



Michael Anthony Cairns

903648847

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Anthony Cairns | <b>Number</b>      | 903648847                                       |
| <b>Postcode</b>                    | KT13 0PY               | <b>Address</b>     | Birchlands<br>Old Avenue<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | April 1940             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| NOVERA ENERGY LIMITED                            | 06163576 | Company is dissolved    | 29/05/2007 | 08/12/2009 | Director |
| CROWN GOLF GROUP LIMITED                         | 04594353 | Active - Accounts Filed | 01/01/2005 | 31/01/2009 | Director |
| NOVERA ENERGY GENERATION NO. 1 LIMITED           | 03451378 | Active - Accounts Filed | 27/05/2004 | 09/11/2004 | Director |
| CLERMONT HOTEL GROUP LIMITED                     | 00262958 | Active - Accounts Filed | 10/05/2003 | 02/06/2004 | Director |
| ENGLISH HERITAGE TRADING LIMITED                 | 02970369 | Active - Accounts Filed | 13/06/2001 | 18/06/2008 | Director |
| ST.GEORGE'S HILL RESIDENTS ASSOCIATION LIMITED   | 00267063 | Active - Accounts Filed | 14/03/2000 | 12/01/2004 | Director |
| ESPORTA LIMITED                                  | 03286677 | Non-Trading             | 28/10/1999 | 16/07/2002 | Director |
| GEORGE HOLDINGS (UK) LIMITED                     | 03781850 | Active - Accounts Filed | 19/08/1999 | 19/12/2006 | Director |
| LONDON PORTMAN HOTEL LIMITED                     | 00932874 | Active - Accounts Filed | 10/08/1999 | 19/12/2006 | Director |
| FIRST LEISURE CORPORATION PUBLIC LIMITED COMPANY | 01594324 | Company is dissolved    | 09/03/1999 | 31/01/2000 | Director |
| HAVANA HOLDINGS (UK) LIMITED                     | 03513344 | Active - Accounts Filed | 01/06/1998 | 10/10/2022 | Director |
| PRIMEAIRO LIMITED                                | 02199203 | Active - Accounts Filed | 01/06/1998 | 10/10/2022 | Director |
| CHURCHILL GROUP LIMITED                          | 00922947 | Active - Accounts Filed | 01/06/1998 | 10/10/2022 | Director |
| INTERNATIONAL HOTELIERS (UK) LIMITED             | 01698769 | Active - Accounts Filed | 01/06/1998 | 10/10/2022 | Director |
| ALDBAR HOLDINGS COMPANY LIMITED                  | SC081590 | Company is dissolved    | 08/04/1998 | 01/06/1999 | Director |
| ALDBAR HOTELS LIMITED                            | SC072097 | Company is dissolved    | 08/04/1998 | 01/06/1999 | Director |
| DEAN PARK HOTELS LIMITED                         | 01803529 | Company is dissolved    | 03/09/1996 |            | Director |
| MARDON HOTELS LIMITED                            | 02054794 | Company is dissolved    | 03/09/1996 |            | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ABRSW HOTELS LIMITED                               | 02905995 | Company is dissolved    | 03/09/1996 | 11/10/1999 | Director |
| BAYWEST LIMITED                                    | 01629426 | Company is dissolved    | 03/09/1996 |            | Director |
| PICKERING DEVELOPMENTS<br>(STOKE ON TRENT) LIMITED | 02244424 | Company is dissolved    | 03/09/1996 | 30/04/1999 | Director |
| BRISTOL & WEST HOTELS P L C                        | 00001042 | Company is dissolved    | 03/09/1996 |            | Director |
| ESB HOTELS LIMITED                                 | 02999276 | Company is dissolved    | 03/09/1996 | 11/10/1999 | Director |
| REDBUSH SECURITIES LIMITED                         | 01244871 | Company is dissolved    | 03/09/1996 |            | Director |
| CHANDELLE (A LA CARTE) LIMITED                     | 01036572 | Company is dissolved    | 03/09/1996 |            | Director |
| MOAT HOUSE (INSURANCE<br>SERVICES) LIMITED         | 01844745 | Company is dissolved    | 03/09/1996 | 30/04/1999 | Director |
| QM PROPERTY GROUP LIMITED                          | 01280781 | Company is dissolved    | 03/09/1996 | 30/04/1999 | Director |
| QUEENS MOAT PROPERTIES<br>LIMITED                  | 00969962 | Company is dissolved    | 03/09/1996 | 30/04/1999 | Director |
| DEVELOP & PROSPER HOLDINGS<br>LIMITED              | 00993200 | Company is dissolved    | 03/09/1996 |            | Director |
| PPC HOSPITALITY (UK) COMPANY<br>LIMITED            | 01958053 | Active - Accounts Filed | 03/09/1996 | 01/06/1999 | Director |
| KELVINGROVE CONSULTING<br>ROOMS LIMITED (THE)      | SC034419 | Company is dissolved    | 03/09/1996 |            | Director |
| DEAN PARK HOTEL GROUP LIMITED                      | SC007412 | Company is dissolved    | 03/09/1996 | 01/06/1999 | Director |
| DEAN PARK HOTELS (WATFORD)<br>LIMITED              | SC033718 | Company is dissolved    | 03/09/1996 |            | Director |
| WOODMERE LIMITED                                   | 01903823 | Company is dissolved    | 03/09/1996 |            | Director |
| CAPITAL INTERNATIONAL HOTELS<br>LIMITED            | SC096893 | Company is dissolved    | 03/09/1996 |            | Director |
| ASHFORD GROUP HOLDINGS LTD                         | 02384207 | Company is dissolved    | 03/09/1996 | 30/04/1999 | Director |
| DEANSIDE HOTELS (HOLDINGS)<br>LIMITED              | SC069316 | Company is dissolved    | 03/09/1996 |            | Director |
| MOAT HOUSE INVESTMENTS<br>LIMITED                  | 00979063 | Company is dissolved    | 03/09/1996 |            | Director |
| VISABRAND LIMITED                                  | 02196527 | Company is dissolved    | 03/09/1996 |            | Director |
| ROWNTREES RESTAURANT GROUP<br>(HOLDINGS) LIMITED   | 00903679 | Company is dissolved    | 03/09/1996 |            | Director |
| ECHO HOTEL LIMITED                                 | SC097869 | Active - Accounts Filed | 23/09/1994 | 01/06/1999 | Director |
| MOAT HOUSE MOTELS                                  | 00927135 | Company is dissolved    | 01/10/1993 | 20/08/1948 | Director |
| TELFORD MOAT HOUSE LIMITED                         | 02416576 | Company is dissolved    | 01/10/1993 |            | Director |
| NORFOLK HOTEL (KENSINGTON)<br>LIMITED              | 00511513 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| QMH LIMITED  | 00416937 | Company is dissolved    | 01/10/1993 | 30/04/1999 | Director |
| FIVE STAR INNS LIMITED                             | 00799130 | Active - Accounts Filed | 01/10/1993 | 30/04/1999 | Director |
| ORWELL HOTEL (FELIXSTOWE)<br>LIMITED(THE)          | 00352395 | Company is dissolved    | 01/10/1993 |            | Director |



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| MOAT HOUSE (SECURITIES) LIMITED              | 00939818 | Company is dissolved    | 01/10/1993 |            | Director |
| SOUTH RIDING HOTELS LIMITED                  | 01228152 | Company is dissolved    | 01/10/1993 |            | Director |
| COUNTRY HOUSE HOTELS LIMITED                 | 01753063 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| WIDETECH LIMITED                             | 02388090 | Company is dissolved    | 01/10/1993 |            | Director |
| QMH (HOTELS) LIMITED                         | 00680479 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| QUEENS MOAT HOUSES (GERMANY) LIMITED         | 02133145 | Company is dissolved    | 01/10/1993 |            | Director |
| QUEENS MOAT HOUSES (OVERSEAS) LIMITED        | 02120724 | Company is dissolved    | 01/10/1993 |            | Director |
| J.P.S. (WATFORD) LIMITED                     | 01864897 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| MOAT HOUSE RESTAURANT LIMITED                | 00933185 | Company is dissolved    | 01/10/1993 |            | Director |
| NICEMODEL LIMITED                            | SC111627 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| DEAN PARK HOTELS (RENFREW) LIMITED           | SC033719 | Company is dissolved    | 01/10/1993 |            | Director |
| SURETHRIVE LIMITED                           | 02381911 | Company is dissolved    | 01/10/1993 |            | Director |
| T. & M. (BLACKBURN) LIMITED                  | 02060541 | Company is dissolved    | 01/10/1993 |            | Director |
| STAKEMIST LIMITED                            | 01961691 | Company is dissolved    | 01/10/1993 |            | Director |
| RULEVENUS LIMITED                            | 01411651 | Company is dissolved    | 01/10/1993 |            | Director |
| MOAT HOUSE (CATERERS) LIMITED                | 01043175 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |
| QUEENS MOAT HOUSES (CAMBRIDGE) LIMITED       | 00959208 | Company is dissolved    | 01/10/1993 |            | Director |
| MARYBONE HOTELS HOLDINGS LIMITED             | 00543409 | Company is dissolved    | 01/10/1993 | 30/04/1999 | Director |
| FRASERFORT LIMITED                           | 00562745 | Company is dissolved    | 01/10/1993 | 30/04/1999 | Director |
| GRAND HOTEL MANAGEMENT LIMITED               | 02425192 | Company is dissolved    | 01/10/1993 |            | Director |
| THE SOLIHULL HOTEL COMPANY LIMITED           | 02161204 | Active - Accounts Filed | 01/10/1993 | 01/06/1999 | Director |
| THE HARROGATE INTERNATIONAL HOTEL LIMITED    | 01628086 | Active - Accounts Filed | 01/10/1993 | 01/06/1999 | Director |
| ROWNTREES (MARKET STREET) MANCHESTER LIMITED | 00948579 | Company is dissolved    | 01/10/1993 | 01/06/1999 | Director |