



Andrew Francis Blurton

905372438

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Francis Blurton | <b>Number</b>      | 905372438  |
| <b>Postcode</b>                    | GU6 8LT                | <b>Address</b>     | Old Cedar House<br>Guildford Road<br>Cranleigh<br>Surrey |
| <b>Date of birth</b>               | April 1954             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| ANDREW BLURTON CONSULTANCY LIMITED | 07072134 | Non-Trading    | 21/12/2009 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| FINLAW 648 LIMITED   | 09092432 | Company is dissolved | 14/01/2015 |            | Director          |
| MWB BUSINESS EXCHANGE ST CLEMENTS LIMITED                          | 06628500 | Company is dissolved | 24/06/2008 | 16/06/2009 | Director          |
| SERVCO SERVICES UK LIMITED   | 06570325 | Company is dissolved | 18/04/2008 | 12/01/2010 | Director          |
| CUSTOM TOURS WORLDWIDE LIMITED                                     | 01068698 | Company is dissolved | 07/04/2008 | 19/08/2008 | Director          |
| CUSTOM TOURS WORLDWIDE LIMITED                                     | 01068698 | Company is dissolved | 07/04/2008 | 19/08/2008 | Company Secretary |
| SERVCO SERVICES LIMITED  | 06535285 | Company is dissolved | 14/03/2008 | 12/01/2010 | Director          |
| SERVCO (GENERAL PARTNER) LIMITED                                   | 04388265 | Company is dissolved | 26/02/2008 | 12/01/2010 | Director          |
| MWB GROUP HOLDINGS PLC   | 06487877 | Company is dissolved | 29/01/2008 | 12/01/2010 | Director          |
| MARYLEBONE WARWICK BALFOUR STRUCTURING LIMITED                     | 06455410 | Company is dissolved | 17/12/2007 | 12/01/2010 | Director          |
| GOLF HOTEL ST ANDREWS (2008) LIMITED                               | SC333755 | Company is dissolved | 06/12/2007 | 12/01/2010 | Director          |
| MALMAISON BRAND LIMITED  | 04024442 | Non-Trading          | 23/08/2007 | 12/01/2010 | Director          |
| THE WATERSIDE APARTMENTS (PRINCES DOCK MANAGEMENT COMPANY) LIMITED | 05404936 | Non-Trading          | 11/06/2007 | 12/01/2010 | Director          |
| MALMAISON AND HOTEL DU VIN HOLDINGS LIMITED                        | 06172260 | Non-Trading          | 30/05/2007 | 12/01/2010 | Director          |
| MWB BUSINESS EXCHANGE PALL MALL COURT LIMITED                      | 06172270 | Company is dissolved | 29/05/2007 | 16/06/2009 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MWB BUSINESS EXCHANGE CITY TOWER LIMITED             | 06170473 | Company is dissolved    | 29/05/2007 | 16/06/2009 | Director |
| HOTEL DU VIN (POOLE) LIMITED                         | 00521505 | Company is dissolved    | 30/04/2007 | 12/01/2010 | Director |
| JAY HOTELS LIMITED                                   | 04174255 | Non-Trading             | 30/04/2007 | 12/01/2010 | Director |
| MALMAISON ABERDEEN PROPERTY LIMITED                  | 06155395 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| MALMAISON AND HOTEL DU VIN PROPERTY LIMITED          | 06155144 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS LIMITED | 05990905 | Active - Accounts Filed | 13/03/2007 | 12/01/2010 | Director |
| MALMAISON ABERDEEN PROPERTY HOLDINGS LIMITED         | 05990901 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| HOTEL DU VIN NEWCASTLE LIMITED                       | 06156099 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| MALMAISON HDV UNLIMITED                              | 06155181 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| HOTEL DU VIN (EDINBURGH) LIMITED                     | 06156056 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| HOTEL DU VIN EDINBURGH PROPERTY LIMITED              | 06156085 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| HOTEL DU VIN NEWCASTLE PROPERTY LIMITED              | 05990925 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| MALMAISON AND HOTEL DU VIN LIMITED                   | 06155301 | Non-Trading             | 13/03/2007 | 12/01/2010 | Director |
| LIBERTY PRINTS LIMITED                               | 05990900 | Company is dissolved    | 12/03/2007 | 12/01/2010 | Director |
| HOTEL DU VIN (CHELTENHAM) LIMITED                    | 05867798 | Company is dissolved    | 13/12/2006 | 12/01/2010 | Director |
| HOTEL DU VIN (YORK) LIMITED                          | 05867988 | Company is dissolved    | 13/12/2006 | 12/01/2010 | Director |
| MALMAISON (ABERDEEN) LIMITED                         | SC126675 | Active - Accounts Filed | 08/11/2006 | 12/01/2010 | Director |
| FINLAW 536 LIMITED                                   | 05868018 | Company is dissolved    | 16/10/2006 | 12/01/2010 | Director |
| LONDON PARK LANE ASSOCIATES LIMITED                  | 05871194 | Company is dissolved    | 23/08/2006 | 04/08/2009 | Director |
| HOTEL DU VIN (GLASGOW) LIMITED                       | SC231776 | Company is dissolved    | 13/07/2006 | 12/01/2010 | Director |
| LIBERTY OF LONDON LIMITED                            | 05758084 | Active - Accounts Filed | 24/05/2006 | 12/01/2010 | Director |
| HOTEL DU VIN EUROPE LP LIMITED                       | 05757860 | Company is dissolved    | 15/05/2006 | 12/01/2010 | Director |
| MALMAISON EUROPE GENERAL PARTNER LIMITED             | 05703227 | Company is dissolved    | 20/03/2006 | 12/01/2010 | Director |
| MALMAISON EUROPE LP LIMITED                          | 05694284 | Company is dissolved    | 15/03/2006 | 12/01/2010 | Director |
| OUT OF THE BOX CATERING LIMITED                      | 05512580 | Non-Trading             | 26/10/2005 | 12/01/2010 | Director |
| MWB EXECUTIVE CENTRES (SOLLY STREET) LIMITED         | 05512572 | Company is dissolved    | 28/09/2005 | 16/06/2009 | Director |
| MWB EXECUTIVE CENTRES (CASTLE SQUARE) LIMITED        | 05512557 | Company is dissolved    | 28/09/2005 | 16/06/2009 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OFFICE PROPERTIES LIMITED                     | 05512549 | Company is dissolved    | 26/09/2005 | 16/06/2009 | Director          |
| HOTEL DU VIN (CAMBRIDGE) LIMITED              | 05512541 | Company is dissolved    | 14/09/2005 | 12/01/2010 | Director          |
| 175 LIMITED                                   | 05512503 | Company is dissolved    | 05/09/2005 | 12/01/2010 | Director          |
| MOORSTON CAPITAL LIMITED                      | FC026190 | Other                   | 01/09/2005 | 01/11/2014 | Director          |
| MWB BUSINESS EXCHANGE (BIRMINGHAM) LIMITED    | 05438404 | Company is dissolved    | 13/06/2005 | 16/06/2009 | Director          |
| FIRST BOWL LIMITED                            | 03288606 | Company is dissolved    | 24/05/2005 | 22/12/2006 | Director          |
| LEISURE BOX LIMITED                           | 00609737 | Active - Accounts Filed | 24/05/2005 | 22/12/2006 | Director          |
| 140 PARK LANE RESIDENTIAL NO 1 LIMITED        | 05320742 | Company is dissolved    | 03/05/2005 |            | Director          |
| 140 PARK LANE RESIDENTIAL NO 2 LIMITED        | 05438354 | Company is dissolved    | 03/05/2005 |            | Director          |
| LIBERTY RETAIL LIMITED                        | 00042342 | Active - Accounts Filed | 04/04/2005 | 12/01/2010 | Director          |
| MWB EXECUTIVE CENTRES (AUSTIN FRIARS) LIMITED | 05320652 | Company is dissolved    | 02/02/2005 | 16/06/2009 | Director          |
| MWB EXECUTIVE CENTRES LIMITED                 | 05320651 | Non-Trading             | 02/02/2005 | 16/06/2009 | Director          |
| LIBERTY REGENT STREET LIMITED                 | 05320253 | Company is dissolved    | 23/12/2004 | 12/01/2010 | Director          |
| LIBERTY (RSPH) NO.4 LIMITED                   | 05214262 | Company is dissolved    | 23/12/2004 | 12/01/2010 | Director          |
| LIBERTY REGENT STREET NO 2 LIMITED            | 05320268 | Company is dissolved    | 23/12/2004 | 12/01/2010 | Director          |
| 140 PARK LANE (NO.4)                          | 05214265 | Company is dissolved    | 15/12/2004 | 12/01/2010 | Director          |
| PL HOTEL LIMITED                              | 05214268 | Active - Accounts Filed | 15/12/2004 | 31/05/2006 | Director          |
| PL HOTEL (NO.2) LIMITED                       | 05214263 | Company is dissolved    | 15/12/2004 | 31/05/2006 | Director          |
| MWB HOWARD HOTEL NO.3 LIMITED                 | 05214173 | Company is dissolved    | 14/10/2004 |            | Director          |
| MWB HOWARD HOTEL NO.4 LIMITED                 | 05214170 | Company is dissolved    | 14/10/2004 |            | Director          |
| HOTEL DU VIN (WINCHESTER) LIMITED             | 02913178 | Company is dissolved    | 01/10/2004 | 12/01/2005 | Company Secretary |
| HOTEL DES ARTS LIMITED                        | 03193778 | Company is dissolved    | 01/10/2004 | 12/01/2010 | Director          |
| HOTEL DES ARTS LIMITED                        | 03193778 | Company is dissolved    | 01/10/2004 | 12/01/2005 | Company Secretary |
| HOTEL DU VIN LIMITED                          | 03193780 | Non-Trading             | 01/10/2004 | 12/01/2010 | Director          |
| HOTEL DU VIN (TUNBRIDGE WELLS ) LIMITED       | 03346172 | Company is dissolved    | 01/10/2004 | 12/01/2010 | Director          |
| HOTEL 123 LIMITED                             | 03602049 | Non-Trading             | 01/10/2004 | 12/01/2010 | Director          |
| HOTEL DU VIN (BIRMINGHAM) LIMITED             | 03828884 | Company is dissolved    | 01/10/2004 | 12/01/2010 | Director          |
| CAVE DU VIN LIMITED                           | 03976422 | Company is dissolved    | 01/10/2004 | 12/01/2005 | Company Secretary |
| HOTEL DU VIN (TUNBRIDGE WELLS ) LIMITED       | 03346172 | Company is dissolved    | 01/10/2004 | 12/01/2005 | Company Secretary |