



Luke Matthew Richard Coombs

903110646

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Luke Matthew Richard Coombs | <b>Number</b>      | 903110646  |
| <b>Postcode</b>                    | RH5 4RP                     | <b>Address</b>     | Bradenham Henfold Lane<br>Beare Green<br>Dorking<br>United Kingdom |
| <b>Date of birth</b>               | May 1961                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                          |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| IVY & PARKER LIMITED         | 09232801 | Active - Accounts Filed | 24/09/2014 |           | Director          |
| BUILDD 104 LTD               | 07525288 | Non-Trading             | 10/02/2011 |           | Director          |
| N-ABLE HOLDINGS LTD          | 05459336 | Active - Accounts Filed | 27/03/2009 |           | Company Secretary |
| ECD ARCHITECTS LTD           | 03028104 | Active - Accounts Filed | 17/10/2007 |           | Company Secretary |
| KEEGANS LIMITED              | 04547050 | Active - Accounts Filed | 28/09/2006 |           | Company Secretary |
| PPCR ASSOCIATES LIMITED      | 05645555 | Active - Accounts Filed | 06/12/2005 |           | Company Secretary |
| N-ABLE PROPERTY SERVICES LTD | 05624733 | Active - Accounts Filed | 02/12/2005 |           | Director          |
| N-ABLE PROPERTY SERVICES LTD | 05624733 | Active - Accounts Filed | 02/12/2005 |           | Company Secretary |
| N-ABLE HOLDINGS LTD          | 05459336 | Active - Accounts Filed | 08/06/2005 |           | Director          |
| DISHLEY PROPERTIES LIMITED   | 02081233 | Active - Accounts Filed | 29/10/1992 |           | Director          |
| DISHLEY PROPERTIES LIMITED   | 02081233 | Active - Accounts Filed | 29/10/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DORKING LAWN TENNIS AND SQUASH CLUB LIMITED | 00519212 | Active - Accounts Filed | 21/05/2014 | 22/03/2017 | Director          |
| DISHLEY 101 LIMITED                         | 07610299 | Company is dissolved    | 20/04/2011 | 09/12/2019 | Director          |
| NIB INSURANCE BROKERS LTD                   | 07028893 | Company is dissolved    | 08/12/2010 | 22/10/2014 | Director          |
| DISHLEY 250 LIMITED                         | 06477496 | Active - Accounts Filed | 18/01/2008 | 21/12/2011 | Director          |
| ECD PROJECT SERVICES LIMITED                | 04166225 | Company is dissolved    | 17/10/2007 |            | Company Secretary |
| G & O REAL ESTATE LIMITED                   | 05851558 | Active - Accounts Filed | 16/10/2006 | 25/06/2007 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KEEGAN'S FACILITIES MANAGEMENT LIMITED | 04069458 | Company is dissolved    | 28/09/2006 |            | Company Secretary |
| DEARLE & HENDERSON CONSULTANCY LTD     | 05886422 | Company is dissolved    | 25/07/2006 |            | Company Secretary |
| DEARLE & HENDERSON CONSULTANCY LTD     | 05886422 | Company is dissolved    | 25/07/2006 |            | Director          |
| SUNDROP SERVICES LIMITED               | 05516309 | Active - Accounts Filed | 27/07/2005 | 31/10/2006 | Company Secretary |
| SUNDROP SERVICES LIMITED               | 05516309 | Active - Accounts Filed | 27/07/2005 | 31/10/2006 | Director          |
| OLPM LIMITED                           | 04398656 | Company is dissolved    | 01/05/2004 | 04/11/2005 | Director          |
| GOLDLAKE LIMITED                       | 02832041 | Company is dissolved    | 31/03/2004 | 08/08/2007 | Director          |
| AORANGI 103 LIMITED                    | 04864756 | Company is dissolved    | 13/08/2003 | 08/08/2007 | Director          |
| AORANGI 101 LIMITED                    | 04864541 | Non-Trading             | 13/08/2003 | 06/04/2006 | Director          |
| AORANGI 105 LIMITED                    | 04864590 | Company is dissolved    | 13/08/2003 | 08/08/2007 | Director          |
| ORIEL INVESTMENTS (UK) LIMITED         | 04864755 | Active - Accounts Filed | 13/08/2003 | 25/06/2007 | Director          |
| AORANGI 104 LIMITED                    | 04864586 | Company is dissolved    | 13/08/2003 | 08/08/2007 | Director          |
| WOODBERRY MANAGEMENT LIMITED           | 04819752 | Active - Accounts Filed | 18/07/2003 | 14/11/2008 | Company Secretary |
| WOODBERRY MANAGEMENT LIMITED           | 04819752 | Active - Accounts Filed | 18/07/2003 | 14/11/2008 | Director          |
| AORANGI PROPERTIES LIMITED             | 04832690 | Active - Accounts Filed | 15/07/2003 | 08/08/2007 | Director          |
| BLAKEDEW 250 LIMITED                   | 04017936 | Company is dissolved    | 06/09/2000 |            | Director          |
| STRATEGIC RISK CONSULTING LTD.         | 04022629 | Company is dissolved    | 27/06/2000 | 05/06/2006 | Company Secretary |
| J & C BUILDERS AND DECORATORS LIMITED  | 03225113 | Company is dissolved    | 04/01/1999 | 22/07/1999 | Director          |
| FLEXISCENE LIMITED                     | 03157964 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| HOMEPHONE LTD                          | 03610589 | Company is dissolved    | 02/09/1998 |            | Director          |
| HOMEPHONE LTD                          | 03610589 | Company is dissolved    | 02/09/1998 |            | Company Secretary |
| DARK PAGODA LIMITED                    | 03583739 | Company is dissolved    | 01/09/1998 |            | Company Secretary |
| DARK PAGODA LIMITED                    | 03583739 | Company is dissolved    | 01/09/1998 |            | Director          |
| MATRESULT LIMITED                      | 03564297 | Non-Trading             | 10/06/1998 | 01/06/1999 | Director          |
| SHORT FLIGHT LIMITED                   | 03249570 | Company is dissolved    | 13/09/1996 |            | Director          |
| BAC SERVICES LIMITED                   | 02566671 | Company is dissolved    | 29/09/1995 |            | Company Secretary |
| CHEZ LIMITED                           | 02977629 | Company is dissolved    | 27/07/1995 | 11/09/1995 | Company Secretary |
| VETTLE LIMITED                         | 02973959 | Company is dissolved    | 06/10/1994 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEADFAST LIMITED                      | 02834171 | Company is dissolved    | 07/07/1994 |            | Company Secretary |
| GOLDPLUS LIMITED                      | 02846697 | Company is dissolved    | 06/09/1993 |            | Director          |
| GOLDPLUS LIMITED                      | 02846697 | Company is dissolved    | 06/09/1993 |            | Company Secretary |
| LEADFAST LIMITED                      | 02834171 | Company is dissolved    | 05/08/1993 |            | Director          |
| MEC PROPERTY CONSULTANCY LIMITED      | 02833865 | Company is dissolved    | 23/07/1993 | 02/04/1997 | Director          |
| TENDWELL PROPERTIES LIMITED           | 02807875 | Company is dissolved    | 14/04/1993 |            | Company Secretary |
| GOUGH HARLEY & FIDLER LIMITED         | 02780700 | Company is dissolved    | 28/01/1993 | 29/01/1993 | Director          |
| ROWENVALE LIMITED                     | 02775765 | Company is dissolved    | 16/12/1992 | 19/07/1993 | Director          |
| ROWENGLADE LIMITED                    | 02775755 | Company is dissolved    | 16/12/1992 | 19/07/1993 | Director          |
| ROWENCROFT LIMITED                    | 02773776 | Company is dissolved    | 15/12/1992 | 19/07/1993 | Director          |
| ABBEY HOUSE GARDENS LIMITED           | 02751853 | Active - Accounts Filed | 21/10/1992 | 30/09/1993 | Director          |
| ABBEY HOUSE GARDENS LIMITED           | 02751853 | Active - Accounts Filed | 21/10/1992 | 30/09/1993 | Company Secretary |
| ABBOTT KING & TROEN LIMITED           | 02665583 | Company is dissolved    | 17/09/1992 | 18/11/1998 | Company Secretary |
| ABBOTT KING & TROEN LIMITED           | 02665583 | Company is dissolved    | 17/09/1992 | 18/11/1998 | Director          |
| DILIGENT LEAFLET DISTRIBUTION LIMITED | 02706678 | Active - Accounts Filed | 28/04/1992 | 16/07/1992 | Company Secretary |
| BAC SERVICES LIMITED                  | 02566671 | Company is dissolved    | 07/12/1991 |            | Director          |
| TOCKMORE LIMITED                      | 02298362 | Company is dissolved    | 12/10/1991 | 20/02/1992 | Company Secretary |