



Noel Geoffrey Lax

905148761

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | Noel Geoffrey Lax | <b>Number</b>      | 905148761 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1959     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| SWECO UK LIMITED                        | 02888385 | Active - Accounts Filed | 02/02/2015 | 30/06/2021 | Director |
| TETRA TECH LIMITED                      | 01959704 | Active - Accounts Filed | 30/10/2006 | 21/05/2012 | Director |
| BELL AUTOPARTS LIMITED                  | 01772461 | Company is dissolved    | 02/05/2006 | 29/06/2006 | Director |
| BSB-ORION LIMITED                       | 01357559 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| RING GROUP OF COMPANIES LIMITED         | 01814375 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| P H PRODUCTS LIMITED                    | 03344286 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| RING LIGHTING LIMITED                   | 01323618 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| D.P. AUTOMOBILES LIMITED                | 00544740 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| YORKSHIRE LAMP COMPANY LIMITED          | 01739398 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| GRAYSTONE OVERSEAS HOLDINGS LIMITED     | 02883255 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| BRITISH SYPHON PROPERTIES LIMITED       | 00156129 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| THE EAST LANCASHIRE PAPER GROUP LIMITED | 00001815 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| SUNBEAM LAMPS & LIGHTING LIMITED        | 01077010 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| PTARMIGAN (DORKING) LIMITED             | 02131985 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| LOCH EWE LIMITED                        | 00092418 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| ASSOCIATED LIGHTING, LIMITED            | 00338627 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| R.P. WHITEHEAD LIMITED                  | 01325287 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| PTARMIGAN (PORTH) LIMITED               | 00778070 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| AUTOMOTIVE BRANDS LIMITED               | 01323379 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |
| MARSHALL'S OVERSEAS INVESTMENTS LIMITED | 00293530 | Company is dissolved    | 02/05/2006 | 29/09/2006 | Director |



Noel Geoffrey Lax

905148761

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KINCARDINE FISH FARM LIMITED            | 00251662 | Company is dissolved | 02/05/2006 | 29/09/2006 | Director          |
| BSB-ORION LIMITED                       | 01357559 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| AUTOMOTIVE BRANDS LIMITED               | 01323379 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| CATALINA INTERNATIONAL LTD              | 03949382 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| KINCARDINE FISH FARM LIMITED            | 00251662 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| PTARMIGAN (DORKING) LIMITED             | 02131985 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| MARSHALL'S OVERSEAS INVESTMENTS LIMITED | 00293530 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| GRAYSTONE OVERSEAS HOLDINGS LIMITED     | 02883255 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| LANCER PRODUCTS LIMITED                 | 01358125 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| YORKSHIRE LAMP COMPANY LIMITED          | 01739398 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| RING GROUP LIMITED                      | 00996508 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| MARSHALL'S UNIVERSAL LIMITED            | 00377387 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| THE EAST LANCASHIRE PAPER GROUP LIMITED | 00001815 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| P H PRODUCTS LIMITED                    | 03344286 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| PTARMIGAN (HYDE) LIMITED                | 00226513 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| R.P. WHITEHEAD LIMITED                  | 01325287 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| GRAYSTONE RING LIMITED                  | 03045630 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| PTARMIGAN (PORTH) LIMITED               | 00778070 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| BRITISH SYPHON PROPERTIES LIMITED       | 00156129 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| HOVEKEY LIMITED                         | 02337036 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| D.P. AUTOMOBILES LIMITED                | 00544740 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| BELL AUTOPARTS LIMITED                  | 01772461 | Company is dissolved | 01/03/2006 | 29/06/2006 | Company Secretary |



**Noel Geoffrey Lax**

**905148761**

|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| RING GROUP OF COMPANIES LIMITED   | 01814375 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| ASSOCIATED LIGHTING, LIMITED      | 00338627 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| RING PARTS LIMITED                | 03021015 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| BRITISH SYPHON INDUSTRIES LIMITED | 00205667 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| RING LIGHTING LIMITED             | 01323618 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| NEWTON MILL LIMITED               | 00299709 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| LOCH EWE LIMITED                  | 00092418 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| PTARMIGAN (LEEDS) LIMITED         | 01601077 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| SUNBEAM LAMPS & LIGHTING LIMITED  | 01077010 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| RING LAMP COMPANY LIMITED         | 00470202 | Company is dissolved | 01/03/2006 | 29/09/2006 | Company Secretary |
| RING LIMITED                      | 00029796 | In Liquidation       | 01/03/2006 | 29/09/2006 | Company Secretary |
| GRAYSTONE RING LIMITED            | 03045630 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| RING LAMP COMPANY LIMITED         | 00470202 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| RING GROUP LIMITED                | 00996508 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| PTARMIGAN (HYDE) LIMITED          | 00226513 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| MARSHALL'S UNIVERSAL LIMITED      | 00377387 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| NEWTON MILL LIMITED               | 00299709 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| PTARMIGAN (LEEDS) LIMITED         | 01601077 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| RING PARTS LIMITED                | 03021015 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| LANCER PRODUCTS LIMITED           | 01358125 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| HOVEKEY LIMITED                   | 02337036 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| RING LIMITED                      | 00029796 | In Liquidation       | 01/08/2005 | 29/09/2006 | Director          |
| BRITISH SYPHON INDUSTRIES LIMITED | 00205667 | Company is dissolved | 01/08/2005 | 29/09/2006 | Director          |
| IOT PLC                           | 04081897 | Company is dissolved | 14/11/2001 | 28/06/2002 | Director          |
| COUNTY BUSINESS MACHINES LIMITED  | 02139396 | Company is dissolved | 16/07/2001 | 28/06/2002 | Director          |
| IOT SOLUTIONS PLC                 | 00426365 | Company is dissolved | 01/05/2001 | 28/06/2002 | Director          |
| EUROCOPY VEHICLE LEASING LIMITED  | 03075460 | Company is dissolved | 01/05/2001 | 28/06/2002 | Director          |
| EUROCOPY VEHICLE LEASING LIMITED  | 03075460 | Company is dissolved | 31/01/2001 | 28/06/2002 | Company Secretary |

N/A\* - no information available