



Ian Imrie

901739503

Director Information

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|----------------------|-----------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Imrie | Number | 901739503 |
| Postcode | NE11 0PJ | Address | 1a Dukesway Court Team Valley Gateshead Tyne & Wear United Kingdom |
| Date of birth | June 1955 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|----------------|------------|-----------|-----------------------|
| BLUEGAUGE LLP | OC375185 | In Liquidation | 14/05/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GOLFSWING | 02690694 | Non-Trading | 31/05/2016 | 31/12/2018 | Director |
| CROSSCO (173) | 03140359 | Non-Trading | 31/05/2016 | 31/12/2018 | Director |
| CORAL ISLAND LIMITED | 02170963 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| LINKFIELD ESTATES LIMITED | 03703722 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| SHOPPERS AMUSEMENTS LIMITED | 01313423 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| GOLFTEE LP 7 LIMITED | 04890569 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| 2007 SETTLEMENT TRUSTEE LIMITED | 07128600 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| CLENNELL PROPERTIES LIMITED | 03168261 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| CROSSCO (1217) LIMITED | 07438572 | Active - Accounts Filed | 20/06/2014 | 31/12/2018 | Director |
| SUMMIT LEISURE (NORTHUMBERLAND) LIMITED | 02581182 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| CROSSCO (1411) LIMITED | 01868684 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| CHILLPORT | 02534532 | Active - Accounts Filed | 20/06/2014 | 31/12/2018 | Director |
| NOBLE'S AMUSEMENTS LIMITED | 02615299 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| ERUDICUS LIMITED | 06711770 | Company is dissolved | 20/06/2014 | 31/12/2018 | Director |
| CROSSCO N0.3 UNLIMITED | 06394832 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| FALCOMBE NOMINEES LIMITED | 06808401 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| AMUSEMENT RIDES AND AUTOMATICS LIMITED | 00584477 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| GOLFTEE LP 6 LIMITED | 04890558 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| NOL (PERSONNEL) LIMITED | 00930656 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SUMMIT LEISURE (CLAYTON) LIMITED | 02580840 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| NOBLE'S PLEASURE FAIRS LIMITED | 00943464 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| SUN VALLEY AMUSEMENTS LIMITED | 01200486 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| TOMBOLA CLUBS LIMITED | 04831975 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| ORION ENTERTAINMENTS LIMITED | 00678075 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| CROSSCO NO. 4 UNLIMITED | 06413654 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| TROPICAL GOLD LIMITED | 04708728 | Non-Trading | 20/06/2014 | 31/12/2018 | Director |
| QNGC LIMITED | 09015436 | Non-Trading | 29/04/2014 | 31/12/2018 | Director |
| CROSSCO (1324) LIMITED | 08542611 | Active - Accounts Filed | 11/06/2013 | 31/12/2018 | Director |
| FRITH STREET LLP | OC378883 | Active - Accounts Filed | 28/09/2012 | 31/10/2013 | LLP Designated Member |
| REDGAUGE LLP | OC375186 | Company is dissolved | 14/05/2012 | | LLP Designated Member |
| S.A.L. LEISURE LIMITED | 01675981 | Non-Trading | 22/02/2012 | 06/06/2014 | Director |
| RED POPPY FINANCE LIMITED | 07880506 | Company is dissolved | 13/12/2011 | 31/12/2018 | Director |
| CROSSCO (1243) LIMITED | 07660730 | In Liquidation | 21/07/2011 | 31/12/2018 | Director |
| RED POPPY (UK) LIMITED | 07196804 | Active - Accounts Filed | 28/10/2010 | 31/12/2018 | Director |
| SB (NORTH SHIELDS) LIMITED | 07308525 | Non-Trading | 13/08/2010 | 31/12/2018 | Director |
| FALCOMBE TRADING NO. 2 LIMITED | 07230771 | Non-Trading | 26/05/2010 | 31/12/2018 | Director |
| FALCOMBE TRADING NO. 1 LIMITED | 07201895 | Non-Trading | 26/05/2010 | 31/12/2018 | Director |
| DAVID BROWN AUTOMOTIVE LIMITED | 07173098 | Active - Accounts Filed | 07/04/2010 | 31/12/2018 | Director |
| FALCOMBE TRADING LIMITED | 07173101 | Non-Trading | 16/03/2010 | 31/12/2018 | Director |
| YELLOWGAUGE LLP | OC353225 | Company is dissolved | 15/03/2010 | | LLP Designated Member |
| DC GAMING LIMITED | 07054038 | Non-Trading | 30/11/2009 | 31/12/2018 | Director |
| NOBLE HOSPITALITY GROUP LIMITED | 07053967 | Non-Trading | 30/11/2009 | 31/12/2018 | Director |
| CHOTTO MATTE LIMITED | 07054060 | Active - Accounts Filed | 30/11/2009 | 31/12/2018 | Director |
| FALCOMBE DORMANTS LIMITED | 07054096 | Non-Trading | 30/11/2009 | 31/12/2018 | Director |
| DC BINGO LIMITED | 07053575 | Non-Trading | 06/11/2009 | 31/12/2018 | Director |
| NOVUS BC LIMITED | 07043047 | Non-Trading | 06/11/2009 | 31/12/2018 | Director |
| CROSSCO (888) LIMITED | 05537948 | Non-Trading | 20/05/2009 | 31/12/2018 | Director |
| WELBECK C P | 00235784 | Active - Accounts Filed | 10/03/2009 | 31/12/2018 | Director |
| INDIGO DEMCO LIMITED | 06808426 | Company is dissolved | 09/03/2009 | | Director |
| WELBECK CP NOMINEE LIMITED | 06792895 | Non-Trading | 26/02/2009 | 31/12/2018 | Director |
| WELBECK CP HOLDING LIMITED | 06792892 | Non-Trading | 26/02/2009 | 31/12/2018 | Director |
| THE NOBLE ORGANISATION LIMITED | 02745654 | Non-Trading | 15/04/2008 | 31/12/2018 | Director |
| FALCOMBE HOLDINGS LIMITED | 06429116 | Active - Accounts Filed | 29/02/2008 | 31/12/2018 | Director |
| EDENPACE LIMITED | 01740165 | Non-Trading | 31/08/2007 | 31/12/2018 | Director |
| THE STEAKHOUSE GROUP LIMITED | 05549253 | Non-Trading | 11/10/2005 | 31/12/2018 | Director |



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| CROSSCO LIMITED | 05073141 | Active - Accounts Filed | 15/07/2005 | 10/03/2009 | Director |
| MITLUX | 02312256 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| BARRY NOBLE ENTERPRISES | 01435024 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| LEISURE CENTRE HOLDINGS | 02288892 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| PICCADILLY | 02174567 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| MATCHURBAN | 02540202 | Active - Accounts Filed | 15/07/2005 | 31/12/2018 | Director |
| SOUTHERN AMUSEMENTS | 02174566 | Active - Accounts Filed | 15/07/2005 | 31/12/2018 | Director |
| FALCOMBE | 02979436 | Active - Accounts Filed | 15/07/2005 | 31/12/2018 | Director |
| THE SOUTHERN AMUSEMENTS & GENERAL TRADING COMPANY (1945) | 00402204 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| OKT COMPANY | 00786331 | Non-Trading | 15/07/2005 | 31/12/2018 | Director |
| ABERDEEN ANGUS STEAKHOUSES LIMITED | 05380158 | Non-Trading | 23/03/2005 | 31/12/2018 | Director |
| B.J.'S LEISURE LIMITED | 02207145 | Non-Trading | 06/04/2004 | 31/12/2018 | Director |
| T C PROJECTS LIMITED | 02479222 | Non-Trading | 23/01/2004 | 31/12/2018 | Director |
| TUSCANY FOOD COMPANY LIMITED | 01197969 | Non-Trading | 28/11/2003 | 31/12/2018 | Director |
| NOBLE RESTAURANT GROUP LIMITED | 04712181 | Active - Accounts Filed | 27/03/2003 | 31/12/2018 | Director |