



Richard John Cole

903266353

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard John Cole | <b>Number</b>      | 903266353                                     |
| <b>Postcode</b>                    | EC4N 5AG          | <b>Address</b>     | 103 Cannon Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1954          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| MKS PAMP GROUP LIMITED     | FC039243 | Active - Accounts Filed | 30/04/2022 |           | Director |
| NC'NEAN DISTILLERY LIMITED | SC445789 | Active - Accounts Filed | 27/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CROMWELL LAND INVESTMENTS LIMITED           | 00267455 | Company is dissolved    | 31/05/2012 |            | Director |
| CL ADMINISTRATION (NO.2) LIMITED            | 04221161 | Company is dissolved    | 31/05/2012 |            | Director |
| CROMWELL LAND FINANCE LIMITED               | 01178462 | Company is dissolved    | 31/05/2012 |            | Director |
| CL ADMINISTRATION LIMITED                   | 02289174 | Company is dissolved    | 31/05/2012 |            | Director |
| CL ADMINISTRATION (NO.4) LIMITED            | 04249496 | Company is dissolved    | 31/05/2012 |            | Director |
| CL ADMINISTRATION (NO.3) LIMITED            | 04221176 | Company is dissolved    | 31/05/2012 |            | Director |
| CL ADMINISTRATION (NO.5) LIMITED            | 04249499 | Company is dissolved    | 31/05/2012 |            | Director |
| CL RESIDENTIAL LIMITED                      | 01761572 | Company is dissolved    | 30/05/2012 | 06/07/2017 | Director |
| VENICE TOPCO LIMITED                        | 06923445 | Active - Accounts Filed | 09/12/2011 | 27/08/2013 | Director |
| CAMBRIDGE WATER PLC                         | 03175861 | Non-Trading             | 02/08/2011 | 04/10/2011 | Director |
| CPE INVESTMENTS NO.1 LIMITED                | 03417827 | Company is dissolved    | 27/05/2011 |            | Director |
| PROJECT EQUITY CARRIED INTEREST M P LIMITED | 01391534 | Company is dissolved    | 27/04/2011 |            | Director |
| HSIL (WARRINGTON) LIMITED                   | 04415760 | Company is dissolved    | 27/04/2011 |            | Director |
| HSBC PROPERTY INVESTMENTS LIMITED           | 02084578 | Company is dissolved    | 15/04/2011 |            | Director |
| HSIL INVESTMENTS LIMITED                    | 04430147 | Active - Accounts Filed | 15/04/2011 | 06/07/2017 | Director |
| HSBC PROPERTY FUNDS INVESTMENT LIMITED      | 03364513 | Company is dissolved    | 14/04/2011 | 06/07/2017 | Director |
| CHARTERHOUSE INCOME CARRY SLP LIMITED       | 03866342 | Company is dissolved    | 14/04/2011 |            | Director |
| ENCORE PROPERTIES LIMITED                   | 04287819 | Company is dissolved    | 14/04/2011 |            | Director |
| HSBC PROPERTY FUNDS (HOLDING) LIMITED       | 03335872 | Active - Accounts Filed | 14/04/2011 | 06/07/2017 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HSBC INFRASTRUCTURE LIMITED                         | 03417836 | In Liquidation          | 14/04/2011 | 06/07/2017 | Director |
| HSBC SPECIALIST INVESTMENTS LIMITED                 | 03537332 | Active - Accounts Filed | 25/02/2010 | 06/07/2017 | Director |
| KELDA GROUP LIMITED                                 | 02366627 | Active - Accounts Filed | 19/02/2008 | 22/05/2008 | Director |
| KELDA PIK CO LIMITED                                | 06436070 | Company is dissolved    | 23/11/2007 | 22/05/2008 | Director |
| KELDA HOLDCO LIMITED                                | 06433799 | Company is dissolved    | 21/11/2007 | 22/05/2008 | Director |
| KELDA BUFFER LIMITED                                | 06433787 | Company is dissolved    | 21/11/2007 | 22/05/2008 | Director |
| KELDA JUNIOR HOLDCO LIMITED                         | 06433796 | Company is dissolved    | 21/11/2007 | 22/05/2008 | Director |
| SALTAIRE WATER LIMITED                              | 06433802 | Active - Accounts Filed | 21/11/2007 | 22/05/2008 | Director |
| KELDA EUROBOND CO LIMITED                           | 06433768 | Active - Accounts Filed | 21/11/2007 | 22/05/2008 | Director |
| KELDA NON-REG HOLDCO LIMITED                        | 06433788 | Company is dissolved    | 21/11/2007 | 22/05/2008 | Director |
| MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED | 00425458 | Company is dissolved    | 01/12/2003 | 31/08/2006 | Director |
| HSBC PRIVATE BANK (UK) LIMITED                      | 00499482 | Active - Accounts Filed | 01/01/1993 | 28/03/1996 | Director |
| SAMUEL MONTAGU EXPORT AND PROJECT FINANCE LIMITED   | 01593924 | Company is dissolved    | 21/12/1992 | 29/02/1996 | Director |