



John Patrick McCarthy

911239605

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | John Patrick McCarthy | Number | 911239605 |
| Postcode | NW1 8XL | Address | 120 Regents Park Road London |
| Date of birth | September 1961 | Nationality | American |
| Total current directorships | 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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| HI (LONDON HEATHROW M4 J4) LIMITED | 04721060 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON IG LIMITED | 00872077 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOTELS LIMITED | 03203484 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOLDINGS LIMITED | 04635669 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (REGENTS PARK) LIMITED | 04720936 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| NAS COBALT NO.2 LIMITED | 04160938 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOLDINGS NO.2 LIMITED | 01295183 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (STRATHCLYDE) LIMITED | 04721093 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (MILTON KEYNES) LIMITED | 04720922 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (CHESTER SOUTH) LIMITED | 04712836 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| CENTRE HOTELS (CRANSTON) LIMITED | SC004676 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI UK LIMITED | 04225199 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (COLCHESTER) LIMITED | 04712808 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (IPSWICH) LIMITED | 04712870 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (NORWICH) LIMITED | 04721090 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| CP (LEEDS) LIMITED | 04721094 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON GATWICK) LIMITED | 04721762 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (BIRMINGHAM CITY) LIMITED | 04720951 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (LANCASTER) LIMITED | 04720994 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (HEMEL HEMPSTEAD) LIMITED | 04721014 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (EDINBURGH) LIMITED | 04721007 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (BIRMINGHAM M6 J7) LIMITED | 04712826 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI GC LIMITED | 02189067 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (READING SOUTH) LIMITED | 04721028 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |

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| HI (CARLISLE) LIMITED | 04720983 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (COVENTRY) LIMITED | 04721088 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HEALTH AND FITNESS LIMITED | 01510665 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (MAIDENHEAD) LIMITED | 04712759 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (BASILDON) LIMITED | 04721005 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| PENDIGO HOTELS LIMITED | 03929826 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (BRENTWOOD) LIMITED | 04712792 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOTELS GROUP (UK) LIMITED | 00719804 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (HIGH WYCOMBE) LIMITED | 04721091 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (EDINBURGH NORTH) LIMITED | 04712766 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| SC HOTELS & HOLIDAYS LIMITED | 00368815 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (GUILDFORD) LIMITED | 04721041 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| LEASED HOTELS LIMITED | 00955200 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| GP HOTEL FORUM PROPCO LIMITED | 00483582 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HI LIMITED | 04160818 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (EASTLEIGH) LIMITED | 04721087 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (BRENT CROSS) LIMITED | 04712776 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON HEATHROW M4 J4) NO.2 LIMITED | 05174337 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI FINANCE PROPERTIES LIMITED | 03363702 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (LEICESTER) LIMITED | 04721079 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (SOUTHAMPTON) LIMITED | 04720965 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON HEATHROW ARIEL) LIMITED | 04712802 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| CP HEATHROW | 05167865 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| HI (FARNBOROUGH) LIMITED | 04712785 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| KENSINGTON PH LIMITED | 04407187 | Company is dissolved | 19/06/2008 | 26/02/2009 | Director |
| MOTHER BIDCO LIMITED | 05876749 | Company is dissolved | 11/06/2008 | 11/02/2009 | Director |
| MOTHER MIDCO LIMITED | 05876743 | Company is dissolved | 11/06/2008 | 11/02/2009 | Director |
| 20 GRACECHURCH (GENERAL PARTNER) LIMITED | 05835401 | Non-Trading | 13/06/2007 | 15/12/2008 | Director |
| MCCARTHY & STONE GROUP LIMITED | 05876897 | Company is dissolved | 30/04/2007 | 11/02/2009 | Director |
| MONARCH REALISATIONS 1 PLC | 01146644 | Company is dissolved | 30/04/2007 | 11/02/2009 | Director |
| BURFORD HOTELS LIMITED | 03437353 | Company is dissolved | 26/04/2006 | 25/04/2008 | Director |
| CAPITAL HILL HOTELS GROUP LONDON LIMITED | 03462675 | Active - Accounts Filed | 24/04/2006 | 16/02/2007 | Director |
| CAPITAL HILL HOTELS GROUP EUROPE LIMITED | 03203996 | Non-Trading | 24/04/2006 | 16/02/2007 | Director |
| CITRUSBRIGHT LIMITED | 04050399 | Company is dissolved | 30/03/2006 | 25/04/2008 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| CREAMBRIDGE LIMITED | 04050371 | Company is dissolved | 30/03/2006 | 25/04/2008 | Director |
| MICADANT (1) LIMITED | 04209876 | Company is dissolved | 30/03/2006 | 25/04/2008 | Director |
| RESIDENTIAL INITIATIVES LIMITED | 05658314 | Company is dissolved | 13/03/2006 | 27/02/2009 | Director |
| FITZROY RESIDENTIAL LIMITED | 05658313 | Non-Trading | 13/03/2006 | 27/02/2009 | Director |
| BURFORD CARRINGTON LIMITED | 03958467 | Non-Trading | 29/11/2005 | 25/04/2008 | Director |
| GALLCO LIMITED | 04709281 | Company is dissolved | 06/10/2005 | | Director |
| BURFORD BETA HOLDINGS LIMITED | 04882988 | Active - Accounts Filed | 22/08/2005 | 26/02/2009 | Director |
| RIBBON ACQUISITION LIMITED | 05385882 | Active - Accounts Filed | 01/08/2005 | 26/02/2009 | Director |
| LRG HOLDINGS LIMITED | 04858234 | Company is dissolved | 01/08/2005 | 26/02/2009 | Director |
| KERBETA LIMITED | 04948335 | Company is dissolved | 07/07/2005 | 26/02/2009 | Director |