



Geoffrey Damien Morgan

913742669

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Damien Morgan | Number | 913742669 |
| Postcode | W1J 5JA | Address | Leconfield House Curzon Street London |
| Date of birth | October 1974 | 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 |
|---|----------|-------------------------|------------------|------------|----------|
| MELROSE GBP INVESTMENTS LIMITED | 15104826 | Active - Incorporated | Newly 30/08/2023 | 07/03/2024 | Director |
| MELROSE NOK INVESTMENTS LIMITED | 14978075 | Active - Incorporated | Newly 04/07/2023 | 07/03/2024 | Director |
| MELROSE EURO INVESTMENTS LIMITED | 14815790 | Active - Accounts Filed | 19/04/2023 | 07/03/2024 | Director |
| GKN HYDROGEN LIMITED | 13492526 | Active - Accounts Filed | 05/07/2021 | 20/04/2023 | Director |
| NEVADA UK HOLDING LIMITED | 13087690 | Active - Accounts Filed | 17/12/2020 | 07/03/2024 | Director |
| GKN AEROSPACE CIVIL SERVICES LIMITED | 13047532 | Active - Accounts Filed | 27/11/2020 | 07/03/2024 | Director |
| GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED | 13043806 | Non-Trading | 25/11/2020 | 07/03/2024 | Director |
| GKN SHEEPBRIDGE STOKES LIMITED | 00283037 | Non-Trading | 03/11/2020 | 20/04/2023 | Director |
| GKN CYLINDER LINERS UK LIMITED | 12562757 | Non-Trading | 17/04/2020 | 20/04/2023 | Director |
| THOMPSON CHASSIS LIMITED | 00510086 | Non-Trading | 18/10/2019 | 25/11/2020 | Director |
| FALCON WORKS PROPERTY LIMITED | 12266790 | Active - Accounts Filed | 17/10/2019 | 07/03/2024 | Director |
| GKN AUTOMOTIVE HOLDINGS LIMITED | 12156613 | Active - Accounts Filed | 14/08/2019 | 20/04/2023 | Director |
| SANKEY HOLDING LIMITED | 00074901 | Active - Accounts Filed | 25/06/2019 | 25/11/2020 | Director |
| MOVEERO LIMITED | 00751186 | Active - Accounts Filed | 25/06/2019 | 25/11/2020 | Director |
| AUTOSTRUCTURES UK LIMITED | 00600230 | Active - Accounts Filed | 25/06/2019 | 25/11/2020 | Director |
| GKN INVESTMENTS II GP LIMITED | SC633479 | Active - Accounts Filed | 14/06/2019 | 07/03/2024 | Director |
| GKN INVESTMENTS III GP LIMITED | SC633480 | Active - Accounts Filed | 14/06/2019 | 20/04/2023 | Director |
| GKN AEROSPACE HOLDINGS LIMITED | 12039718 | Active - Accounts Filed | 07/06/2019 | 07/03/2024 | Director |

N/A* - no information available

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| GKN 1 TRUSTEE 2018 LIMITED | 11680784 | Non-Trading | 16/11/2018 | 11/07/2019 | Director |
| GKN 2 TRUSTEE 2018 LIMITED | 11680791 | Non-Trading | 16/11/2018 | 11/07/2019 | Director |
| GKN 3 TRUSTEE 2018 LIMITED | 11680786 | Non-Trading | 16/11/2018 | 11/07/2019 | Director |
| GKN 4 TRUSTEE 2018 LIMITED | 11680788 | Non-Trading | 16/11/2018 | 11/07/2019 | Director |
| MELROSE INTERMEDIATE LIMITED | 11126778 | Active - Accounts Filed | 02/08/2018 | 07/03/2024 | Director |
| GKN AEROSPACE (FFT) LIMITED | 00355317 | Non-Trading | 18/07/2018 | 07/03/2024 | Director |
| GKN AEROSPACE TRANSPARENCY SYSTEMS (KINGS NORTON) LIMITED | 01999018 | Non-Trading | 18/07/2018 | 07/03/2024 | Director |
| GKN DRIVELINE SERVICE LIMITED | 00649576 | Active - Accounts Filed | 04/07/2018 | 20/04/2023 | Director |
| GKN EVO EDRIVE SYSTEMS LIMITED | 07664134 | Active - Accounts Filed | 04/07/2018 | 20/04/2023 | Director |
| GKN POWDER METALLURGY HOLDINGS LIMITED | 00347378 | Active - Accounts Filed | 04/07/2018 | 20/04/2023 | Director |
| GKN AUTOMOTIVE LIMITED | 00034104 | Active - Accounts Filed | 04/07/2018 | 20/04/2023 | Director |
| GKN AEROSPACE SERVICES LIMITED | 00355922 | Active - Accounts Filed | 04/07/2018 | 07/03/2024 | Director |
| GKN HYBRID POWER LIMITED | 06005208 | Active - Accounts Filed | 04/07/2018 | 20/04/2023 | Director |
| GKN DRIVELINE UK LIMITED | 10992330 | Non-Trading | 04/07/2018 | 20/04/2023 | Director |
| GKN DRIVELINE BIRMINGHAM LIMITED | 00121799 | Non-Trading | 04/07/2018 | 18/12/2020 | Director |
| GKN FREIGHT SERVICES LIMITED | 00056211 | Non-Trading | 04/07/2018 | 20/04/2023 | Director |
| DOWLAIS INDUSTRIES LIMITED | 00361671 | Non-Trading | 04/07/2018 | 20/04/2023 | Director |
| FKI ENGINEERING LIMITED | 01620155 | Active - Accounts Filed | 21/06/2018 | 18/06/2021 | Director |
| BRUSH SCHEME TRUSTEES LIMITED | 08465938 | Non-Trading | 21/06/2018 | 31/03/2021 | Director |
| BRUSH HOLDINGS LIMITED | 00164945 | Active - Accounts Filed | 21/06/2018 | 07/03/2024 | Director |
| BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED | 00492844 | Non-Trading | 21/06/2018 | 18/06/2021 | Director |
| ELECTRO DYNAMIC LIMITED | 00162481 | Company is dissolved | 21/06/2018 | | Director |
| WHIPP & BOURNE LIMITED | 02641487 | Company is dissolved | 21/06/2018 | 18/06/2021 | Director |
| BRUSH SWITCHGEAR LIMITED | 00304047 | Non-Trading | 21/06/2018 | 18/06/2021 | Director |
| HARRINGTON GENERATORS INTERNATIONAL LIMITED | 02184794 | Active - Accounts Filed | 21/06/2018 | 18/06/2021 | Director |
| COLMORE OVERSEAS HOLDINGS LIMITED | 00308855 | Non-Trading | 21/06/2018 | 07/03/2024 | Director |
| DANKS HOLDINGS LIMITED | 00328871 | Non-Trading | 21/06/2018 | 18/06/2021 | Director |
| GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED | 02829302 | Non-Trading | 22/05/2018 | 07/03/2024 | Director |
| FIRTH CLEVELAND LIMITED | 00522177 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| BRITISH HOVERCRAFT CORPORATION LIMITED | 00129048 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN PISTONS LIMITED | 00236309 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN DEFENCE HOLDINGS LIMITED | 00347258 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |



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| GKN SEK INVESTMENTS LIMITED | 01071569 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN TECHNOLOGY LIMITED | 00859388 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| P.F.D. LIMITED | 01057914 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| RZEPPA LIMITED | 00504802 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| DOWLAIS AUTOMOTIVE LIMITED | 01593803 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |
| GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED | 01817192 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| BIRFIELD LIMITED | 00035073 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN WESTLAND AEROSPACE ADVANCED MATERIALS LIMITED | 01078310 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN EXPORT SERVICES LIMITED | 00447272 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN WESTLAND OVERSEAS HOLDINGS LIMITED | 02091265 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN COUNTERTRADE LIMITED | 00921066 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |
| GKN DEFENCE LIMITED | 00617410 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN WESTLAND SERVICES LIMITED | 00474918 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN TRADING LIMITED | 00059234 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN BUILDING SERVICES EUROPE LIMITED | 00816396 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| GKN EURO INVESTMENTS LIMITED | 00602991 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |
| G.K.N. POWDER MET. LIMITED | 00567790 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |
| GKN MARKS LIMITED | 00448351 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |
| GKN HARDY SPICER LIMITED | 00179750 | Non-Trading | 15/05/2018 | 07/03/2024 | Director |
| G.K.N. INTERNATIONAL TRADING (HOLDINGS) LIMITED | 00086685 | Non-Trading | 15/05/2018 | 20/04/2023 | Director |