



James Stuart Sutherland

903011767

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | James Stuart Sutherland | <b>Number</b>      | 903011767 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1954                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                       |                    |           |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| AMIGO OPPORTUNITIES LIMITED                         | 15927169 | Active - Newly Incorporated | 30/08/2024 |            | Director |
| J & A SUTHERLAND LIMITED                            | 11438611 | Active - Accounts Filed     | 28/06/2018 |            | Director |
| HOTEL PROCUREMENTS PRESTON CUSTODIAN (NO.2) LIMITED | 05982426 | In Administration           | 19/03/2008 | 19/12/2006 | Director |
| HOTEL PROCUREMENTS PRESTON CUSTODIAN LIMITED        | 05898381 | In Administration           | 19/03/2008 | 19/12/2006 | Director |
| HOTEL DEVELOPMENT KETTERING LIMITED                 | 06451819 | Non-Trading                 | 12/12/2007 |            | Director |
| REGENT COURT PROPERTIES (DERBY) LIMITED             | 05055639 | Active - Accounts Filed     | 25/02/2004 |            | Director |
| VINEDALE LIMITED                                    | 04265183 | Active - Accounts Filed     | 19/09/2001 |            | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOSPITALITY FIRST MANAGEMENT LIMITED               | 09953858 | Active - Accounts Filed | 15/01/2016 | 09/04/2020 | Director |
| LONDON TOWN VENTURES (BELVEDERE) LIMITED           | 08844470 | Company is dissolved    | 15/05/2015 |            | Director |
| LONDON TOWN VENTURES LTD                           | 07991137 | Company is dissolved    | 16/04/2013 |            | Director |
| HOSPITALITY FIRST LTD                              | 07829510 | Active - Accounts Filed | 06/07/2012 | 09/04/2020 | Director |
| XPRESS HOSPITALITY MANAGEMENT LIMITED              | 07728386 | Company is dissolved    | 03/08/2011 |            | Director |
| HOTEL PROCUREMENTS NEWPORT CUSTODIAN NO.1 LIMITED  | 05957302 | Company is dissolved    | 19/03/2008 | 08/12/2006 | Director |
| HOTEL PROCUREMENTS NEWPORT CUSTODIAN NO. 2 LIMITED | 05957331 | Company is dissolved    | 19/03/2008 | 08/12/2006 | Director |
| SWINDON HOTELS LIMITED                             | 06457178 | Company is dissolved    | 19/12/2007 |            | Director |
| FOLKESTONE HOTELS LIMITED                          | 06457162 | Company is dissolved    | 19/12/2007 |            | Director |
| IMPERIAL COURT MANAGEMENT (LUTON) LIMITED          | 06436172 | Non-Trading             | 23/11/2007 | 21/11/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HOTEL PROCUREMENTS LIMITED                    | 06249884 | Company is dissolved    | 16/05/2007 |            | Director |
| HOTEL DEVELOPMENT SOLUTIONS (LINCOLN) LIMITED | 06181816 | Company is dissolved    | 23/03/2007 |            | Director |
| VINEDALE (SWINDON) LIMITED                    | 06026235 | Company is dissolved    | 12/12/2006 |            | Director |
| D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED        | 05880902 | Company is dissolved    | 21/11/2006 | 31/03/2011 | Director |
| HOTREC LIMITED                                | 05996899 | Company is dissolved    | 13/11/2006 |            | Director |
| VINEDALE (NEWPORT) LIMITED                    | 05996898 | Company is dissolved    | 13/11/2006 |            | Director |
| VALAD CUSTODIAN FOLKESTONE LIMITED            | 05848552 | Company is dissolved    | 28/09/2006 |            | Director |
| VALAD CUSTODIAN FOLKESTONE NO.2 LIMITED       | 05921912 | Company is dissolved    | 28/09/2006 |            | Director |
| DIAMOND COURT MANAGEMENT (MK) LIMITED         | 05865805 | Active - Accounts Filed | 01/09/2006 | 08/07/2016 | Director |
| D.U.K.E. LUTON CUSTODIAN LIMITED              | 05730257 | Company is dissolved    | 30/06/2006 | 31/03/2011 | Director |
| HOTEL DEVELOPMENT SOLUTIONS LIMITED           | 05691968 | Company is dissolved    | 30/01/2006 |            | Director |
| HOTEL DEVELOPMENT SOLUTIONS (UK) LIMITED      | 05508625 | Company is dissolved    | 14/07/2005 |            | Director |
| REGENT COURT PROPERTIES (WIDNES) LIMITED      | 05055677 | Company is dissolved    | 25/02/2004 |            | Director |
| PENTSTONE PROPERTIES LIMITED                  | 04579331 | Company is dissolved    | 01/11/2002 |            | Director |
| CITYLAKE DEVELOPMENTS LIMITED                 | 04361031 | Active - Accounts Filed | 17/04/2002 | 01/01/2015 | Director |
| REGENT COURT PROPERTIES LIMITED               | 04232181 | Company is dissolved    | 03/09/2001 |            | Director |
| MILDMERE LIMITED                              | 03877158 | Company is dissolved    | 26/11/1999 | 09/03/2001 | Director |
| PENTSTONE DEVELOPMENTS LIMITED                | 03308834 | Company is dissolved    | 10/11/1997 |            | Director |
| PENTSTONE CONSULTANCY LIMITED                 | 02922999 | Company is dissolved    | 28/04/1994 | 28/04/2000 | Director |
| PENTSTONE SERVICES LIMITED                    | 02739725 | Company is dissolved    | 28/08/1992 |            | Director |
| PENTSTONE PUBLIC LIMITED COMPANY              | 02474462 | Company is dissolved    | 03/12/1991 |            | Director |