



Philip Noel Leonard

906523901

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Noel Leonard | <b>Number</b>      | 906523901  |
| <b>Postcode</b>                    | GL15 5EW            | <b>Address</b>     | Old Station House Harbour Road<br>Lydney<br>United Kingdom |
| <b>Date of birth</b>               | December 1945       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------|------------|------------|----------|
| WEARABLE INTELLIGENCE (NANO) LTD | 14179228 | Dormant        | 17/06/2022 |            | Director |
| NANO INTELLIGENT TEXTILES LTD    | 11473762 | Non-Trading    | 17/08/2021 |            | Director |
| INTELLIGENT YARNS LTD            | 10587896 | Non-Trading    | 12/08/2021 | 02/11/2018 | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| WEARABLE NANO ELECTRONICS LTD   | 14159904 | Non-Trading             | 08/06/2022 | 04/04/2023 | Director |
| INVISIBLE INTELLIGENCE LTD      | 12714271 | Dormant                 | 02/07/2020 | 09/03/2022 | Director |
| WEARABLE NANO MEDICINES LTD     | 12714450 | Dormant                 | 02/07/2020 | 24/01/2022 | Director |
| ADMINISTRATED SERVICES LTD      | 10657463 | Non-Trading             | 07/03/2017 | 01/11/2018 | Director |
| KALUZNY R&D LIMITED             | 09231906 | Non-Trading             | 23/09/2014 | 15/01/2018 | Director |
| AQUARIUM DESIGN & BUILD LIMITED | 08792008 | Company is dissolved    | 27/11/2013 |            | Director |
| DUKUZA LIMITED                  | 08184658 | Company is dissolved    | 20/08/2012 |            | Director |
| JVB LONDON DESIGN LTD           | 08159653 | Company is dissolved    | 27/07/2012 | 11/11/2014 | Director |
| JUSTIN VAN BRED A LTD           | 08159494 | Company is dissolved    | 27/07/2012 | 11/11/2014 | Director |
| COACH & BUS WEEK LIMITED        | 08080241 | Active - Accounts Filed | 23/05/2012 | 02/07/2012 | Director |
| AB INITIO SYSTEMS LTD           | 07917105 | Active - Accounts Filed | 19/04/2012 | 14/09/2012 | Director |
| ADMINISTERED SERVICES LIMITED   | 07965646 | Company is dissolved    | 27/02/2012 | 01/11/2018 | Director |
| ZULINSKI 2018 LIMITED           | 07965538 | Company is dissolved    | 27/02/2012 | 06/02/2018 | Director |
| BODEK BLUE LIMITED              | 07915691 | Company is dissolved    | 19/01/2012 | 04/04/2012 | Director |
| KRESTEN LIMITED                 | 07646879 | Active - Accounts Filed | 26/05/2011 | 14/09/2012 | Director |
| CONTANET LIMITED                | 07646870 | Company is dissolved    | 26/05/2011 | 31/07/2012 | Director |
| ISACOM LIMITED                  | 07646949 | Company is dissolved    | 26/05/2011 |            | Director |
| DESIGNS UNLIMITED LIMITED       | 07410998 | Company is dissolved    | 18/10/2010 |            | Director |
| NANO FUTURE LIMITED             | 07411249 | Company is dissolved    | 18/10/2010 |            | Director |
| ABBEYLODGE LIMITED              | 06799872 | Company is dissolved    | 07/06/2010 | 09/07/2012 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Philip Noel Leonard**

**906523901**

|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| ACCENTRA LIMITED                 | 06759357 | Company is dissolved | 07/06/2010 | 03/01/2012 | Director          |
| ABBEYSTONE LIMITED               | 06799918 | Company is dissolved | 07/06/2010 | 02/01/2013 | Director          |
| INTER MERGE LTD                  | 07104781 | Company is dissolved | 15/12/2009 |            | Director          |
| TELESEAL LTD                     | 07104759 | Company is dissolved | 15/12/2009 | 03/01/2012 | Director          |
| OKALYNX LIMITED                  | 06616142 | Company is dissolved | 11/06/2008 | 01/08/2013 | Director          |
| QUALITY DEALS LIMITED            | 06615919 | Company is dissolved | 10/06/2008 |            | Director          |
| PAYMENT PROCESSING LIMITED       | 06615935 | Company is dissolved | 10/06/2008 |            | Director          |
| OPALYNX LIMITED                  | 06615945 | Company is dissolved | 10/06/2008 |            | Director          |
| DOR-2-DOR BERKSHIRE LIMITED      | 06615938 | Company is dissolved | 10/06/2008 |            | Director          |
| VELATONA LIMITED                 | 06068032 | Company is dissolved | 04/05/2007 | 01/02/2008 | Director          |
| VELATONA LIMITED                 | 06068032 | Company is dissolved | 25/01/2007 | 04/05/2007 | Company Secretary |
| SEA HOPPER BOATS LIMITED         | 06065764 | Company is dissolved | 24/01/2007 |            | Company Secretary |
| SEA HOPPER LIMITED               | 06065613 | Company is dissolved | 24/01/2007 |            | Company Secretary |
| INVESTMENT IN INDUSTRY LIMITED   | 06065643 | Company is dissolved | 24/01/2007 | 31/07/2010 | Company Secretary |
| SEA HOPPER FOLDING BOATS LIMITED | 06065957 | Company is dissolved | 24/01/2007 |            | Director          |
| AMBASSADEURS LIMITED             | 05926255 | Company is dissolved | 22/12/2006 | 07/03/2008 | Director          |
| CITREC LIMITED                   | 05926270 | Company is dissolved | 22/12/2006 | 24/10/2008 | Director          |
| BUTHECA LIMITED                  | 05926290 | Company is dissolved | 18/10/2006 | 06/03/2007 | Director          |
| TOPAC LIMITED                    | 05926284 | Company is dissolved | 18/10/2006 |            | Director          |
| TOPGARD LIMITED                  | 05926282 | Company is dissolved | 18/10/2006 |            | Director          |
| TOPEZ LIMITED                    | 05926291 | Company is dissolved | 18/10/2006 | 23/08/2009 | Director          |
| TOPCHART LIMITED                 | 05926312 | Company is dissolved | 18/10/2006 |            | Director          |
| HOLBERSTOCK FARMS LIMITED        | 05926241 | Company is dissolved | 06/09/2006 | 05/03/2007 | Company Secretary |
| TOPAC LIMITED                    | 05926284 | Company is dissolved | 06/09/2006 |            | Company Secretary |
| TOPGARD LIMITED                  | 05926282 | Company is dissolved | 06/09/2006 |            | Company Secretary |
| CITREC LIMITED                   | 05926270 | Company is dissolved | 06/09/2006 | 22/12/2006 | Company Secretary |
| ZATEZ UNIT 203 LIMITED           | 05926353 | Company is dissolved | 06/09/2006 | 09/07/2012 | Company Secretary |
| TOPEZ LIMITED                    | 05926291 | Company is dissolved | 06/09/2006 | 23/08/2009 | Company Secretary |
| TOPCHART LIMITED                 | 05926312 | Company is dissolved | 06/09/2006 |            | Company Secretary |
| BUTHECA LIMITED                  | 05926290 | Company is dissolved | 06/09/2006 | 05/09/2007 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

companycreditreports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

Philip Noel Leonard

906523901

|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| HIGHER RESOURCING LIMITED         | 05926292 | Company is dissolved | 06/09/2006 | 01/08/2010 | Company Secretary |
| AMBASSADEURS LIMITED              | 05926255 | Company is dissolved | 06/09/2006 | 22/12/2006 | Company Secretary |
| EUROWIDE I.T. SERVICES LIMITED    | 05897534 | Company is dissolved | 07/08/2006 |            | Company Secretary |
| BONDLAND LIMITED                  | 04406159 | Company is dissolved | 05/05/2005 |            | Director          |
| TALAXICO LIMITED                  | 05111039 | Company is dissolved | 05/05/2005 | 04/03/2007 | Director          |
| FINANCIAL PROBLEM SOLVING LIMITED | 05121254 | Company is dissolved | 01/05/2005 |            | Director          |
| RIOCORP LIMITED                   | 04933825 | Company is dissolved | 31/01/2005 |            | Director          |
| RIOCORP LIMITED                   | 04933825 | Company is dissolved | 07/05/2004 | 31/01/2005 | Company Secretary |
| FINANCIAL PROBLEM SOLVING LIMITED | 05121254 | Company is dissolved | 06/05/2004 | 01/05/2005 | Company Secretary |
| VIBRITZ LIMITED                   | 05111033 | Company is dissolved | 23/04/2004 | 02/04/2007 | Company Secretary |
| TALAXICO LIMITED                  | 05111039 | Company is dissolved | 23/04/2004 | 04/03/2007 | Company Secretary |
| GLOBAL ASSET INVESTMENT LIMITED   | 05111052 | Company is dissolved | 23/04/2004 |            | Company Secretary |
| BIZO LIMITED                      | 05111048 | Company is dissolved | 23/04/2004 | 08/10/2004 | Company Secretary |
| INTER CITY CONTRACT SERVICES LTD  | 03974722 | Company is dissolved | 24/11/2003 | 24/11/2003 | Director          |
| FLINTPRESS LIMITED                | 04403704 | Company is dissolved | 08/05/2002 | 01/12/2003 | Director          |
| FLINTPRESS LIMITED                | 04403704 | Company is dissolved | 02/05/2002 | 08/05/2002 | Company Secretary |
| BONDLAND LIMITED                  | 04406159 | Company is dissolved | 30/04/2002 | 01/08/2012 | Company Secretary |
| IPH (WILTSHIRE) LTD               | 04008664 | Company is dissolved | 28/03/2002 | 19/03/2004 | Director          |
| DIRECTOR ONE LIMITED              | 04393627 | Company is dissolved | 13/03/2002 |            | Company Secretary |
| SHERWOOD CONSTRUCTION UK LIMITED  | 04371862 | Company is dissolved | 11/02/2002 | 31/07/2010 | Company Secretary |