



Simon Russell Morris

912423244

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Russell Morris | Number | 912423244 |
| Postcode | LS10 1JR | Address | 2 Brewery Wharf Kendell St Leeds West Yorkshire |
| Date of birth | May 1977 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------|------------|------------|----------|
| BORN PROPERTY (RESIDENTIAL) LIMITED | 06692452 | In Liquidation | 01/10/2008 | | Director |
| PUK (M) LIMITED | 03698788 | In Administration | 26/09/2008 | 01/08/2008 | Director |
| COMPLETELY COMMON LIMITED | 06015288 | In Administration | 05/01/2008 | | Director |
| BORN HOLDINGS LIMITED | 05878708 | In Liquidation | 21/09/2006 | | Director |
| DEFINITIVE GENERATION LIMITED | 05933029 | In Administration | 12/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| UNIVERSAL HOMES LTD | 05261481 | Company is dissolved | 01/10/2008 | | Director |
| 20:20 DEVELOPMENTS (MANAGEMENT) LIMITED | 05718216 | Company is dissolved | 01/10/2008 | 12/09/2008 | Director |
| NATIONAL DEVELOPMENTS LTD | 05200506 | Company is dissolved | 01/10/2008 | | Director |
| FRIENDLY FACE LIMITED | 05956968 | Company is dissolved | 01/10/2008 | | Director |
| BORN PROPERTIES LIMITED | 05978077 | Company is dissolved | 01/10/2008 | 28/05/2008 | Director |
| FLASH TRACK LIMITED | 05963994 | Company is dissolved | 01/10/2008 | | Director |
| BORN PROPERTY TRADING LIMITED | 05978105 | Company is dissolved | 01/10/2008 | 15/10/2008 | Director |
| QUANTUM THEORY LIMITED | 05801576 | Company is dissolved | 01/10/2008 | | Director |
| LEEDS PORTFOLIO NO.1 LIMITED | 04656791 | Company is dissolved | 31/07/2008 | | Director |
| GUARDIAN INVESTMENTS (UK) LIMITED | 06524317 | Company is dissolved | 24/04/2008 | | Director |
| BORN PARTNERSHIP LIMITED | 05978103 | Company is dissolved | 01/03/2008 | | Director |
| BUSINESS AMOUNT LIMITED | 06248578 | Company is dissolved | 01/03/2008 | | Director |
| BORN ASSET SOLUTIONS LIMITED | 05979302 | Company is dissolved | 01/03/2008 | | Director |
| BORN DEVELOPMENTS LIMITED | 05977781 | Company is dissolved | 01/01/2008 | | Director |
| ANOTHER MOVE LIMITED | 05963938 | Company is dissolved | 01/01/2008 | | Director |
| I P UK LTD | 06205171 | Company is dissolved | 31/10/2007 | | Director |
| DUNBAR HOUSE LLP | OC331801 | Company is dissolved | 01/10/2007 | | LLP Designated Member |



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|------------------------------------|----------|----------------------|-----------------------|-----------------------|
| SMARTHOUSE LIMITED | 06375005 | Company is dissolved | 19/09/2007 | Director |
| SRM HOLDINGS LIMITED | 06357000 | Company is dissolved | 30/08/2007 | Director |
| BORN (STEADHOUSE) LLP | OC330865 | Company is dissolved | 24/08/2007 | LLP Designated Member |
| BORN (BENYON) LLP | OC330478 | Company is dissolved | 13/08/2007 | LLP Designated Member |
| S.R. MORRIS INVESTMENTS LIMITED | 06020669 | Company is dissolved | 06/12/2006 | Director |
| S & H PROPERTY HOLDINGS LIMITED | 05866265 | Company is dissolved | 21/09/2006 | Director |
| P TRADING LIMITED | 05718213 | Company is dissolved | 22/02/2006 | Director |
| MORRIS FREEHOLD MANAGERS LIMITED | 05715571 | Company is dissolved | 20/02/2006 | Director |
| C G HOMES LIMITED | 05597527 | Company is dissolved | 23/01/2006 | Director |
| H M DEVELOPMENTS LIMITED | 04709987 | Company is dissolved | 25/10/2005 15/09/2008 | Director |
| PROPERTIES PRESTON LIMITED | 05597031 | Company is dissolved | 19/10/2005 | Director |
| DARWIN (PROP.) LIMITED | 05596963 | Company is dissolved | 19/10/2005 | Director |
| LUTON PROPERTIES LIMITED | 05596964 | Company is dissolved | 19/10/2005 | Director |
| P MANAGERS LIMITED | 05594528 | Company is dissolved | 17/10/2005 | Director |
| MGSR LIMITED | 05537267 | Company is dissolved | 16/08/2005 | Director |
| PROPERTIES (M) LIMITED | 05532654 | Company is dissolved | 10/08/2005 | Director |
| BUDGET MONEY LIMITED | 05410867 | Company is dissolved | 19/07/2005 | Director |
| WISEWORD LIMITED | 05411692 | Company is dissolved | 19/07/2005 | Director |
| PROTIER HOUSE DEVELOPMENTS LIMITED | 05497984 | Company is dissolved | 04/07/2005 | Director |
| M.E.PROPERTIES LIMITED | 05471513 | Company is dissolved | 03/06/2005 | Director |
| CUNLIFFE ROAD DEVELOPMENTS LIMITED | 05449948 | Company is dissolved | 11/05/2005 | Director |
| VERTO DEVELOPMENTS LIMITED | 05449980 | Company is dissolved | 11/05/2005 | Director |
| SLPD LIMITED | 05449981 | Company is dissolved | 11/05/2005 | Director |
| PROPERTIES - SL LIMITED | 05293078 | Company is dissolved | 25/11/2004 | Director |
| LEEDS (PARK ROW) LIMITED | 05294452 | Company is dissolved | 25/11/2004 | Director |
| DEVELOPMENT TOPCO LIMITED | 04978699 | Company is dissolved | 01/10/2004 | Director |
| 20:20 DEVELOPMENTS (LEEDS) LIMITED | 05234967 | Company is dissolved | 22/09/2004 | Director |
| SAR PROPERTY DEVELOPMENTS LIMITED | 05021795 | Company is dissolved | 17/02/2004 | Director |
| JAKOB HOMES LTD | 04903844 | Company is dissolved | 18/09/2003 | Company Secretary |
| MORRIS PROPERTIES MORLEY LIMITED | 04566879 | Company is dissolved | 18/10/2002 | Director |
| WHARFEDALE DEVELOPMENTS LIMITED | 04201955 | Company is dissolved | 26/04/2001 | Director |