



**Mark Geoffrey Morbey**

**909407986**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Geoffrey Morbey	<b>Number</b>	909407986
<b>Postcode</b>	EC2R 7AG	<b>Address</b>	1 Angel Court London
<b>Date of birth</b>	March 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL CORPORATION AUSTRALASIA HOLDINGS PTY LIMITED	FC026143	Other	28/11/2019	18/11/2016	Director
BROOKE UK LLC	FC030220	Other	16/05/2011		Director
PARK AVENUE (SINGAPORE TWO)	FC028382	Other	30/05/2008		Director
PRUDENTIAL (GIBRALTAR THREE)	FC028372	Other	27/05/2008		Director
PRUDENTIAL (US HOLDCO 2)	FC028370	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR FOUR) LIMITED	FC028374	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR FIVE) LIMITED	FC028375	Other	27/05/2008		Director
PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other	27/05/2008		Director
PRUDENTIAL (B1) LIMITED	FC028294	Other	17/04/2008		Director
PRUDENTIAL (B2) LIMITED	FC028295	Other	17/04/2008		Director
BROOKE LLC	FC027739	Other	10/08/2007		Director
HOLBORN DELAWARE LLC	FC027737	Other	10/08/2007		Director
PRUDENTIAL (NETHERLANDS) B.V.	FC024360	Other	26/09/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL US LIMITED	06012125	Company is dissolved	15/12/2015		Director
PRUDENTIAL INTERNATIONAL STAFF PENSIONS LIMITED	08894213	Company is dissolved	13/02/2014	25/03/2015	Director
PRUDENTIAL INVESTMENTS (UK) LIMITED	03913717	Company is dissolved	21/06/2011		Director
HYDE HOLDCO1 LIMITED	03914259	Company is dissolved	20/06/2011	18/11/2016	Director
HYDE HOLDCO 3 LIMITED	05285853	Company is dissolved	20/06/2011		Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	31/05/2011		Director
GS FIVE PLC	07163561	Company is dissolved	09/12/2010		Director
M & G SUPPORT SERVICES LIMITED	02664092	Company is dissolved	22/10/2010		Director



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PGDS (UK TWO) LIMITED	02784738	Company is dissolved	25/06/2010	Director
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	23/06/2010	Director
PRUDENTIAL PENSIONS ADMINISTRATION LIMITED	00615323	Company is dissolved	22/06/2010	Director
M & G PENSIONS AND ANNUITY COMPANY LIMITED	00926905	Company is dissolved	21/06/2010	Director
M & G LIFE ASSURANCE COMPANY LIMITED	00684195	Company is dissolved	21/06/2010	Director
P&A OPCO LIMITED	07210484	Company is dissolved	31/03/2010	Director
P&A HOLDCO LIMITED	07208972	Company is dissolved	30/03/2010	Director
PRUDENTIAL PORTFOLIO MANAGEMENT GROUP LIMITED	02448335	Active - Accounts Filed	15/05/2009 19/05/2014	Director
PRUDENTIAL AFRICA HOLDINGS LIMITED	01993773	Active - Accounts Filed	22/02/2008 18/11/2016	Director
YESLINK INTERCO LIMITED	03855625	Company is dissolved	22/02/2008	Director
BROOKE HOLDINGS (UK)	04523966	Company is dissolved	08/02/2008	Director
PRUDENTIAL (NETHERLANDS ONE) LIMITED	02330722	Company is dissolved	15/01/2008	Director
ST. HELENS TRUST LIMITED	00574828	Company is dissolved	21/12/2007	Director
GS TWENTY EIGHT LIMITED	04059369	Company is dissolved	20/12/2007	Director
PRUDENTIAL LOGISTICS LIMITED	03355038	Company is dissolved	19/12/2007	Director
PRUDENTIAL PROPERTY HOLDING LIMITED	02448342	Company is dissolved	10/12/2007	Director
HOLBORN FINANCE HOLDCO 2	06441349	Company is dissolved	29/11/2007	Director
PRUDENTIAL FIVE LIMITED	02448340	Company is dissolved	26/11/2007 18/11/2016	Director
PRUDENTIAL AUSTRALIA HOLDINGS (UK) TWO LIMITED	04608491	Company is dissolved	14/12/2006	Director
GS THIRTY FIVE LIMITED	03828322	Company is dissolved	14/12/2006	Director
PRUDENTIAL AUSTRALIA TWO LIMITED	04167929	Company is dissolved	14/12/2006	Director
PRUDENTIAL ONE LIMITED	02542959	Company is dissolved	14/12/2006	Director
PRUDENTIAL AUSTRALIA HOLDINGS (UK) LIMITED	04608484	Company is dissolved	14/12/2006	Director
PRUDENTIAL TWO LIMITED	02330791	Company is dissolved	14/12/2006	Director
PRUDENTIAL THREE LIMITED	02999840	Company is dissolved	14/12/2006	Director
GS ELEVEN LIMITED	03403973	Company is dissolved	30/10/2006	Director
SCOTTISH AMICABLE MONEY MANAGERS LIMITED	SC085110	Company is dissolved	30/10/2006	Director
GS THIRTY SEVEN LIMITED	00653360	Company is dissolved	30/10/2006	Director
PRUDENTIAL (US HOLDCO 1) LIMITED	05726569	Non-Trading	01/03/2006 18/11/2016	Director
PRUDENTIAL GROUP HOLDINGS LIMITED	00843822	Active - Accounts Filed	15/11/2005 18/11/2016	Director

N/A\* - no information available



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PRUDENTIAL AUSTRALIA ONE LIMITED	04167734	Company is dissolved	11/11/2005		Director
HOLBORN FINANCE HOLDING COMPANY	03319159	Company is dissolved	03/05/2005		Director
PRUDENTIAL FOUR LIMITED	04929239	Company is dissolved	11/12/2003		Director
COTTAGE ESTATE MANAGEMENT (CROXLEY) LIMITED	02873080	Active - Accounts Filed	01/09/1994	04/10/1998	Director
REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED	01866882	Active - Accounts Filed	31/12/1991	01/02/1994	Director
REDWOOD COURT (SOUTH OXHEY) MANAGEMENT COMPANY LIMITED	01866882	Active - Accounts Filed	31/12/1991	24/03/1994	Company Secretary