



Hugh Richard Seaborn

913534663

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Hugh Richard Seaborn | <b>Number</b>      | 913534663  |
| <b>Postcode</b>                    | WC2A 1LS             | <b>Address</b>     | 22 Chancery Lane<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1962             | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 28                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| HARMSWORTH HOUSE DEVELOPMENTS LIMITED | 11577397 | Active - Accounts Filed | 01/05/2022 |           | Director |
| SABLEKNIGHT FLEET LIMITED             | 09707251 | Active - Accounts Filed | 01/05/2022 |           | Director |
| SABLEKNIGHT FLEET (NORTH) LIMITED     | 10744802 | Active - Accounts Filed | 01/05/2022 |           | Director |
| SABLEKNIGHT FLEET (SOUTH) LIMITED     | 10744594 | Active - Accounts Filed | 01/05/2022 |           | Director |
| LOCKFOLD COMMUNICATIONS LIMITED       | 00922992 | Active - Accounts Filed | 01/05/2022 |           | Director |
| SABLEKNIGHT LIMITED                   | 01289707 | Active - Accounts Filed | 01/05/2022 |           | Director |
| WEST CENTRAL BIDS LIMITED             | 13712170 | Active - Accounts Filed | 29/10/2021 |           | Director |
| 115 SLOANE STREET HOTEL LIMITED       | 12554173 | Active - Accounts Filed | 14/04/2020 |           | Director |
| CADOGAN HOTELS GROUP LIMITED          | 12329634 | Active - Accounts Filed | 22/11/2019 |           | Director |
| CADOGAN GROUP HOLDINGS LIMITED        | 12329637 | Active - Accounts Filed | 22/11/2019 |           | Director |
| 26 CADOGAN GARDENS LIMITED            | 11440626 | Active - Accounts Filed | 29/06/2018 |           | Director |
| CADOGAN INCOME PROPERTIES LIMITED     | 11088801 | Active - Accounts Filed | 29/11/2017 |           | Director |
| CADOGAN HOTEL PARTNERS LIMITED        | 04592891 | Active - Accounts Filed | 18/03/2011 |           | Director |
| SLOANE COURT EAST GARDEN LIMITED      | 03905178 | Active - Accounts Filed | 30/06/2010 |           | Director |
| LEDA HOTELS LIMITED                   | 07022492 | Active - Accounts Filed | 23/09/2009 |           | Director |
| CADOGAN HOLDINGS LIMITED              | 00696317 | Active - Accounts Filed | 19/12/2008 |           | Director |
| CADOGAN ESTATES MANAGEMENT LIMITED    | 00687979 | Non-Trading             | 19/12/2008 |           | Director |
| CADOGAN DEVELOPMENTS LIMITED          | 00784866 | Non-Trading             | 19/12/2008 |           | Director |
| CADOGAN ESTATES LIMITED               | 00687324 | Active - Accounts Filed | 19/12/2008 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| 7 REDBURN STREET LIMITED                     | 04189716 | Non-Trading             | 19/12/2008 | Director |
| CADOGAN HALL LIMITED                         | 05036968 | Active - Accounts Filed | 19/12/2008 | Director |
| CADOGAN GROUP MANAGEMENT LIMITED             | 00776620 | Non-Trading             | 19/12/2008 | Director |
| CHELSEA LAND LIMITED                         | 00693661 | Active - Accounts Filed | 19/12/2008 | Director |
| CHELSEA LAND DEVELOPMENTS LIMITED            | 00802756 | Non-Trading             | 19/12/2008 | Director |
| FREDERICK COURT LIMITED                      | 04189735 | Active - Accounts Filed | 19/12/2008 | Director |
| CADOGAN ESTATES PROPERTY INVESTMENTS LIMITED | 05661584 | Active - Accounts Filed | 19/12/2008 | Director |
| CADOGAN GROUP LIMITED                        | 02997357 | Active - Accounts Filed | 03/12/2008 | Director |
| CLARKTOWN LIMITED                            | 03725217 | Active - Accounts Filed | 30/03/1999 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SIDNEY SMITH ENTERPRISES LIMITED                | 00271687 | Company is dissolved    | 31/03/2023 |            | Director |
| SIDNEY SMITH CHELSEA LIMITED                    | 00655497 | Company is dissolved    | 31/03/2023 |            | Director |
| 52 KINGS ROAD CHELSEA LIMITED                   | 12674165 | Company is dissolved    | 31/03/2023 |            | Director |
| LXI LIMITED                                     | 10535081 | Active - Accounts Filed | 13/01/2022 | 05/03/2024 | Director |
| CADOGAN ESTATES RESIDENTIAL INVESTMENTS LIMITED | 09075011 | Company is dissolved    | 06/06/2014 |            | Director |
| CADOGAN ESTATES RESIDENTIAL HOLDINGS LIMITED    | 09073806 | Company is dissolved    | 05/06/2014 |            | Director |
| THE CADOGAN DEBENTURE COMPANY LIMITED           | 05687776 | Company is dissolved    | 25/01/2012 | 09/08/2012 | Director |
| NUMBER ELEVEN LIMITED                           | 03634473 | Company is dissolved    | 25/01/2012 | 09/08/2012 | Director |
| COUTURE HOTELS LIMITED                          | 06047117 | Company is dissolved    | 25/01/2012 | 09/08/2012 | Director |
| 67 CADOGAN SQUARE COMPANY LIMITED               | 02062172 | Active - Accounts Filed | 20/07/2011 | 14/09/2015 | Director |
| 15 REDBURN STREET LIMITED                       | 04108510 | Non-Trading             | 19/12/2008 | 26/02/2021 | Director |
| TRUST UNION FINANCE (1991) PLC                  | 02663561 | Non-Trading             | 11/09/2007 | 28/07/2020 | Director |
| THE PORTMAN ESTATE NOMINEES (TWO) LIMITED       | 05175370 | Non-Trading             | 05/09/2007 | 30/09/2008 | Director |
| THE PORTMAN ESTATE NOMINEES (ONE) LIMITED       | 05175327 | Non-Trading             | 05/09/2007 | 30/09/2008 | Director |
| PORTMAN ESTATE MANAGEMENT LIMITED               | 06325414 | Non-Trading             | 26/07/2007 | 30/09/2008 | Director |
| TR PROPERTY INVESTMENT TRUST PLC                | 00084492 | Active - Accounts Filed | 24/07/2007 | 28/07/2020 | Director |
| TRUSTCO FINANCE LIMITED                         | 02442460 | Company is dissolved    | 24/07/2007 |            | Director |
| BERKELEY STREET NOMINEES LIMITED                | 06073998 | Non-Trading             | 08/02/2007 | 30/09/2008 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SEYMOUR STREET NOMINEES LIMITED        | 01711120 | Non-Trading             | 02/06/2004 | 30/09/2008 | Director |
| 21 SEYMOUR STREET LIMITED              | 02953826 | Active - Accounts Filed | 31/03/2001 | 30/09/2008 | Director |
| PORTMAN BURTLEY ESTATE COMPANY LIMITED | 00554747 | Active - Accounts Filed | 25/04/2000 | 30/09/2008 | Director |
| PORTMAN SETTLED ESTATES LIMITED        | 01055334 | Active - Accounts Filed | 04/01/2000 | 30/09/2008 | Director |