



Christopher Leslie Hill

903950008

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | BSC FCLOB                                  |
| <b>Name</b>                        | Christopher Leslie Hill | <b>Number</b>      | 903950008                                  |
| <b>Postcode</b>                    | TW8 9DD                 | <b>Address</b>     | 4, Syon Gate Way<br>Brentford<br>Middlesex |
| <b>Date of birth</b>               | January 1953            | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------|----------|-------------------------|------------|-----------|-----------------------|
| POTANOW RUM LIMITED  | 10888554 | Active - Accounts Filed | 28/07/2017 |           | Director              |
| POTANOW FORESTRY LLP | OC377467 | Active - Accounts Filed | 07/08/2012 |           | LLP Designated Member |
| HENLEY LAND LIMITED  | 07185493 | Active - Accounts Filed | 10/03/2010 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CONWAY PARK FREEHOLD COMPANY LIMITED | 09317103 | Company is dissolved    | 18/11/2014 |            | Director              |
| HAMILTON MANOR LIMITED               | 09154162 | Company is dissolved    | 30/07/2014 |            | Director              |
| 5 PRINCES GATE FREEHOLD LIMITED      | 08136907 | Active - Accounts Filed | 10/07/2012 | 21/12/2020 | Director              |
| 5 PRINCES GATE HL LIMITED            | 07185490 | Company is dissolved    | 10/03/2010 |            | Director              |
| HENLEY NEW DAIRY FARM LIMITED        | 07185564 | Company is dissolved    | 10/03/2010 |            | Director              |
| HENLEY KENTON HOUSE LIMITED          | 07185488 | Company is dissolved    | 10/03/2010 | 12/08/2021 | Director              |
| HENLEY CONWAY PARK LIMITED           | 07185489 | Company is dissolved    | 10/03/2010 |            | Director              |
| PITT STREET MANAGEMENT LIMITED       | 06769231 | Company is dissolved    | 09/12/2008 | 22/09/2017 | Director              |
| PITT STREET MANAGEMENT LIMITED       | 06769231 | Company is dissolved    | 09/12/2008 |            | Company Secretary     |
| LOWNDES PARTNERSHIP PS LLP           | OC333763 | Company is dissolved    | 21/12/2007 | 21/02/2008 | LLP Designated Member |
| PITT STREET DEVELOPMENT LIMITED      | 06300649 | Company is dissolved    | 03/07/2007 |            | Director              |
| COTTAGE PL LLP                       | OC329350 | Company is dissolved    | 25/06/2007 |            | LLP Designated Member |
| PITT STREET PROPERTY LIMITED         | 05751933 | Company is dissolved    | 17/05/2007 |            | Director              |
| ACOLL PROPERTY LLP                   | OC319686 | Company is dissolved    | 12/05/2006 |            | LLP Designated Member |



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|                                 |          |                      |            |                       |
|---------------------------------|----------|----------------------|------------|-----------------------|
| PITT STREET PROPERTY LIMITED    | 05751933 | Company is dissolved | 24/03/2006 | Company Secretary     |
| AUSTRALIAN VINEYARDS LLP        | OC309919 | Company is dissolved | 05/11/2004 | LLP Designated Member |
| HILL SPINK PROJECTS LLP         | OC309923 | Company is dissolved | 05/11/2004 | LLP Designated Member |
| COLL HILL SPINK LIMITED         | 05005351 | Company is dissolved | 06/02/2004 | Director              |
| COLL HILL SPINK 2 LIMITED       | 04345246 | Company is dissolved | 24/12/2001 | Director              |
| SONEVALE LIMITED                | 04337297 | Company is dissolved | 19/12/2001 | Director              |
| PHOENIX PROPERTIES (UK) LIMITED | 03083451 | Company is dissolved | 24/07/1995 | Director              |
| HILL SPINK LIMITED              | 03015743 | Company is dissolved | 07/02/1995 | Director              |
| PEWTON LIMITED                  | 02938020 | Company is dissolved | 17/06/1994 | Director              |