



Noel Arthur Mead

900001730

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Noel Arthur Mead | Number | 900001730 |
| Postcode | CO6 1RU | Address | Bracks Cottage Broad Green Coggeshall Essex |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| FORZA SERVICES LIMITED | 06406343 | Non-Trading | 23/10/2007 | | Company Secretary |
| F & M SOLUTIONS LIMITED | 02753841 | Active - Accounts Filed | 13/11/2003 | | Director |
| F & M SOLUTIONS LIMITED | 02753841 | Active - Accounts Filed | 07/10/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| THE FOODSERVICE PARTNERSHIP LTD | 05509872 | Company is dissolved | 12/06/2008 | | Director |
| THE FOODSERVICE PARTNERSHIP LTD | 05509872 | Company is dissolved | 12/06/2008 | | Company Secretary |
| RA REALISATIONS LIMITED | 03065316 | Company is dissolved | 30/03/2007 | 10/09/2013 | Company Secretary |
| OVAL (2013) LIMITED | 05298211 | Company is dissolved | 26/01/2007 | | Company Secretary |
| RESTAURANTS @ SCHOOLS LIMITED | 05406202 | Company is dissolved | 26/01/2007 | | Company Secretary |
| BABIES IN WAITING LIMITED | 05956176 | Company is dissolved | 04/10/2006 | 12/04/2007 | Company Secretary |
| DEPRIX LIMITED | 05569524 | Company is dissolved | 21/09/2005 | 31/03/2012 | Company Secretary |
| NET. CREDIT UNION DEVELOPMENT AGENCY LIMITED | 03807466 | Company is dissolved | 25/01/2005 | | Company Secretary |
| J & M HOLLAND CONSULTING LIMITED | 05293226 | Company is dissolved | 22/11/2004 | 10/09/2017 | Company Secretary |
| ADVENTURE GOURMET LIMITED | 05252931 | Company is dissolved | 07/10/2004 | | Company Secretary |
| TLEAVES LIMITED | 05140393 | Company is dissolved | 28/05/2004 | | Company Secretary |



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| TEY GROUNDWORKS LIMITED | 05139157 | Company is dissolved | 27/05/2004 | | Company Secretary |
| CHADDLEWOOD CONSULTING LIMITED | 05134593 | Company is dissolved | 21/05/2004 | | Company Secretary |
| DEBBIE FITCH MANAGEMENT SERVICES LIMITED | 05107559 | Company is dissolved | 21/04/2004 | | Company Secretary |
| TENN LIMITED | 04906197 | Company is dissolved | 21/09/2003 | | Company Secretary |
| TENN LIMITED | 04906197 | Company is dissolved | 21/09/2003 | | Director |
| STRIKECO 1 LIMITED | 04337667 | Company is dissolved | 22/04/2002 | 17/11/2003 | Company Secretary |
| SODEXO LAND TECHNOLOGY LIMITED | 02415051 | Non-Trading | 27/07/2001 | 18/11/2003 | Company Secretary |
| KEYLINE TRAVEL (SCOTLAND) LIMITED | SC065900 | Non-Trading | 01/09/2000 | 18/11/2003 | Company Secretary |
| SODEXO SHARE TRUSTEES LIMITED | 02755456 | Non-Trading | 31/01/2000 | 18/11/2003 | Director |
| HPC KING'S COLLEGE HOSPITAL LIMITED | 03696260 | Active - Accounts Filed | 21/12/1999 | 26/06/2000 | Company Secretary |
| HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED | 03847393 | Active - Accounts Filed | 21/12/1999 | 20/09/2000 | Company Secretary |
| HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC. | 03817681 | Active - Accounts Filed | 21/12/1999 | 20/09/2000 | Company Secretary |
| SODEXO CORPORATE SERVICES (NO.2) LIMITED | 03025574 | Non-Trading | 31/08/1999 | 05/11/2003 | Director |
| SODEXO CORPORATE SERVICES (NO.1) LIMITED | 03025566 | Non-Trading | 31/08/1999 | 21/01/2004 | Director |
| BUNZL HOLDING LCE LIMITED | 00970892 | Non-Trading | 31/08/1999 | 31/08/2000 | Company Secretary |
| SODEXO REMOTE SITES HOLDINGS LIMITED | SC191991 | Active - Accounts Filed | 10/03/1999 | 18/04/2000 | Company Secretary |
| SODEXO VENDING LIMITED | 00697282 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO DEFENCE SERVICES LIMITED | 01692933 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| CLIFF EVANS LIMITED | 00257349 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO CATERING SERVICES LIMITED | 00812266 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| THE BRAND GROUP LIMITED | 02342747 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO SERVICES COMPANY LIMITED | 00997828 | Active - Accounts Filed | 31/10/1997 | 31/08/1999 | Company Secretary |



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| ACTON-BERKELEY TRAVEL LIMITED | 01820688 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO OVERSEAS SERVICES LIMITED | 01105555 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| RUSSELL & BRAND LIMITED | 02343336 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO MANAGEMENT SERVICES LIMITED | 03116705 | Active - Accounts Filed | 31/10/1997 | 17/11/2003 | Company Secretary |
| SODEXO FOOD SERVICES LIMITED | 01986040 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO CARE SERVICES LIMITED | 00357830 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SAFEGARD LIMITED | 01458883 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| TAYLORPLAN SERVICES LIMITED | 01343106 | Non-Trading | 31/10/1997 | 31/08/1999 | Company Secretary |
| SODEXO SERVICES SCOTLAND LIMITED | SC127810 | Non-Trading | 31/10/1997 | 17/11/2003 | Company Secretary |
| LAWSON BEAUMONT LIMITED | 02668704 | Non-Trading | 22/10/1997 | 01/09/2000 | Company Secretary |
| CHRISTMAS EVENTS LIMITED | 02802237 | Non-Trading | 22/10/1997 | 01/09/2000 | Company Secretary |
| KELVIN CATERING MANAGEMENT SERVICES LIMITED | SC029819 | Non-Trading | 31/08/1997 | 25/11/2004 | Director |
| VENDABILITY LIMITED | 00853076 | Company is dissolved | 31/08/1997 | 31/08/1999 | Director |
| BROOKES OUTSIDE CATERING LIMITED | 01271711 | Non-Trading | 31/08/1997 | 31/08/1999 | Director |
| GROOM'S COFFEE HOUSE LIMITED | 01168705 | Company is dissolved | 31/08/1997 | 31/08/1999 | Director |
| PLUXEE UK LTD | 02680629 | Active - Accounts Filed | 31/08/1997 | 31/08/1999 | Director |
| BUNZL HOLDING LCE LIMITED | 00970892 | Non-Trading | 31/08/1997 | 24/05/2002 | Director |
| DIRECTORS TABLE LIMITED | 00033525 | Non-Trading | 31/08/1997 | 31/08/1997 | Director |
| RING & BRYMER HOLDINGS LIMITED | 01666939 | Non-Trading | 31/08/1997 | 31/08/1999 | Director |
| WHEATSHEAF LIMITED | SC147711 | Non-Trading | 31/08/1997 | 30/09/2002 | Director |
| KEYLINE TRAVEL (SCOTLAND) LIMITED | SC065900 | Non-Trading | 31/08/1997 | 18/11/2003 | Director |
| INSTITUTION SUPPLIES (LEEDS) LIMITED | 00364684 | Company is dissolved | 31/08/1997 | 31/08/1999 | Director |
| GARDNER MERCHANT LIMITED | 03282668 | Non-Trading | 31/08/1997 | 31/08/1999 | Director |
| KS BUILDING SERVICES LIMITED | 01327821 | Non-Trading | 10/07/1997 | 31/08/1999 | Company Secretary |
| GENESIS FACILITIES MANAGEMENT PLC | 01205292 | Non-Trading | 10/07/1997 | 31/08/1999 | Company Secretary |



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| CADOGAN CATERERS LIMITED | 01111780 | Non-Trading | 01/07/1997 | 31/08/1999 | Company Secretary |
| CADOGAN CATERERS (WINDSOR) LIMITED | 02102407 | Non-Trading | 01/07/1997 | 01/09/2000 | Company Secretary |
| PRIMARY MANAGEMENT (ALDERSHOT) LIMITED | 03317592 | Company is dissolved | 13/02/1997 | 31/08/2000 | Company Secretary |
| GARDNER MERCHANT LIMITED | 03282668 | Non-Trading | 22/11/1996 | 31/08/1997 | Company Secretary |
| TILLERY VALLEY FOODS LIMITED | 02065462 | Company is dissolved | 06/11/1996 | 01/09/2000 | Company Secretary |
| WHEATSHEAF CATERING LIMITED | SC063774 | Non-Trading | 31/05/1996 | 01/09/2000 | Company Secretary |
| WHEATSHEAF LIMITED | SC147711 | Non-Trading | 31/05/1996 | 31/08/1997 | Company Secretary |
| SODEXO HEALTHCARE SERVICES LIMITED | SC087304 | Non-Trading | 14/02/1996 | 09/01/2002 | Company Secretary |
| PRIMARY MANAGEMENT LIMITED | 03159039 | Company is dissolved | 14/02/1996 | 31/08/2000 | Company Secretary |
| UNIVERSAL SODEXHO KAZAKHSTAN LIMITED | SC162538 | Company is dissolved | 09/01/1996 | 18/04/2000 | Company Secretary |
| SODEXO REMOTE SITES SUPPORT SERVICES LIMITED | SC161470 | Active - Accounts Filed | 03/11/1995 | 18/04/2000 | Company Secretary |
| UNIVERSAL SODEXHO EURASIA LIMITED | SC161471 | Company is dissolved | 03/11/1995 | 18/04/2000 | Company Secretary |