



Christopher Philip Heath

920583566

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Philip Heath | <b>Number</b>      | 920583566  |
| <b>Postcode</b>                    | CB21 4XN                 | <b>Address</b>     | Unit 8a The Grip<br>Linton<br>Cambridge<br>England |
| <b>Date of birth</b>               | July 1969                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| WYLDE SKY BREWING LTD | 11070255 | Active - Accounts Filed | 14/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| DENTONS UK AND MIDDLE EAST LLP                | OC322045 | Active - Accounts Filed | 20/05/2019 | 31/01/2021 | LLP Member |
| HILTON INTERNATIONAL ENTITIES HOLDING LIMITED | 11520423 | Active - Accounts Filed | 16/08/2018 | 31/12/2018 | Director   |
| HILTON INTERNATIONAL MASTER HOLDING LIMITED   | 11520421 | Active - Accounts Filed | 16/08/2018 | 31/12/2018 | Director   |
| HILTON INTERNATIONAL IP HOLDING 2 LIMITED     | 10513497 | Active - Accounts Filed | 06/12/2016 | 31/12/2018 | Director   |
| HLT ENGLISH OPERATOR LIMITED                  | 06398337 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| MAPLE HOTELS MANAGEMENT COMPANY LIMITED       | 01609745 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| HLT ARO MANAGE LIMITED                        | 06399101 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| UK LEASING LEICESTER LTD                      | 08896314 | Non-Trading             | 15/07/2016 | 31/12/2018 | Director   |
| HLT STAKIS OPERATOR LIMITED                   | 06398451 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| SPLENDID PROPERTY COMPANY LIMITED             | SC038141 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| HLT LONDON MANAGE LIMITED                     | 06398413 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| HILTON UK MANAGE LIMITED                      | 06398401 | Active - Accounts Filed | 15/07/2016 | 31/12/2018 | Director   |
| COMFORT LODGE (U.K.) LIMITED                  | 01653513 | Company is dissolved    | 15/07/2016 | 07/06/2017 | Director   |
| HILTON INTERNATIONAL IP HOLDING LIMITED       | 10270040 | Active - Accounts Filed | 08/07/2016 | 31/12/2018 | Director   |
| HILTON INTERNATIONAL DEMPE HOLDING LIMITED    | 10270041 | Company is dissolved    | 08/07/2016 | 07/06/2017 | Director   |
| ROTTERDAM LESSEE LIMITED                      | 10260142 | Company is dissolved    | 04/07/2016 | 11/10/2016 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MILTON KEYNES LESSEE LIMITED             | 10260155 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| PARK HOTELS & RESORTS                    | 10260140 | Company is dissolved    | 04/07/2016 | 11/10/2016 | Director |
| NUREMBERG LESSEE LIMITED                 |          |                         |            |            |          |
| BATH CITY LESSEE LIMITED                 | 10260152 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| EDINBURGH GROSVENOR LESSEE LIMITED       | 10260151 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| BELFAST LESSEE LIMITED                   | 10260159 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| TEMPLEPATRICK LESSEE LIMITED             | 10260157 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| BLACKPOOL LESSEE LIMITED                 | 10260149 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| PARK VICTORIA QUAYS LESSEE LIMITED       | 10260629 | Company is dissolved    | 04/07/2016 | 11/10/2016 | Director |
| ISLINGTON LESSEE LIMITED                 | 10260154 | Company is dissolved    | 04/07/2016 | 29/12/2016 | Director |
| DRAGONGLASS UK HOLDING LIMITED           | 10259651 | Active - Accounts Filed | 01/07/2016 | 11/10/2016 | Director |
| DRAGONGLASS UK LESSEE HOLDINGS LIMITED   | 10259705 | Company is dissolved    | 01/07/2016 | 11/10/2016 | Director |
| HILTON FINANCE (UK) LIMITED              | 03879784 | Active - Accounts Filed | 15/03/2016 | 31/12/2018 | Director |
| COMFORT HOTELS INTERNATIONAL LIMITED     | 00320728 | Non-Trading             | 15/03/2016 | 31/12/2018 | Director |
| HILTON HHC LIMITED                       | 05680095 | Active - Accounts Filed | 15/03/2016 | 31/12/2018 | Director |
| ADDA PROPERTIES LIMITED                  | 01094404 | Non-Trading             | 15/03/2016 | 31/12/2018 | Director |
| BONDAREA LIMITED                         | SC137651 | Company is dissolved    | 15/03/2016 |            | Director |
| COMFORT HOTELS LIMITED                   | 01350772 | Active - Accounts Filed | 15/03/2016 | 31/12/2018 | Director |
| HILTON HIH LIMITED                       | 05701377 | Active - Accounts Filed | 15/03/2016 | 31/12/2018 | Director |
| HIC TREASURY LIMITED                     | 01647393 | Non-Trading             | 15/03/2016 | 31/12/2018 | Director |
| HLT BRADFORD LIMITED                     | 08675374 | Company is dissolved    | 15/03/2016 | 07/06/2017 | Director |
| DUNKELD LODGES (MANAGEMENT) LIMITED      | SC118626 | Company is dissolved    | 15/03/2016 | 07/06/2017 | Director |
| HIC RACING (CHISWICK) LIMITED            | 01599872 | Non-Trading             | 15/03/2016 | 31/12/2018 | Director |
| PUCKRUP HALL HOTEL LIMITED               | 03307736 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE FS TREASURY LIMITED     | 08900573 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE HOLDING 2 LIMITED       | 08889214 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HLT SECRETARY LIMITED                    | 06397987 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE HOLDING 1 LIMITED       | 08889227 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE MANAGE LIMITED          | 07462067 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON INTERNATIONAL HOTELS (UK) LIMITED | 00695283 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON UK HOTELS LIMITED                 | 00081009 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HILTON WORLDWIDE SERVICES LIMITED           | 07463035 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| ADDA HOTELS                                 | 00879456 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE MANAGE<br>BRANCHCO LIMITED | 08891616 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON WORLDWIDE LIMITED                    | SC022163 | Active - Accounts Filed | 01/03/2016 | 31/12/2018 | Director |
| HILTON UK CORPORATE DIRECTOR<br>LIMITED     | 00651422 | Non-Trading             | 13/06/2014 | 22/01/2015 | Director |
| DATECONTROL PROPERTY<br>MANAGEMENT LIMITED  | 02812993 | Active - Accounts Filed | 31/03/2003 | 30/04/2014 | Director |