



Michael Melville Brown Ross

911438625

Director Information

Title	Mr	Honours	
Name	Michael Melville Brown Ross	Number	911438625
Postcode	SG1 4AS	Address	67 Granby Road Old Stevenage Hertfordshire
Date of birth	September 1943	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
LETCHWORTH GOLF TRUST LIMITED	00084265	Active - Accounts Filed	25/10/2012	23/10/2014	Director
4 FUTURES PHASE 2 LIMITED	07296307	Active - Accounts Filed	03/08/2010	29/09/2010	Director
4 FUTURES PHASE 2 HOLDINGS LIMITED	07296275	Active - Accounts Filed	03/08/2010	29/09/2010	Director
4 FUTURES LIMITED	06868072	Active - Accounts Filed	06/05/2009	29/09/2010	Director
4 FUTURES PHASE 1 LIMITED	06868566	Active - Accounts Filed	06/05/2009	29/09/2010	Director
4 FUTURES PHASE 1 HOLDINGS LIMITED	06868666	Active - Accounts Filed	06/05/2009	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	10/03/2009	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	05/09/2008	29/09/2010	Director
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	05/09/2008	29/09/2010	Director
TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED	06560345	Active - Accounts Filed	16/06/2008	29/09/2010	Director
TRANSFORM ISLINGTON (ORIGINAL PHASE 1) LIMITED	06366208	Company is dissolved	05/02/2008	13/09/2012	Director
TRANSFORM ISLINGTON (PHASE 1) INTERMEDIATE LIMITED	06366206	Company is dissolved	05/02/2008		Director
TRANSFORM ISLINGTON LIMITED	06366216	Active - Accounts Filed	05/02/2008	29/09/2010	Director
TRANSFORM (ISLINGTON) HOLDINGS LIMITED	06366215	Company is dissolved	05/02/2008		Director
TRANSFORM ISLINGTON (PHASE 1) LIMITED	06366209	Active - Accounts Filed	05/02/2008	29/09/2010	Director

N/A* - no information available



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TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	30/05/2007	01/10/2010	Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	29/05/2007	01/10/2010	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	29/05/2007	01/10/2010	Director
CONSORT HEALTHCARE (SALFORD) PLC	06165369	Active - Accounts Filed	16/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) PLC	06165353	Active - Accounts Filed	16/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) INTERMEDIATE LIMITED	06156683	Active - Accounts Filed	13/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (SALFORD) INTERMEDIATE LIMITED	06156682	Active - Accounts Filed	13/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (SALFORD) HOLDINGS LIMITED	06152218	Active - Accounts Filed	12/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (TAMESIDE) HOLDINGS LIMITED	06152708	Active - Accounts Filed	12/03/2007	28/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED	06004506	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC	06004578	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED	06004566	Active - Accounts Filed	18/12/2006	30/09/2010	Director
CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED	06025789	Active - Accounts Filed	18/12/2006	30/09/2010	Director
TRANSFORM SCHOOLS (BASSETLAW) LIMITED	05352075	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED	05560190	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	11/08/2006	15/01/2008	Director
TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED	05560398	Active - Accounts Filed	11/08/2006	15/01/2008	Director

N/A* - no information available



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TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED	05352139	Active - Accounts Filed	11/08/2006	15/01/2008	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	30/06/2006	30/09/2010	Director
CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED	05533286	Active - Accounts Filed	12/09/2005	28/02/2006	Director
CONNECT ROADS SOUTH TYNESIDE LIMITED	05533272	Active - Accounts Filed	12/09/2005	28/02/2006	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	30/03/2005	26/07/2006	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	27/11/2003	28/02/2006	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	27/11/2003	28/02/2006	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	26/11/2003	23/04/2010	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	26/11/2003	23/04/2010	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	19/11/2003	09/02/2006	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	19/11/2003	09/02/2006	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	05/11/2003	10/05/2007	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Non-Trading	05/11/2003	10/05/2007	Director



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BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	15/10/2003	15/01/2011	Director
CONNECT ROADS SUNDERLAND HOLDINGS LIMITED	04698779	Active - Accounts Filed	30/09/2003	10/07/2006	Director
CONNECT ROADS SUNDERLAND LIMITED	04693607	Active - Accounts Filed	30/09/2003	10/07/2006	Director