



Thomas Noel

916321536

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | The Hon     | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Noel | <b>Number</b>      | 916321536   |
| <b>Postcode</b>                    | SW1X 0DQ    | <b>Address</b>     | 24 Lennox Gardens<br>London<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1958  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2           |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| BARNSDALE LODGE HOLDINGS LIMITED | 07112011 | In Liquidation | 23/12/2009 |           | Director |
| TERMINAL SIX HEATHROW LIMITED    | 02981152 | Non-Trading    | 31/01/1995 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ESTATE HOTELS AND LEISURE LLP      | OC422610 | Active - Accounts Filed | 25/05/2018 | 31/03/2021 | LLP Member        |
| RETREAT INNS LIMITED               | 09871075 | Company is dissolved    | 13/11/2015 |            | Director          |
| RUTLAND ECO LODGES LIMITED         | 08064190 | Company is dissolved    | 10/05/2012 |            | Director          |
| BARNSDALE RETREATS LIMITED         | 07782884 | Company is dissolved    | 22/09/2011 |            | Director          |
| RATIO FINANCIAL MANAGEMENT LIMITED | 07585989 | Company is dissolved    | 31/03/2011 |            | Director          |
| RUTLAND RETREATS LIMITED           | 07112252 | Company is dissolved    | 23/12/2009 |            | Director          |
| BRIDE HALL GROUP LIMITED           | 01764288 | Active - Accounts Filed | 27/07/1999 | 01/01/2015 | Director          |
| M.R.T. (U.K.) LIMITED              | 01839478 | Company is dissolved    | 26/07/1995 | 08/12/2006 | Company Secretary |
| THAMES HELIPORT PLC                | 02739383 | Company is dissolved    | 12/08/1994 | 16/02/2015 | Director          |
| BRIDE HALL SECURITIES LIMITED      | 02838125 | Active - Accounts Filed | 31/01/1994 | 24/06/1999 | Director          |
| MRT MANAGEMENT LIMITED             | 02797985 | Company is dissolved    | 11/03/1993 |            | Director          |
| SEAFORDE LIMITED                   | 02797977 | Active - Accounts Filed | 11/03/1993 | 30/09/1993 | Director          |
| M.R.T. (U.K.) LIMITED              | 01839478 | Company is dissolved    | 31/12/1991 |            | Director          |
| BARNSDALE LODGE LIMITED            | 02214361 | Company is dissolved    | 31/12/1991 |            | Director          |