



Paul James Goodes

909152569

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul James Goodes | Number | 909152569 |
| Postcode | EX5 2FN | Address | Eagle House, 1 Babbage Way Exeter Science Park Exeter Devon England |
| Date of birth | September 1965 | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EASTFIELD ORCHARD MANAGEMENT COMPANY LIMITED | 09698137 | Active - Accounts Filed | 01/12/2015 | | Director |
| EAGLE ONE RESIDENTIAL LIMITED | 09696778 | Active - Accounts Filed | 21/07/2015 | | Director |
| PARKWEALD LIMITED | 07059980 | Active - Accounts Filed | 28/10/2009 | | Director |
| BLUE CEDAR HOMES LIMITED | 06444180 | Active - Accounts Filed | 04/12/2007 | | Director |
| EAGLE LAND LIMITED | 06364030 | Active - Accounts Filed | 14/09/2007 | | Director |
| EAGLE ONE MMVI LIMITED | 05997053 | Active - Accounts Filed | 05/12/2006 | | Director |
| LONE EAGLE SECURITIES LIMITED | 04809696 | Active - Accounts Filed | 29/07/2003 | | Director |
| EAGLE ONE MMIII LIMITED | 04614207 | Active - Accounts Filed | 05/03/2003 | | Director |
| LONE EAGLE PROPERTIES LIMITED | 04466922 | Active - Accounts Filed | 19/08/2002 | | Director |
| LONE EAGLE ESTATES LIMITED | 04429047 | Active - Accounts Filed | 01/05/2002 | | Director |
| ROCKY GULL LIMITED | 02479117 | Active - Accounts Filed | 26/03/2002 | | Director |
| E1 DEVELOPMENTS LIMITED | 02479270 | Active - Accounts Filed | 26/03/2002 | | Director |
| EXDC LIMITED | 04339678 | Active - Accounts Filed | 31/01/2002 | | Director |
| SHIELD RETAIL CENTRE (MAN.CO.) LIMITED | 03648695 | Active - Accounts Filed | 21/01/2002 | | Director |
| EAGLE ONE ESTATES LIMITED | 01758817 | Active - Accounts Filed | 21/01/2002 | | Director |
| ECP MANCO LIMITED | 03661337 | Active - Accounts Filed | 21/01/2002 | | Director |
| EAGLE ONE COUNTRY SHOPPING LIMITED | 03544772 | Active - Accounts Filed | 21/01/2002 | | Director |
| EAGLE ONE VILLAGE SHOPPING LIMITED | 03211055 | Active - Accounts Filed | 21/01/2002 | | Director |
| EAGLE ONE RETAIL LIMITED | 03648655 | Active - Accounts Filed | 21/01/2002 | | Director |
| EAGLE ONE HOMES LIMITED | 01965376 | Active - Accounts Filed | 21/01/2002 | | Director |
| EXMOUTH QUAY MANAGEMENT COMPANY LIMITED | 03292469 | Active - Accounts Filed | 25/10/2001 | | Director |
| LONE EAGLE RETAIL LIMITED | 04252332 | Active - Accounts Filed | 23/07/2001 | | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| EAGLE ONE SECURITIES LIMITED | 02582571 | Active - Accounts Filed | 17/03/2001 | | Director |
| EAGLE ONE LIMITED | 01702241 | Active - Accounts Filed | 17/03/2001 | 02/05/1997 | Director |
| EAGLE ONE HOLDINGS LIMITED | 04166283 | Active - Accounts Filed | 22/02/2001 | | Director |
| EAGLE ONE LEISURE HOLDINGS LIMITED | 04137948 | Active - Accounts Filed | 09/01/2001 | | Director |
| EAGLE ONE INVESTMENT HOLDINGS LIMITED | 04137926 | Active - Accounts Filed | 09/01/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EAGLE ONE DEVELOPMENTS LIMITED | 08130690 | Company is dissolved | 05/07/2012 | | Director |
| EAGLE ONE MMXI LTD | 07778771 | Company is dissolved | 19/09/2011 | | Director |
| BLUE CEDAR HOMES MANAGEMENT COMPANY LIMITED | 07394620 | Active - Accounts Filed | 01/10/2010 | 27/11/2017 | Director |
| BUFFETT PROPERTIES LIMITED | 07231264 | Company is dissolved | 22/04/2010 | | Director |
| ROCKLAND AMENITY MANAGEMENT COMPANY LIMITED | 07195068 | Active - Accounts Filed | 18/03/2010 | 23/11/2015 | Director |
| DARACOMBE PARK MANAGEMENT COMPANY LIMITED | 06979318 | Non-Trading | 04/08/2009 | 07/07/2016 | Director |
| DARACOMBE PARK MANAGEMENT COMPANY LIMITED | 06979318 | Non-Trading | 04/08/2009 | 01/11/2010 | Company Secretary |
| EGMC LIMITED | 06907829 | Company is dissolved | 18/05/2009 | 01/11/2010 | Company Secretary |
| EGMC LIMITED | 06907829 | Company is dissolved | 18/05/2009 | | Director |
| EAGLE LAND 002 LIMITED | 06467782 | Company is dissolved | 13/03/2008 | 01/11/2010 | Company Secretary |
| EAGLE LAND 002 LIMITED | 06467782 | Company is dissolved | 13/03/2008 | | Director |
| PARITY HOUSING LIMITED | 06509466 | Company is dissolved | 20/02/2008 | | Director |
| PARITY HOUSING LIMITED | 06509466 | Company is dissolved | 20/02/2008 | 01/11/2010 | Company Secretary |
| EAGLE LAND 001 LIMITED | 06466433 | Company is dissolved | 08/02/2008 | 01/11/2010 | Company Secretary |
| EAGLE LAND 001 LIMITED | 06466433 | Company is dissolved | 08/02/2008 | | Director |
| BLUE CEDAR HOMES LIMITED | 06444180 | Active - Accounts Filed | 04/12/2007 | 01/11/2010 | Company Secretary |
| DENSMITH LIMITED | 06444170 | Company is dissolved | 04/12/2007 | 01/11/2010 | Company Secretary |
| DENSMITH LIMITED | 06444170 | Company is dissolved | 04/12/2007 | | Director |
| EAGLE LAND LIMITED | 06364030 | Active - Accounts Filed | 14/09/2007 | 01/11/2010 | Company Secretary |
| FESTIVAL UNITS MANAGEMENT COMPANY LIMITED | 06169816 | Company is dissolved | 19/03/2007 | | Company Secretary |

N/A* - no information available

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| FESTIVAL UNITS MANAGEMENT COMPANY LIMITED | 06169816 | Company is dissolved | 19/03/2007 | | Director |
| EAGLE ONE MMVI LIMITED | 05997053 | Active - Accounts Filed | 05/12/2006 | 01/11/2010 | Company Secretary |
| INGENIOUS FILM PARTNERS LLP | OC308659 | Active - Accounts Filed | 05/04/2005 | 06/04/2010 | LLP Member |
| FESTIVAL PARK (EBBW VALE) MANAGEMENT COMPANY LIMITED | 02980747 | Company is dissolved | 19/08/2003 | | Director |
| LONE EAGLE SECURITIES LIMITED | 04809696 | Active - Accounts Filed | 29/07/2003 | 01/11/2010 | Company Secretary |
| BURSIA LIMITED | 04770404 | Company is dissolved | 17/06/2003 | 01/11/2010 | Company Secretary |
| BURSIA LIMITED | 04770404 | Company is dissolved | 17/06/2003 | | Director |
| PJG MM LIMITED | 04663017 | Company is dissolved | 08/04/2003 | 01/11/2010 | Company Secretary |
| PJG MM LIMITED | 04663017 | Company is dissolved | 08/04/2003 | | Director |
| EAGLE ONE MMIII LIMITED | 04614207 | Active - Accounts Filed | 05/03/2003 | 01/11/2010 | Company Secretary |
| LONE EAGLE INVESTMENTS LIMITED | 04621472 | Company is dissolved | 21/02/2003 | 01/11/2010 | Company Secretary |
| LONE EAGLE INVESTMENTS LIMITED | 04621472 | Company is dissolved | 21/02/2003 | | Director |
| EAGLE ONE REALTY LIMITED | 04573216 | Company is dissolved | 13/12/2002 | | Director |
| EAGLE ONE REALTY LIMITED | 04573216 | Company is dissolved | 13/12/2002 | 01/11/2010 | Company Secretary |
| FESTIVAL ATTRACTIONS LIMITED | 03722056 | Company is dissolved | 05/11/2002 | | Director |
| WILTON VILLAGE SHOPPING MANAGEMENT COMPANY LIMITED | 03386525 | Active - Accounts Filed | 05/11/2002 | 20/11/2023 | Director |
| FESTIVAL ATTRACTIONS LIMITED | 03722056 | Company is dissolved | 05/11/2002 | | Company Secretary |
| KING STREET MANAGEMENT COMPANY (BRISTOL) LIMITED | 02248233 | Active - Accounts Filed | 31/10/2002 | 07/07/2004 | Director |
| LONE EAGLE PROPERTIES LIMITED | 04466922 | Active - Accounts Filed | 19/08/2002 | 01/11/2010 | Company Secretary |
| LONE EAGLE ESTATES LIMITED | 04429047 | Active - Accounts Filed | 01/05/2002 | 01/11/2010 | Company Secretary |
| EXDC LIMITED | 04339678 | Active - Accounts Filed | 31/01/2002 | 01/11/2010 | Company Secretary |
| EAGLE ONE PROJECTS LIMITED | 03890917 | Company is dissolved | 21/01/2002 | | Director |
| LPMC LIMITED | 04138850 | Active - Accounts Filed | 21/01/2002 | 16/10/2024 | Director |
| WILTON VILLAGE SHOPPING MANAGEMENT COMPANY LIMITED | 03386525 | Active - Accounts Filed | 21/01/2002 | 06/01/2017 | Company Secretary |
| EAGLE ONE DEVELOPMENTS LIMITED | 03212730 | Company is dissolved | 21/01/2002 | | Director |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| BUILD BLOX LIMITED | 02568410 | Company is dissolved | 21/01/2002 | | Director |
| EAGLE ONE MM LIMITED | 03544773 | Company is dissolved | 21/01/2002 | 20/02/2009 | Director |
| PHMC 2 LIMITED | 02453086 | Active - Accounts Filed | 21/01/2002 | 16/10/2024 | Director |
| FUTUREWORLD LIMITED | 03442530 | Company is dissolved | 21/01/2002 | | Director |
| EAGLE ONE PROPERTIES LIMITED | 03833449 | Company is dissolved | 21/01/2002 | | Director |
| PHMC 1 LIMITED | 02451959 | Active - Accounts Filed | 21/01/2002 | 16/10/2024 | Director |
| EAGLE ONE FESTIVAL SHOPPING LIMITED | 01967508 | Company is dissolved | 21/01/2002 | | Director |
| F.P.M.C. LIMITED | 03923876 | Company is dissolved | 21/01/2002 | | Director |
| LONE EAGLE RETAIL LIMITED | 04252332 | Active - Accounts Filed | 23/07/2001 | 01/11/2010 | Company Secretary |
| MICHCO 223 LIMITED | 04166286 | Company is dissolved | 22/02/2001 | | Director |
| EAGLE ONE HOLDINGS LIMITED | 04166283 | Active - Accounts Filed | 22/02/2001 | 01/11/2010 | Company Secretary |
| MICHCO 223 LIMITED | 04166286 | Company is dissolved | 22/02/2001 | | Company Secretary |
| LPMC LIMITED | 04138850 | Active - Accounts Filed | 10/01/2001 | 06/01/2017 | Company Secretary |
| MICHCO 219 LIMITED | 04137896 | Company is dissolved | 09/01/2001 | 17/04/2001 | Director |
| EAGLE ONE INVESTMENT HOLDINGS LIMITED | 04137926 | Active - Accounts Filed | 09/01/2001 | 01/11/2010 | Company Secretary |
| EAGLE ONE LEISURE HOLDINGS LIMITED | 04137948 | Active - Accounts Filed | 09/01/2001 | 01/11/2010 | Company Secretary |
| MICHCO 219 LIMITED | 04137896 | Company is dissolved | 09/01/2001 | 17/04/2001 | Company Secretary |
| THE SQUARE MANAGEMENT COMPANY (BATH) LIMITED | 02413092 | Active - Accounts Filed | 17/10/2000 | 16/10/2024 | Director |
| THE SQUARE MANAGEMENT COMPANY (BATH) LIMITED | 02413092 | Active - Accounts Filed | 14/09/2000 | 01/11/2010 | Company Secretary |
| ECP MANCO LIMITED | 03661337 | Active - Accounts Filed | 12/04/2000 | 01/11/2010 | Company Secretary |
| FESTIVAL PARK (EBBW VALE) MANAGEMENT COMPANY LIMITED | 02980747 | Company is dissolved | 12/04/2000 | 01/11/2010 | Company Secretary |
| SHIELD RETAIL CENTRE (MAN.CO.) LIMITED | 03648695 | Active - Accounts Filed | 30/03/2000 | 01/11/2010 | Company Secretary |
| TOWN BARTON (SANDFORD) MANAGEMENT COMPANY LIMITED | 03287608 | Active - Accounts Filed | 07/03/2000 | 12/05/2003 | Company Secretary |
| TOWN BARTON (SANDFORD) MANAGEMENT COMPANY LIMITED | 03287608 | Active - Accounts Filed | 07/03/2000 | 13/06/2003 | Director |
| ROCKY GULL LIMITED | 02479117 | Active - Accounts Filed | 28/02/2000 | 01/11/2010 | Company Secretary |