



Richard Victor Leslie Noble

904410529

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Victor Leslie Noble | <b>Number</b>      | 904410529   |
| <b>Postcode</b>                    | SG2 7AR                     | <b>Address</b>     | Gardners Farm Gardners End<br>Ardeley<br>Stevenage<br>Hertfordshire |
| <b>Date of birth</b>               | October 1944                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                          |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALGARVE COMPOSITES LIMITED         | 10112005 | Active - Accounts Filed | 01/04/2023 |            | Director          |
| M K PROPERTIES NORTHAMPTON LIMITED | 09667276 | Active - Accounts Filed | 02/07/2015 |            | Director          |
| POLISHED STONE LIMITED             | 04902561 | Active - Accounts Filed | 10/02/2009 |            | Director          |
| CPM BESPOKE MORTGAGES LIMITED      | 03967041 | Active - Accounts Filed | 27/06/2008 |            | Company Secretary |
| ALGARVE GRANITE LIMITED            | 05184062 | Active - Accounts Filed | 25/07/2007 |            | Director          |
| ALGARVE GRANITE LIMITED            | 05184062 | Active - Accounts Filed | 25/07/2007 |            | Company Secretary |
| M K SECURITIES LIMITED             | 06289988 | Active - Accounts Filed | 29/06/2007 |            | Company Secretary |
| M K SECURITIES LIMITED             | 06289988 | Active - Accounts Filed | 22/06/2007 |            | Director          |
| NUPAFEEED LIMITED                  | 06003777 | Active - Accounts Filed | 20/11/2006 |            | Director          |
| NUPAFEEED UK LIMITED               | 06003790 | Active - Accounts Filed | 20/11/2006 |            | Director          |
| CPM BESPOKE MORTGAGES LIMITED      | 03967041 | Active - Accounts Filed | 29/08/2003 | 18/07/2003 | Director          |
| WINSTONS SUPPLY COMPANY LIMITED    | 04287456 | Active - Accounts Filed | 14/09/2001 |            | Director          |
| REUNION PROPERTIES LIMITED         | 04272281 | Active - Accounts Filed | 17/08/2001 |            | Director          |
| LANGFORD TRADING COMPANY LIMITED   | 03120371 | Active - Accounts Filed | 31/10/1995 |            | Director          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEELEY FABRICATIONS MK LIMITED | 07895707 | Active - Accounts Filed | 03/01/2012 | 16/02/2012 | Director          |
| POLISHED STONE LIMITED         | 04902561 | Active - Accounts Filed | 10/02/2009 | 10/02/2009 | Company Secretary |
| PORTINSKALE LIMITED            | 04998147 | Company is dissolved    | 17/12/2003 | 07/04/2005 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELY PROPERTY SYNDICATE PLC         | 04998028 | Company is dissolved    | 17/12/2003 |            | Director          |
| ELY SECURITIES LIMITED             | 04998205 | Company is dissolved    | 17/12/2003 |            | Director          |
| CPM SECURITIES (BB) LIMITED        | 04706894 | Company is dissolved    | 21/03/2003 | 07/11/2003 | Director          |
| NEW CHELMSFORD ESTATES LIMITED     | 00812143 | Company is dissolved    | 28/01/2003 | 22/08/2003 | Director          |
| AFRICAN GEMS LIMITED               | 04508065 | Company is dissolved    | 09/08/2002 | 22/09/2003 | Company Secretary |
| AFRICAN GEMS LIMITED               | 04508065 | Company is dissolved    | 09/08/2002 | 22/09/2003 | Director          |
| PUBLIC OPEN SPACES LIMITED         | 04451855 | Company is dissolved    | 30/05/2002 | 22/08/2003 | Director          |
| EMC MANAGEMENT LIMITED             | 02885775 | Company is dissolved    | 03/05/2002 | 22/08/2003 | Director          |
| PROJECTHORSEBOX1 LIMITED           | 04158429 | Company is dissolved    | 03/05/2002 | 22/08/2003 | Director          |
| FILIAE LIMITED                     | 03370800 | Active - Accounts Filed | 01/05/2002 | 07/11/2003 | Director          |
| A G L GOLD MINING LIMITED          | 02888858 | Company is dissolved    | 31/12/2000 |            | Company Secretary |
| CPM (SCOTLAND) LIMITED             | 04086707 | Company is dissolved    | 29/11/2000 | 22/08/2003 | Director          |
| MORRISON STREET MANAGEMENT LIMITED | 04081262 | Company is dissolved    | 29/11/2000 | 08/08/2003 | Director          |
| SFP MARKETING LIMITED              | 03008012 | Company is dissolved    | 08/06/2000 | 22/08/2003 | Director          |
| TRACEHEATH LIMITED                 | 03870036 | Company is dissolved    | 04/02/2000 | 22/08/2003 | Company Secretary |
| TRACEHEATH LIMITED                 | 03870036 | Company is dissolved    | 04/02/2000 | 22/08/2003 | Director          |
| PROJECTHORSEBOX 6 LIMITED          | 03689167 | Company is dissolved    | 24/09/1999 | 22/08/2003 | Director          |
| HAYNE SECURITIES LIMITED           | 03384748 | Active - Accounts Filed | 08/07/1999 | 07/11/2003 | Director          |
| DASAB LIMITED                      | 02522717 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| A G L GOLD MINING LIMITED          | 02888858 | Company is dissolved    | 17/06/1998 |            | Director          |
| WINCHESTER INTERNATIONAL LIMITED   | 02823143 | Company is dissolved    | 17/06/1998 |            | Director          |
| AGL MANAGEMENT LIMITED             | 02638290 | Company is dissolved    | 17/06/1998 | 10/07/1992 | Director          |
| ASHWELL SECURITIES LIMITED         | 02855224 | Company is dissolved    | 25/09/1997 |            | Director          |
| EVRON MANAGEMENT COMPANY LIMITED   | 03432499 | Company is dissolved    | 11/09/1997 | 22/08/2003 | Director          |
| EVRON MANAGEMENT COMPANY LIMITED   | 03432499 | Company is dissolved    | 11/09/1997 | 01/09/2002 | Company Secretary |
| SOLANEX LTD                        | 03430217 | Company is dissolved    | 05/09/1997 | 14/06/2000 | Director          |
| SOLANEX LTD                        | 03430217 | Company is dissolved    | 05/09/1997 | 14/06/2000 | Company Secretary |
| AFRICAN GEMS PARTNERSHIP LIMITED   | 03343710 | Company is dissolved    | 02/04/1997 |            | Director          |
| AFRICAN GEMS PARTNERSHIP LIMITED   | 03343710 | Company is dissolved    | 02/04/1997 |            | Company Secretary |
| OAKHILL TRUSTEE COMPANY LIMITED    | 02249902 | Company is dissolved    | 27/05/1996 | 11/12/1997 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMPSTEAD PROPERTY MANAGEMENT LIMITED       | 02226919 | Company is dissolved    | 27/05/1996 | 11/12/1997 | Director          |
| VITA INSURANCE & FINANCIAL PRODUCTS LIMITED | 03180453 | Company is dissolved    | 29/03/1996 | 08/08/2003 | Director          |
| HERTFORD COMPANY SECRETARIES LIMITED        | 03067765 | Active - Accounts Filed | 14/02/1996 | 08/08/2003 | Director          |
| COMPANY SECRETARIES (HERTFORD) LIMITED      | 02656836 | Company is dissolved    | 14/02/1996 | 08/08/2003 | Director          |
| LUNDIE MANAGEMENT HOLDINGS LIMITED          | 02703305 | Company is dissolved    | 14/02/1996 | 22/08/2003 | Director          |
| PROJECTHORSEBOX 4 LIMITED                   | 02110301 | Company is dissolved    | 14/02/1996 | 22/08/2003 | Director          |
| HERTFORD COMPANY SECRETARIES LIMITED        | 03067765 | Active - Accounts Filed | 13/06/1995 | 08/08/2003 | Company Secretary |
| VIKING OIL LIMITED                          | 02806315 | Company is dissolved    | 02/04/1993 | 30/10/2000 | Company Secretary |
| PROPERTY DEBT COLLECTION LIMITED            | 02788857 | Active - Accounts Filed | 11/02/1993 | 11/02/1993 | Director          |
| GYMCRAK RACING CLUB LIMITED                 | 02765762 | Company is dissolved    | 18/11/1992 | 25/11/1992 | Director          |
| DUALCOURT LIMITED                           | 02703214 | Company is dissolved    | 23/04/1992 | 08/05/1992 | Director          |
| COMPANY SECRETARIES (HERTFORD) LIMITED      | 02656836 | Company is dissolved    | 23/10/1991 | 08/08/2003 | Company Secretary |
| THERMAL ENGINEERING LIMITED                 | 02212132 | Company is dissolved    | 23/10/1991 | 12/01/1993 | Director          |
| THERMAL ENGINEERING LIMITED                 | 02212132 | Company is dissolved    | 23/10/1991 | 12/01/1993 | Company Secretary |
| AGL MANAGEMENT LIMITED                      | 02638290 | Company is dissolved    | 15/08/1991 | 01/07/1992 | Company Secretary |
| WENDOVER MINING COMPANY LIMITED             | 02594880 | Company is dissolved    | 02/07/1991 | 14/07/1992 | Company Secretary |
| WENDOVER MINING COMPANY LIMITED             | 02594880 | Company is dissolved    | 02/07/1991 |            | Director          |
| DORSET SQUARE ESTATES LIMITED               | 01864796 | Company is dissolved    | 19/10/1990 |            | Company Secretary |
| DORSET SQUARE ESTATES LIMITED               | 01864796 | Company is dissolved    | 19/10/1990 |            | Director          |