



George Frederick Little Proctor

900226224

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | George Frederick Little Proctor | <b>Number</b>      | 900226224  |
| <b>Postcode</b>                    | HA6 2LH                         | <b>Address</b>     | The Tile House 35 Main Avenue<br>Moor Park<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | August 1930                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                               |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABBEYFIELD UXBRIDGE SOCIETY LIMITED(THE) | 01193242 | Active - Accounts Filed | 22/12/2006 | 31/03/2013 | Director          |
| ROCCO FORTE HOTELS LIMITED               | 03277921 | Active - Accounts Filed | 27/02/1997 | 26/06/2012 | Director          |
| ABBEYFIELD UXBRIDGE SOCIETY LIMITED(THE) | 01193242 | Active - Accounts Filed | 13/06/1996 | 04/10/2000 | Company Secretary |
| SOUTH CLIFF TOWER (EASTBOURNE) LIMITED   | 01409073 | Active - Accounts Filed | 24/05/1996 | 23/07/1999 | Director          |
| ALPHA ESOP TRUSTEE LIMITED               | 00902250 | Company is dissolved    | 18/01/1995 | 30/05/2002 | Director          |
| COMPASS PLANNING AND DESIGN LIMITED      | 00428443 | Non-Trading             | 19/01/1994 | 30/01/1995 | Director          |
| COMPASS SERVICES LIMITED                 | 00940123 | Non-Trading             | 19/01/1994 | 30/01/1995 | Director          |
| COMPASS SERVICES FOR HOSPITALS LIMITED   | 00731490 | Non-Trading             | 19/01/1994 | 30/01/1995 | Director          |
| WDFG UK LIMITED                          | 02872512 | Active - Accounts Filed | 11/11/1993 | 24/07/1998 | Director          |
| WDFG GB LIMITED                          | 02854090 | Non-Trading             | 10/11/1993 | 30/05/2002 | Director          |
| SS REALISATIONS 2012                     | 02124695 | In Administration       | 18/10/1993 | 04/11/1996 | Director          |
| TUNCO (1999) 103 LIMITED                 | 00891634 | Non-Trading             | 29/07/1993 | 29/02/1996 | Director          |
| LEASED HOTELS LIMITED                    | 00955200 | Company is dissolved    | 16/07/1993 | 29/02/1996 | Director          |
| AFI HOTELS LIMITED                       | 02737794 | Company is dissolved    | 30/11/1992 | 29/02/1996 | Director          |
| LENNOXCOURT LIMITED                      | 01657181 | Company is dissolved    | 15/11/1992 | 20/12/1993 | Director          |
| SELKIRK HOUSE (NO 1) LIMITED             | 01044908 | Company is dissolved    | 15/11/1992 | 29/02/1996 | Director          |
| PRINCE THEATRE LIMITED                   | 01282112 | Company is dissolved    | 11/10/1992 | 23/11/1992 | Director          |
| HUDSON & HILL LIMITED                    | 00178832 | Non-Trading             | 10/10/1992 | 06/12/1995 | Director          |
| FORTE PENSION SERVICES LIMITED           | 00750521 | Company is dissolved    | 29/09/1992 | 01/08/1998 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TRUST HOUSES (OVERSEAS) LIMITED         | 00776111 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (FP) LIMITED              | 00527864 | Non-Trading             | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (CF) LIMITED              | 00419164 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| LONDON COIN MACHINES LIMITED            | 00928640 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (FE) LIMITED              | 00374032 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| COOKIE JAR LIMITED                      | 00080002 | Non-Trading             | 01/09/1992 | 30/01/1995 | Director |
| FOURWAYS TRAVEL (LONDON) LIMITED        | 00720714 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| LEGESMEET SECURITIES LIMITED            | 00738520 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| TRUST HOUSE SERVICES LIMITED            | 00382937 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (LI) LIMITED              | 00829729 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| TRUST HOUSE HOTELS LIMITED              | 00898006 | Company is dissolved    | 01/09/1992 | 02/04/1994 | Director |
| WORKERS TRAVEL LIMITED                  | 00647194 | Company is dissolved    | 01/09/1992 | 23/11/1992 | Director |
| PRINCE CONCERT PROMOTIONS LIMITED       | 01275778 | Company is dissolved    | 01/09/1992 |            | Director |
| MR.WHIPPY(INTERNATIONAL)LIMITED         | 00691145 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| ALFRED HARRISON (ENGINEERS) LIMITED     | 00431108 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| MORECROSS LIMITED                       | 01192176 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (LS) LIMITED              | 00814395 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| GALLEON TRAVEL SERVICES LIMITED         | 01517705 | Company is dissolved    | 01/09/1992 | 23/11/1992 | Director |
| SELKIRK HOUSE (FC) LIMITED              | 01326576 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| ZOE RESORTS LIMITED                     | 00339238 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| JANSHIFT INVESTMENT CO. LIMITED         | 00739889 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| SELKIRK HOUSE (FH) LIMITED              | 00942163 | Company is dissolved    | 01/09/1992 | 31/01/1996 | Director |
| DELOGRAY LIMITED                        | 00905562 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| PRIVILEGE CONNECTION LIMITED            | 02175669 | Company is dissolved    | 01/09/1992 |            | Director |
| WASNIN INVESTMENTS LIMITED              | 00656175 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| GALLEON COACHES LIMITED                 | 00253791 | Company is dissolved    | 01/09/1992 | 23/11/1992 | Director |
| FOOD SERVICES PRESS LIMITED             | 00864761 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| FUNPARK CATERERS LIMITED                | 00534744 | Non-Trading             | 01/09/1992 | 30/01/1995 | Director |
| THE WHITE HART HOTELS GROUP LIMITED     | 00656034 | Company is dissolved    | 01/09/1992 | 29/02/1996 | Director |
| SHERWOOD TOURS LIMITED                  | 00585281 | Company is dissolved    | 01/09/1992 | 30/01/1995 | Director |
| LF ENTERPRISES LIMITED                  | 02725691 | Active - Accounts Filed | 24/06/1992 | 07/07/1997 | Director |
| THE EXCELSIOR INSURANCE COMPANY LIMITED | 02396184 | Active - Accounts Filed | 16/06/1992 | 29/02/1996 | Director |
| SELKIRK HOUSE (WBRK) LIMITED            | 02570540 | Non-Trading             | 01/05/1992 | 30/01/1995 | Director |
| TABLE D'HOTE VOUCHERS LIMITED           | 01669943 | Company is dissolved    | 06/12/1991 | 23/11/1992 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KENNEDY BROOKES FINANCE LIMITED                | 01237551 | Non-Trading             | 01/12/1991 | 30/01/1995 | Director          |
| NUMBERALONE LIMITED                            | 01405257 | Company is dissolved    | 01/12/1991 | 30/01/1995 | Director          |
| QUAGLINO'S LIMITED                             | 00301944 | Active - Accounts Filed | 04/11/1991 | 29/02/1996 | Director          |
| THF OIL LIMITED                                | 01483000 | Non-Trading             | 10/10/1991 | 29/02/1996 | Director          |
| LOENDS 78 LIMITED                              | 00322670 | Company is dissolved    | 01/10/1991 | 06/08/1993 | Director          |
| GROSVENOR PROPERTY INVESTMENTS PLC             | 00023463 | Company is dissolved    | 24/09/1991 | 15/10/1992 | Director          |
| RIBBON HEALTH AND FITNESS LIMITED              | 01510665 | Company is dissolved    | 31/08/1991 | 29/02/1996 | Director          |
| LANDAU FORTE CHARITABLE TRUST                  | 02387916 | Active - Accounts Filed | 25/07/1991 | 07/07/1997 | Director          |
| THE TRAFFORD COMPANY (UK) LIMITED              | 02081779 | Company is dissolved    | 18/07/1991 | 25/03/1996 | Director          |
| GLASGOW TECHNOLOGY ACADEMY LIMITED             | SC119010 | Company is dissolved    | 12/07/1991 |            | Director          |
| KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED | 00967403 | Active - Accounts Filed | 11/07/1991 | 01/12/1993 | Director          |
| WASELEY NOMINEES LIMITED                       | 00842741 | Non-Trading             | 07/07/1991 | 30/01/1995 | Director          |
| IDF GROUP LIMITED                              | 00076230 | Company is dissolved    | 18/06/1991 | 29/02/1996 | Director          |
| TRAVELODGE HOTELS LIMITED                      | 00769170 | Active - Accounts Filed | 13/05/1991 | 29/02/1996 | Director          |
| HOLRYDE DEALING COMPANY LIMITED                | 00959533 | Company is dissolved    | 04/05/1991 |            | Company Secretary |
| FORTE TRUSTEES LIMITED                         | 02594918 | Non-Trading             | 25/03/1991 | 01/09/2000 | Director          |
| FORTE TRUSTEES LIMITED                         | 02594918 | Non-Trading             | 25/03/1991 | 01/09/2000 | Company Secretary |