



Paul Graham Meads

916888094

Director Information

Title	Mr	Honours	
Name	Paul Graham Meads	Number	916888094
Postcode	W1W 8AP	Address	30 Market Place London England
Date of birth	February 1977	Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOE GROUP LIMITED	15355387	Active - Newly Incorporated	16/12/2023		Director
HILLDRIVE HOLDCO LIMITED	15282540	Active - Newly Incorporated	14/11/2023		Director
RAY PROPCO LIMITED	14876068	Active - Newly Incorporated	17/05/2023		Director
RAY HOLDCO LIMITED	14870214	Active - Newly Incorporated	15/05/2023		Director
EDINBURGH QUAY MANAGEMENT LIMITED	SC233224	Active - Accounts Filed	09/01/2023		Director
EQ1 OPCO LIMITED	14370070	Non-Trading	22/09/2022		Director
EQ1 PROPCO LIMITED	14242282	Active - Newly Incorporated	19/07/2022		Director
EQ1 HOLDCO LIMITED	14233602	Active - Accounts Filed	14/07/2022		Director
INSIGHT INVESTMENTS 4 LIMITED	14123198	Active - Accounts Filed	23/05/2022		Director
REVERE HOLDCO 1 LIMITED	13948688	Active - Accounts Filed	02/03/2022		Director
REVERE PROPCO 1 LIMITED	13948665	Active - Accounts Filed	02/03/2022		Director
OAKA DATA LIMITED	13587995	Active - Accounts Filed	26/08/2021		Director
LOGIS INVESTMENTS LIMITED	12835495	Active - Accounts Filed	25/08/2020		Director
INSIGHT INVESTMENTS 3 LIMITED	12488382	Active - Accounts Filed	27/02/2020		Director
INSIGHT INVESTMENTS 2 LIMITED	12358231	Active - Accounts Filed	11/12/2019		Director
TOSCAIG HOLDINGS LIMITED	12089034	Active - Accounts Filed	06/07/2019		Director
TOSCAIG LIMITED	12069223	Active - Accounts Filed	25/06/2019		Director
INSIGHT INVESTMENTS LIMITED	12035783	Active - Accounts Filed	06/06/2019		Director
GOLDACRE VENTURES LIMITED	08049248	Active - Accounts Filed	01/05/2019		Director
HOCKHAM GP LIMITED	11750143	Non-Trading	04/01/2019		Director
GATE PORTFOLIO HOLDINGS LIMITED	11267448	Active - Accounts Filed	21/03/2018		Director
GATE PORTFOLIO LIMITED	11268107	Active - Accounts Filed	21/03/2018		Director



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LION PORTFOLIO (NO.2) LIMITED	11267248	Active - Accounts Filed	21/03/2018	Director
LION PORTFOLIO HOLDINGS LIMITED	11267158	Active - Accounts Filed	21/03/2018	Director
LION PORTFOLIO (NO.3) LIMITED	11267425	Active - Accounts Filed	21/03/2018	Director
LION PORTFOLIO LIMITED	11267244	Active - Accounts Filed	21/03/2018	Director
NOE GROUP (CORPORATE SERVICES) LIMITED	10609062	Non-Trading	08/02/2017	Director
CAPREON (UK) LIMITED	10469164	Active - Accounts Filed	08/11/2016	Director
CAPREON (EMEA) LIMITED	10469185	Active - Accounts Filed	08/11/2016	Director
CD9 (YORK BIDCO) LIMITED	10352010	Active - Accounts Filed	31/08/2016	Director
HARPER (NIU UK) LIMITED	FC030776	Other	03/05/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERRYHILL PROPERTIES LIMITED	14341480	Company is dissolved	07/09/2022		Director
GOLDACRE RELAB LIMITED	14073974	Company is dissolved	27/04/2022		Director
REVERE HOLDCO 2 LIMITED	13948728	Company is dissolved	02/03/2022		Director
REVERE PROPCO 2 LIMITED	13948694	Company is dissolved	02/03/2022		Director
JN NEWS AND MEDIA GROUP LIMITED	07784410	Company is dissolved	23/09/2021		Director
REVERE LINGFIELD HOLDCO LIMITED	13622072	Company is dissolved	14/09/2021		Director
REVERE LINGFIELD LIMITED	13559396	Company is dissolved	11/08/2021		Director
CORE PROPERTIES (MANCHESTER) LIMITED	12553313	Company is dissolved	09/04/2020		Director
EASTBOURNE PROPCO LIMITED	12119172	Company is dissolved	24/07/2019		Director
BAILEYWICK LIMITED	10013346	Company is dissolved	10/01/2019		Director
BADGER (KIRKCALDY) LIMITED	06520103	Company is dissolved	04/10/2018		Director
GATE MEZZ BORROWER LIMITED	11267370	Company is dissolved	21/03/2018		Director
GATE MEZZ HOLDINGS LIMITED	11267205	Company is dissolved	21/03/2018		Director
CD10 THANET LIMITED	06644665	Company is dissolved	06/07/2017		Director
CD10 PROPERTIES THANET LIMITED	04218466	Company is dissolved	06/07/2017		Director
KAO PARK MANAGEMENT COMPANY LIMITED	10853610	Active - Accounts Filed	06/07/2017	13/06/2018	Director
DOCLINK LIMITED	09329923	Company is dissolved	01/02/2017		Director
CLIFTON MOOR LIMITED	05268531	Company is dissolved	10/01/2017		Director
WESTGATE RETAIL PARK WAKEFIELD LIMITED	05489775	Company is dissolved	10/01/2017		Director
BF PROPCO (NO.12) LIMITED	05270259	Non-Trading	10/01/2017	07/12/2017	Director
NOE GROUP HOLDINGS LIMITED	10357460	Active - Accounts Filed	02/09/2016	31/01/2024	Director
QUEENSMEAD PROPERTIES LIMITED	09898258	Company is dissolved	02/12/2015		Director



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F&C REIT CLUB DEALS 7 GP LIMITED	09493500	Company is dissolved	17/03/2015	Director
MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED	00687885	Company is dissolved	18/11/2013	Director
TARTAN HOLDING COMPANY (NO. 1) LIMITED	05347667	Company is dissolved	18/11/2013	Director
CITY WALL (HOLDINGS) LIMITED	00228008	Company is dissolved	18/11/2013	Director
TARTAN HOLDING COMPANY (NO. 2) LIMITED	05347670	Company is dissolved	18/11/2013	Director