



Clare Lucy Glass

916133111

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mrs              | <b>Honours</b>     |  |
| <b>Name</b>                        | Clare Lucy Glass | <b>Number</b>      | 916133111  |
| <b>Postcode</b>                    | EC1A 4HD         | <b>Address</b>     | 11th Floor, 200 Aldersgate,<br>London 11th Floor<br>200 Aldersgate<br>London |
| <b>Date of birth</b>               | October 1974     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 61               |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CHILWORTH LONDON PADDINGTON LIMITED     | 15897735 | Active - Newly Incorporated | 14/08/2024 |           | Director |
| PARK GRAND HYDE PARK LIMITED            | 15897580 | Active - Newly Incorporated | 14/08/2024 |           | Director |
| BARCLAY ROAD MANAGEMENT COMPANY LIMITED | 14178968 | Active - Accounts Filed     | 17/06/2022 |           | Director |
| ACCESS SELF STORAGE (3) LIMITED         | 14128688 | Active - Accounts Filed     | 24/05/2022 |           | Director |
| BCOMP 518 LIMITED                       | 11018796 | Active - Accounts Filed     | 21/02/2020 |           | Director |
| PRECIS ADVISORY LIMITED                 | 11692152 | Active - Accounts Filed     | 22/11/2018 |           | Director |
| ACCESS HOUSING LONDON LIMITED           | 11309095 | Non-Trading                 | 13/04/2018 |           | Director |
| MONTCALM LONDON HOTELS LIMITED          | 07180507 | Active - Accounts Filed     | 04/03/2017 |           | Director |
| BLACKBROOK NOMINEE 36 LIMITED           | 04394280 | Non-Trading                 | 04/03/2017 |           | Director |
| GROSVENOR COURT HOTEL LIMITED           | 02738651 | Non-Trading                 | 04/03/2017 |           | Director |
| PRECIS PROPERTIES LIMITED               | 03359880 | Active - Accounts Filed     | 04/03/2017 |           | Director |
| BLACKBROOK NOMINEE 33 LIMITED           | 04336590 | Non-Trading                 | 04/03/2017 |           | Director |
| SHAFTESBURY HOTEL LIMITED               | 04502066 | Active - Accounts Filed     | 04/03/2017 |           | Director |
| BLACKBROOK NOMINEE 38 LIMITED           | 04380787 | Non-Trading                 | 04/03/2017 |           | Director |
| BLACKBROOK NOMINEE 32 LIMITED           | 04336591 | Non-Trading                 | 04/03/2017 |           | Director |
| HYDE PARK HOTELS LIMITED                | 05354221 | Active - Accounts Filed     | 04/03/2017 |           | Director |
| ANDRIAS LONDON HOTELS LIMITED           | 05146639 | Active - Accounts Filed     | 04/03/2017 |           | Director |
| LONDON HOTEL MARKET LTD                 | 04118125 | Non-Trading                 | 04/03/2017 |           | Director |
| BLACKBROOK NOMINEE 35 LIMITED           | 04336807 | Non-Trading                 | 21/06/2016 |           | Director |
| BLACKBROOK NOMINEE 34 LIMITED           | 04336813 | Non-Trading                 | 21/06/2016 |           | Director |
| PRECIS (IP) LIMITED                     | 10223297 | Active - Accounts Filed     | 09/06/2016 |           | Director |
| SHAFTESBURY (LPK) LIMITED               | 10128922 | Active - Accounts Filed     | 18/04/2016 |           | Director |
| MONTCALM (RLH) LIMITED                  | 09346832 | Active - Accounts Filed     | 09/12/2014 |           | Director |



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|--|----------|-------------------------|------------|----------|
| SENATOR HOTEL (LONDON) LIMITED                         | 04483405 | Active - Accounts Filed | 13/11/2013 | Director |
| ACCESS SELF STORAGE (5) LIMITED                        | 08616082 | Active - Accounts Filed | 18/07/2013 | Director |
| ACCESS SELF STORAGE (6) LIMITED                        | 08616081 | Active - Accounts Filed | 18/07/2013 | Director |
| ENDDORA PROPERTIES (6) LIMITED                         | 08594332 | Active - Accounts Filed | 02/07/2013 | Director |
| ENDDORA PROPERTIES (5) LIMITED                         | 08594328 | Active - Accounts Filed | 02/07/2013 | Director |
| ACCESS SELF STORAGE (2) LIMITED                        | 08493646 | Non-Trading             | 17/04/2013 | Director |
| ACCESS SELF STORAGE (1) LIMITED                        | 08468217 | Active - Accounts Filed | 02/04/2013 | Director |
| RLH MANAGEMENT LIMITED                                 | 08130483 | Active - Accounts Filed | 04/07/2012 | Director |
| PREMIER SELF STORAGE PROPERTIES LIMITED                | 04655087 | Non-Trading             | 05/07/2011 | Director |
| BIRCHAL PROPERTIES 2 LIMITED                           | 06054615 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE LIMITED                            | 05526726 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE (LONDON) LIMITED                   | 04897746 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE (CHELSEA) LIMITED                  | 07656708 | Active - Accounts Filed | 05/07/2011 | Director |
| BIRCHAL PROPERTIES 1 LIMITED                           | 06054567 | Active - Accounts Filed | 05/07/2011 | Director |
| CHAMPIONS SELF STORAGE PROPERTIES LIMITED              | 04694793 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE (BECKENHAM) LIMITED                | 07656727 | Active - Accounts Filed | 05/07/2011 | Director |
| BIRCHAL PROPERTIES A LIMITED                           | 06054685 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE (INSURANCE ADMINISTRATION) LIMITED | 05118837 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE (BRENT) LIMITED                    | 07663321 | Active - Accounts Filed | 05/07/2011 | Director |
| BIRCHAL PROPERTIES B LIMITED                           | 06054686 | Active - Accounts Filed | 05/07/2011 | Director |
| ACCESS SELF STORAGE PROPERTIES LIMITED                 | 03540686 | Active - Accounts Filed | 05/06/2011 | Director |
| SHAFTESBURY STUDENT ACCOMMODATION LIMITED              | 07148568 | Non-Trading             | 08/04/2011 | Director |
| SHAFTESBURY STUDENT HOUSING LIMITED                    | 07148513 | Non-Trading             | 08/04/2011 | Director |
| MONTCALM HOTELS LIMITED                                | 07415019 | Active - Accounts Filed | 21/10/2010 | Director |
| BREWER'S HOUSE HOTEL LIMITED                           | 07415017 | Non-Trading             | 21/10/2010 | Director |
| LONDON PREMIER EVENTS LIMITED                          | 07407711 | Active - Accounts Filed | 14/10/2010 | Director |
| THE SHAFTESBURY ACADEMY LIMITED                        | 07084399 | Active - Accounts Filed | 23/11/2009 | Director |
| INHABIT HOTEL QUEENS GARDENS LIMITED                   | 06971871 | Active - Accounts Filed | 24/07/2009 | Director |



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|--|----------|-------------------------|------------|----------|
| SHAFTESBURY MARBLE ARCH LIMITED          | 06972339 | Active - Accounts Filed | 24/07/2009 | Director |
| SHAFTESBURY HYDE PARK LIMITED            | 06939006 | Active - Accounts Filed | 19/06/2009 | Director |
| MONTCALM HOTEL (LONDON) LIMITED          | 01895614 | Active - Accounts Filed | 19/12/2007 | Director |
| SHAFTESBURY PREMIER HEATHROW LIMITED     | 06452661 | Active - Accounts Filed | 13/12/2007 | Director |
| HYDE PARK PREMIER BAYSWATER LIMITED      | 06306557 | Active - Accounts Filed | 09/07/2007 | Director |
| INHABIT HOTEL (SOUTHWICK STREET) LIMITED | 06304726 | Active - Accounts Filed | 06/07/2007 | Director |
| PRECIS INVESTMENTS LIMITED               | 05648665 | Active - Accounts Filed | 13/12/2005 | Director |
| THE HOGARTH HOTEL LIMITED                | 05638925 | Non-Trading             | 09/12/2005 | Director |
| SHAFTESBURY PADDINGTON LIMITED           | 05638934 | Non-Trading             | 01/12/2005 | Director |
| LONDON PREMIER HOTELS LIMITED            | 04897771 | Non-Trading             | 08/10/2003 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| TAMIAS PROPERTIES LIMITED               | 15361859 | Active - Newly Incorporated | 19/12/2023 | 09/04/2024 | Director |
| BARCLAY ROAD 3D LIMITED                 | 14495953 | Active - Accounts Filed     | 21/11/2022 | 01/12/2022 | Director |
| BARCLAY ROAD 3A LIMITED                 | 14494937 | Active - Accounts Filed     | 21/11/2022 | 01/12/2022 | Director |
| BARCLAY ROAD 3B LIMITED                 | 14495203 | Active - Accounts Filed     | 21/11/2022 | 01/12/2022 | Director |
| BARCLAY ROAD 3C LIMITED                 | 14495517 | Active - Accounts Filed     | 21/11/2022 | 01/12/2022 | Director |
| BELGROVE HOUSE PROPERTIES LIMITED       | 13704005 | Active - Accounts Filed     | 26/10/2021 | 20/12/2021 | Director |
| BCOMP 525 LIMITED                       | 11090523 | Active - Accounts Filed     | 21/02/2020 | 01/05/2020 | Director |
| STEELUX HOLDINGS LIMITED                | 00268384 | Company is dissolved        | 05/07/2011 |            | Director |
| PRECIS MANAGEMENT SERVICES LIMITED      | 07545915 | Company is dissolved        | 28/02/2011 |            | Director |
| STANDISH HOTELS LIMITED                 | 00614737 | Company is dissolved        | 03/11/2009 |            | Director |
| SHAFTESBURY GARDENS NOTTINGHILL LIMITED | 06817947 | Company is dissolved        | 06/08/2009 |            | Director |
| CREST PLAZA LONDON LIMITED              | 04614668 | Company is dissolved        | 28/02/2005 |            | Director |
| PRECIS HOLDINGS LIMITED                 | 04876058 | Company is dissolved        | 26/09/2003 |            | Director |