



Richard Thomas Winter

900630850

Director Information

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| Title | Mr | Honours | |
| Name | Richard Thomas Winter | Number | 900630850 |
| Postcode | SW15 6AL | Address | 33 St Johns Avenue Putney London |
| Date of birth | March 1949 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| BASS SOUTHWICK (UK) LIMITED | FC020824 | Other | 30/08/2001 | | Director |
| CULROSS FINANCE LIMITED | FC020345 | Other | 30/08/2001 | | Director |
| 35 ST. JOHN'S AVENUE LIMITED | 03648452 | Active - Accounts Filed | 13/10/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL HOTEL | 07265633 | Company is dissolved | 26/05/2010 | | Director |
| INTELLIGENCE LIMITED | | | | | |
| GH PROPERTY MANAGEMENT SERVICES LIMITED | 06936695 | Active - Accounts Filed | 17/06/2009 | 20/04/2015 | Director |
| HOTEL INTERCONTINENTAL LONDON (HOLDINGS) LIMITED | 06451128 | Active - Accounts Filed | 11/12/2007 | 31/12/2008 | Director |
| WILBRAHAM MANSIONS RESIDENTS ASSOCIATION LIMITED | 01681001 | Active - Accounts Filed | 01/08/2006 | 17/09/2024 | Director |
| BRITVIC PLC | 05604923 | Active - Accounts Filed | 18/11/2005 | 24/11/2005 | Director |
| INTERCONTINENTAL HOTELS LIMITED | 04551528 | Active - Accounts Filed | 27/06/2005 | 31/12/2008 | Director |
| INTERCONTINENTAL HOTELS GROUP PLC | 05134420 | Active - Accounts Filed | 30/04/2005 | 31/12/2008 | Company Secretary |
| INTERCONTINENTAL (BRANSTON) 1 LIMITED | 05138754 | Company is dissolved | 26/05/2004 | 31/12/2008 | Director |
| SC QUEST LIMITED | 03324706 | In Liquidation | 28/08/2003 | 31/12/2008 | Director |
| IHG CUSTOMER SERVICE LIMITED | 04635596 | Company is dissolved | 08/08/2003 | 27/03/2006 | Director |
| RIBBON HOLDINGS LIMITED | 04635669 | Company is dissolved | 08/08/2003 | 24/05/2005 | Director |
| TMOA (1886) LIMITED | 00023558 | Company is dissolved | 08/07/2003 | 06/04/2004 | Director |
| HALLMARK RESERVES LIMITED | 04639008 | Company is dissolved | 08/07/2003 | 25/02/2004 | Director |
| LECHEEK LIMITED | 01673048 | Company is dissolved | 22/04/2003 | | Director |
| SIX CONTINENTS RESTAURANTS LIMITED | 00726730 | Company is dissolved | 22/04/2003 | 31/12/2008 | Director |

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| POINT OF SALE TELEVISION LIMITED | 00913647 | Company is dissolved | 22/04/2003 | | Director |
| SC NAS 3 | 03281742 | Company is dissolved | 22/04/2003 | 20/11/2007 | Director |
| TRENT TECHNOLOGY LIMITED | 01574138 | Company is dissolved | 22/04/2003 | | Director |
| SC NAS 2 LIMITED | 01711118 | In Liquidation | 22/04/2003 | 31/12/2008 | Director |
| SC TRADEMARKS LIMITED | 00025342 | Company is dissolved | 22/04/2003 | 10/12/2007 | Director |
| SC MINORITY HOLDINGS LIMITED | 02467838 | Company is dissolved | 22/04/2003 | 25/09/2003 | Director |
| SIX CONTINENTS LEISURE LIMITED | 01149057 | Company is dissolved | 22/04/2003 | | Director |
| TAPE SYSTEMS LIMITED | 00929499 | Company is dissolved | 22/04/2003 | | Director |
| SIX CONTINENTS OVERSEAS HOLDINGS LIMITED | 02661055 | Active - Accounts Filed | 17/04/2003 | 31/12/2008 | Director |
| SC INVESTMENT MINORITIES | 03091582 | Company is dissolved | 16/04/2003 | | Director |
| BBJV INVESTMENTS LIMITED | 02728917 | Company is dissolved | 16/04/2003 | | Director |
| SCIH BRANSTON 3 | 04508373 | Company is dissolved | 16/04/2003 | 31/12/2008 | Director |
| SC INVESTMENTS NUMBER 3 | 03266789 | Company is dissolved | 16/04/2003 | 28/11/2008 | Director |
| UNION LEASING COMPANY | 03225068 | Company is dissolved | 16/04/2003 | | Director |
| CAVENDISH TECHNOLOGY PARTNERSHIPS LIMITED | 01062202 | Company is dissolved | 16/04/2003 | | Director |
| ASIA PACIFIC HOLDINGS LIMITED | 03941780 | Active - Accounts Filed | 16/04/2003 | 31/12/2008 | Director |
| SC FINANCE INVESTMENTS COMPANY | 03871052 | Company is dissolved | 16/04/2003 | | Director |
| SCIH BRANSTON 2 | 04508364 | In Liquidation | 16/04/2003 | 31/12/2008 | Director |
| COOPER LEASING COMPANY | 03162433 | Company is dissolved | 16/04/2003 | 10/12/2007 | Director |
| HOME PROMPT LIMITED | 03091609 | Company is dissolved | 16/04/2003 | 02/02/2004 | Director |
| SC WINE BARS UNLIMITED | 01047497 | Company is dissolved | 16/04/2003 | | Director |
| SIX CONTINENTS (NAS) LIMITED | 03899846 | Company is dissolved | 16/04/2003 | | Director |
| SC LEISURE GROUP LIMITED | 00658907 | Active - Accounts Filed | 16/04/2003 | 31/12/2008 | Director |
| SC CELLARS LIMITED | 00388182 | Company is dissolved | 16/04/2003 | 31/12/2008 | Director |
| SC FINANCE INVESTMENTS TWO COMPANY | 03871050 | Company is dissolved | 16/04/2003 | 01/12/2008 | Director |
| SCIH BRANSTON 1 | 04508359 | Company is dissolved | 16/04/2003 | 10/12/2007 | Director |
| IHG HOTELS LIMITED | 03130330 | Active - Accounts Filed | 16/04/2003 | 31/12/2008 | Director |
| SC INVESTMENTS NUMBER 2 | 03101526 | Company is dissolved | 16/04/2003 | 30/11/2008 | Director |
| POLLSTRONG LIMITED | 02455367 | Non-Trading | 16/04/2003 | 31/12/2008 | Director |
| SSABCO LIMITED | 02735742 | Company is dissolved | 16/04/2003 | | Director |
| GATWICK INVESTMENT LIMITED | 04407190 | Active - Accounts Filed | 15/04/2003 | 14/06/2004 | Director |
| KENSINGTON PH LIMITED | 04407187 | Company is dissolved | 15/04/2003 | 24/05/2005 | Director |
| "THE LONDONER" (HOTEL) LIMITED | 00647228 | Company is dissolved | 14/04/2003 | | Director |
| RIBBON HOTELS LIMITED | 03203484 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| RIBBON IG LIMITED | 00872077 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| IHC UK (HOLDINGS) LIMITED | 02322242 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| RIBBON HOTELS GROUP (UK) LIMITED | 00719804 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |



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| RIBBON HI LIMITED | 04160818 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| INTER-CONTINENTAL HOTELS (OVERSEAS) LIMITED | 00904360 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| RIBBON HOLDINGS NO.2 LIMITED | 01295183 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| EDINBURGH IC LIMITED | SC024663 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| HI UK LIMITED | 04225199 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| SIXCO FINANCING 2 | 04666804 | Company is dissolved | 14/04/2003 | | Director |
| IHC EDINBURGH (HOLDINGS) | 02322036 | Company is dissolved | 14/04/2003 | 30/10/2008 | Director |
| IHC MAY FAIR (HOLDINGS) LIMITED | 02323041 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| HOTEL INTER-CONTINENTAL LONDON LIMITED | 01036984 | Active - Accounts Filed | 14/04/2003 | 31/12/2008 | Director |
| HOTEL FORUM | 00968603 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| LEASED HOTELS LIMITED | 00955200 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| SC HOTELS & HOLIDAYS LIMITED | 00368815 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| SIX CONTINENTS CORPORATE SERVICES | 01896591 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| HOLIDAY INNS OF AMERICA (U.K.) LIMITED | 00891885 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| DELTA HOTELS LIMITED | SC053901 | Company is dissolved | 14/04/2003 | | Director |
| HI GC LIMITED | 02189067 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |
| HOLIDAY INNS (ENGLAND) LIMITED | 01880458 | Company is dissolved | 14/04/2003 | 31/12/2008 | Director |
| CENTRE HOTELS (CRANSTON) LIMITED | SC004676 | Company is dissolved | 14/04/2003 | 24/05/2005 | Director |