



Philip Martin Noe

915634242

## Director Information

|                                    |                   |                    |                                |
|------------------------------------|-------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                |
| <b>Name</b>                        | Philip Martin Noe | <b>Number</b>      | 915634242                      |
| <b>Postcode</b>                    | N15 6BL           | <b>Address</b>     | 115 Craven Park Road<br>London |
| <b>Date of birth</b>               | April 1964        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 22                |                    |                                |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ASHTON OLD ROAD, MANCHESTER LTD | 04159351 | Receiver/Manager        | 14/02/2015 |           | Director              |
| SANDGROVE LTD                   | 09108569 | Active - Accounts Filed | 30/06/2014 |           | Director              |
| PARKGRADE LTD                   | 09106536 | Active - Accounts Filed | 27/06/2014 |           | Director              |
| GRANGEHALL ESTATES LTD          | 04552393 | Active - Accounts Filed | 14/02/2014 |           | Director              |
| ETONHILL CORPORATION LTD        | 08067364 | Active - Accounts Filed | 14/05/2012 |           | Director              |
| MARCUS KING & CO LLP            | OC366411 | Active - Accounts Filed | 12/07/2011 |           | LLP Designated Member |
| NEXTOURNE LTD                   | 06387848 | Active - Accounts Filed | 29/10/2007 |           | Director              |
| BRENTZEST LTD                   | 06045917 | Active - Accounts Filed | 20/03/2007 |           | Director              |
| STRONGEAGLE LTD                 | 05612162 | Active - Accounts Filed | 21/11/2005 |           | Director              |
| HALECRAFT LIMITED               | 05516564 | Active - Accounts Filed | 02/11/2005 |           | Director              |
| LANDMASTER PROPERTIES LTD       | 03311387 | In Receivership         | 19/11/2002 |           | Director              |
| REISEL TRUST                    | 04416090 | Active - Accounts Filed | 15/04/2002 |           | Director              |
| KEWBRIDGE LTD                   | 04404939 | Active - Accounts Filed | 27/03/2002 |           | Director              |
| BENYIMO LIMITED                 | 04121882 | Active - Accounts Filed | 05/12/2000 |           | Director              |
| SABENO LIMITED                  | 03780886 | Active - Accounts Filed | 02/06/1999 |           | Director              |
| LINKFIELD INVESTMENTS LIMITED   | 03721782 | Active - Accounts Filed | 04/05/1999 |           | Director              |
| HOUSEBRICK LTD                  | 03686374 | Active - Accounts Filed | 31/12/1998 |           | Director              |
| DALEREADY LTD                   | 03397104 | Active - Accounts Filed | 04/08/1997 |           | Director              |
| TENBEST LIMITED                 | 03178874 | Active - Accounts Filed | 03/04/1996 |           | Director              |
| DENWORLD LIMITED                | 03068526 | Active - Accounts Filed | 01/12/1995 |           | Director              |
| BROOKWIDE LIMITED               | 02896890 | In Receivership         | 18/02/1994 |           | Director              |
| AGRA LIMITED                    | 01734060 | In Liquidation          | 27/11/1992 |           | Director              |

### List of Previous Directorships

| Company Name       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------|----------|----------------------|------------|------------|----------|
| ELTER LIMITED      | 08820109 | Company is dissolved | 19/12/2013 |            | Director |
| BOUNTYFORD LIMITED | 08819370 | Company is dissolved | 18/12/2013 |            | Director |
| STOCKRULE LIMITED  | 03137674 | Company is dissolved | 22/11/2013 | 24/08/2024 | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| FINEPACE LTD                                  | 08766241 | Company is dissolved    | 07/11/2013            | Director          |
| ALFAN PROPERTIES LTD                          | 08150185 | Company is dissolved    | 20/07/2012            | Director          |
| ELMBRECK LTD                                  | 04794028 | Company is dissolved    | 28/06/2012            | Director          |
| FAREWELL PROPERTIES LTD                       | 08099060 | Company is dissolved    | 12/06/2012            | Director          |
| ACESHIRE LTD                                  | 07774037 | Active - Accounts Filed | 14/09/2011 23/03/2015 | Director          |
| FLATHOST LIMITED                              | 04261730 | Company is dissolved    | 31/07/2011 24/08/2024 | Director          |
| FAIRFINE LTD                                  | 05042323 | Company is dissolved    | 13/12/2010            | Director          |
| COUNTYSEAT PROPERTIES LTD                     | 06367269 | Company is dissolved    | 01/04/2008            | Director          |
| STRONGPARK LTD                                | 06438372 | Company is dissolved    | 16/01/2008 19/05/2015 | Director          |
| FACTCROFT LIMITED                             | 02835593 | Active - Accounts Filed | 26/09/2007 24/08/2024 | Director          |
| 126/132 HIGH STREET (ELGIN) (NO.2) LIMITED    | SC226221 | Company is dissolved    | 25/09/2007            | Director          |
| 126/132 HIGH STREET (ELGIN) (NO.1) LIMITED    | SC226218 | Company is dissolved    | 25/09/2007            | Director          |
| IVERLEX LTD                                   | 05578639 | Company is dissolved    | 30/09/2005            | Director          |
| MARCUSPEAK LTD                                | 05514882 | Active - Accounts Filed | 21/07/2005 24/07/2006 | Director          |
| 280 BISHOPSGATE REVERSIONARY INTEREST LIMITED | 05233460 | Company is dissolved    | 05/01/2005 23/01/2017 | Director          |
| 280 BISHOPSGATE REVERSIONARY INTEREST LIMITED | 05233460 | Company is dissolved    | 05/01/2005 23/01/2017 | Company Secretary |
| PREMIER PLACE REVERSIONARY INTEREST LIMITED   | 05233412 | Company is dissolved    | 05/01/2005 23/01/2017 | Director          |
| PREMIER PLACE REVERSIONARY INTEREST LIMITED   | 05233412 | Company is dissolved    | 05/01/2005 23/01/2017 | Company Secretary |
| GLENROY ESTATES LTD                           | 05073907 | Active - Accounts Filed | 13/05/2004 24/03/2005 | Director          |
| OAKHURST (CHRISTCHURCH) MANAGEMENT LIMITED    | 04312571 | Non-Trading             | 26/04/2004 17/02/2009 | Director          |
| AGRA (FREEMAN DEVELOPMENT,GRIMSBY) LTD        | 04756847 | Company is dissolved    | 09/05/2003            | Director          |
| FREEMAN STREET, GRIMSBY LIMITED               | 04738872 | Company is dissolved    | 17/04/2003 01/05/2012 | Director          |
| FREEMAN STREET, GRIMSBY LIMITED               | 04738872 | Company is dissolved    | 17/04/2003            | Company Secretary |
| EURODELTA ESTATES LTD                         | 04065629 | Company is dissolved    | 20/09/2000            | Company Secretary |
| MOATBROOK LTD                                 | 03949685 | Company is dissolved    | 16/03/2000            | Director          |
| NET AFFINITY LTD                              | 03849705 | Active - Accounts Filed | 08/02/2000 01/12/2014 | Company Secretary |
| NET AFFINITY LTD                              | 03849705 | Active - Accounts Filed | 08/02/2000 01/12/2014 | Director          |
| GOLDACRE INVESTMENTS LIMITED                  | 02890608 | Company is dissolved    | 23/12/1999 04/06/2002 | Director          |
| CHARLTON PROPERTIES LIMITED                   | 02684041 | Company is dissolved    | 23/12/1999 04/06/2002 | Director          |
| GOLDACRE (NOTTINGHAM) LIMITED                 | 03573730 | Company is dissolved    | 23/12/1999 04/06/2002 | Director          |



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|                              |          |                         |            |            |                   |
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| STENCROFT PROPERTIES LIMITED | 02089869 | Company is dissolved    | 23/12/1999 | 04/06/2002 | Director          |
| GOLDACRE (OFFICES) LIMITED   | 02021103 | Company is dissolved    | 23/12/1999 | 04/06/2002 | Director          |
| DENSTAR LIMITED              | 03083559 | Active - Accounts Filed | 30/03/1998 | 29/10/2015 | Director          |
| LANDMASTER PROPERTIES LTD    | 03311387 | In Receivership         | 10/02/1997 | 28/07/2005 | Company Secretary |
| ROSEBEAM LIMITED             | 03207998 | Company is dissolved    | 06/06/1996 |            | Director          |
| EUROGUILD LIMITED            | 03111767 | Active - Accounts Filed | 12/10/1995 | 24/08/2024 | Director          |
| DAMIFORCE LIMITED            | 03058454 | Company is dissolved    | 20/06/1995 |            | Director          |
| GABLEHOLT LIMITED            | 01372027 | Company is dissolved    | 01/04/1995 | 13/06/2017 | Director          |
| ASTROVILLE LIMITED           | 02165443 | Company is dissolved    | 20/12/1992 |            | Director          |
| CRESTAWORTH LIMITED          | 02752476 | Company is dissolved    | 09/11/1992 |            | Director          |
| STATEHEIGHTS LIMITED         | 02360262 | Company is dissolved    | 13/09/1992 |            | Director          |
| HEADSTATES LIMITED           | 02516145 | Company is dissolved    | 27/06/1992 | 09/04/2024 | Director          |
| PASSGUILD LIMITED            | 02343784 | Company is dissolved    | 18/06/1992 |            | Director          |
| STATEMOST LIMITED            | 02509106 | Company is dissolved    | 06/06/1992 | 24/08/2024 | Director          |
| GREENCIRCLE LIMITED          | 01823047 | Company is dissolved    | 12/12/1991 |            | Director          |