



Richard Lee Mahoney

907824044

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Richard Lee Mahoney | <b>Number</b>      | 907824044                        |
| <b>Postcode</b>                    | SW7 5JN             | <b>Address</b>     | Flat 14,38 Queens Gate<br>London |
| <b>Date of birth</b>               | September 1952      | <b>Nationality</b> | American                         |
| <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 |
|--|----------|----------------------|------------|------------|----------|
| SKYWAY HOTELS LIMITED                            | 00833752 | Company is dissolved | 22/03/2002 | 31/01/2003 | Director |
| LE MERIDIEN (UK) PENSION SCHEME TRUSTEES LIMITED | 04390869 | Company is dissolved | 08/03/2002 | 07/06/2002 | Director |
| ZOE OVERSEAS I LIMITED                           | 04389840 | Company is dissolved | 07/03/2002 | 31/01/2003 | Director |
| ZOE HOTELS SERVICES PLC                          | 04168241 | Company is dissolved | 05/02/2002 | 31/01/2003 | Director |
| ZOE HOTELS & RESORTS ACQUISITION LIMITED         | 04168261 | Company is dissolved | 05/02/2002 | 31/01/2003 | Director |
| ZOE HOTELS ACQUISITION COMPANY (P) LIMITED       | 04128864 | Company is dissolved | 05/02/2002 | 31/01/2003 | Director |
| ZOE HOTELS SERVICES COMPANY (P) LIMITED          | 04128866 | Company is dissolved | 05/02/2002 | 31/01/2003 | Director |
| ZOE HOTELS (HEALTH AND LEISURE CLUBS) LIMITED    | 03610085 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE RETAINED HOTELS LIMITED                      | 04190147 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE HOTELS (HOLDINGS) LIMITED                    | 03488663 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| HOTEL ZOE OVERSEAS LIMITED                       | 02873045 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| STARMAN PARK HOTEL LIMITED                       | 00244820 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE HOTELS (GB) LIMITED                          | 02873048 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE HOTELS (P) LIMITED                           | 02873041 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE HOTELS (EUROPE) LIMITED                      | 02908588 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| ZOE GOLF CLUB LIMITED                            | 00226924 | Company is dissolved | 25/01/2002 | 31/01/2003 | Director |
| STARMAN HOTELS AND RESORTS LONDON LIMITED        | 04159477 | Company is dissolved | 21/01/2002 | 31/01/2003 | Director |
| MERIDIEN STAFF LIMITED                           | 04306681 | Company is dissolved | 09/01/2002 |            | Director |
| ZOE ACQUISITION COMPANY II LIMITED               | 04214272 | Company is dissolved | 23/10/2001 | 31/01/2003 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ZOE INTERMEDIATE HOLDING COMPANY I LIMITED | 04217267 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE GUARANTEE COMPANY LIMITED              | 04190179 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE SERVICES COMPANY PLC                   | 04214296 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE GATWICK LIMITED                        | 04190151 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE ACQUISITION COMPANY I LIMITED          | 04214259 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE ACQUISITION COMPANY IV LIMITED         | 04165744 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| MERIDIEN PROPERTY COMPANY II LIMITED       | 04190146 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE HEATHROW LIMITED                       | 04165748 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| MERIDIEN PROPERTY COMPANY I LIMITED        | 04165609 | Active - Accounts Filed | 23/10/2001 | 31/01/2003 | Director |
| ZOE DEVELOPMENT COMPANY LIMITED            | 04190170 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| STARMAN (CR) LIMITED                       | 04165602 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ZOE ACQUISITION COMPANY III LIMITED        | 04214274 | Company is dissolved    | 23/10/2001 | 31/01/2003 | Director |
| ANDBOOK SYSTEMS LIMITED                    | 04097123 | Company is dissolved    | 04/10/2001 | 23/05/2003 | Director |
| ANDBOOK ONLINE LIMITED                     | 04097116 | Company is dissolved    | 04/10/2001 | 23/05/2003 | Director |
| ZOE HOTELS (UK) LIMITED                    | 00318226 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE RESORTS LIMITED                        | 00339238 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| HOTEL ZOE LIMITED                          | 01288442 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| GROSVENOR HOUSE (PARK LANE) LIMITED        | 03200313 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE GRAND LIMITED                          | 02007301 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| SELKIRK HOUSE (MH) LIMITED                 | 01809228 | Active - Accounts Filed | 17/09/2001 | 31/01/2003 | Director |
| ZOE HOLDINGS UK LIMITED                    | 01986846 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE (FH) LIMITED                           | 00990557 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| POST INNS LIMITED                          | 00042775 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| STRECK HOTELS LIMITED                      | 00322815 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| FATTAL PICCADILLY LIMITED                  | SC074783 | Active - Accounts Filed | 17/09/2001 | 31/01/2003 | Director |
| ZOE HOLDINGS LIMITED                       | 00389061 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| IDF HOTELS & RESORTS LIMITED               | 04190153 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| STARMAN STRECK                             | 01988676 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| PHOENICIA HOTEL COMPANY LIMITED            | 00305858 | Active - Accounts Filed | 17/09/2001 | 31/01/2003 | Director |
| EXCELSIOR HOTELS LIMITED                   | 00318898 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE WORLD WIDE LIMITED                     | 04124694 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| KNOTTS HOLDING COMPANY LIMITED             | 03868839 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WALDORF HOTEL COMPANY LIMITED                         | 03197689 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE HOTELS & RESORTS COMPANY LIMITED                  | 02490368 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE INTERNATIONAL LIMITED                             | 00917838 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| IBERIAN AND MEDITERRANEAN HOTELS COMPANY LIMITED(THE) | 00060886 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| IDF GROUP LIMITED                                     | 00076230 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| ZOE HOTELS LIMITED                                    | 03200307 | Company is dissolved    | 17/09/2001 | 31/01/2003 | Director |
| AVANADE UK LIMITED                                    | 04042711 | Active - Accounts Filed | 25/07/2000 | 24/08/2001 | Director |
| WESTIN INTERNATIONAL (U.K.) LIMITED                   | 02949476 | Company is dissolved    | 17/07/1996 | 15/08/1998 | Director |