERNATIONAL INSTITUTE FOR STRATEGIC STUDIES	00615259	Active - Accounts Filed	15/01/2003	07/07/2005	Director
PAYPOINT NETWORK LIMITED	02973115	Active - Accounts Filed	25/09/2002	20/10/2004	Director
PAYPOINT COLLECTIONS LIMITED	03581551	Active - Accounts Filed	25/09/2002	20/10/2004	Director
PAYPOINT RETAIL SOLUTIONS LIMITED	04476269	Active - Accounts Filed	25/09/2002	20/10/2004	Director
BOOKER DIRECT LIMITED	04004640	Active - Accounts Filed	15/08/2002	03/09/2004	Director
VIBRATION TECHNOLOGY LIMITED	SC163593	Company is dissolved	27/03/2002	27/09/2006	Director
LUCKINGTON PROPERTIES LIMITED	01955940	Company is dissolved	12/10/2000	17/02/2006	Director
SINGULA DECISIONS LIMITED	SC175703	Active - Accounts Filed	07/07/2000	28/06/2022	Director
PAYWIZARD LIMITED	SC208144	Active - Accounts Filed	07/07/2000	28/06/2022	Director
MESSAGELABS GROUP LIMITED	03828739	Company is dissolved	01/12/1999	14/11/2008	Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	29/10/1999	25/04/2006	Director
ARUNDEL HOUSE ENTERPRISES LIMITED	03720258	Active - Accounts Filed	27/05/1999	04/03/2009	Director
PAYPOINT PLC	03581541	Active - Accounts Filed	12/01/1999	26/07/2017	Director
THEMIS FTSE FLEDGLING INDEX TRUST PLC	02973852	Company is dissolved	20/11/1998	03/12/1999	Director
BLEASE MEDICAL HOLDINGS LIMITED	03121234	Company is dissolved	16/02/1996	13/09/1996	Director
PULSE HEALTHCARE LIMITED	03156103	Active - Accounts Filed	01/02/1996	11/05/1998	Director
ABINGWORTH TRITEC MANAGEMENT LIMITED	03136021	Company is dissolved	17/01/1996	30/09/1996	Director
INFECTION MANAGEMENT LIMITED	02953992	Company is dissolved	02/11/1994	04/10/1996	Director
ABINGWORTH ATLANTIC MANAGEMENT LIMITED	02970300	Company is dissolved	03/10/1994	30/09/1996	Director
ABINGWORTH ATLANTIC HOLDINGS LIMITED	02970323	Company is dissolved	03/10/1994	30/09/1996	Director
BERONPACE LIMITED	02887684	Company is dissolved	29/07/1994	02/09/1996	Director
INDEPENDENT MATERNITY CENTRES LIMITED	02886008	Active - Accounts Filed	31/03/1994	15/05/1996	Director

N/A* - no information available



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LONDON VENTURES (GENERAL PARTNER) LIMITED	02547539	Company is dissolved	19/05/1993	10/11/1994	Director
INNOVA HEALTH CARE LIMITED	02806297	Company is dissolved	07/04/1993	28/03/1994	Director
SPRINGFIELD HOUSE LIMITED	02806310	Company is dissolved	07/04/1993	27/01/1996	Director
ASHLEIGH HOUSE (DARLINGTON) LIMITED	02806309	Company is dissolved	07/04/1993	27/04/1994	Director
ABINGWORTH EXECUTIVES LIMITED	02408008	Company is dissolved	25/07/1992	30/09/1996	Director
ABINGWORTH TRUSTEE LIMITED	02499718	Company is dissolved	08/05/1992	30/09/1996	Director
PANTHERMEADOW LIMITED	02691657	Company is dissolved	26/03/1992	30/09/1996	Director
PATRIZIA WIGAN PLC	02258483	Company is dissolved	31/12/1991		Director
WALKCLOSE LIMITED	01595158	Company is dissolved	31/12/1991		Director
MANAKIN LIMITED	01149247	Company is dissolved	31/10/1991	30/09/1996	Director
ABINGWORTH MANAGEMENT LIMITED	01591587	Active - Accounts Filed	31/10/1991	30/09/1996	Director
ELKINBROOK LIMITED	02649363	Company is dissolved	28/10/1991	30/09/1996	Director
ABINGWORTH VENTURES (G.P.) LIMITED	02408175	Company is dissolved	26/10/1991	30/09/1996	Director
ABINGWORTH MANAGEMENT HOLDINGS LIMITED	02352178	Active - Accounts Filed	06/09/1991	30/09/1996	Director