



Hugh Stephen Frost

900608734

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Hugh Stephen Frost | <b>Number</b>      | 900608734                                      |
| <b>Postcode</b>                    | CH43 9UQ           | <b>Address</b>     | Axholme Noctorum Road<br>Prenton<br>Merseyside |
| <b>Date of birth</b>               | September 1950     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| BEETHAM LIMITED | 09459850 | Active - Accounts Filed | 06/03/2017 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HALLCO 2014 LIMITED                       | 09069241 | Company is dissolved    | 03/06/2014 |            | Director |
| HALLCO 1397 LIMITED                       | 05998281 | Active - Accounts Filed | 30/03/2012 | 24/03/2016 | Director |
| PANORAMIC 34 LIMITED                      | 06167750 | Active - Accounts Filed | 05/09/2010 | 30/09/2013 | Director |
| HALLCO 1743 LIMITED                       | 07190960 | Company is dissolved    | 21/04/2010 | 01/01/2011 | Director |
| S W ENERGY 2 LIMITED                      | 07190839 | Active - Accounts Filed | 21/04/2010 | 26/06/2010 | Director |
| FORMBY 2010 LIMITED                       | 07218984 | Company is dissolved    | 09/04/2010 |            | Director |
| PARKLIFE 2021 LTD                         | 07101370 | Active - Accounts Filed | 10/12/2009 | 01/05/2021 | Director |
| PLATINUM LOUNGE LIMITED                   | 04061314 | Company is dissolved    | 04/01/2007 | 19/03/2001 | Director |
| CAMPBELL SQUARE LIMITED                   | 04219352 | Company is dissolved    | 04/01/2007 |            | Director |
| ONE BLACKFRIARS LIMITED                   | 05278011 | In Receivership         | 03/01/2007 | 23/06/2008 | Director |
| BEETHAM HOTELS LONDON LIMITED             | 05912585 | Company is dissolved    | 03/01/2007 |            | Director |
| BEETHAM AFFORDABLE HOUSING LONDON LIMITED | 05912592 | Company is dissolved    | 03/01/2007 |            | Director |
| BEETHAM HOLDINGS TWO LIMITED              | 05840823 | Company is dissolved    | 03/01/2007 |            | Director |
| BEETHAM TOWER LONDON LIMITED              | 05915632 | Company is dissolved    | 03/01/2007 |            | Director |
| BEETHAM OBSERVATION DECK LONDON LIMITED   | 05912593 | Company is dissolved    | 03/01/2007 |            | Director |
| BEETHAM POWER LIMITED                     | 05876517 | Company is dissolved    | 14/07/2006 |            | Director |
| BEETHAM LANDMARK 2 LIVERPOOL LIMITED      | 05848768 | Company is dissolved    | 16/06/2006 |            | Director |
| BEETHAM TOWER 2 LIVERPOOL LIMITED         | 05848737 | Company is dissolved    | 16/06/2006 |            | Director |
| BEETHAM HOTELS 2 LIVERPOOL LIMITED        | 05841275 | Company is dissolved    | 08/06/2006 |            | Director |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| 8-10 MINORIES LIMITED                    | 05229764 | Company is dissolved | 22/12/2004            | Director          |
| BEETHAM HOTELS BRIGHTON LIMITED          | 05116671 | Company is dissolved | 01/06/2004            | Director          |
| LATHAM HOUSE TRUSTEE LIMITED             | 04122790 | Company is dissolved | 28/05/2004            | Director          |
| LATHAM HOUSE GENERAL PARTNER LIMITED     | 04122826 | Company is dissolved | 28/05/2004            | Director          |
| MINORIES ESTATE LIMITED                  | 05087776 | Company is dissolved | 30/03/2004            | Director          |
| CONSTRUCTION FOR MERSEYSIDE LIMITED      | 04952359 | Company is dissolved | 04/11/2003 18/01/2006 | Director          |
| ATLANTIC LANDMARK MANAGEMENT LIMITED     | 04758648 | Company is dissolved | 09/05/2003            | Director          |
| G-JET J LIMITED                          | 04652505 | Company is dissolved | 30/04/2003 01/12/2010 | Director          |
| BEETHAM HOLDINGS LIMITED                 | 04657472 | Company is dissolved | 30/04/2003            | Director          |
| MAPFIELD PROPERTIES LIMITED              | 04683653 | Company is dissolved | 17/03/2003            | Director          |
| MAPFIELD PROPERTIES LIMITED              | 04683653 | Company is dissolved | 17/03/2003 14/03/2008 | Company Secretary |
| WEST TOWER LIVERPOOL LIMITED             | 04665981 | Company is dissolved | 13/02/2003            | Director          |
| BEETHAM HOTELS MANCHESTER LIMITED        | 04650904 | Company is dissolved | 29/01/2003            | Director          |
| BEETHAM GREAT BRIDGEWATER STREET LIMITED | 04650708 | Company is dissolved | 29/01/2003            | Director          |
| BEETHAM LANDMARK MANCHESTER LIMITED      | 04650907 | Company is dissolved | 29/01/2003            | Director          |
| BEETHAM TOWER MANCHESTER LIMITED         | 04650900 | Company is dissolved | 29/01/2003            | Director          |
| BEETHAM TOWER BIRMINGHAM LIMITED         | 04523750 | Company is dissolved | 02/09/2002            | Director          |
| BEETHAM OFFICE HOTELS LIMITED            | 04505646 | Company is dissolved | 30/08/2002            | Director          |
| BEETHAM HOTELS BIRMINGHAM LIMITED        | 04439277 | Company is dissolved | 15/05/2002            | Director          |
| 101 OHS LIMITED                          | 04403397 | Company is dissolved | 23/04/2002            | Director          |
| BEETHAM GROUND RENTS LIMITED             | 04422428 | Company is dissolved | 23/04/2002 12/01/2016 | Director          |
| NEW ENGLAND SQUARE LTD.                  | 04399746 | Company is dissolved | 20/03/2002            | Director          |
| BEETHAM AUSTIN 101 LIMITED               | 04375129 | Company is dissolved | 07/03/2002            | Director          |
| 101 OLD HALL STREET LIMITED              | 04334088 | Company is dissolved | 04/12/2001            | Director          |
| BEETHAM TOWER LIMITED                    | 04269465 | Company is dissolved | 13/08/2001            | Director          |
| BEETHAM HOTELS LIVERPOOL LIMITED         | 04195193 | Company is dissolved | 05/04/2001            | Director          |
| CITY HOUSING (LIVERPOOL) LTD.            | 04044746 | Company is dissolved | 18/08/2000            | Director          |
| BEETHAM COMMERCIAL LIMITED               | 03532662 | Company is dissolved | 02/04/2000            | Director          |
| BEETHAM (BIRMINGHAM) LIMITED             | 03892146 | Company is dissolved | 10/12/1999            | Director          |
| BEETHAM PROPERTIES LIMITED               | 03409556 | Company is dissolved | 22/10/1999            | Director          |



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| BEETHAM PROPERTIES<br>(NORTHERN) LIMITED              | 02779253 | Company is dissolved | 30/04/1999 |            | Director |
| BEETHAM LANDMARK LIVERPOOL<br>LIMITED                 | 03686851 | Company is dissolved | 22/12/1998 |            | Director |
| BEETHAM SERVICED APARTMENTS<br>LIMITED                | 03675850 | Non-Trading          | 30/11/1998 | 15/06/1999 | Director |
| BEETHAM AUSTIN LIMITED                                | 03625575 | Company is dissolved | 02/09/1998 |            | Director |
| BEETHAM PLAZA LIMITED                                 | 03616904 | Company is dissolved | 17/08/1998 |            | Director |
| BEETHAM EQUITIES LIMITED                              | 03337629 | Company is dissolved | 21/03/1997 |            | Director |
| CUMBERLAND INVESTMENTS<br>LIMITED                     | 02900051 | Company is dissolved | 01/03/1995 | 04/08/1995 | Director |
| EDWARDS MCVEY LIMITED                                 | 02930393 | Company is dissolved | 18/05/1994 | 29/05/2001 | Director |
| LILBRIX PROPERTIES LIMITED                            | 00712170 | Company is dissolved | 31/12/1991 |            | Director |
| MCGAULEY PROPERTY COMPANY<br>LIMITED                  | 00674362 | Company is dissolved | 03/08/1991 |            | Director |
| LIVERPOOL ASSOCIATED DESIGN<br>CONSULTANTS LIMITED    | 01924656 | Company is dissolved | 22/06/1991 | 22/01/1992 | Director |
| EASTGLOBE PROPERTIES LIMITED                          | 02267660 | Company is dissolved | 14/06/1991 |            | Director |
| CORPORATE & PERSONAL<br>FINANCIAL SERVICES UK LIMITED | 02478145 | Company is dissolved | 07/03/1991 | 08/12/1992 | Director |
| BEETHAM CONSTRUCTION LIMITED                          | 01497255 | Company is dissolved | 31/12/1990 |            | Director |
| AINTREE INVESTMENTS LIMITED                           | 00789976 | Company is dissolved | 31/12/1990 |            | Director |
| BEETHAM INVESTMENTS LIMITED                           | 00788491 | Company is dissolved | 31/12/1990 |            | Director |
| REGIONAL LANDMARK HOTELS<br>LIMITED                   | 01189293 | Company is dissolved | 31/12/1990 |            | Director |
| AINTREE SECURITIES LIMITED                            | 00712151 | Company is dissolved | 31/12/1990 |            | Director |
| CLANGLEN SECURITIES LIMITED                           | 00788674 | Company is dissolved | 31/12/1990 |            | Director |
| WARWICK<br>GARAGE(LIVERPOOL)LIMITED                   | 00556079 | Company is dissolved | 31/12/1990 |            | Director |
| HOLMEWAY MARKETING LIMITED                            | 01141887 | Company is dissolved | 31/12/1990 |            | Director |