



HAYSMACINTYRE COMPANY SECRETARIES LIMITED

908912163

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | HAYSMACINTYRE COMPANY SECRETARIES LIMITED | <b>Number</b>      | 908912163   |
| <b>Postcode</b>                    | EC4R 1AG                                  | <b>Address</b>     | 10 Queen Street Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21  |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| IWOCA OXYGEN PLC                       | 09099356 | Active - Accounts Filed | 14/10/2021 |           | Company Secretary |
| NETWORK I2I (UK) LIMITED               | 12611116 | Active - Accounts Filed | 19/05/2020 |           | Company Secretary |
| MSA SECURITY UK LIMITED                | 12403121 | Active - Accounts Filed | 14/01/2020 |           | Company Secretary |
| MARS & CO. DIGITAL LIMITED             | 11925819 | Non-Trading             | 04/04/2019 |           | Company Secretary |
| F5 NETWORKS LIMITED                    | 03813981 | Active - Accounts Filed | 11/10/2018 |           | Company Secretary |
| F5 NETWORKS LIMITED                    | 03813981 | Active - Accounts Filed | 11/10/2018 |           | Company Secretary |
| ANISONS INTERNATIONAL LIMITED          | 04162725 | Active - Accounts Filed | 01/09/2017 |           | Company Secretary |
| ANISONS INTERNATIONAL LIMITED          | 04162725 | Active - Accounts Filed | 01/09/2017 |           | Company Secretary |
| SINGTEL (EUROPE) LIMITED               | 03426947 | Active - Accounts Filed | 08/08/2017 |           | Company Secretary |
| TEQUILAS OF MEXICO LIMITED             | FC029777 | Active - Accounts Filed | 25/08/2010 |           | Company Secretary |
| "REGIONALNOYE" JOINT-STOCK COMPANY     | FC029502 | Other                   | 29/03/2010 |           | Company Secretary |
| GRANT MACDONALD (SILVERSMITHS) LIMITED | 01296246 | Active - Accounts Filed | 27/09/2007 |           | Company Secretary |
| MARS & CO. CONSULTING, LIMITED         | 02009379 | Active - Accounts Filed | 27/09/2007 |           | Company Secretary |
| BHARTI AIRTEL (UK) LIMITED             | 05917314 | Active - Accounts Filed | 29/08/2006 |           | Company Secretary |



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| BHARTI AIRTEL (UK) LIMITED           | 05917314 | Active - Accounts Filed | 29/08/2006 | Company Secretary |
| LONDON AND COLORADO LIMITED          | 03053526 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| LONDON AND COLORADO LIMITED          | 03053526 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| ART & TONIC LIMITED                  | 02049051 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| EAUDIT LIMITED                       | 05411522 | Company is dissolved    | 01/04/2005 | Company Secretary |
| EMMOTT FOUNDATION LIMITED(THE)       | 00710369 | Active - Accounts Filed | 06/10/2004 | Company Secretary |
| HAYSMACINTYRE IT CONSULTANTS LIMITED | 02411962 | Company is dissolved    | 02/08/2004 | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MAST AND TOWER SAFETY LIMITED             | 14609275 | Active - Accounts Filed | 23/01/2023 | 19/01/2024 | Company Secretary |
| ADANI ENERGY INVESTMENTS P.L.C.           | 12405564 | Company is dissolved    | 16/12/2021 |            | Company Secretary |
| GREY CAT CAPITAL REAL ESTATE PLC          | 13732074 | Company is dissolved    | 09/11/2021 |            | Company Secretary |
| GREY CAT CAPITAL REAL ESTATE PLC          | 13732074 | Company is dissolved    | 09/11/2021 |            | Company Secretary |
| HILO MARITIME RISK MANAGEMENT LIMITED     | 11297082 | Active - Accounts Filed | 27/07/2020 | 10/06/2022 | Company Secretary |
| GOLDIE HOTELS (2) LIMITED                 | 08763275 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS FUNDING LIMITED           | 07532692 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (STOURPORT) LIMITED       | 05945367 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 9) LIMITED           | 08760550 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 15) LIMITED          | 09075560 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (THE LAKES COURT) LIMITED | 06297002 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| GOLDIE HOTELS (1) LIMITED                 | 11326542 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| A.FEATHER & CO.LIMITED                    | 00571662 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HALLMARK HOTELS (EAST CLIFF) LIMITED     | 05945291 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (DYCE) LIMITED           | 06327041 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 14) LIMITED         | 08760430 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| JAKE FEATHER HOTELS LIMITED              | 03236336 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| ZACKERY ROBERT HOTELS LIMITED            | 01388951 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 3) LIMITED          | 08760407 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (GLOUCESTER) LIMITED     | 07285716 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 8) LIMITED          | 08760413 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 10) LIMITED         | 08760439 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 6) LIMITED          | 08760444 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 4) LIMITED          | 08760450 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (WOODFORD GREEN) LIMITED | 05945487 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 16) LIMITED         | 08042035 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 12) LIMITED         | 08760447 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS FINANCE LIMITED          | 07035639 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS INVESTMENTS LIMITED      | 07035673 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (CARLTON) LIMITED        | 05945314 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (EDGBASTON) LIMITED      | 06327087 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (THE BELFRY) LIMITED     | 06247710 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 1) LIMITED          | 08760442 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 11) LIMITED         | 08760381 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HALLMARK HOTELS (NO. 5) LIMITED      | 08760435 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 1) LIMITED      | 08760442 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (BARR HILL) LIMITED  | 05945222 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| GOLDIE HOTELS (4) LIMITED            | 09325302 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS HOLDINGS LIMITED     | 06247707 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (FLITWICK) LIMITED   | 05945320 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 11) LIMITED     | 08760381 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 5) LIMITED      | 08760435 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| MIDLAND HOTELS LIMITED               | 01573823 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (BARR HILL) LIMITED  | 05945222 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| FEATHERS (CHESTER) LIMITED           | 03562342 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| GOLDIE HOTELS (4) LIMITED            | 09325302 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (NO. 7) LIMITED      | 08760754 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| CD WELCOMBE PROPCO LIMITED           | 05946111 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (FLITWICK) LIMITED   | 05945320 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS GROUP LIMITED        | 06247573 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| GOLDIE HOTELS (3) LIMITED            | 09114882 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| MIDLAND HOTELS LIMITED               | 01573823 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS HULL LIMITED         | 07035666 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HALLMARK HOTELS CROYDON LIMITED               | 07533580 | Non-Trading             | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (MICKLEOVER) LIMITED          | 05945308 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| HALLMARK HOTELS (GLASGOW WS) LIMITED          | 05945307 | Active - Accounts Filed | 31/01/2019 | 24/03/2021 | Company Secretary |
| UK INVESTMENT COMPANY 211 MEZZCO LIMITED      | 11470070 | Non-Trading             | 24/10/2018 | 24/03/2021 | Company Secretary |
| UK INVESTMENT COMPANY 211 LIMITED             | 11469039 | Active - Accounts Filed | 24/10/2018 | 24/03/2021 | Company Secretary |
| UK INVESTMENT COMPANY 211 MEZZ HOLDCO LIMITED | 11469431 | Non-Trading             | 24/10/2018 | 24/03/2021 | Company Secretary |
| UK SILVER IPCO LIMITED                        | 11468738 | Non-Trading             | 24/10/2018 | 24/03/2021 | Company Secretary |
| ZINC HOTELS MIDCO LIMITED                     | 11638105 | Active - Accounts Filed | 24/10/2018 | 24/03/2021 | Company Secretary |
| ZINC HOTELS HOLDCO LIMITED                    | 11637995 | Non-Trading             | 24/10/2018 | 24/03/2021 | Company Secretary |
| ZINC HOTELS MEZZCO LIMITED                    | 11637924 | Active - Accounts Filed | 24/10/2018 | 24/03/2021 | Company Secretary |
| UK INVESTMENT COMPANY 211 HOLDCO LIMITED      | 11469226 | Non-Trading             | 24/10/2018 | 24/03/2021 | Company Secretary |
| RIBBON MILTON KEYNES LIMITED                  | 10634256 | Non-Trading             | 22/02/2017 | 24/03/2021 | Company Secretary |
| RIBBON MAIDENHEAD LIMITED                     | 10634306 | Non-Trading             | 22/02/2017 | 24/03/2021 | Company Secretary |
| RIBBON HEATHROW LIMITED                       | 10634304 | Non-Trading             | 22/02/2017 | 24/03/2021 | Company Secretary |
| RIBBON EDINBURGH LIMITED                      | 10634307 | Non-Trading             | 22/02/2017 | 24/03/2021 | Company Secretary |