



**Kenneth Vernon Frank Pawson**

**900382614**

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Vernon Frank Pawson | <b>Number</b>      | 900382614   |
| <b>Postcode</b>                    | LS17 0BH                    | <b>Address</b>     | Haggas Hall<br>Weeton<br>Leeds<br>North Yorkshire |
| <b>Date of birth</b>               | September 1923              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| BLUNDEN LTD  | FC012608 | Other          | 19/05/1992 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THISTLE HOTELS (UK) LIMITED           | 02960704 | Company is dissolved    | 29/09/1994 | 31/12/1995 | Director          |
| CLERMONT HOTEL GROUP LIMITED          | 00262958 | Active - Accounts Filed | 07/06/1992 | 31/12/1995 | Director          |
| CLERMONT HOTEL GROUP LIMITED          | 00262958 | Active - Accounts Filed | 07/06/1992 | 31/12/1995 | Company Secretary |
| H.TAYLOR & SON(STORAGE)LIMITED        | 00501525 | Company is dissolved    | 20/05/1992 | 31/12/1995 | Director          |
| GALE SIX LIMITED                      | 01834480 | Company is dissolved    | 20/05/1992 | 31/12/1995 | Director          |
| MOUNT CHARLOTTE HOTELS LIMITED        | 00090841 | Company is dissolved    | 20/05/1992 | 31/12/1995 | Director          |
| LISTER SEVEN LIMITED                  | 01845002 | In Liquidation          | 20/01/1992 | 29/01/1992 | Director          |
| H. TAYLOR (1989) LIMITED              | 02323489 | Company is dissolved    | 30/11/1991 | 31/12/1995 | Director          |
| DAWSON & EMMERSON LIMITED             | 00161907 | Active - Accounts Filed | 28/09/1991 | 30/10/2002 | Director          |
| SYLRATE LIMITED                       | 00994477 | Company is dissolved    | 28/09/1991 |            | Director          |
| CALMLANDS (CASTLE DONNINGTON) LIMITED | 01476894 | Company is dissolved    | 22/09/1991 | 31/12/1995 | Director          |
| LONDON PARK HOTELS LIMITED            | 00040656 | Company is dissolved    | 11/09/1991 | 31/12/1995 | Director          |
| MERIT HOTELS PENSIONS LIMITED         | 01969439 | Company is dissolved    | 20/08/1991 | 31/12/1995 | Director          |
| THISTLE ROYAL LONDON HOTELS LTD       | 00853175 | Company is dissolved    | 14/07/1991 | 31/12/1995 | Director          |
| THISTLE HOTELS & RESTAURANTS LTD      | 00777705 | Company is dissolved    | 14/07/1991 | 31/12/1995 | Director          |
| PICNIC BASKET RESTAURANTS LIMITED     | 00588264 | Company is dissolved    | 14/07/1991 | 31/12/1995 | Director          |
| THISTLE WESTMINSTER LIMITED           | 00058207 | Company is dissolved    | 14/07/1991 | 31/12/1995 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 7TH FLOOR LIMITED   | 02609025 | Company is dissolved    | 17/06/1991 | 31/12/1995 | Director          |
| EASTDELL LIMITED  | 01930234 | Company is dissolved    | 05/06/1991 | 31/12/1995 | Director          |
| FIRSTBREAK LIMITED  | 00180961 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| HOSPITALITY INNS LIMITED  | 00241616 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| GALE THREE LIMITED  | 00281115 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| WINDERMERE HYDROPATHIC COMPANY LIMITED(THE)                     | 00012608 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| PINEWOOD HOTEL LIMITED  | 00752101 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| TOWNOR HOTELS LIMITED   | 00687976 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| MOUNT CHARLOTTE CATERING LIMITED                                | 00559730 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| LPH LONDON PARK LIMITED   | 00623243 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| LPH SERVICES LIMITED  | 00623244 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED                       | 00603252 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| KINGSMEAD HOTELS LIMITED  | 01105474 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| WEST MIDLAND INDUSTRIAL FINANCE AND DEVELOPMENT COMPANY LIMITED | 00885699 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| BRITISH HOLIDAY ASSOCIATION LIMITED                             | 00080570 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| AVON HOTEL (CONFERENCES) LIMITED                                | 02033126 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| ROWTON HOTELS LIMITED   | 00681356 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| QUAY HOTEL LIMITED  | 01579266 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| GALE FIVE LIMITED   | 02115486 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| THE GROSVENOR HOTEL VICTORIA LIMITED                            | 00887808 | Active - Accounts Filed | 19/05/1991 | 31/12/1995 | Director          |
| GRAND HOTEL COMPANY BRISTOL LIMITED(THE)                        | 00026598 | Company is dissolved    | 19/05/1991 | 13/08/1991 | Company Secretary |
| EXITCLUSTER LIMITED   | 01809726 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| GALE FOUR LIMITED   | 00599170 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| LPH ANGUS LIMITED   | 00623246 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| HEATHROW HOTEL (LONDON) LIMITED                                 | 00623241 | Active - Accounts Filed | 19/05/1991 | 31/12/1995 | Director          |
| LAKESHEAR PROPERTIES LIMITED                                    | 00707606 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| LPH KNIGHTSBRIDGE LIMITED                                       | 00623245 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| GUOMAN HOTEL PROPERTIES LIMITED                                 | 00623239 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| TOPLAND HOTELS (BLOOMSBURY PARK) LIMITED                        | 00623242 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |
| LPH PROPERTIES LIMITED  | 00623240 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BONDWAY PROPERTIES LIMITED                             | 01134485 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director |
| THE TOWER HOTEL (LONDON)<br>LIMITED                    | 00466069 | Active - Accounts Filed | 19/05/1991 | 31/12/1995 | Director |
| GALE EIGHT LIMITED                                     | 00856688 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director |
| GRAND HOTEL COMPANY BRISTOL<br>LIMITED(THE)            | 00026598 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director |
| AVON HOTEL (NORTHUMBRIA)<br>LIMITED                    | 00835041 | Company is dissolved    | 19/05/1991 | 31/12/1995 | Director |
| CLERMONT HOTEL HR LIMITED                              | 00319704 | Active - Accounts Filed | 19/05/1991 | 31/12/1995 | Director |
| THISTLE HOTELS (CALEDONIA)<br>LIMITED                  | SC042766 | Company is dissolved    | 07/06/1990 | 31/12/1995 | Director |
| CLERMONT HOTEL MANAGEMENT<br>LIMITED                   | SC046004 | Active - Accounts Filed | 07/06/1990 | 31/12/1995 | Director |
| FOUNTAINHALL PROPERTY &<br>DEVELOPMENT COMPANY LIMITED | SC045456 | Company is dissolved    | 18/05/1989 | 31/12/1995 | Director |
| SKEAN DHU  | SC050957 | Company is dissolved    | 18/05/1989 | 31/12/1995 | Director |
| CASTLE ROSS HOTELS LIMITED                             | SC106874 | Company is dissolved    | 20/03/1989 | 31/12/1995 | Director |