



Noel Melville Stephens

900355181

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Noel Melville Stephens | Number | 900355181 |
| Postcode | GU22 0QY | Address | Little Hadlow Bagshot Road Worplesdon Hill Woking Surrey |
| Date of birth | October 1940 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| R&A TRUST COMPANY (NO.1) LIMITED | SC247045 | Active - Accounts Filed | 23/09/2009 | 19/09/2013 | Director |
| R&A TRUST COMPANY (NO.2) LIMITED | SC247049 | Non-Trading | 23/09/2009 | 19/09/2013 | Director |
| MOORFIELD MANAGEMENT LIMITED | 06070741 | Active - Accounts Filed | 26/01/2007 | 31/05/2007 | Director |
| MOORFIELD MANAGEMENT LIMITED | 06070741 | Active - Accounts Filed | 26/01/2007 | 31/05/2007 | Company Secretary |
| Q LAWNS LIMITED | 05846688 | Dormant | 14/06/2006 | 30/03/2007 | Director |
| THE R&A FOUNDATION | SC247050 | Active - Accounts Filed | 18/09/2003 | 21/09/2005 | Director |
| THE ULTIMATE TRUTH LIMITED | 04295121 | Company is dissolved | 10/04/2002 | 21/12/2007 | Director |
| STEWARTS TURF LIMITED | 03750968 | Dormant | 15/04/1999 | 30/03/2007 | Director |
| A.L.I.H. (CASTLE) LIMITED | SC155110 | Company is dissolved | 31/03/1998 | 28/11/1996 | Director |
| KEEPSTEM LIMITED | 03466000 | Active - Accounts Filed | 16/03/1998 | 06/02/2006 | Director |
| A.L.I.H. (CASTLE) LIMITED | SC155110 | Company is dissolved | 28/11/1996 | | Company Secretary |
| DIRECTLINC LIMITED | 00499479 | Active - Accounts Filed | 30/11/1995 | 16/03/1998 | Director |
| NOCTON FARMS LIMITED | 00802996 | Non-Trading | 30/11/1995 | 30/11/1995 | Director |
| BRITISH FIELD PRODUCTS LIMITED | 00464095 | Company is dissolved | 30/11/1995 | 31/05/2007 | Director |
| FELTWELL FEN FARMS LIMITED | 00370762 | Company is dissolved | 30/11/1995 | 31/05/2007 | Director |
| JMP LAND LIMITED | 00393908 | Active - Accounts Filed | 30/11/1995 | 10/09/1999 | Director |
| LANDMATCH (L.E.A.) LIMITED | 02598216 | Company is dissolved | 17/08/1995 | 31/05/2007 | Company Secretary |
| LANDMATCH (L.E.A.) LIMITED | 02598216 | Company is dissolved | 17/08/1995 | 31/05/2007 | Director |
| LANDMATCH LIMITED | 02197474 | Active - Accounts Filed | 17/08/1995 | 31/05/2007 | Company Secretary |

N/A* - no information available



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| LANDMATCH LIMITED | 02197474 | Active - Accounts Filed | 17/08/1995 | 31/05/2007 | Director |
| LANDMATCH HERTFORDSHIRE LIMITED | 02605830 | Company is dissolved | 17/08/1995 | | Company Secretary |
| LANDMATCH HERTFORDSHIRE LIMITED | 02605830 | Company is dissolved | 17/08/1995 | | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED | 01257600 | Active - Accounts Filed | 14/11/1994 | 31/05/2007 | Company Secretary |
| LANDS IMPROVEMENT COMPANY PRIME HORTICULTURAL PROPERTIES LIMITED | ZC000147 01991135 | Non-Trading Company is dissolved | 09/05/1994 05/04/1994 | 31/05/2007 | Director Director |
| CORINIUM MANAGEMENT (TRUSTEES) LIMITED | 01003293 | Company is dissolved | 29/03/1994 | | Director |
| A.L.I.H.(FARMS) LIMITED | 01161464 | Active - Accounts Filed | 29/03/1994 | 31/05/2007 | Director |
| LANDS IMPROVEMENT FINANCE LIMITED | 00540739 | Company is dissolved | 29/03/1994 | | Director |
| THE LINCOLNSHIRE LAND COMPANY LIMITED | 01762620 | Company is dissolved | 29/03/1994 | | Director |
| A.L.I.H. (PROPERTIES) LIMITED | 01343356 | Non-Trading | 29/03/1994 | 31/05/2007 | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED | 01257600 | Active - Accounts Filed | 29/03/1994 | 31/05/2007 | Director |
| AGRICULTURAL LAND SHARE INVESTMENTS LIMITED | 01040720 | Company is dissolved | 29/03/1994 | | Director |
| NORTHERN COALS LIMITED | 02215091 | Company is dissolved | 29/03/1994 | | Director |
| L.S.BECKETT LIMITED | 00811811 | Company is dissolved | 29/03/1994 | | Director |
| DAISY HILL PIGS (MBF) LIMITED | 02832610 | Company is dissolved | 21/07/1993 | 01/01/1994 | Company Secretary |
| DAISY HILL PIGS (MBF) LIMITED | 02832610 | Company is dissolved | 21/07/1993 | 01/01/1994 | Director |
| USBORNE DEVELOPMENTS LIMITED | 01399442 | Active - Accounts Filed | 12/07/1992 | 31/12/1993 | Company Secretary |
| USBORNE DEVELOPMENTS LIMITED | 01399442 | Active - Accounts Filed | 12/07/1992 | 31/12/1993 | Director |
| ROBERT ADAMS & CO LIMITED | 01921090 | Non-Trading | 12/07/1992 | 31/12/1993 | Director |
| ROBERT ADAMS & CO LIMITED | 01921090 | Non-Trading | 12/07/1992 | 31/12/1993 | Company Secretary |
| USBORNE (DHP) LIMITED | 01141541 | Non-Trading | 07/06/1992 | 31/12/1993 | Director |
| USBORNE LIMITED | 00879378 | Active - Accounts Filed | 07/06/1992 | 31/12/1993 | Director |
| Q FEEDS LIMITED | 01051347 | Non-Trading | 07/06/1992 | 31/12/1993 | Director |
| BULINGA LIMITED | 02303197 | Company is dissolved | 16/04/1992 | | Director |
| B & K TOPFIT LIMITED | 02692166 | Company is dissolved | 28/02/1992 | | Company Secretary |
| ADM PROTEXIN LIMITED | 01122942 | Active - Accounts Filed | 12/07/1991 | 31/12/1993 | Director |
| EXEGRAIN LIMITED | 00961865 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |

N/A* - no information available



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| USBORNE FUTURES LIMITED | 01874294 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| USBORNE PROPERTIES LIMITED | 01388743 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| USBORNE GRAIN LIMITED | 00563536 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| USBORNE HOME GROWN LIMITED | 01316333 | Non-Trading | 12/07/1991 | 31/12/1993 | Director |
| USBORNE HOME GROWN LIMITED | 01316333 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| WORTHSTRIKE LIMITED | 01263887 | Non-Trading | 12/07/1991 | 31/12/1993 | Director |
| GEORGE WICKHAM PARTNERS LIMITED | 01066886 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| USBORNE PROPERTIES LIMITED | 01388743 | Non-Trading | 12/07/1991 | 31/12/1993 | Director |
| USBORNE GRAIN LIMITED | 00563536 | Non-Trading | 12/07/1991 | 31/12/1993 | Director |
| ADM PROTEXIN LIMITED | 01122942 | Active - Accounts Filed | 12/07/1991 | 31/12/1993 | Company Secretary |
| DAISY HILL FEEDS LIMITED | 00984388 | Non-Trading | 12/07/1991 | 28/02/1994 | Company Secretary |
| WORTHSTRIKE LIMITED | 01263887 | Non-Trading | 12/07/1991 | 31/12/1993 | Company Secretary |
| HFS 1991 LIMITED | 00486463 | Non-Trading | 07/06/1991 | 31/12/1993 | Director |
| ROWLANDS ENGINEERS LIMITED | 00825167 | Non-Trading | 07/06/1991 | 31/12/1993 | Director |
| FEEDEX INTERNATIONAL LIMITED | 01131913 | Non-Trading | 07/06/1991 | 31/12/1993 | Director |
| GRAIN STORAGE (ENGINEERING) LIMITED | 00559924 | Non-Trading | 07/06/1991 | 31/12/1993 | Director |