



Brian Jeffries

906227667

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Jeffries | <b>Number</b>      | 906227667   |
| <b>Postcode</b>                    | BN17 5QN       | <b>Address</b>     | 5 Apple Tree Walk<br>Climping<br>Littlehampton<br>England |
| <b>Date of birth</b>               | February 1947  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5              |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| AUBERGE HOTELS LIMITED                   | 05264959 | Non-Trading             | 20/10/2004 |           | Director          |
| AUBERGE HOTELS LIMITED                   | 05264959 | Non-Trading             | 20/10/2004 |           | Company Secretary |
| HOSPITALITY MANAGEMENT INTERNATIONAL LTD | 04201737 | Active - Accounts Filed | 01/06/2003 |           | Director          |
| B S J MANAGEMENT SERVICES LIMITED        | 03397062 | Active - Accounts Filed | 03/07/1997 |           | Director          |
| B S J MANAGEMENT SERVICES LIMITED        | 03397062 | Active - Accounts Filed | 03/07/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIME TIME ADVENTURES LIMITED       | 07493533 | Company is dissolved    | 20/08/2014 |            | Director          |
| PREMIER LEISURE (SUFFOLK) LIMITED   | 05858142 | Active - Accounts Filed | 17/08/2007 | 01/10/2014 | Company Secretary |
| VISIONSCAPE LIMITED                 | 05724770 | Company is dissolved    | 13/06/2007 |            | Company Secretary |
| VISIONSCAPE LIMITED                 | 05724770 | Company is dissolved    | 13/06/2007 |            | Director          |
| W.H. BRAKSPEAR & SONS LIMITED       | 00046656 | Active - Accounts Filed | 22/02/2007 | 31/08/2008 | Director          |
| J.T.D. FINANCE LIMITED              | 05985224 | Active - Accounts Filed | 01/11/2006 | 02/11/2008 | Company Secretary |
| J.T.D. INVESTMENTS LIMITED          | 05985264 | Active - Accounts Filed | 01/11/2006 | 31/08/2008 | Company Secretary |
| J.T. DAVIES & SONS HOLDINGS LIMITED | 05985342 | Active - Accounts Filed | 01/11/2006 | 31/08/2008 | Company Secretary |
| J.T.D. INVESTMENTS LIMITED          | 05985264 | Active - Accounts Filed | 01/11/2006 | 31/08/2008 | Director          |
| J.T. DAVIES & SONS HOLDINGS LIMITED | 05985342 | Active - Accounts Filed | 01/11/2006 | 31/08/2008 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| J.T.D. FINANCE LIMITED                    | 05985224 | Active - Accounts Filed | 01/11/2006 | 31/08/2008 | Director          |
| TRANSEUROPE SALES LIMITED                 | 05412299 | Active - Accounts Filed | 04/04/2005 | 31/12/2013 | Company Secretary |
| MAYOR SWORDER HOLDINGS LIMITED            | 00080222 | Company is dissolved    | 01/04/2005 | 31/08/2008 | Company Secretary |
| J.T. DAVIES INNS LIMITED                  | 02622188 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| SIMON THE CELLARER LIMITED                | 00454248 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| M.A.T. DAVIES HOLDINGS LIMITED            | 02807044 | Active - Accounts Filed | 01/04/2005 | 31/08/2008 | Company Secretary |
| W.&R.SHIPMAN LIMITED                      | 00394745 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| J.T.DAVIES & SONS LIMITED                 | 00117575 | Non-Trading             | 01/04/2005 | 31/08/2008 | Company Secretary |
| MAYOR SWORDER & COMPANY LIMITED           | 00109632 | Company is dissolved    | 01/04/2005 | 31/08/2008 | Company Secretary |
| RUSSELL AGENCY LIMITED(THE)               | 00329258 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| RUSSELL & MCIVER LIMITED                  | 00806032 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| GRESHAM WINE & CIGAR COMPANY LIMITED(THE) | 00870882 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| MAYOR SWORDER & COMPANY LIMITED           | 00109632 | Company is dissolved    | 01/03/2005 | 31/08/2008 | Director          |
| SIMON THE CELLARER LIMITED                | 00454248 | Company is dissolved    | 01/03/2005 |            | Director          |
| MAYOR SWORDER HOLDINGS LIMITED            | 00080222 | Company is dissolved    | 01/03/2005 | 31/08/2008 | Director          |
| J.T.DAVIES & SONS LIMITED                 | 00117575 | Non-Trading             | 01/03/2005 | 31/08/2008 | Director          |
| RUSSELL AGENCY LIMITED(THE)               | 00329258 | Company is dissolved    | 01/03/2005 |            | Director          |
| RUSSELL & MCIVER LIMITED                  | 00806032 | Company is dissolved    | 01/03/2005 |            | Director          |
| M.A.T. DAVIES HOLDINGS LIMITED            | 02807044 | Active - Accounts Filed | 01/03/2005 | 31/08/2008 | Director          |
| W.&R.SHIPMAN LIMITED                      | 00394745 | Company is dissolved    | 01/03/2005 |            | Director          |
| GRESHAM WINE & CIGAR COMPANY LIMITED(THE) | 00870882 | Company is dissolved    | 01/03/2005 |            | Director          |
| J.T. DAVIES INNS LIMITED                  | 02622188 | Company is dissolved    | 01/03/2005 |            | Director          |
| GRAND HOTEL (INVESTMENTS)                 | 05293900 | Company is dissolved    | 23/11/2004 |            | Company Secretary |
| WILLETT TECHNICAL SERVICES LIMITED        | 04837862 | Active - Accounts Filed | 18/07/2003 | 20/06/2005 | Company Secretary |
| GRAND LEISURE HOTELS LIMITED              | 04752121 | Company is dissolved    | 02/05/2003 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GRAND LEISURE HOTELS LIMITED               | 04752121 | Company is dissolved | 02/05/2003 |            | Director          |
| GRAND HOTEL GROUP LIMITED                  | 03687659 | Company is dissolved | 20/12/2002 | 14/12/2005 | Director          |
| GRAND HOTEL (SCARBOROUGH) LIMITED          | 03657769 | Company is dissolved | 18/12/2002 | 14/12/2005 | Director          |
| GRAND HOTEL (BURSTIN) LIMITED              | 03991481 | Company is dissolved | 09/12/2002 | 14/12/2005 | Director          |
| GRAND HOTEL GROUP LIMITED                  | 03687659 | Company is dissolved | 21/10/2002 | 14/12/2005 | Company Secretary |
| GRAND HOTEL CASINOS LIMITED                | 04274878 | Company is dissolved | 21/10/2002 |            | Company Secretary |
| GRAND HOTEL (SCARBOROUGH) LIMITED          | 03657769 | Company is dissolved | 21/10/2002 |            | Company Secretary |
| GRAND HOTEL (BRIGHTON) LIMITED             | 03687655 | Company is dissolved | 21/10/2002 |            | Company Secretary |
| GRAND HOTEL (BURSTIN) LIMITED              | 03991481 | Company is dissolved | 21/10/2002 |            | Company Secretary |
| SEASHAW LIMITED                            | 04206269 | Company is dissolved | 18/03/2002 | 31/01/2003 | Company Secretary |
| LEISURE TRAVEL GROUP LIMITED               | 03764239 | Company is dissolved | 18/03/2002 | 30/04/2002 | Company Secretary |
| PREMIER FRANCHISING (DI) LIMITED           | 03494431 | Company is dissolved | 08/03/2001 | 21/01/2002 | Director          |
| PREMIER FRANCHISING (HJ) LIMITED           | 03494426 | Company is dissolved | 08/03/2001 | 21/01/2002 | Director          |
| PREMIER HOTELS (US) LIMITED                | 03680546 | Company is dissolved | 01/03/2001 |            | Director          |
| PREMIER HOTELS (DARTFORD) LIMITED          | 03100100 | Company is dissolved | 17/11/2000 | 31/03/2002 | Director          |
| PREMIER HOTELS (MANAGEMENT) LIMITED        | 03742854 | Company is dissolved | 25/03/1999 | 31/03/2002 | Director          |
| PREMIER HOTELS (WEMBLEY) LIMITED           | 03441588 | Company is dissolved | 18/01/1999 | 29/01/1999 | Director          |
| PREMIER HOTELS (KENNINGTON) LIMITED        | 03476010 | Company is dissolved | 18/01/1999 | 29/01/1999 | Director          |
| BRIAN JEFFRIES MANAGEMENT SERVICES LIMITED | 02178309 | Company is dissolved | 27/07/1991 |            | Director          |