



Gerard Henry Smith

904087124

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerard Henry Smith | <b>Number</b>      | 904087124  |
| <b>Postcode</b>                    | PH3 1NG            | <b>Address</b>     | Dallarich<br>Caledonian Crescent<br>Gleneagles<br>Perthshire |
| <b>Date of birth</b>               | August 1950        | <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DM VENUES AND EVENTS LIMITED        | SC349656 | Company is dissolved    | 07/11/2008 |            | Director |
| HOPETOUN (NO 1) LIMITED             | 06044285 | Company is dissolved    | 08/01/2007 | 26/01/2007 | Director |
| GATEWAY HOLYROOD EDINBURGH LIMITED  | 06030293 | Active - Accounts Filed | 15/12/2006 | 11/04/2008 | Director |
| CASTLE BERKSHIRE HOTEL LIMITED      | 06013870 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| ALBRIGHTON HALL HOTEL LIMITED       | 06013727 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| DUNKENHALGH HOTEL                   | 06013656 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| CLAYTON-LE-MOORS LIMITED            |          |                         |            |            |          |
| SHAKESPEARE HOTEL STRATFORD LIMITED | 06013467 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| NORTON GRANGE HOTEL LIMITED         | 06013745 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| EASTGATE HOTEL LIMITED              | 06013438 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| LAST DROP VILLAGE LIMITED           | 06013519 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| ARDOE HOUSE HOTEL LIMITED           | 06013545 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| WHATELY HALL LIMITED                | 06013535 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| CHELTENHAM HOTEL LIMITED            | 06013591 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| WESSEX HOTEL LIMITED                | 06013534 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| WHITE HORSE DORKING LIMITED         | 06013673 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| BURFORD BRIDGE HOTEL LIMITED        | 06013237 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| ASHLEY HOTELS OPERATIONS LIMITED    | 06013548 | Non-Trading             | 29/11/2006 | 26/01/2007 | Director |
| THAMES LODGE HOTEL LIMITED          | 06013796 | Active - Accounts Filed | 29/11/2006 | 26/01/2007 | Director |
| FRANCIS HOTEL BATH LIMITED          | 06013448 | Company is dissolved    | 29/11/2006 | 26/01/2007 | Director |
| THE BUSH HOTEL LIMITED              | 06011403 | Active - Accounts Filed | 28/11/2006 | 26/01/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BRANDON HALL HOTEL LIMITED               | 06011091 | Active - Accounts Filed | 27/11/2006 | 26/01/2007 | Director |
| MACDONALD HOUSTOUN HOUSE LIMITED         | 05960340 | Active - Accounts Filed | 09/10/2006 | 11/04/2008 | Director |
| MACDONALD COMPLEAT ANGLER LIMITED        | 05948433 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| BOBSLEIGH INN LIMITED                    | 05948480 | Non-Trading             | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD FRIMLEY HALL LIMITED           | 05948458 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD BERYSTEDE LIMITED              | 05948377 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD OLD ENGLAND LIMITED            | 05948242 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD INCHYRA GRANGE LIMITED         | 05948399 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD TICKLED TROUT LIMITED          | 05948291 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD CRUTHERLAND LIMITED            | 05948367 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD BEAR LIMITED                   | 05948334 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD ALVESTON LIMITED               | 05948390 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| ANSTY HALL HOTEL LIMITED                 | 05948384 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD KILHEY COURT LIMITED           | 05948311 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| BLACK SWAN (HELMSLEY) LIMITED            | 05948353 | Company is dissolved    | 27/09/2006 | 11/05/2007 | Director |
| MH APARTMENTS LIMITED                    | 05948330 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD BLOSSOMS LIMITED               | 05948437 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| MACDONALD LEEMING HOUSE LIMITED          | 05948329 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| INN COLLECTION (GRASMERE) LIMITED        | 05948397 | Active - Accounts Filed | 27/09/2006 | 11/04/2008 | Director |
| KHANNA ENTERPRISES (KENILWORTH) LIMITED  | 05948357 | Active - Accounts Filed | 27/09/2006 | 31/10/2007 | Director |
| THE LODGE CARDIFF LIMITED                | 05948328 | Company is dissolved    | 27/09/2006 | 26/01/2007 | Director |
| LYMM HOTEL LIMITED                       | 05948307 | Non-Trading             | 27/09/2006 | 11/04/2008 | Director |
| BWUK OPERATOR LTD                        | 05903109 | Active - Accounts Filed | 20/09/2006 | 11/04/2008 | Director |
| MACDONALD BOTLEY PARK LIMITED            | 05903092 | Active - Accounts Filed | 16/08/2006 | 11/04/2008 | Director |
| LASER TRADECO LIMITED                    | 05903110 | Active - Accounts Filed | 16/08/2006 | 26/01/2007 | Director |
| SAUK OPERATOR LTD                        | 05903389 | Active - Accounts Filed | 16/08/2006 | 11/04/2008 | Director |
| LASER HOTELS ONE LIMITED                 | 05893844 | Company is dissolved    | 11/08/2006 | 26/01/2007 | Director |
| LASER HOTELS TWO LIMITED                 | 05893853 | Active - Accounts Filed | 11/08/2006 | 26/01/2007 | Director |
| MACDONALD GOLF LIMITED                   | SC298090 | Active - Accounts Filed | 03/03/2006 | 11/04/2008 | Director |
| PORTAL HOTEL GOLF & COUNTRY CLUB LIMITED | 05504410 | Active - Accounts Filed | 15/12/2005 | 10/08/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| INTRA INNS LIMITED                            | 00921405 | Active - Accounts Filed | 22/07/2005 | 11/04/2008 | Director |
| WATERLOO HOLDINGS LIMITED                     | 01052338 | Non-Trading             | 21/07/2005 | 11/04/2008 | Director |
| LASER HOTELS FOUR LIMITED                     | 03165887 | Company is dissolved    | 21/07/2005 | 26/01/2007 | Director |
| MACDONALD DONA LOLA NO.1 LIMITED              | 02099183 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| ORCHARD HOTELS LIMITED                        | 03008699 | Company is dissolved    | 21/07/2005 | 26/01/2007 | Director |
| AH3 REALISATIONS LIMITED                      | SC269077 | Company is dissolved    | 21/07/2005 | 11/04/2008 | Director |
| EGERTON HOUSE HOTEL (BOLTON) LIMITED          | 04970163 | Company is dissolved    | 21/07/2005 | 11/04/2008 | Director |
| KILHEY COURT HOTELS LIMITED                   | 02064348 | Non-Trading             | 21/07/2005 | 11/04/2008 | Director |
| LEILA PLAYA NO.4 LIMITED                      | 01981477 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| MACDONALD HOTELS MTIP TRUSTEE COMPANY LIMITED | SC251568 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| AH2 REALISATIONS LIMITED                      | SC271118 | Company is dissolved    | 21/07/2005 | 11/04/2008 | Director |
| LEDGE 563 LIMITED                             | SC213290 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| LEISURE RESORTS MANAGEMENT LIMITED            | SC127664 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| INCHYRA GRANGE HOTEL LIMITED                  | SC060447 | Non-Trading             | 21/07/2005 | 11/04/2008 | Director |
| MACDONALD HOTELS TRUSTEES LIMITED             | SC148049 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| MACDONALD HOTELS INVESTMENTS LIMITED          | SC125204 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| MACDONALD RESORTS (LA ERMITA) LIMITED         | SC187439 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| LASER HOTELS THREE LIMITED                    | SC141209 | Company is dissolved    | 21/07/2005 | 26/01/2007 | Director |
| BEGINMAJOR LIMITED                            | 03161320 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |
| MACDONALD RESORTS LIMITED                     | SC019593 | Active - Accounts Filed | 21/07/2005 | 11/04/2008 | Director |