



Leopold Noe

906496501

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Leopold Noe | <b>Number</b>      | 906496501                                       |
| <b>Postcode</b>                    | W1W 8AP     | <b>Address</b>     | 4th Floor, 30 Market Place<br>London<br>England |
| <b>Date of birth</b>               | August 1953 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5           |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| WIGMORE STREET NO. 1 LIMITED | 04429422 | Non-Trading             | 06/03/2012 |           | Director   |
| WIGMORE STREET NO. 2 LIMITED | 04429423 | Non-Trading             | 06/03/2012 |           | Director   |
| GOLDCAT LIMITED              | 04802312 | Active - Accounts Filed | 27/05/2010 |           | Director   |
| D IV LLP                     | OC308818 | In Liquidation          | 19/11/2004 |           | LLP Member |
| BRADSTONE ASSOCIATES LIMITED | 03455675 | Active - Accounts Filed | 27/08/1998 |           | Director   |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| COLUMBIA THREADNEEDLE REP PM LIMITED           | 08198483 | Active - Accounts Filed | 03/09/2012 | 07/03/2017 | Director   |
| LANECRAFT LIMITED                              | 07503343 | Company is dissolved    | 24/01/2011 |            | Director   |
| DEVONSHIRE UK OPPORTUNITIES GP LIMITED         | SC360679 | Company is dissolved    | 04/06/2009 |            | Director   |
| F&C REIT HOLDINGS LIMITED                      | 06923123 | Company is dissolved    | 03/06/2009 |            | Director   |
| COLUMBIA THREADNEEDLE REP AM PLC               | 01133893 | Active - Accounts Filed | 27/10/2008 | 07/03/2017 | Director   |
| COLUMBIA THREADNEEDLE REAL ESTATE PARTNERS LLP | OC338377 | Active - Accounts Filed | 27/06/2008 | 07/03/2017 | LLP Member |
| PINTON ESTATES PLC                             | 02059181 | Company is dissolved    | 01/11/2007 | 10/11/2008 | Director   |
| LANIADO HOSPITAL UK                            | 06267928 | Active - Accounts Filed | 04/06/2007 | 16/06/2011 | Director   |
| LUXE LOCATIONS LLP                             | OC326447 | Company is dissolved    | 02/03/2007 |            | LLP Member |
| IVERLEX LTD                                    | 05578639 | Company is dissolved    | 30/09/2005 | 24/01/2014 | Director   |
| PARSTONE LIMITED                               | 05398428 | Company is dissolved    | 25/05/2005 | 25/04/2006 | Director   |
| CHINGLEY LIMITED                               | 05451430 | Company is dissolved    | 25/05/2005 |            | Director   |
| PREMIER PLACE REVERSIONARY INTEREST LIMITED    | 05233412 | Company is dissolved    | 05/01/2005 | 24/01/2014 | Director   |
| 280 BISHOPSGATE REVERSIONARY INTEREST LIMITED  | 05233460 | Company is dissolved    | 05/01/2005 | 24/01/2014 | Director   |
| ASHPOL PLC                                     | 00104394 | Company is dissolved    | 22/12/2004 | 04/09/2008 | Director   |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| TORAH & CHESED (BH) LIMITED                               | 01367849 | Active - Accounts Filed | 07/06/2004 | 27/04/2009 | Director             |
| MIRADA LIMITED  | 03609752 | In Administration       | 28/07/2003 | 23/06/2006 | Director             |
| LANDMASTER PROPERTIES LTD                                 | 03311387 | In Receivership         | 19/11/2002 | 24/01/2014 | Director             |
| CLEAR ESTATES LIMITED                                     | 04469431 | Company is dissolved    | 05/07/2002 | 24/06/2003 | Director             |
| COLUMBIA THREADNEEDLE REP<br>(CORPORATE SERVICES) LIMITED | 03143222 | Dormant                 | 08/02/2001 | 07/03/2017 | Director             |
| F&C REIT (CORPORATE<br>DIRECTORS) LIMITED                 | 03239672 | Company is dissolved    | 22/01/2001 |            | Director             |
| NORWOOD RAVENSWOOD  | 03263519 | Active - Accounts Filed | 06/12/2000 | 27/11/2002 | Director             |
| PROJECT S.E.E.D. LIMITED                                  | 03805072 | Active - Accounts Filed | 27/09/2000 | 30/06/2006 | Company<br>Secretary |
| PROJECT S.E.E.D. LIMITED                                  | 03805072 | Active - Accounts Filed | 12/07/1999 | 30/06/2006 | Director             |
| PROJECT S.E.E.D EDGWARE<br>LIMITED                        | 03720705 | Company is dissolved    | 25/02/1999 |            | Director             |
| JEWISH OUTREACH NETWORK                                   | 03312504 | Company is dissolved    | 10/01/1999 |            | Director             |
| REIT ASSET MANAGEMENT LIMITED                             | 03460755 | Non-Trading             | 30/10/1997 | 07/03/2017 | Director             |
| THE ST. JAMES'S CLUB LIMITED                              | 02968645 | Active - Accounts Filed | 09/09/1996 | 22/06/2005 | Director             |
| BOURNE END (SHOPPING) LIMITED                             | 03206547 | Company is dissolved    | 06/09/1996 | 01/04/1997 | Director             |
| WHITE END (MARLOWES) LIMITED                              | 03074507 | Company is dissolved    | 26/09/1995 | 01/04/1997 | Director             |
| BOURNE END (WAVERLEY) LIMITED                             | 03085740 | Company is dissolved    | 04/08/1995 | 01/04/1997 | Director             |
| ABBEYCROSS LIMITED  | 02987697 | Company is dissolved    | 21/12/1994 | 31/07/1995 | Director             |
| JACMAR ESTATES LIMITED                                    | 02921748 | Company is dissolved    | 20/06/1994 | 01/04/1997 | Director             |
| QUEENRIDGE PROPERTIES LIMITED                             | 02929893 | Company is dissolved    | 20/06/1994 | 01/04/1997 | Director             |
| ADMIRAL ESTATES LIMITED                                   | 02921719 | Company is dissolved    | 08/06/1994 | 01/04/1997 | Director             |
| MANSFIELD FACILITIES<br>MANAGEMENT SERVICES LIMITED       | 02935464 | Company is dissolved    | 08/06/1994 | 01/04/1997 | Director             |
| TRACKFAST INVESTMENTS LIMITED                             | 02895113 | Company is dissolved    | 21/04/1994 | 01/04/1997 | Director             |
| SOMERDALE INVESTMENTS<br>LIMITED                          | 02885620 | Company is dissolved    | 20/03/1994 |            | Director             |
| HARTSTONE INVESTMENTS LIMITED                             | 02895111 | Company is dissolved    | 02/03/1994 | 01/04/1997 | Director             |
| DIGITON LIMITED   | 02896524 | Company is dissolved    | 09/02/1994 | 21/09/1995 | Director             |
| GOLDACRE INVESTMENTS LIMITED                              | 02890608 | Company is dissolved    | 25/01/1994 | 01/04/1997 | Director             |
| GOLDACRE (OFFICES) LIMITED                                | 02021103 | Company is dissolved    | 21/12/1993 | 01/04/1997 | Director             |
| DRAWPLUS PROPERTY TRADING<br>LIMITED                      | 02501846 | Company is dissolved    | 21/12/1993 | 01/04/1997 | Director             |
| STENCROFT PROPERTIES LIMITED                              | 02089869 | Company is dissolved    | 21/12/1993 | 01/04/1997 | Director             |
| EUROVIEW INVESTMENTS LIMITED                              | 02715159 | Company is dissolved    | 21/12/1993 | 01/04/1997 | Director             |
| BRITANNIA PROPERTY<br>INVESTMENTS LIMITED                 | 02771676 | Company is dissolved    | 20/12/1993 | 01/04/1997 | Director             |
| CHARLTON PROPERTIES LIMITED                               | 02684041 | Company is dissolved    | 20/12/1993 | 01/04/1997 | Director             |
| HIGHGRANGE PROPERTIES LIMITED                             | 02848063 | Company is dissolved    | 09/09/1993 | 01/04/1997 | Director             |
| QUARTZ INVESTMENTS LIMITED                                | 02782090 | Company is dissolved    | 09/02/1993 | 31/07/1995 | Director             |



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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| LEE BARON (NORTH WEST) LIMITED                                 | 02681968 | Company is dissolved | 28/01/1993 | Director            |
| ADENMOUNT INVESTMENTS LIMITED                                  | 02676113 | Company is dissolved | 09/01/1993 | Director            |
| CRESTBEACH LIMITED   | 02773928 | Company is dissolved | 22/12/1992 | Director            |
| CHECKERTON PROPERTIES LIMITED                                  | 02449311 | Company is dissolved | 05/12/1992 | Director            |
| AGRA LIMITED   | 01734060 | In Liquidation       | 27/11/1992 | 24/01/2014 Director |
| CRESTAWORTH LIMITED  | 02752476 | Company is dissolved | 09/11/1992 | 24/01/2014 Director |
| CARLSON PROPERTIES (LONDON) LIMITED                            | 02759873 | Company is dissolved | 05/11/1992 | Director            |
| STRONGCAPE LIMITED   | 01826909 | Company is dissolved | 04/09/1992 | 19/02/1993 Director |
| LEE BARON COMMERCIAL LIMITED                                   | 02285494 | Company is dissolved | 03/09/1992 | 08/12/2005 Director |
| LEE BARON HOLDINGS LIMITED                                     | 01969306 | Company is dissolved | 03/09/1992 | Director            |
| INDUSTRIAL & COMMERCIAL PROPERTY INSURANCE CONSULTANTS LIMITED | 01969307 | Company is dissolved | 03/09/1992 | 08/12/2005 Director |
| LEE BARON INVESTMENTS LIMITED                                  | 01868968 | Company is dissolved | 02/09/1992 | Director            |
| COOLRANGE LIMITED  | 02728796 | Company is dissolved | 14/07/1992 | Director            |
| DREAMPOINT PROPERTIES LIMITED                                  | 02511966 | Company is dissolved | 30/06/1992 | Director            |
| PASSGUILD LIMITED  | 02343784 | Company is dissolved | 18/06/1992 | 24/01/2014 Director |
| LARONSTATES LIMITED  | 01841579 | Company is dissolved | 17/04/1992 | 01/04/1997 Director |
| CRESTSTAR FINANCE LIMITED                                      | 02689319 | Company is dissolved | 16/04/1992 | Director            |
| BOURNE END PROPERTY TRADING LIMITED                            | 02369374 | Company is dissolved | 06/04/1992 | 01/04/1997 Director |
| VASELLA LIMITED  | 02302003 | In Liquidation       | 20/02/1992 | 15/10/2003 Director |
| SELECTSIDE LIMITED   | 02283322 | Company is dissolved | 19/01/1992 | 01/09/1996 Director |
| CWMBRAN TOWN CENTRE LIMITED                                    | 02663982 | Company is dissolved | 30/12/1991 | 30/11/1999 Director |