



Philip Noble

900864834

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Noble | Number | 900864834 |
| Postcode | NE11 0BL | Address | Suite A, 1st Floor, Block B 5th Avenue Plaza Team Valley Gateshead England |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|--------------------------|
| LINEMEGA LIMITED | 03110366 | Non-Trading | 06/02/2013 | | Director |
| BLUEGAUGE LLP | OC375185 | In Liquidation | 14/05/2012 | | LLP Designated Member |
| DARK ALPHA LIMITED | 04781136 | Non-Trading | 02/06/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|--------------------------|
| FRITH STREET LLP | OC378883 | Active - Accounts Filed | 28/09/2012 | 31/10/2013 | LLP Designated Member |
| REDGAUGE LLP | OC375186 | Company is dissolved | 14/05/2012 | | LLP Designated Member |
| CROSSCO (1256) LIMITED | 07784446 | Non-Trading | 02/11/2011 | 25/02/2022 | Director |
| YELLOWGAUGE LLP | OC353225 | Company is dissolved | 15/03/2010 | | LLP Designated Member |
| API LIMITED | 05187342 | Active - Accounts Filed | 31/03/2008 | 10/03/2009 | Director |
| ASSOCIATED PROPERTY INVESTORS LIMITED | 05187345 | Non-Trading | 31/03/2008 | 10/03/2009 | Director |
| WELLBARK NOM B LIMITED | 05509192 | Company is dissolved | 18/07/2005 | 10/03/2009 | Director |
| WELLBARK GP LIMITED | 05506597 | Company is dissolved | 18/07/2005 | 10/03/2009 | Director |
| WELLBARK NOM A LIMITED | 05509179 | Company is dissolved | 18/07/2005 | 10/03/2009 | Director |
| LUXURY LEISURE | 02448035 | Active - Accounts Filed | 30/11/1992 | 15/07/2005 | Director |
| THE NOBLE ORGANISATION LIMITED | 02745654 | Non-Trading | 14/09/1992 | 08/02/2010 | Director |
| AMUSEMENT RIDES AND AUTOMATICS LIMITED | 00584477 | Non-Trading | 31/08/1992 | 08/02/2010 | Director |
| N.T.C. (RACING) LIMITED | 02159265 | Company is dissolved | 22/05/1992 | | Director |
| CORAL ISLAND LIMITED | 02170963 | Non-Trading | 22/02/1992 | 08/02/2010 | Director |
| SUN VALLEY SOCIAL CLUBS | 01590875 | Non-Trading | 31/12/1991 | 15/07/2005 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MITLUX | 02312256 | Non-Trading | 02/11/1991 | 15/07/2005 | Director |
| CHOICEScheme | 02542309 | Company is dissolved | 24/09/1991 | 15/07/2005 | Director |
| MATCHURBAN | 02540202 | Active - Accounts Filed | 17/09/1991 | 15/07/2005 | Director |
| LEAGUENOTION | 02540173 | Active - Accounts Filed | 17/09/1991 | 15/07/2005 | Director |
| BRIGHTON MARINE PALACE & PIER COMPANY (THE) | ZC000164 | Active - Accounts Filed | 31/08/1991 | 26/07/1994 | Director |
| MECHANISED PROJECT MANAGEMENT | 00414055 | Active - Accounts Filed | 31/08/1991 | 15/07/2005 | Director |
| OKT COMPANY | 00786331 | Non-Trading | 31/08/1991 | 15/07/2005 | Director |
| NOL (PERSONNEL) LIMITED | 00930656 | Non-Trading | 31/08/1991 | 08/02/2010 | Director |
| WM. NOBLE (AUTOMATICS) LIMITED | 01361536 | Active - Accounts Filed | 31/08/1991 | 08/02/2010 | Director |
| STANDARD AVIATION LIMITED | 01640991 | Non-Trading | 31/08/1991 | 26/07/1994 | Director |
| THE SOUTHERN AMUSEMENTS & GENERAL TRADING COMPANY (1945) | 00402204 | Non-Trading | 31/08/1991 | 15/07/2005 | Director |
| WELBECK C P | 00235784 | Active - Accounts Filed | 31/08/1991 | 15/07/2005 | Director |
| NOBLE'S PLEASURE FAIRS LIMITED | 00943464 | Non-Trading | 31/08/1991 | 08/02/2010 | Director |
| CHILLPORT | 02534532 | Active - Accounts Filed | 24/08/1991 | 08/02/2010 | Director |
| LEISURE CENTRE HOLDINGS | 02288892 | Non-Trading | 23/08/1991 | 15/07/2005 | Director |
| T C PROJECTS LIMITED | 02479222 | Non-Trading | 31/03/1991 | 23/01/2004 | Director |
| SOUTHERN AMUSEMENTS | 02174566 | Active - Accounts Filed | 22/02/1991 | 15/07/2005 | Director |
| PICCADILLY | 02174567 | Non-Trading | 22/02/1991 | 15/07/2005 | Director |
| SUN VALLEY HOLDINGS | 01173324 | Active - Accounts Filed | 31/12/1990 | 15/07/2005 | Director |
| TUSCANY FOOD COMPANY LIMITED | 01197969 | Non-Trading | 31/12/1990 | 28/11/2003 | Director |
| BARRY NOBLE ENTERPRISES | 01435024 | Non-Trading | 31/12/1990 | 15/07/2005 | Director |
| SUN VALLEY LEISURE | 01336670 | Active - Accounts Filed | 31/12/1990 | 15/07/2005 | Director |