



Keith Smith Charlton

906319180

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Smith Charlton | Number | 906319180 |
| Postcode | NE20 9AR | Address | 2 King Johns Court Ponteland Newcastle Upon Tyne |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| NORTH EAST REGIONAL INVESTMENT FUND LIMITED | 03868918 | Active - Accounts Filed | 27/01/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NES GENERAL PARTNER LIMITED | 03891473 | Company is dissolved | 24/02/2012 | 31/10/2012 | Director |
| CNE GENERAL PARTNER LIMITED | 04232224 | Company is dissolved | 06/09/2011 | 31/10/2012 | Director |
| TEAM GENERAL PARTNER LIMITED | 02821851 | Company is dissolved | 24/06/2011 | 31/10/2012 | Director |
| SEED CAPITAL GENERAL PARTNER LIMITED | 05654028 | Company is dissolved | 24/06/2011 | 31/10/2012 | Director |
| NORTHERN ENTERPRISE (GENERAL PARTNER) LIMITED | 03597128 | Company is dissolved | 24/06/2011 | 31/10/2012 | Director |
| NEGF CARRIED INTEREST LLP | OC351584 | Company is dissolved | 19/01/2010 | | LLP Member |
| NEGF GENERAL PARTNER LIMITED | 07107465 | Company is dissolved | 15/01/2010 | 31/10/2012 | Director |
| NORTH EAST REGIONAL INVESTMENT FUND TWO LIMITED | 04257647 | Company is dissolved | 27/01/2009 | | Company Secretary |
| TAX PROACT LIMITED | 06621041 | Company is dissolved | 16/06/2008 | 01/08/2015 | Company Secretary |
| NSF HOLDINGS LIMITED | 02238143 | Active - Accounts Filed | 31/03/2007 | 31/10/2012 | Director |
| NEL FUND MANAGERS LIMITED | 02564907 | Active - Accounts Filed | 31/03/2007 | 31/10/2012 | Director |
| NORTHERN ENTERPRISE TRANSFER LIMITED | 05720316 | Company is dissolved | 01/04/2006 | | Company Secretary |
| NORTHERN ENTERPRISE LIMITED | 02808521 | Active - Accounts Filed | 23/09/2004 | 31/10/2012 | Company Secretary |
| SOUL KITCHENS LIMITED | 01642887 | Company is dissolved | 10/08/2004 | 05/04/2011 | Director |
| NORTHERN ENTERPRISE EMPLOYEE BENEFIT TRUST LIMITED | 05154976 | Company is dissolved | 29/06/2004 | 31/10/2012 | Company Secretary |
| NSF HOLDINGS LIMITED | 02238143 | Active - Accounts Filed | 22/01/2002 | 31/10/2012 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEL FUND MANAGERS LIMITED | 02564907 | Active - Accounts Filed | 05/12/2001 | 31/10/2012 | Company Secretary |
| UK BUSINESS ZONE LTD | 03889208 | Company is dissolved | 10/03/2000 | | Company Secretary |
| UK BUSINESS ZONE LTD | 03889208 | Company is dissolved | 10/03/2000 | | Director |
| PAT HOLDINGS LIMITED | 03725694 | Company is dissolved | 16/03/1999 | 14/12/1999 | Company Secretary |
| PUBLIC ACCESS TERMINALS LIMITED | 02201165 | Company is dissolved | 08/01/1999 | 14/12/1999 | Company Secretary |
| CARLCROFT FARM LTD. | 02809386 | Company is dissolved | 17/12/1997 | 30/11/1998 | Company Secretary |
| KIRKLEY HALL SERVICES LIMITED | 03058990 | Company is dissolved | 17/12/1997 | 30/11/1998 | Company Secretary |
| KIRKLEY HALL FARMS LTD. | 02809777 | Company is dissolved | 17/12/1997 | 30/11/1998 | Company Secretary |