



**Angus Keith Liddell**

**900103523**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Angus Keith Liddell | <b>Number</b>      | 900103523  |
| <b>Postcode</b>                    | NE61 4EE            | <b>Address</b>     | Grangemoor House<br>Scots Gap<br>Morpeth<br>Northumberland |
| <b>Date of birth</b>               | April 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| INN COLLECTION (RIPON) LIMITED            | 12767120 | Active - Accounts Filed | 24/07/2020 | 24/05/2021 | Director |
| INN COLLECTION (KNARESBOROUGH) LIMITED    | 12767097 | Active - Accounts Filed | 24/07/2020 | 24/05/2021 | Director |
| INN COLLECTION (TEMPERANCE) LIMITED       | 12767140 | Active - Accounts Filed | 24/07/2020 | 24/05/2021 | Director |
| INN COLLECTION (TYNEMOUTH CASTLE) LIMITED | 12767040 | Active - Accounts Filed | 24/07/2020 | 24/05/2021 | Director |
| INN COLLECTION (LYTHAM) LIMITED           | 12766907 | Active - Accounts Filed | 24/07/2020 | 24/05/2021 | Director |
| INN COLLECTION (GRASMERE) LIMITED         | 05948397 | Active - Accounts Filed | 13/03/2020 | 24/05/2021 | Director |
| INN COLLECTION (SEABURN) LIMITED          | 12093998 | Active - Accounts Filed | 09/07/2019 | 24/05/2021 | Director |
| INN COLLECTION (NORTHALLERTON) LIMITED    | 12094013 | Active - Accounts Filed | 09/07/2019 | 24/05/2021 | Director |
| INN COLLECTION (BASSENTHWAITE) LIMITED    | 12094000 | Active - Accounts Filed | 09/07/2019 | 24/05/2021 | Director |
| INN COLLECTION (HELMSLEY) LIMITED         | 12094004 | Active - Accounts Filed | 09/07/2019 | 24/05/2021 | Director |
| INN COLLECTION (WHITBY) LIMITED           | 12094080 | Non-Trading             | 09/07/2019 | 24/05/2021 | Director |
| INN COLLECTION LAKES (AMBLESIDE) LIMITED  | 11706194 | Active - Accounts Filed | 30/11/2018 | 24/05/2021 | Director |
| INN COLLECTION LAKES (CONISTON) LIMITED   | 11509662 | Active - Accounts Filed | 09/08/2018 | 24/05/2021 | Director |
| VINDOLANDA TOPCO LIMITED                  | 11402737 | Active - Accounts Filed | 19/06/2018 | 24/05/2021 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VINDOLANDA MIDCO 1 LIMITED                 | 11405684 | Active - Accounts Filed | 19/06/2018 | 24/05/2021 | Director          |
| VINDOLANDA MIDCO 2 LIMITED                 | 11406138 | Active - Accounts Filed | 19/06/2018 | 24/05/2021 | Director          |
| VINDOLANDA BIDCO LIMITED                   | 11406500 | Active - Accounts Filed | 19/06/2018 | 24/05/2021 | Director          |
| DURHAM VALE DEVELOPMENTS LIMITED           | 05445464 | Active - Accounts Filed | 02/03/2016 | 24/05/2021 | Director          |
| ICG (11) LIMITED                           | 09998195 | Active - Accounts Filed | 10/02/2016 | 24/05/2021 | Director          |
| MARSHALL INNS LIMITED                      | 04187845 | Active - Accounts Filed | 12/06/2015 | 24/05/2021 | Director          |
| INN COLLECTION MIDCO LIMITED               | 08617271 | Active - Accounts Filed | 08/11/2013 | 24/05/2021 | Director          |
| INN COLLECTION TOPCO LIMITED               | 08610281 | Active - Accounts Filed | 08/11/2013 | 24/05/2021 | Director          |
| INN COLLECTION BIDCO LIMITED               | 08635387 | Active - Accounts Filed | 21/10/2013 | 24/05/2021 | Director          |
| INN COLLECTION ACQUISITIONCO LIMITED       | 08635331 | Active - Accounts Filed | 21/10/2013 | 24/05/2021 | Director          |
| GREENSFIELD MOOR DEVELOPMENT LIMITED       | 07224485 | Active - Accounts Filed | 15/04/2010 | 24/05/2021 | Director          |
| INN COLLECTION MANAGEMENT LTD              | 06763909 | Active - Accounts Filed | 02/12/2008 | 24/05/2021 | Director          |
| INN COLLECTION LTD                         | 06751640 | Active - Accounts Filed | 18/11/2008 | 24/05/2021 | Director          |
| LINDISFARNE INNS (BAMBURGH CASTLE) LIMITED | 06409387 | Active - Accounts Filed | 25/10/2007 | 24/05/2021 | Company Secretary |
| LINDISFARNE INNS (BAMBURGH CASTLE) LIMITED | 06409387 | Active - Accounts Filed | 25/10/2007 | 24/05/2021 | Director          |
| LEISURE RETAIL SERVICES LTD                | 06344363 | Company is dissolved    | 16/08/2007 |            | Director          |
| MAYMASK (124) LIMITED                      | 06104936 | Company is dissolved    | 16/03/2007 |            | Director          |
| LINDISFARNE INNS LIMITED                   | 05861670 | Active - Accounts Filed | 29/06/2006 | 24/05/2021 | Director          |
| LINDISFARNE INNS LIMITED                   | 05861670 | Active - Accounts Filed | 29/06/2006 | 24/05/2021 | Company Secretary |
| PLATINUM PUBS (TIED) LIMITED               | 05781501 | Company is dissolved    | 08/05/2006 | 06/10/2009 | Director          |
| POOLDRIVE LIMITED                          | 05504261 | Company is dissolved    | 17/08/2005 | 06/10/2009 | Director          |
| ASHMOOR PROPERTIES (NORTHERN) LIMITED      | 05494690 | Company is dissolved    | 29/06/2005 |            | Director          |
| WESSEX TAVERNS GROUP LIMITED               | 05257955 | Company is dissolved    | 24/01/2005 | 21/10/2005 | Director          |
| BRITISH BEER & PUB ASSOCIATION             | 01182734 | Active - Accounts Filed | 20/12/2004 | 13/07/2005 | Director          |
| 42ND STREET BARS LIMITED                   | 02801833 | Company is dissolved    | 17/04/2001 |            | Director          |
| RED HOUSE BARS LIMITED                     | 01914232 | Company is dissolved    | 17/04/2001 |            | Director          |
| 42ND STREET BARS (PACIFIC) LIMITED         | 03173885 | Company is dissolved    | 17/04/2001 |            | Director          |
| WESSEX PACIFIC LIMITED                     | 04105077 | Company is dissolved    | 08/03/2001 | 21/10/2005 | Director          |
| WESSEX BARS LIMITED                        | 04104773 | Company is dissolved    | 08/03/2001 | 21/10/2005 | Director          |
| IMPERIAL PUB LIMITED                       | 03425026 | Company is dissolved    | 23/02/1998 | 21/10/2005 | Director          |
| TRENTFORGE LIMITED                         | 02783960 | Company is dissolved    | 11/07/1995 | 21/10/2005 | Director          |
| WESSEX TAVERNS LIMITED                     | 02459701 | Company is dissolved    | 30/06/1994 | 21/10/2005 | Director          |
| LIDDELL TAVERNS LIMITED                    | 02678520 | Company is dissolved    | 24/07/1992 | 21/10/2005 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ACCESS TO LEISURE LIMITED               | 02083897 | Company is dissolved | 31/08/1991 | 29/02/1992 | Director |
| ACCESS TO LEISURE (SCOTLAND)<br>LIMITED | SC123059 | Company is dissolved | 20/03/1990 |            | Director |