



Ralph Peter Baber

915009322

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ralph Peter Baber | <b>Number</b>      | 915009322  |
| <b>Postcode</b>                    | EC4R 0EU          | <b>Address</b>     | Nicholas House 3 Laurence<br>Pountney Hill<br>London |
| <b>Date of birth</b>               | November 1957     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NORTHGLEN INVESTMENTS LIMITED | 04231841 | Active - Accounts Filed | 22/03/2016 |           | Director          |
| BATTERY ONE LIMITED           | 02116337 | Active - Accounts Filed | 12/07/2001 |           | Company Secretary |
| SLATER INVESTMENTS LIMITED    | 02863882 | Active - Accounts Filed | 12/11/1993 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| NOTE MY VOTE COMPANY LTD                  | 08579140 | Company is dissolved    | 18/02/2016 | 06/12/2017 | Director              |
| MDB CLAIMS LLP                            | OC385044 | Company is dissolved    | 10/05/2013 | 18/06/2013 | LLP Designated Member |
| FRIENDS OF ANIMALS LEAGUE                 | 04311334 | Active - Accounts Filed | 21/11/2009 | 30/09/2011 | Director              |
| FIRECREST FUND MANAGEMENT LIMITED         | 06665264 | Company is dissolved    | 05/08/2008 | 01/09/2009 | Director              |
| QUEENBOROUGH 4 LLP                        | OC323150 | Company is dissolved    | 12/10/2006 |            | LLP Member            |
| JARVIS PORTER (PROPERTY HOLDINGS) LIMITED | 00241456 | Company is dissolved    | 15/06/2006 | 30/11/2006 | Director              |
| 01285055 LIMITED                          | 01285055 | Active - Accounts Filed | 15/06/2006 | 30/11/2006 | Director              |
| UNION MANAGEMENT SERVICES LLP             | OC301274 | Non-Trading             | 26/10/2005 | 24/04/2006 | LLP Designated Member |
| CYBRUS LIMITED                            | 04845141 | Company is dissolved    | 26/09/2005 | 30/04/2006 | Director              |
| BROWALLIA CORPORATE DIRECTOR LIMITED      | 02049303 | Company is dissolved    | 26/09/2005 | 12/01/2006 | Director              |
| BROWALLIA HOLDINGS LIMITED                | 00021073 | Active - Accounts Filed | 23/09/2005 | 30/04/2006 | Director              |
| DENSITRON TECHNOLOGIES LIMITED            | 01962726 | Company is dissolved    | 24/05/2005 | 08/08/2008 | Director              |
| JARVIS PORTER GROUP PLC                   | 01847627 | Active - Accounts Filed | 09/11/2004 | 30/11/2006 | Director              |
| UIM PROPERTIES LIMITED                    | 01929076 | Non-Trading             | 06/04/2004 | 30/04/2006 | Director              |
| BROWALLIA DISCOUNT COMPANY LIMITED        | 01963380 | Company is dissolved    | 08/03/2004 | 30/04/2006 | Director              |

N/A\* - no information available



# Company Search

MadeSimple™

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

Ralph Peter Baber

915009322

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TOBULL LIMITED  | 04732079 | Company is dissolved    | 15/04/2003 | 16/05/2005 | Director          |
| BROWALLIA ASSET MANAGEMENT LIMITED                    | 04377462 | Active - Accounts Filed | 17/04/2002 | 26/07/2005 | Director          |
| BEDFORD HOLDINGS LIMITED                              | 04205727 | Company is dissolved    | 09/11/2001 | 11/02/2005 | Director          |
| ICE PARTNERS LIMITED                                  | 04107785 | Non-Trading             | 14/02/2001 | 23/08/2013 | Director          |
| AF SECURITIES LIMITED                                 | 02680484 | Company is dissolved    | 01/11/2000 | 05/03/2001 | Director          |
| NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED      | 02123213 | Company is dissolved    | 05/11/1998 | 31/12/2000 | Director          |
| UNION INVESTMENT MANAGEMENT LIMITED                   | 02788777 | Active - Accounts Filed | 24/05/1995 | 01/05/2010 | Director          |
| BROWALLIA RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED | 00362155 | Active - Accounts Filed | 20/04/1995 | 15/02/2007 | Director          |
| CAL INVESTMENTS LIMITED                               | 01488617 | Active - Accounts Filed | 22/03/1995 | 30/09/1995 | Company Secretary |
| UNION TAX-SHOP LIMITED                                | 02943333 | Company is dissolved    | 25/11/1994 | 23/05/1997 | Company Secretary |
| UNION TAX-SHOP LIMITED                                | 02943333 | Company is dissolved    | 25/11/1994 | 26/02/1998 | Director          |
| BROWALLIA CAL LIMITED                                 | 02887685 | Company is dissolved    | 26/10/1994 | 30/08/2002 | Director          |
| IXITECH LIMITED                                       | 02466556 | Company is dissolved    | 21/04/1994 | 26/02/1996 | Director          |
| PHYTODEVELOPMENTS LIMITED                             | 02796377 | Company is dissolved    | 18/03/1993 | 21/03/1996 | Company Secretary |
| ITS INTEGRATED TRADING SYSTEMS LIMITED                | 02034995 | Company is dissolved    | 18/05/1992 |            | Company Secretary |
| CAL INVESTMENTS LIMITED                               | 01488617 | Active - Accounts Filed | 13/03/1992 | 23/12/2004 | Director          |
| CAL FUTURES LIMITED                                   | 01635213 | Company is dissolved    | 13/03/1992 | 31/01/1996 | Director          |
| COMPUTER ANALYSIS LIMITED                             | 02156732 | Company is dissolved    | 22/02/1991 |            | Director          |
| CAL CAPITAL SERVICES LIMITED                          | 01923770 | Company is dissolved    | 22/02/1991 | 31/01/1996 | Director          |
| TENFORE GROUP LIMITED                                 | 02342393 | Company is dissolved    | 22/02/1991 | 31/10/1994 | Director          |