



Ramesh Chandra Govindji Sachdev

914204046

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ramesh Chandra Govindji Sachdev	<b>Number</b>	914204046
<b>Postcode</b>	WD6 4RS	<b>Address</b>	Regent House, Allum Gate Theobald Street Elstree Borehamwood Hertfordshire United Kingdom
<b>Date of birth</b>	September 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUEENSGATE HOTEL EDINBURGH LTD	09708281	Active - Accounts Filed	29/07/2015		Director
QUEENSGATE HOTEL EDINBURGH GP LTD	09705803	Active - Accounts Filed	28/07/2015		Director
LINCOLN PLAZA LLP	OC382283	Non-Trading	07/02/2013		LLP Designated Member
QUEENSGATE HOTEL LIMITED	06764257	Active - Accounts Filed	03/12/2008		Director
GLN WROTHAM LIMITED	05358439	In Liquidation	09/02/2005		Director
KAILASH ESTATES LIMITED	03072206	Active - Accounts Filed	09/12/2000		Director
F P (BUILDING PRODUCTS) LIMITED	00387483	Active - Accounts Filed	10/04/1995		Director
BRITANNIC SECURITIES & INVESTMENTS LIMITED	00998259	Active - Accounts Filed	12/10/1992		Director
BRITANNIC PROPERTY DEVELOPMENTS LIMITED	02051447	Active - Accounts Filed	31/10/1991		Director
BRITANNIC TRUSTEES LIMITED	01392103	Active - Accounts Filed	31/10/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARYLEBONE LANE NOMINEE CO LIMITED	10040507	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE LANE GP CO LIMITED	10040727	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE LANE INCOME CO LIMITED	10040571	Active - Accounts Filed	03/03/2016	01/04/2017	Director
MARYLEBONE FINCO LIMITED	09991004	Active - Accounts Filed	05/02/2016	01/04/2017	Director
QUEENSGATE FINCO LTD	09908481	Company is dissolved	09/12/2015		Director

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QUEENSGATE HOTEL EDINBURGH NOMINEE LTD	09708244	Company is dissolved	29/07/2015		Director
SAPPHIRE PROPERTIES (2016) LIMITED	09461514	Active - Accounts Filed	27/02/2015	13/01/2020	Director
KINGSWAY HALL HOTEL LIMITED	04284167	Active - Accounts Filed	13/10/2014	01/04/2017	Director
KINGSWAY SENIOR HOLD CO LIMITED	09212831	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY MEZZ HOLD CO LIMITED	09211115	Active - Accounts Filed	10/09/2014	01/04/2017	Director
SHIVA KINGSWAY LIMITED	09213060	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY MEZZ CO LIMITED	09211988	Active - Accounts Filed	10/09/2014	01/04/2017	Director
KINGSWAY ASSET CO LIMITED	09212852	Active - Accounts Filed	10/09/2014	01/04/2017	Director
SHIVA HOTELS MORLEY LIMITED	09013103	Non-Trading	28/04/2014	01/04/2017	Director
MORLEY NOMINEE CO LIMITED	09009370	Non-Trading	24/04/2014	01/04/2017	Director
MORLEY INCOME CO LIMITED	09008230	Non-Trading	23/04/2014	01/04/2017	Director
MORLEY GPCO LIMITED	09008294	Non-Trading	23/04/2014	01/04/2017	Director
MORLEY FINCO LIMITED	09008371	Active - Accounts Filed	23/04/2014	01/04/2017	Director
LONDON LUTON LIMITED	08822994	Active - Accounts Filed	20/12/2013	01/04/2017	Director
BRITANNIC ENERGY LIMITED	08812733	Company is dissolved	12/12/2013		Director
BRITANNIC ENERGY HOLDINGS LIMITED	08811213	Company is dissolved	11/12/2013		Director
OHI AC PROPERTIES (UK) LTD	08796701	Company is dissolved	29/11/2013	01/04/2016	Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/10/2013	01/04/2017	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/10/2013	01/04/2017	Director
MBH FINCO. LIMITED	08756909	Active - Accounts Filed	31/10/2013	01/04/2017	Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/10/2013	01/04/2017	Director
PREMIER VCT (MAILBOX) LIMITED	03832043	Active - Accounts Filed	17/06/2013	26/09/2017	Director
OHI LSC PROPERTIES (UK) LTD	08449394	Company is dissolved	18/03/2013	01/04/2016	Director
LIFE STYLE CARE PROPERTIES PLC	08447631	Company is dissolved	15/03/2013		Director
SHIVA HOTELS VANDON HOUSE LIMITED	08309426	Active - Accounts Filed	27/11/2012	01/04/2017	Director
KAILAS HOTEL VANDON HOUSE NOMINEE LTD	08309060	Non-Trading	27/11/2012	01/04/2017	Director
SANKARA HOTELS GATWICK LIMITED	08309527	Active - Accounts Filed	27/11/2012	01/03/2016	Director
KAILAS HOTEL VANDON HOUSE GPCO LIMITED	08308477	Non-Trading	27/11/2012	01/04/2017	Director
KAILAS HOTEL VANDON HOUSE INCOMECO LTD	08308165	Non-Trading	26/11/2012	01/04/2017	Director
KAILAS HOTEL HEATHROW NOMINEE (UK) LTD	08297591	Non-Trading	19/11/2012	01/04/2017	Director
KAILAS HOTEL FINANCE COMPANY LIMITED	08297659	Active - Accounts Filed	19/11/2012	01/04/2017	Director

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KAILAS HOTEL GATWICK NOMINEE (UK) LTD	08297745	Non-Trading	19/11/2012	26/09/2017	Director
KAILAS HOTEL GATWICK INCOME CO LIMITED	08297719	Non-Trading	19/11/2012	26/09/2017	Director
KAILAS HOTEL GATWICK GPCO LIMITED	08297053	Non-Trading	16/11/2012	26/09/2017	Director
KAILAS HOTEL HEATHROW GP (UK) LIMITED	08275481	Non-Trading	31/10/2012	01/04/2017	Director
KAILAS HOTEL HEATHROW INCOME CO LIMITED	08258449	Non-Trading	18/10/2012	01/04/2017	Director
LIFE STYLE CARE (2011) PLC	07709694	Company is dissolved	19/07/2011	06/03/2015	Director
HH WATERLOO OPCO LIMITED	07537688	Active - Accounts Filed	22/02/2011	01/04/2017	Director
SHIVA HOTELS HEATHROW LIMITED	07255115	Active - Accounts Filed	17/05/2010	01/04/2017	Director
SHIVA HEATHROW T5 LIMITED	07105390	Company is dissolved	15/12/2009		Director
HEALTHCARE HOMES (LSC) LIMITED	06990425	Active - Accounts Filed	13/08/2009	01/04/2016	Director
DT YORK OPCO LIMITED	01189449	Active - Accounts Filed	02/05/2007	01/04/2017	Director
SHIVA (MAILBOX) LIMITED	06056803	Active - Accounts Filed	18/01/2007	01/04/2017	Director
SHIVA (YORK) LIMITED	06056805	Active - Accounts Filed	18/01/2007	01/04/2017	Director
RISING STAR LLP	OC324320	Company is dissolved	30/11/2006		LLP Designated Member
EXCEL LONDON EASTERN HOTEL LIMITED	05946952	Active - Accounts Filed	26/09/2006	01/04/2017	Director
LONDON & OXFORD [MARLBOROUGH STREET] LIMITED	04487360	Company is dissolved	08/11/2005	29/11/2006	Director
SYCAMORE HORIZON LTD	05437501	Active - Accounts Filed	27/04/2005	26/02/2021	Director
RED LION WHARF LIMITED	03810329	Company is dissolved	19/12/2002		Director
SHIVA HOTELS LIMITED	04540041	Active - Accounts Filed	19/09/2002	26/09/2017	Director
GLN (COPENHAGEN) SOUTHERN LIMITED	04134293	Company is dissolved	09/01/2001		Company Secretary
GLN (COPENHAGEN) SOUTHERN LIMITED	04134293	Company is dissolved	09/01/2001		Director
ROSEAPPLE PROPERTIES LIMITED	04088467	Company is dissolved	01/12/2000	19/08/2002	Director
SOUTHERN CROSS (LSD) LIMITED	03486145	Company is dissolved	24/12/1997	26/02/2007	Director
SOUTHERN CROSS(LSC)LIMITED	03457965	Company is dissolved	24/10/1997	26/02/2007	Director
O&H RANELAGH HOUSE LIMITED	03078044	Company is dissolved	10/07/1995	14/06/1996	Director
GLN (COPENHAGEN) LIMITED	02760169	Company is dissolved	22/09/1994		Director
ULTIMA HEALTHCARE LIMITED	02091082	Company is dissolved	19/09/1992	02/06/1998	Director
PENNY FARTHING FINANCE LIMITED	01730620	Company is dissolved	20/11/1991		Director
F P (BUILDING PRODUCTS) LIMITED	00387483	Active - Accounts Filed	12/07/1991	10/04/1995	Company Secretary
ST. BENET'S NURSING HOME LIMITED	01378604	Company is dissolved	31/12/1990		Director