



**Andrew Haining**

**904219664**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Haining	<b>Number</b>	904219664
<b>Postcode</b>	WC1R 4BH	<b>Address</b>	Greenworks Dog And Duck Yard Princeton Street London Uk England
<b>Date of birth</b>	June 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODULOUS LIMITED	11523631	In Liquidation	06/04/2021		Director
HEARTSTONE INNS LIMITED	06936915	Active - Accounts Filed	30/06/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVANCED ACCOMMODATION SYSTEMS LTD	08817446	Company is dissolved	18/09/2014		Director
RH YACHTS LLP	OC394756	Company is dissolved	12/08/2014	19/08/2014	LLP Designated Member
BALMUIR YACHTS LIMITED	06613120	Company is dissolved	06/06/2008		Director
SATORI MARINE LLP	OC337805	Company is dissolved	04/06/2008	06/06/2008	LLP Designated Member
HEARTSTONE INNS 1 LIMITED	05885734	Company is dissolved	08/11/2006	10/12/2019	Director
BALMUIR CAPITAL PARTNERS LLP	OC322716	Company is dissolved	27/09/2006		LLP Designated Member
BALMUIR NOMINEES LTD	05819374	Company is dissolved	22/05/2006		Director
CODEX CAPITAL PARTNERS LIMITED	05477044	Active - Accounts Filed	09/06/2005	31/03/2017	Director
BPC GROUP LIMITED	05386418	Active - Accounts Filed	05/05/2005	31/03/2021	Director
GPG MEDIA LIMITED	04432092	Company is dissolved	14/06/2004	24/08/2006	Director
HAINING ASSOCIATES LIMITED	05128373	Company is dissolved	14/05/2004		Company Secretary
BOTTS SPECIAL INVESTOR NOMINEES NO. 2 LIMITED	04992991	Company is dissolved	11/12/2003	07/09/2005	Director
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	01/09/2003		Director
TROON REALISATIONS 2010 LIMITED	03640609	Company is dissolved	24/04/2003	28/09/2005	Director



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BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	04/04/2003		Company Secretary
BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	27/03/2003		Director
BCP 2 NOMINEES LIMITED	04471460	Company is dissolved	27/06/2002	07/09/2005	Director
BCP 2 CARRY GENERAL PARTNER LIMITED	04416548	Company is dissolved	02/05/2002	07/09/2005	Director
BCP 2 CARRY NOMINEES LIMITED	04409522	Company is dissolved	08/04/2002	07/09/2005	Director
OP REALISATIONS (NHL) LIMITED	03864086	Company is dissolved	05/02/2002	14/04/2003	Director
NOBLE HOUSE PUB COMPANY GROUP LIMITED	04221948	Company is dissolved	05/02/2002	18/06/2004	Director
BCP 2 GENERAL PARTNER LIMITED	04257168	Active - Accounts Filed	23/07/2001	07/09/2005	Director
BALMUIR DEVELOPMENTS LIMITED	04191304	Company is dissolved	19/04/2001		Director
NORCROS PLC	03691883	Active - Accounts Filed	16/02/2000	10/07/2007	Director
GOODWEB LIMITED	03869151	Company is dissolved	20/12/1999		Director
THE BABY GRAND HOTEL COMPANY LIMITED	01462880	Company is dissolved	14/09/1999	08/08/2001	Director
THE SCOTSMAN HOTEL GROUP LIMITED	03748878	In Administration	14/09/1999	31/01/2006	Director
THE SCOTSMAN HOTEL COMPANY LIMITED	03699597	Company is dissolved	14/09/1999	08/08/2001	Director
BOTTS HOLDINGS LIMITED	03819624	Active - Accounts Filed	06/08/1999	07/09/2005	Director
THE MALMAISON COMPANY (EDINBURGH) LIMITED	03437534	Company is dissolved	14/11/1997	08/04/1998	Director
PARKTEL DEVELOPMENTS LIMITED	03393511	Company is dissolved	11/10/1997		Director
PARKTEL PROPERTIES LIMITED	03387155	Company is dissolved	01/10/1997		Director
THE MALMAISON HOTEL (LEEDS) LIMITED	03323049	Company is dissolved	10/03/1997	08/04/1998	Director
BOTTS & BANNAMORE (COBHAM) LIMITED	03308694	Company is dissolved	28/01/1997		Company Secretary
MALMAISON LIMITED	03141385	Non-Trading	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (NEWCASTLE) LIMITED	03276263	Active - Accounts Filed	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (GLASGOW) LIMITED	SC143071	Company is dissolved	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (MANCHESTER) LIMITED	02934866	Active - Accounts Filed	19/11/1996	08/04/1998	Director
MWB MALMAISON BRAND LIMITED	SC166218	Non-Trading	19/11/1996	08/04/1998	Director
BOTTS & BANNAMORE LIMITED	02983420	Company is dissolved	13/03/1995		Director
BOTTS CAPITAL MANAGERS LIMITED	02875370	Company is dissolved	13/03/1995		Company Secretary
BOTTS CAPITAL NOMINEES LIMITED	02856690	Non-Trading	09/02/1995	07/09/2005	Director



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ST. MICHAELS PETWORTH LIMITED	03013819	Company is dissolved	31/01/1995		Company Secretary
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BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	26/09/1994		Company Secretary
MEDIDENT NOMINEES LIMITED	02870479	Company is dissolved	07/02/1994		Director
BALMUIR INVESTMENTS LTD	02875359	Active - Accounts Filed	19/01/1994	31/03/2021	Director
WOODBIDGE HOUSE (1994) LIMITED	02874298	Company is dissolved	19/01/1994		Director
BALMUIR TRADING LIMITED	02468127	Active - Accounts Filed	03/02/1993	31/03/2021	Director
BALMUIR HOLDINGS LIMITED	FC013905	Active - Accounts Filed	28/01/1993	07/09/2005	Director
COVENTRY PARKSIDE MANAGEMENT COMPANY LIMITED	02767890	Company is dissolved	25/11/1992		Director
TGP 130 LIMITED	02307541	Company is dissolved	20/10/1992		Director
SANFORD SECURITIES LIMITED	02061525	Company is dissolved	10/08/1992	31/03/1993	Director
COVENTRY PARKSIDE (NO. 1) LIMITED	02721236	Company is dissolved	01/07/1992		Director
GOULDITAR NO. 34 LIMITED	02372993	Company is dissolved	17/04/1992		Director
TGP 126 LIMITED	02307790	Company is dissolved	31/03/1992		Director
TGP 124 LIMITED	02307559	Company is dissolved	31/03/1992		Director
PARKSIDE DEVELOPMENT COMPANY LIMITED	02466102	Active - Accounts Filed	01/02/1992	31/03/2021	Director
STEERWELL LIMITED	02281041	Company is dissolved	31/01/1992		Director
SISTERPARK LIMITED	02461269	Company is dissolved	19/01/1992		Director
BALMUIR PROPERTIES LIMITED	02646259	Company is dissolved	13/12/1991		Director
WOODBIDGE HOUSE LIMITED	02018970	Company is dissolved	05/12/1991		Director
GOULDITAR NO. 44 LIMITED	02390852	Company is dissolved	31/05/1991		Director
NUNEHAM PARK LIMITED	02318603	Company is dissolved	31/05/1991	06/08/1992	Director
GOULDITAR NO. 46 LIMITED	02387283	Company is dissolved	22/05/1991		Director
CACTUSGLEN LIMITED	02387734	Company is dissolved	22/05/1991	16/06/1998	Director
GOULDITAR NO. 45 LIMITED	02386801	Company is dissolved	19/05/1991		Director
BOTTS & COMPANY LIMITED	02283930	Active - Accounts Filed	05/12/1990	07/09/2005	Director
CHIMDALE LIMITED	02184251	Company is dissolved	05/12/1990		Director