



John Boyle

901360847

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     | OBE  |
| <b>Name</b>                        | John Boyle    | <b>Number</b>      | 901360847  |
| <b>Postcode</b>                    | BN43 6NZ      | <b>Address</b>     | 1a Dolphin Way<br>Shoreham-By-Sea<br>West Sussex |
| <b>Date of birth</b>               | February 1952 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3             |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HCP HASI LLP                 | SO304903 | Active - Accounts Filed | 01/07/2014 |           | LLP Designated Member |
| WESTBOURNE PORTFOLIO LIMITED | SC321444 | Active - Accounts Filed | 26/04/2007 |           | Director              |
| 02650075 LIMITED             | 02650075 | In Liquidation          | 26/04/1993 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HAMILTON HINDLEY PROPERTIES LTD        | SC705478 | Company is dissolved    | 02/08/2021 |            | Director              |
| ALTIA-ABM GROUP LIMITED                | 10931097 | Non-Trading             | 24/08/2017 | 23/11/2020 | Director              |
| ABM INTELLIGENCE LIMITED               | 03319098 | Active - Accounts Filed | 09/08/2016 | 23/11/2020 | Director              |
| HAMCAP REDHEUGHS LLP                   | SO305163 | Company is dissolved    | 27/01/2015 | 03/02/2017 | LLP Designated Member |
| HCP REDHEUGHS LLP                      | SO305219 | Company is dissolved    | 27/01/2015 | 03/02/2017 | LLP Designated Member |
| HINDLEY ENDURA LLP                     | OC395336 | Company is dissolved    | 17/09/2014 | 08/08/2018 | LLP Member            |
| XALTIA TECHNOLOGY LIMITED              | 09059148 | Non-Trading             | 28/05/2014 | 23/11/2020 | Director              |
| HINDLEY PREM 2 LLP                     | SO304696 | Company is dissolved    | 17/03/2014 | 03/02/2017 | LLP Member            |
| GEMINI PRINT SOUTHERN LIMITED          | 08530704 | In Administration       | 15/05/2013 | 10/11/2016 | Director              |
| HCP HIGH YIELD COMMERCIAL PROPERTY LLP | SO304199 | Company is dissolved    | 14/05/2013 | 23/02/2022 | LLP Member            |
| THE HAMILTON PORTFOLIO PARTNERSHIP LLP | SO304338 | Active - Accounts Filed | 19/03/2013 | 31/03/2017 | LLP Designated Member |
| ALTIA SOLUTIONS LIMITED                | SC228451 | Active - Accounts Filed | 31/12/2012 | 23/11/2020 | Director              |
| NETIDME LTD                            | SC269495 | Company is dissolved    | 10/12/2012 |            | Director              |
| SIMPLE ORDERING LIMITED                | 00987912 | Company is dissolved    | 12/06/2012 |            | Director              |
| WGS (HAMILTON) LLP                     | SO303814 | Company is dissolved    | 20/04/2012 |            | LLP Designated Member |
| GSO HAMILTON CIP LIMITED               | SC407704 | Company is dissolved    | 20/09/2011 |            | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GLASGOW SOUTH ORBITAL (HAMILTON) LIMITED | SC406810 | Company is dissolved    | 14/09/2011 |            | Director              |
| HAMILTON RUTHERGLEN LIMITED              | SC395624 | Company is dissolved    | 06/09/2011 |            | Director              |
| HAMILTON GSO LLP                         | SO303508 | Company is dissolved    | 26/08/2011 |            | LLP Member            |
| HAMILTON ORBITAL HOUSE LLP               | SO303014 | Company is dissolved    | 14/09/2010 |            | LLP Designated Member |
| HAMILTON CAPITAL PARTNERS LLP            | SO302242 | Active - Accounts Filed | 16/03/2010 | 24/03/2017 | LLP Member            |
| HCP GENERAL PARTNER LIMITED              | SC366383 | Company is dissolved    | 06/11/2009 | 03/02/2017 | Director              |
| OAK HOTELS LLP                           | SO301822 | Company is dissolved    | 03/04/2008 | 22/11/2019 | LLP Designated Member |
| KELVINHAUGH LLP                          | SO301234 | Company is dissolved    | 01/10/2007 |            | LLP Designated Member |
| NEWBIGGING FARM LLP                      | SO301445 | Company is dissolved    | 30/09/2007 |            | LLP Member            |
| HAMILTON ROAD DEVELOPMENTS LLP           | SO301440 | Company is dissolved    | 27/07/2007 |            | LLP Designated Member |
| NEWLANDSMUIR LLP                         | SO301233 | Company is dissolved    | 01/07/2007 |            | LLP Member            |
| HINDLEY HOTELS LLP                       | SO301214 | Company is dissolved    | 27/03/2007 | 02/03/2015 | LLP Designated Member |
| THE HOLIDAY PLANNER LTD                  | 04748167 | Company is dissolved    | 02/03/2007 |            | Director              |
| ARDOCH LLP                               | SO301017 | Company is dissolved    | 03/11/2006 |            | LLP Designated Member |
| QUATTRO ABERDEEN 1 LIMITED               | SC304569 | Company is dissolved    | 31/08/2006 | 20/09/2006 | Director              |
| QUATTRO ABERDEEN 2 LIMITED               | SC304568 | Company is dissolved    | 31/08/2006 | 20/09/2006 | Director              |
| ZOOM AIRLINES LIMITED                    | SC288234 | Company is dissolved    | 29/08/2006 |            | Director              |
| OWNERS' SYNDICATE CV LIMITED             | 05658653 | Company is dissolved    | 27/01/2006 | 21/06/2007 | Director              |
| SKI VERBIER LIMITED                      | 02748798 | Active - Accounts Filed | 19/12/2005 | 21/06/2007 | Director              |
| SVCV LIMITED                             | 05638028 | Company is dissolved    | 19/12/2005 | 21/06/2007 | Director              |
| MARYHILL DEVELOPMENTS LLP                | SO300653 | Company is dissolved    | 07/07/2005 |            | LLP Member            |
| BARRANCE FARM LLP                        | SO300578 | Company is dissolved    | 14/04/2005 |            | LLP Designated Member |
| BLACKFORD MEDIA LLP                      | OC307736 | Company is dissolved    | 23/09/2004 | 05/04/2020 | LLP Member            |
| JUST CORFU LIMITED                       | 01210706 | Company is dissolved    | 02/07/2004 | 21/06/2007 | Director              |
| CORFU VILLAS LIMITED                     | 01088052 | Active - Accounts Filed | 02/07/2004 | 21/06/2007 | Director              |
| CV VILLAS TRANSPORT LIMITED              | 01450168 | Non-Trading             | 02/07/2004 | 21/06/2007 | Director              |
| CV TRAVEL HOLDINGS LIMITED               | 05012025 | Company is dissolved    | 12/01/2004 | 21/06/2007 | Director              |
| SOMERSTON HOTELS (ASSOCIATES) LIMITED    | 04860277 | Company is dissolved    | 07/01/2004 | 14/01/2004 | Director              |
| MONSTERMOB GROUP PLC                     | 04898987 | Company is dissolved    | 29/10/2003 | 31/03/2004 | Director              |
| SCOTFLIGHT HOLDINGS LIMITED              | 04821247 | Company is dissolved    | 25/07/2003 |            | Director              |
| GO TRAVEL DIRECT LIMITED                 | 04761092 | Company is dissolved    | 13/05/2003 | 31/01/2006 | Director              |
| HAMILTON TRAVEL INVESTMENTS LIMITED      | 04676584 | Company is dissolved    | 10/03/2003 | 31/01/2006 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALFENDO LIMITED                         | 00460932 | Active - Accounts Filed | 19/12/2002 | 26/03/2004 | Director |
| JAMES TRAVEL AIRFARES LIMITED           | 03135245 | Non-Trading             | 19/12/2002 | 26/03/2004 | Director |
| JTA HOLDINGS LIMITED                    | 04582070 | Active - Accounts Filed | 18/11/2002 | 26/03/2004 | Director |
| GLASGOW FM LIMITED                      | SC200771 | Company is dissolved    | 22/10/2002 |            | Director |
| HAMILTON PORTFOLIO 2001 LIMITED         | 04326116 | Company is dissolved    | 21/11/2001 |            | Director |
| THE RESOURCE POOL LIMITED               | 02972705 | Company is dissolved    | 22/06/2001 |            | Director |
| ELLIOT STREET DEVELOPMENTS LIMITED      | SC215857 | Company is dissolved    | 05/06/2001 |            | Director |
| ST MARY'S WORKSHOPS (LEITH) LIMITED     | SC210644 | Company is dissolved    | 31/05/2001 |            | Director |
| SPACE INCORPORATED LIMITED              | SC210249 | Company is dissolved    | 31/05/2001 |            | Director |
| MONSTERMOB LIMITED                      | 03916609 | Company is dissolved    | 23/03/2001 | 31/03/2004 | Director |
| APPLEBLOSSOM PROPERTY INVESTORS LIMITED | 03006129 | Company is dissolved    | 26/01/2001 |            | Director |
| NORTHERN EDGE LIMITED                   | SC208039 | In Liquidation          | 01/11/2000 | 03/02/2017 | Director |
| HP2 LIMITED                             | 04090366 | Company is dissolved    | 01/11/2000 |            | Director |
| GLOBALEXPENSE LTD                       | 03819625 | Company is dissolved    | 21/08/2000 | 23/09/2002 | Director |
| WARK CLEMENTS & COMPANY LIMITED         | SC150878 | Non-Trading             | 15/08/2000 | 02/12/2005 | Director |
| VIS ENTERTAINMENT LIMITED               | SC160499 | Company is dissolved    | 07/10/1999 | 23/01/2004 | Director |
| THE HAMILTON PORTFOLIO LIMITED          | SC193948 | Company is dissolved    | 18/05/1999 |            | Director |
| CENTRAL SCOTLAND BROADCASTING LIMITED   | SC184319 | Company is dissolved    | 30/03/1998 |            | Director |
| DIRECT AVIATION LIMITED                 | 00522826 | Company is dissolved    | 05/01/1994 | 06/01/2000 | Director |
| EVERGREEN AVIATION LIMITED              | 02828829 | Company is dissolved    | 05/07/1993 | 30/09/1994 | Director |
| COLOURON LIMITED                        | 02221409 | Company is dissolved    | 27/01/1993 |            | Director |
| CLOSE NUMBER 9 LIMITED                  | 00440452 | Company is dissolved    | 28/03/1992 | 25/05/1999 | Director |