



**Andrew Christopher Lapping**

**911346773**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Christopher Lapping	<b>Number</b>	911346773
<b>Postcode</b>	NE43 7SA	<b>Address</b>	Hindley House Hindley Estate Stocksfield United Kingdom
<b>Date of birth</b>	March 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HINDLEY PROSPECT HILL LIMITED	10986298	Active - Accounts Filed	28/09/2017		Director
HCP HIGH YIELD CARRIED INTEREST NO3 LLP	SO306081	Active - Accounts Filed	16/05/2017		LLP Designated Member
HCP HIGH YIELD NO3 LIMITED	10657831	Active - Accounts Filed	07/03/2017		Director
HINDLEY CIRCUITS LIMITED	10474049	Active - Accounts Filed	19/12/2016		Director
HCP HASI LLP	SO304903	Active - Accounts Filed	01/10/2015		LLP Designated Member
HINDLEY EDINBURGH LIMITED	SC477630	Active - Accounts Filed	14/05/2014		Director
THE HAMILTON PORTFOLIO PARTNERSHIP LLP	SO304338	Active - Accounts Filed	20/03/2013		LLP Designated Member
THE HAMILTON PORTFOLIO (CARE HOMES) LIMITED	07057331	Active - Accounts Filed	15/01/2010		Director
HAMILTON CAPITAL PARTNERS LLP	SO302242	Active - Accounts Filed	03/03/2009		LLP Designated Member
DMWS 591 LIMITED	SC239863	Company is dissolved	10/01/2003		Director
DMWS 591 LIMITED	SC239863	Company is dissolved	10/01/2003		Company Secretary
NORTHERN EDGE LIMITED	SC208039	In Liquidation	21/08/2000		Director
EXCHANGELAW (NO.229) LIMITED	SC199491	Active - Accounts Filed	01/11/1999		Director
EXCHANGELAW (NO.229) LIMITED	SC199491	Active - Accounts Filed	01/11/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORBRIDGE DUCKHOUSE LLP	OC394868	Company is dissolved	03/10/2017	18/01/2018	LLP Designated Member
HINDLEY GLASGOW LIMITED	SC561263	Company is dissolved	22/03/2017		Director
HAMCAP (STIRLING) LLP	SO305842	Company is dissolved	15/03/2017		LLP Designated Member



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GEMINI PRINT UK LIMITED	10469055	Company is dissolved	08/11/2016		Director
HINDLEY BUSINESS HOMES LTD	10389144	Company is dissolved	22/09/2016		Director
HYPERDRIVE INNOVATION LTD	07948437	Active - Accounts Filed	27/06/2016	18/05/2021	Director
HYPERDRIVE INNOVATION HOLDINGS LIMITED	09973653	Active - Accounts Filed	27/06/2016	18/05/2021	Director
REGENCY GUEST SERVICES LIMITED	07224407	Company is dissolved	10/06/2016	10/06/2016	Director
PEAK INCOME PARTNERSHIP LLP	OC412203	Company is dissolved	10/06/2016		LLP Designated Member
PEAK INCOME PARTNERSHIP (BOLDON) LTD	10015329	Company is dissolved	19/02/2016		Director
PEAK INCOME PARTNERSHIP (BALLIOL) LTD	10015307	Company is dissolved	19/02/2016		Director
BDL SELECT HOTELS LIMITED	06451748	Company is dissolved	20/01/2016	22/08/2013	Director
HINDLEY SOLAR LIMITED	09770494	Company is dissolved	10/09/2015		Director
IMPRIMATUR CAPITAL LIMITED	09665469	Active - Accounts Filed	18/08/2015	06/02/2017	Director
HINDLEY ASHWOOD COURT LTD	09707793	Active - Accounts Filed	29/07/2015	04/08/2016	Director
ARDOCH LLP	SO301017	Company is dissolved	01/07/2015	01/07/2015	LLP Member
HAMILTON SPRINGBURN LTD	SC421130	Company is dissolved	01/07/2015		Director
REFURBTHAT HOLDINGS LIMITED	09305888	Company is dissolved	01/06/2015		Director
QUATTRO ABERDEEN 2 LIMITED	SC304568	Company is dissolved	18/05/2015	20/09/2006	Director
HCP 1 (GLASGOW) LIMITED	SC367739	Company is dissolved	31/03/2015		Director
HCP 1 (GLASGOW 2) LIMITED	SC373018	Company is dissolved	31/03/2015		Director
HAMCAP REDHEUGHS LLP	SO305163	Company is dissolved	27/01/2015		LLP Designated Member
HCP REDHEUGHS LLP	SO305219	Company is dissolved	27/01/2015		LLP Designated Member
SOLWAY PLAIN INVESTMENTS LIMITED	SC495987	Company is dissolved	26/01/2015		Director
HCP HIGH YIELD NO2 LLP	SO305136	Company is dissolved	09/12/2014		LLP Designated Member
HINDLEY REFURBTHAT LLP	OC396430	Company is dissolved	12/11/2014		LLP Designated Member
SANTON INDUSTRIAL PROPERTIES LIMITED	09298586	Active - Accounts Filed	06/11/2014	13/05/2015	Director
HINDLEY ENDURA LLP	OC395336	Company is dissolved	17/09/2014		LLP Designated Member
PWC ASSEMBLIES LIMITED	06783670	Company is dissolved	22/05/2014	19/08/2015	Director
DPE AUTO ENGINEERING GROUP LIMITED	09029135	Company is dissolved	22/05/2014	19/08/2015	Director
AANE REALISATIONS (NE) LIMITED	01797394	Company is dissolved	22/05/2014	19/08/2015	Director
DPE HOLDINGS LIMITED	05664126	Company is dissolved	22/05/2014	19/08/2015	Director

N/A\* - no information available



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HCP CARRIED INTEREST NO 2 LLP	SO303965	Company is dissolved	01/04/2014		LLP Designated Member
HCP GENERAL PARTNER NO 2 LIMITED	SC393873	Company is dissolved	01/04/2014		Director
HINDLEY PREM 2 LLP	SO304696	Company is dissolved	04/12/2013		LLP Designated Member
PATEN HOTELS LIMITED	00950976	Company is dissolved	13/11/2013		Director
HINDLEY MANOR COURT LIMITED	08371131	Company is dissolved	23/01/2013		Director
PATEN & CO LIMITED	00227473	Company is dissolved	09/01/2013		Director
BDL SELECT OPERATIONS LIMITED	06548811	Company is dissolved	09/01/2013		Director
HINDLEY PREM LLP	SO304192	Company is dissolved	07/12/2012		LLP Designated Member
SILVER TRAVEL ADVISOR LIMITED	07408308	Active - Accounts Filed	06/12/2012	22/12/2020	Director
WGS (HAMILTON) LLP	SO303814	Company is dissolved	20/04/2012		LLP Designated Member
GSO HAMILTON CIP LIMITED	SC407704	Company is dissolved	20/09/2011		Director
GLASGOW SOUTH ORBITAL (HAMILTON) LIMITED	SC406810	Company is dissolved	14/09/2011		Director
HAMILTON RUTHERGLEN LIMITED	SC395624	Company is dissolved	06/09/2011		Director
HAMILTON GSO LLP	SO303508	Company is dissolved	26/08/2011		LLP Member
HCP CARRIED INTEREST LLP	SO302584	Company is dissolved	18/08/2011		LLP Designated Member
SHRUBHILL LLP	SO301303	Company is dissolved	01/05/2011	12/07/2007	LLP Designated Member
MAXIM 3 LIMITED	07444902	Company is dissolved	19/11/2010		Director
MAXIM 2 LIMITED	07442883	Company is dissolved	17/11/2010		Director
HAMILTON ORBITAL HOUSE LLP	SO303014	Company is dissolved	14/09/2010		LLP Designated Member
HCP GENERAL PARTNER LIMITED	SC366383	Company is dissolved	06/11/2009		Director
HKIP MOTHERWELL LLP	SO301800	Company is dissolved	31/07/2009		LLP Member
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	19/02/2009		Director
WATERSIDE (N.M.) LIMITED	SC176342	Active - Accounts Filed	30/01/2009	28/03/2011	Director
WATERSIDE CLASSICS LIMITED	SC189261	Active - Accounts Filed	30/01/2009	16/03/2010	Director
WATERSIDE CLASSICS (HOLDINGS) LIMITED	SC320085	Active - Accounts Filed	30/01/2009	16/03/2010	Director
TAL CPT 2 LIMITED	06760523	Company is dissolved	09/01/2009		Director
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TAL CPT LIMITED	06740110	Company is dissolved	09/01/2009		Director
QUALITY STREET CITY LLP	SO302074	Company is dissolved	07/10/2008		LLP Designated Member
RAMCORE OPERATIONS (THREE) LIMITED	06548825	Company is dissolved	06/08/2008		Director



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LODGE SS LIMITED	06609350	Non-Trading	11/07/2008	20/09/2011	Director
RAMCORE OPERATIONS (TWO) LIMITED	05900989	Active - Accounts Filed	09/06/2008	26/02/2013	Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	07/05/2008		LLP Member
OAK HOTELS LLP	SO301822	Company is dissolved	26/03/2008		LLP Designated Member
GARNETHILL INVESTMENTS LLP	SO301764	Company is dissolved	20/02/2008		LLP Designated Member
GRACE DARLING HOLIDAYS LIMITED	SC337604	Company is dissolved	11/02/2008	19/02/2019	Director
BAMBURGH FIRST PROPERTY LLP	SO301704	Company is dissolved	25/01/2008		LLP Member
YELLOWFIN LIMITED	03890279	Company is dissolved	18/12/2007		Director