



Ramses Riad Andraous

910650537

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ramses Riad Andraous | <b>Number</b>      | 910650537                             |
| <b>Postcode</b>                    | W11 4SL              | <b>Address</b>     | 6 Royal Crescent<br>London<br>England |
| <b>Date of birth</b>               | May 1963             | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 12                   |                    |                                       |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| MERIT RESIDENCE LTD.          | 12081208 | Active - Accounts Filed | 02/07/2019 |           | Director |
| HOLLAND PARK RESIDENCE LTD    | 11942246 | Active - Accounts Filed | 12/04/2019 |           | Director |
| LONDON BOUTIQUE HOTELS LTD    | 08861209 | Active - Accounts Filed | 24/01/2014 |           | Director |
| WEMBLEY HILL HOTELS LTD       | 07393590 | Active - Accounts Filed | 17/01/2014 |           | Director |
| SIMPLY ROOMS & SUITES LTD     | 08626496 | Active - Accounts Filed | 26/07/2013 |           | Director |
| PENYFIRST LIMITED             | 08351349 | Active - Accounts Filed | 08/01/2013 |           | Director |
| ST PAUL MANAGEMENT LTD        | 07928649 | Active - Accounts Filed | 30/01/2012 |           | Director |
| ST PAUL HOTEL LIMITED         | 07784141 | Active - Accounts Filed | 23/09/2011 |           | Director |
| PERLFLAG HOTELS LIMITED       | 00738867 | Active - Accounts Filed | 31/07/2007 |           | Director |
| MANSFIELD HOTEL LIMITED       | 06126653 | Active - Accounts Filed | 23/02/2007 |           | Director |
| ASCOT HYDE PARK HOTEL LIMITED | 05633176 | Active - Accounts Filed | 23/11/2005 |           | Director |
| EXHIBIT PROPERTIES LIMITED    | 05485031 | Non-Trading             | 20/06/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PERLFLAG CONSTRUCTION LIMITED     | 09641223 | Company is dissolved    | 16/06/2015 |            | Director          |
| SUNRISE HOTELS MANAGEMENT LIMITED | 09526696 | Company is dissolved    | 07/04/2015 |            | Director          |
| SUNSHINE HOTELS LTD               | 09112993 | Company is dissolved    | 02/07/2014 | 15/07/2015 | Director          |
| HOLLAND INN HOTEL LIMITED         | 06543756 | Active - Accounts Filed | 26/03/2008 | 25/07/2018 | Director          |
| CLIFTON KINGS CROSS LIMITED       | 06488984 | Company is dissolved    | 30/01/2008 |            | Director          |
| PERLFLAG HOTELS LIMITED           | 00738867 | Active - Accounts Filed | 31/07/2007 | 23/04/2008 | Company Secretary |
| ASCOT HYDE PARK HOTEL LIMITED     | 05633176 | Active - Accounts Filed | 23/11/2005 | 23/04/2008 | Company Secretary |
| THE YORK HOTEL LIMITED            | 01010090 | Active - Accounts Filed | 15/09/2005 | 23/04/2008 | Company Secretary |
| THE YORK HOTEL LIMITED            | 01010090 | Active - Accounts Filed | 15/09/2005 | 22/11/2018 | Director          |
| EXHIBIT PROPERTIES LIMITED        | 05485031 | Non-Trading             | 20/06/2005 | 01/08/2008 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| EXHIBITION COURT HOTELS LIMITED | 04692612 | Company is dissolved | 11/03/2003 |            | Director          |
| EXHIBITION COURT HOTELS LIMITED | 04692612 | Company is dissolved | 11/03/2003 | 23/04/2008 | Company Secretary |