



HLT SECRETARY LIMITED

912512896

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HLT SECRETARY LIMITED	<b>Number</b>	912512896
<b>Postcode</b>	WD24 4QQ	<b>Address</b>	Maple Court Central Park Reeds Crescent Watford Hertfordshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMAD HOTEL MANAGER LONDON LIMITED	10818655	Active - Accounts Filed	15/07/2024		Company Secretary
SYDELL LONDON LTD.	08813749	Active - Accounts Filed	11/07/2024		Company Secretary
HLT PLASTICS UK PURCHASER LIMITED	15626554	Active - Newly Incorporated	08/04/2024		Company Secretary
HILTON UK MADISON SQUARE LIMITED	15455981	Active - Newly Incorporated	31/01/2024		Company Secretary
HILTON UK FOUNDATION	13225995	Active - Accounts Filed	02/07/2021		Company Secretary
HILTON INTERNATIONAL ENTITIES HOLDING LIMITED	11520423	Active - Accounts Filed	25/09/2018		Company Secretary
HILTON INTERNATIONAL MASTER HOLDING LIMITED	11520421	Active - Accounts Filed	25/09/2018		Company Secretary
HILTON INTERNATIONAL IP HOLDING LIMITED	10270040	Active - Accounts Filed	16/03/2018		Company Secretary
HILTON INTERNATIONAL IP HOLDING 2 LIMITED	10513497	Active - Accounts Filed	06/12/2016		Company Secretary
HILTON WORLDWIDE FS TREASURY LIMITED	08900573	Active - Accounts Filed	18/02/2014		Company Secretary
UK LEASING LEICESTER LTD	08896314	Non-Trading	14/02/2014		Company Secretary
HILTON WORLDWIDE HOLDING 1 LIMITED	08889227	Active - Accounts Filed	12/02/2014		Company Secretary
HILTON WORLDWIDE HOLDING 2 LIMITED	08889214	Active - Accounts Filed	12/02/2014		Company Secretary
HILTON WORLDWIDE MANAGE					



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BRANCHCO LIMITED

08891616	Active - Accounts Filed	12/02/2014	Company
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**HLT SECRETARY LIMITED**

**912512896**

Secretary



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HILTON WORLDWIDE MANAGE LIMITED	07462067	Active - Accounts Filed	07/12/2010	Company Secretary
HILTON UK HOTELS LIMITED	NF003381	Other	31/01/2008	Company Secretary
HLT OPERATING MEZZ VII-A LIMITED	06453972	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-B LIMITED	06453951	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-K LIMITED	06453877	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-J LIMITED	06453958	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-D LIMITED	06453948	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-I LIMITED	06453921	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-C LIMITED	06453954	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-H LIMITED	06453925	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-E LIMITED	06453940	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-G LIMITED	06453926	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-F LIMITED	06453933	Active - Accounts Filed	14/12/2007	Company Secretary
HIC RACING (CHISWICK) LIMITED	01599872	Non-Trading	01/11/2007	Company Secretary
HIC TREASURY LIMITED	01647393	Non-Trading	01/11/2007	Company Secretary
HILTON HHC LIMITED	05680095	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON UK CORPORATE DIRECTOR LIMITED	00651422	Non-Trading	01/11/2007	Company Secretary
ADDA PROPERTIES LIMITED	01094404	Non-Trading	01/11/2007	Company Secretary
ADDA HOTELS	00879456	Active - Accounts Filed	01/11/2007	Company Secretary
SPLENDID PROPERTY COMPANY LIMITED	SC038141	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	01/11/2007	Company Secretary



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PUCKRUP HALL HOTEL LIMITED	03307736	Active - Accounts Filed	01/11/2007	Company Secretary
COMFORT HOTELS INTERNATIONAL LIMITED	00320728	Non-Trading	01/11/2007	Company Secretary
MAPLE HOTELS MANAGEMENT COMPANY LIMITED	01609745	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON INTERNATIONAL HOTELS (UK) LIMITED	00695283	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON HIH LIMITED	05701377	Active - Accounts Filed	01/11/2007	Company Secretary
COMFORT HOTELS LIMITED	01350772	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON FINANCE (UK) LIMITED	03879784	Active - Accounts Filed	01/11/2007	Company Secretary
MC TREASURY LIMITED	06406648	Active - Accounts Filed	23/10/2007	Company Secretary
HLT OWNED MEZZ IX-J LIMITED	06400443	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-E LIMITED	06400492	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-C LIMITED	06400465	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-B LIMITED	06400476	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-A LIMITED	06400459	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED IX HOLDING LIMITED	06400425	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-D LIMITED	06400447	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-G LIMITED	06400453	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-E LIMITED	06400455	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-F LIMITED	06400449	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED V HOLDING LIMITED	06400389	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-I LIMITED	06400451	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-K LIMITED	06400415	Active - Accounts Filed	16/10/2007	Company Secretary

N/A\* - no information available



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HLT OWNED IX-A HOLDING LIMITED	06400532	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED V-A HOLDING LIMITED	06400371	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-F LIMITED	06400486	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-H LIMITED	06400450	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-I LIMITED	06400442	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-A LIMITED	06400475	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-D LIMITED	06400463	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-C LIMITED	06400448	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-B LIMITED	06400457	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-K LIMITED	06400452	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-H LIMITED	06400444	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-G LIMITED	06400441	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-J LIMITED	06400411	Active - Accounts Filed	16/10/2007	Company Secretary
HLT LONDON MANAGE LIMITED	06398413	Active - Accounts Filed	15/10/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILTON GERMANY HOLDCO LIMITED	09235659	Company is dissolved	25/09/2014		Company Secretary
UK LEASING LEEDS CITY LTD	08896325	Company is dissolved	14/02/2014		Company Secretary
UK LEASING YORK LTD	08896315	Company is dissolved	14/02/2014		Company Secretary
UK LEASING WATFORD LTD	08896329	Company is dissolved	14/02/2014		Company Secretary
UK LEASING CROYDON LTD	08896330	Company is dissolved	14/02/2014		Company Secretary
UK LEASING NOTTINGHAM LTD	08896327	Company is dissolved	14/02/2014		Company Secretary



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UK LEASING BRIGHTON LTD	08896515	Company is dissolved	14/02/2014	Company Secretary
UK LEASING EAST MIDLANDS LTD	08896316	Company is dissolved	14/02/2014	Company Secretary
UK LEASING NORTHAMPTON LTD	08896319	Company is dissolved	14/02/2014	Company Secretary
UK LEASING LONDON KENSINGTON LTD	08896323	Company is dissolved	14/02/2014	Company Secretary
UK LEASING COBHAM LTD	08896320	Company is dissolved	14/02/2014	Company Secretary
UK LEASING PUCKRUP LTD	08896322	Company is dissolved	14/02/2014	Company Secretary
HLT BRADFORD LIMITED	08675374	Company is dissolved	03/09/2013	Company Secretary
HILTON GRAND VACATIONS UK LIMITED	08336462	Active - Accounts Filed	19/12/2012	21/12/2016 Company Secretary
HILTON LEISURE BREAKS LIMITED	SC084212	Company is dissolved	01/11/2007	Company Secretary
PEMBROKE HOTEL LIMITED	00973594	Company is dissolved	01/11/2007	Company Secretary
DUNKELD LODGES (MANAGEMENT) LIMITED	SC118626	Company is dissolved	01/11/2007	Company Secretary
COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED	SC015051	Company is dissolved	01/11/2007	Company Secretary
LIVINGWELL LIMITED	02497505	Company is dissolved	01/11/2007	Company Secretary
ST HELENS HOTELS LIMITED	02227373	Company is dissolved	01/11/2007	Company Secretary
INTERSECTION HOTELS LIMITED	00712924	Company is dissolved	01/11/2007	Company Secretary
GREATKEY LIMITED	02748462	Company is dissolved	01/11/2007	Company Secretary
ARO PARTICIPATION LIMITED	01151085	Company is dissolved	01/11/2007	Company Secretary
BRADLEY COURT LIMITED	01791944	Company is dissolved	01/11/2007	Company Secretary
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	01/11/2007	11/10/2016 Company Secretary
CLIVE HALL LIMITED	00721141	Company is dissolved	01/11/2007	Company Secretary
COMFORT LODGE LIMITED	00804560	Company is dissolved	01/11/2007	Company Secretary



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HI US INVESTMENTS UNLIMITED	05546536	Company is dissolved	01/11/2007	Company Secretary
HIC GROUP FINANCE LIMITED	01023373	Company is dissolved	01/11/2007	Company Secretary
LODORE HOTEL LIMITED(THE)	00390622	Company is dissolved	01/11/2007	Company Secretary
COMFORT LODGE (U.K.) LIMITED	01653513	Company is dissolved	01/11/2007	Company Secretary
EXHIBITION HALL BRIGHTON	00769811	Company is dissolved	01/11/2007	Company Secretary
STAKIS FINANCE LIMITED	SC030959	Company is dissolved	01/11/2007	Company Secretary
BONDAREA LIMITED	SC137651	Company is dissolved	31/10/2007	Company Secretary
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	31/10/2007 11/10/2016	Company Secretary
HLT TREASURY MEZZ I-B LIMITED	06405760	Company is dissolved	22/10/2007	Company Secretary
HLT OWNED XI-A BORROWER LIMITED	06405195	Company is dissolved	22/10/2007	Company Secretary
HLT TREASURY MEZZ I-D LIMITED	06406071	Company is dissolved	22/10/2007	Company Secretary
HLT TREASURY MEZZ I-C LIMITED	06405757	Company is dissolved	22/10/2007	Company Secretary
HLT TREASURY MEZZ I-A LIMITED	06405766	Company is dissolved	22/10/2007	Company Secretary
HLT TREASURY MEZZ I-E LIMITED	06405775	Company is dissolved	22/10/2007	Company Secretary
HLT MANAGED XI HOLDING LIMITED	06399827	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED XI-A HOLDING LIMITED	06400173	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-J LIMITED	06399941	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-D LIMITED	06400065	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-C LIMITED	06400148	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-A LIMITED	06400096	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-H LIMITED	06399992	Company is dissolved	16/10/2007	Company Secretary





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HLT MANAGED MEZZ XI-B LIMITED	06400092	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED XI-A BORROWER LIMITED	06400105	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-K LIMITED	06400187	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-F LIMITED	06399995	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED X-A HOLDING LIMITED	06400552	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-I LIMITED	06399978	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED X-A BORROWER LIMITED	06400515	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-G LIMITED	06399993	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-E LIMITED	06399998	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED MEZZ X-J LIMITED	06398925	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING MEZZ V-E LIMITED	06399157	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING MEZZ V-F LIMITED	06399155	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED V-A BORROWER LIMITED	06399148	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ X-B LIMITED	06398884	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-E LIMITED	06398940	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-H LIMITED	06398922	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED MEZZ V-E LIMITED	06399147	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING V-A BORROWER LIMITED	06399160	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED MEZZ V-C LIMITED	06399154	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-C LIMITED	06398932	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ X-H LIMITED	06398912	Company is dissolved	15/10/2007	Company Secretary



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HLT OPERATING MEZZ V-B LIMITED	06399161	Company is dissolved	15/10/2007	Company Secretary
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