



Satish Menon

908386374

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Satish Menon | <b>Number</b>      | 908386374                                |
| <b>Postcode</b>                    | W1K 7TB      | <b>Address</b>     | 93 Park Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960   | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 26           |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ACCESS SELF STORAGE (CAMBERLEY) LIMITED | 09191152 | Active - Accounts Filed | 28/08/2014 |           | Director          |
| ACCESS SELF STORAGE (5) LIMITED         | 08616082 | Active - Accounts Filed | 18/07/2013 |           | Director          |
| ACCESS SELF STORAGE (6) LIMITED         | 08616081 | Active - Accounts Filed | 18/07/2013 |           | Director          |
| INHABIT HOTEL QUEENS GARDENS LIMITED    | 06971871 | Active - Accounts Filed | 24/07/2009 |           | Company Secretary |
| SHAFTESBURY MARBLE ARCH LIMITED         | 06972339 | Active - Accounts Filed | 24/07/2009 |           | Company Secretary |
| SHAFTESBURY HYDE PARK LIMITED           | 06939006 | Active - Accounts Filed | 19/06/2009 |           | Company Secretary |
| MONTCALM HOTEL (LONDON) LIMITED         | 01895614 | Active - Accounts Filed | 19/12/2007 |           | Company Secretary |
| SHAFTESBURY PREMIER HEATHROW LIMITED    | 06452661 | Active - Accounts Filed | 13/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 34 LIMITED           | 04336813 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 38 LIMITED           | 04380787 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 36 LIMITED           | 04394280 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 32 LIMITED           | 04336591 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 35 LIMITED           | 04336807 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| BLACKBROOK NOMINEE 33 LIMITED           | 04336590 | Non-Trading             | 03/12/2007 |           | Company Secretary |
| HYDE PARK PREMIER BAYSWATER LIMITED     | 06306557 | Active - Accounts Filed | 09/07/2007 |           | Company Secretary |
| INHABIT HOTEL (SOUTHWICK                |          |                         |            |           |                   |



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Satish Menon

908386374

STREET) LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 06304726 | Active - Accounts Filed | 06/07/2007 | Company |
|----------|-------------------------|------------|---------|

N/A\* - no information available



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Secretary



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**908386374**

|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| PRECIS INVESTMENTS LIMITED     | 05648665 | Active - Accounts Filed | 13/12/2005 | Company Secretary |
| THE HOGARTH HOTEL LIMITED      | 05638925 | Non-Trading             | 09/12/2005 | Company Secretary |
| SHAFTESBURY PADDINGTON LIMITED | 05638934 | Non-Trading             | 01/12/2005 | Company Secretary |
| ANDRIAS LONDON HOTELS LIMITED  | 05146639 | Active - Accounts Filed | 14/07/2004 | Company Secretary |
| LONDON PREMIER HOTELS LIMITED  | 04897771 | Non-Trading             | 08/10/2003 | Company Secretary |
| SHAFTESBURY HOTEL LIMITED      | 04502066 | Active - Accounts Filed | 24/09/2003 | Company Secretary |
| SENATOR HOTEL (LONDON) LIMITED | 04483405 | Active - Accounts Filed | 18/03/2003 | Company Secretary |
| LONDON HOTEL MARKET LTD        | 04118125 | Non-Trading             | 16/08/2002 | Company Secretary |
| PRECIS PROPERTIES LIMITED      | 03359880 | Active - Accounts Filed | 16/08/2002 | Company Secretary |
| GROSVENOR COURT HOTEL LIMITED  | 02738651 | Non-Trading             | 16/08/2002 | Company Secretary |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SHAFTESBURY ACADEMY LIMITED             | 07084399 | Active - Accounts Filed | 23/02/2011 | 28/02/2011 | Director          |
| SHAFTESBURY GARDENS NOTTINGHILL LIMITED     | 06817947 | Company is dissolved    | 06/08/2009 |            | Company Secretary |
| ACCESS SELF STORAGE LIMITED                 | 05526726 | Active - Accounts Filed | 20/12/2005 | 12/01/2006 | Director          |
| SHAFTESBURY XCHANGE LIMITED                 | 05354632 | Company is dissolved    | 31/10/2005 |            | Company Secretary |
| ACCESS SELF STORAGE (UK) LIMITED            | 04875962 | Active - Accounts Filed | 08/10/2003 | 03/12/2004 | Company Secretary |
| FLEXIBLE STORAGE LIMITED                    | 02277086 | Company is dissolved    | 02/10/2003 | 22/03/2005 | Company Secretary |
| PRECIS HOLDINGS LIMITED                     | 04876058 | Company is dissolved    | 26/09/2003 |            | Company Secretary |
| UNIVERSAL MARKETING AND CONSULTANTS LIMITED | 03261622 | Company is dissolved    | 16/08/2002 |            | Company Secretary |